



Trust Fintech Limited

(Formerly Known As Trust Systems & Software (I) Ltd.)

CIN: U72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 03rd March, 2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Script Symbol: TRUST

ISIN: INEOSWN01019

Sub: Intimation pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice convening Extra Ordinary General Meeting of the members of the Company on Thursday, 27th March 2025 at 12.30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir(s),

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Extra Ordinary General Meeting (“EOGM”) of TRUST FINTECH LIMITED is scheduled to be held on Thursday, 27th March, 2025 at 12.30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to seek the approval of the members on the proposal as provided in the enclosed EGM Notice dated Monday, 03rd March, 2025, in compliance with the applicable provisions of the Ministry of Corporate Affairs (“MCA”) and SEBI Listing Regulations read with the Circulars / Notifications issued from time to time by MCA / SEBI.

The Notice of the EGM along with its annexures is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants as on 28th February, 2025, being the “Cut-off Date” for determining shareholders for sending notice of EGM. The deemed venue for the EGM shall be the Registered Office of the Company.

The Notice of the EGM of the Company along with its annexures can be accessed on the website of the Company at www.softtrust.com, website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com as well as from the website of Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com>.

The Company has fixed Wednesday, 19th March, 2025 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM.

Regd. Office: 11/4, I.T. Park, Gayatri Nagar Parsodi, Nagpur Maharashtra, India, 440022 Ph- +91(721) 2221656

Pune Office: Office no 101, Building No A-2, Navkar Avenue, Bavdhan, Pune-411021 Ph- +91 9561112142

Mumbai Office: 509/510, E-Square, Shubash Road, Vile Parle(E), Mumbai-400057 Ph- +91(22) 26115252



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In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided the facility to vote by electronic means (remote e-voting) on the resolutions as set out in the EGM Notice. The remote e-voting shall commence on Monday, March 24, 2025 (9:00 am IST) and ends on Wednesday, March 26, 2025 (5:00 pm IST).

The facility for e-voting shall be made available at the EGM to the Members attending the meeting, who have not cast their votes through remote e-voting facility.

The Company has engaged Bigshare Services Pvt. Ltd. for facilitating Remote e-Voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the EGM Notice.

The copy of the Notice of Extra Ordinary General Meeting is attached herewith.

Please find below calendar set in terms of Companies Act 2013 and Rules framed thereunder read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Particulars of Events	Scheduled dates
“Cut-off Date” for voting by Shareholders to cast their vote and participation in EGM through VC. The members on “Cut-off Date” would be eligible to cast their votes through remote e voting and e voting during EGM	Wednesday, 19 th March 2025
E- Voting Start Date with Time	Monday, March 24, 2025 (9:00 am IST)
E- Voting End Date with Time	Wednesday, March 26, 2025 (5:00 pm IST)
Day, Date and time of EGM	Thursday, 27 th March, 2025 at 12.30 P.M.

The Company has appointed **M/s Kaustubh Moghe And Associates, Practising Company Secretary Nagpur**, with **Membership No. FCS 10603 & Certificate of Practice Number: 12486** as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner.

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You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For TRUST FINTECH LIMITED



Tapasi Das

Company Secretary And Compliance Officer

Mem. No. A22310

Encl: EGM Notice

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NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of **TRUST FINTECH LIMITED** (CIN: U72100MH1998PLC117470) will be held on **Thursday, the 27th day of March, 2025 at 12.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the following business:

SPECIAL BUSINESS:

Item No. 1: To re-appoint R. B. Bhusari & Co., (FRN: 101463W), Chartered Accountants, Nagpur, pursuant to the provisions of Section 139, 141, 142 of Companies Act, 2013 as Statutory Auditors of the Company for a term of five years from F.Y. 2024-25 to F.Y. 2028-29.

To consider and if thought fit, to pass the following resolution as an 'Ordinary Resolution':

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s), re-enactments thereof for the time being in force and with the consent of the Audit Committee and the Board of Directors, **R. B. Bhusari & Co., Chartered Accountants, Nagpur** (FRN: 101463W] who were appointed as Statutory Auditor of the company on 22nd November 2023 in the casual vacancy caused due to the resignation of Rodi Dabir & Co, Chartered Accountants, Nagpur for conducting Statutory Audit for F.Y. 2023-24 and who held office of Statutory Auditor till the ensuing AGM date i.e. 25th September 2024, be and are hereby re-appointed as Statutory Auditors of the Company for a term of 5 years from F.Y. 2024-25 to F.Y. 2028-29."

"RESOLVED FURTHER THAT **R. B. Bhusari & Co., Chartered Accountants, Nagpur** who have given their consent letter for appointment along with required certificate under Section 141 of Companies Act 2013, to the effect that their appointment, if made, shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies(Audit And Auditors)Rules 2014 and they shall conduct the Statutory Audit from F.Y. 2024-25 to F.Y. 2028-29 and hold office till the conclusion of the Annual General Meeting of the Company for the F.Y. ended 2028-29 and they shall carry out audit/review/certification/work as may be required and deemed expedient, on such remuneration and out-of-pocket expenses as determined by the Audit Committee/ Board of Directors of the Company in consultation with the auditors."

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“RESOLVED FURTHER THAT Mr. Hemant Chafale (DIN: 01590781), Managing Director be and is hereby authorized to do all such acts, deeds, matters and things including digitally signing requisite E Form to be submitted to the Registrar of Companies, Mumbai and to take all such steps as may be required in this connection & seeking all necessary approvals to give effect to this resolution, for matters connected therewith, or incidental thereto and to settle any questions, difficulties or doubts that may arise in this regard.”

“RESOLVED FURTHER THAT Mr. Kaustubh Moghe of M/s Kaustubh Moghe & Associates, Practicing Company Secretary, Nagpur, Membership No. FCS 10603 & Certificate of Practice Number: 12486 be and is hereby authorized to provide his certification in the requisite E Form to be submitted to Registrar of Companies, Mumbai and to do all such acts, deeds and things necessary for the purpose of this resolution.”

**By Order of the Board of Directors
For Trust Fintech Limited**

**Hemant Chafale
Managing Director
DIN: 01590781**



**Place:- Nagpur
Date: - 03rd March, 2025**

Registered Office:
PLOT NO.11/4, I.T. PARK, GAYATRI NAGAR PARSODI, NAGPUR, Maharashtra, India,
440022

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NOTES:

1. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Listing Regulations, General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM of the Company is being conducted through VC/OAVM facility, which does not require physical presence of members at a common venue in accordance with the MCA Circulars, the SEBI Circulars, the Act and the Listing Regulations. The deemed venue for the EGM shall be the Registered Office of the Company.

2. The Notice of the EGM along with its annexures is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants as on 28th February, 2025. In case you wish to have a physical copy of the notice of EGM along with its annexures, you are kindly requested to send a request for the same at cs@softtrust.com.

The Notice of the EGM of the Company along with its annexures can be accessed on the website of the Company at www.softtrust.com, website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com as well as from the website of Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com>.

3. The Members can attend and participate in the EGM through the VC / OAVM facility only, the details of which are provided by the Company in the Notice of the EGM. Accordingly, please note that no provision has been made to attend and participate in the EGM of the Company in person. Accordingly, the facility for appointment of proxies by the members will not be available and hence the proxy form, attendance slip and route map of EGM is not annexed to this notice.

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations, and the SEBI Circular dated December 9, 2020, the Company is providing the facility of casting votes using electronic voting system on resolution set forth in the Notice of EGM. The Members may please refer to the section of the Notice on 'Voting through electronic means' for e-voting instructions.

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5. The EGM is being held through VC/OAVM with the facility provided by Bigshare Services Pvt. Ltd. The procedure for log in for the EGM is also detailed in the Notice of the EGM. You may join the EGM through VC/OAVM facility which shall be kept open for the Members 15 minutes before the time scheduled to start the EGM.

6. The Company has engaged Bigshare Services Pvt. Ltd for facilitating Remote e-Voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the EGM Notice.

7. Members of the Company holding shares either in physical form or in electronic form as on the **'cut-off date' i.e., Wednesday, March 19, 2025**, may cast their vote by remote e-Voting before the EGM or e-Voting during the EGM. The remote e-voting shall commence on **Monday, March 24, 2025 (9:00 am IST) and end on Wednesday, March 26, 2025 (5:00 pm IST)**.

8. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <https://ivote.bigshareonline.com> , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54. Alternatively, the Members may also write an e-mail to the Company at cs@softtrust.com for any queries/ information.

9. The facility for e-voting shall be made available at the EGM to the Members attending the meeting, who have not cast their votes through remote e-voting facility. The Members, who will cast their votes by remote e-voting prior to the EGM and attending the EGM, shall not be entitled to cast their votes again at the EGM.

The voting rights of the Members (for voting through remote e-Voting before the EGM and e-Voting during the EGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the **'cut-off date' i.e. March 19, 2025**.

10. The Board of Directors have appointed **M/s Kaustubh Moghe And Associates, Practising Company Secretary Nagpur**, with **Membership No. FCS 10603 & Certificate of Practice Number: 12486** as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner.

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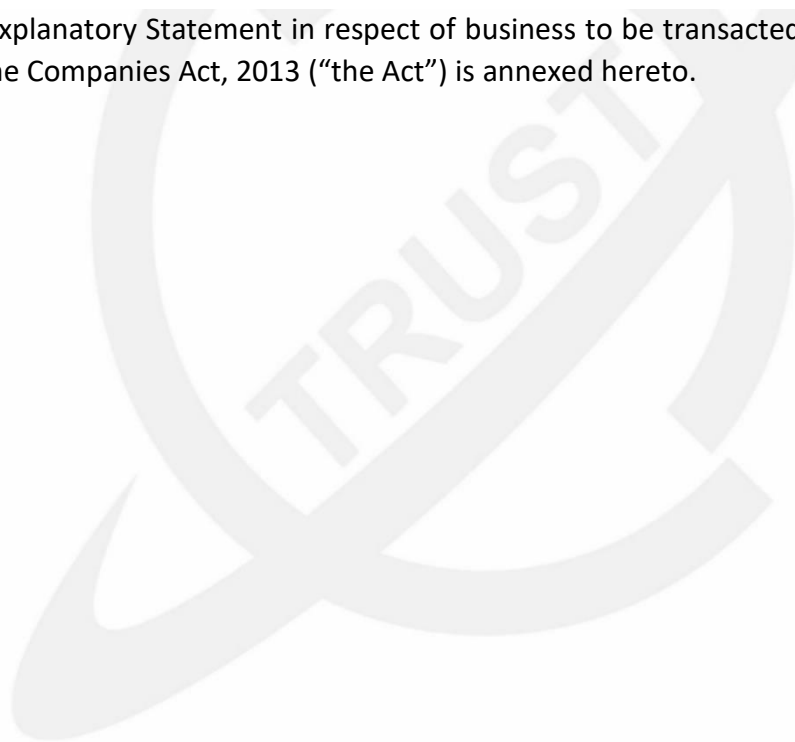
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11. For the smooth conduct of proceedings of the EGM, Members can submit questions/queries in advance with regard to the resolution to be placed at the EGM, from their registered email address, mentioning their name, DP ID and Client ID number/ folio number and mobile number, to reach the Company's email address cs@softtrust.com at least seven (7) days in advance before the start of the meeting i.e. by March 19, 2025 by 02.00 p.m. IST. Such questions by the Members shall be taken up during the meeting and replied by the Company suitably.

12. Members, who would like to ask questions during the EGM with regard to the resolution to be placed at the EGM, need to register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, along with their questions/queries to reach the Company's email address cs@softtrust.com at least seven (7) days in advance before the start of the meeting i.e. by March 19, 2025 by 02.00 p.m. Those Members who have registered themselves as speakers shall only be allowed to ask questions during the EGM, on first-come-first-serve basis and subject to availability of time.

13. Explanatory Statement in respect of business to be transacted pursuant to Section 102 of the Companies Act, 2013 ("the Act") is annexed hereto.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 1: To re-appoint R. B. Bhusari & Co. (FRN: 101463W), Chartered Accountants, Nagpur, pursuant to the provisions of Section 139, 141 and 142 of Companies Act, 2013 as Statutory Auditors of the Company for a term of five years from F.Y. 2024-25 to F.Y. 2028-29.

R. B. Bhusari & Co, Chartered Accountants, Nagpur were appointed as Statutory Auditor of the Company in the EGM held on 22nd November 2023, in the casual vacancy caused due to resignation of Rodi Dabir & Co., Chartered Accountants, Nagpur, for conducting Statutory Audit of Company for F.Y. 2023-24.

R. B. Bhusari & Co, were appointed to hold office of Statutory Auditor from the date of appointment i.e. 22nd November 2023 till the date of ensuing AGM i.e. 25th September , 2024.

However, it came to the notice of the Board that, inadvertently, R. B. Bhusari & Co; Chartered Accountants, Nagpur , who held office till the AGM date i.e. 25th September 2024, were not re-appointed as Statutory Auditor of the company for another term of 5 years in the said AGM. The omission to re-appoint Statutory Auditor in the AGM dtd. 25th September 2024 was due to oversight, unintentional & without any malafide intention on the part of the company. Based on the assessment of these facts, the Board has decided to take adequate and appropriate steps for appointment of Statutory Auditor as may be deemed expedient and proper.

With a view to ensure compliance with the provisions of 139 of Companies Act 2013 , the Board of Directors with the consent of the Audit Committee have now decided to re- appoint R. B. Bhusari & Co; as Statutory Auditor of company for a term of 5 years from F.Y. 2024-25 to 2028-29, subject to approval of Shareholders in the Extra Ordinary General Meeting. In view of the above facts, the Company is seeking Shareholders approval for appointment of R. B. Bhusari & Co; Chartered Accountants, Nagpur as Statutory Auditors of the Company for a term of 5 years from F.Y. 2024-25 to F.Y. 2028-29.

R. B. Bhusari & Co; Chartered Accountants shall hold office for five financial years i.e. from the date of reappointment in this Extra Ordinary General Meeting till the conclusion of AGM for the F.Y. 2028-29.

R. B. Bhusari & Co, Chartered Accountants (FRN: 101463W), have given their consent to act as the Statutory Auditors of the Company along with confirmation that their appointment, if made by the Shareholders, would be within the limits prescribed under the Companies Act, 2013 and shall satisfy the criteria as provided under section 141 of the Companies Act, 2013.

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Accordingly, the approval of Shareholders of the Company is sought by way of an Ordinary Resolution.

The Board of Directors of the Company recommends the passing of the resolution in Item No. 01 of the notice as an Ordinary Resolution.

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.

**By Order of the Board of Directors
For Trust Fintech Limited**



**Hemant Chafale
Managing Director
DIN:01590781**

**Place:- Nagpur
Date: - 03rd March, 2025**

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THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on Monday, March 24, 2025 (9:00 am IST) and ends on Wednesday, March 26, 2025 (5:00 pm IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 19th March 2025 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode** is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.</p>

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Type of Shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
 - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
 - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
 - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "**User id and password will be sent via email on your registered email id**".

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**'.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
 - Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
 - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

Note: The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)

 - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder’s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

4. Procedure for joining the AGM/EGM through VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘EVENTS’ option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on “VC/OAVM” link placed beside of “**VIDEO CONFERENCE LINK**” option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions (‘FAQs’) available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.
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