

## PICTORIAL INSTRUCTIONS FOR E-VOTING & VIDEO CONFERENCING FOR AGM

In case the shareholder wants to join the AGM and also like to vote.

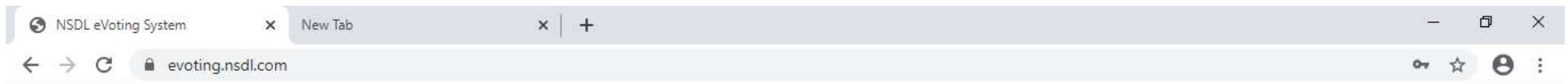
- 1) Shareholder visits NSDL evoting site <https://evoting.nsdl.com/> and clicks on “Shareholder/Member” login button.

The screenshot displays the NSDL eVoting System website. The browser's address bar shows the URL <https://evoting.nsdl.com/>. The website header includes the NSDL logo and the text "National Securities Depository Limited Welcome to NSDL e-Voting Services". A navigation menu contains links: Home, About Us, Site Map, Terms & Conditions, Contact Us, Download, and Help / FAQ's. The main content area features four login options, each with an icon, a title, a description, and a "Login" button:

- Shareholder / Member**: e-Voting is a common Internet infrastructure that enables the investors to vote electronically on resolution of companies. Toll Free : 1800-222-990.
- Issuer / R&T Agent**: Issuer / R&T agent can create, modify e-Voting event number (EVEN) along with registration of investors with EVEN.
- Scrutinizer**: e-Voting is a facility which enables the scrutinizer to view / authorize EVEN results.
- Custodian / MF**: e-Voting is a common internet infrastructure that enables the investors to vote electronically on resolution of company.

Below the login options is a "Notice Download" section with a dropdown menu labeled "Please Select" and a "Search" button. To the right, there is a "Press Release" section with two links: "Launch of NSDL tablet based e-Voting system at venue of general meetings (PDF File - 311KB)" and "NSDL adds Live Video streaming of General Meeting proceedings to its e-Voting service (PDF File - 356KB)". At the bottom, a disclaimer states: "DISCLAIMER : All information provided in e-Voting is obtained by NSDL from sources believed to be accurate and reliable. Read more". The footer also includes links for Site Map, Contact us, Help / FAQ's, and Search, along with the site update date (23-Mar-2020) and copyright information (© 2019 NSDL. All rights Reserved. Best viewed in Chrome, IE 10+).

2) Shareholder will get below page where he has to enter his remote e-Voting login credentials.

A screenshot of the NSDL eVoting 'Shareholders/Members Login' page. The page has a red header with the 'e-Voting' logo and 'NSDL' text. Below the header, there's a link 'Skip to main content'. The login form includes fields for 'User Id' (9000001011), 'Login Type' (Password selected, OTP unselected), 'Verification Code' (877864), and 'Password'. There's a 'Play Audio' button for the verification code. A virtual keyboard is visible on the right side of the form. Below the password field, there's a checkbox for 'I hereby agree to all Terms and Conditions' and 'Login' and 'Reset' buttons. At the bottom, there are links for 'Forgot User Details/Password?' and 'Physical User Reset Password?'. The footer contains copyright information: '©2011 National Securities Depository Limited. All rights reserved. Best viewed in Internet Explorer 8.0, 1024 x 768 resolution.' and a site update date of 25-09-2019.

Activate Windows  
Go to Settings to activate Windows.



- 3) After successful login shareholder will be able to see the home page of NSDL e-Voting system. Shareholder has to click on “Active Evoting Cycles/ VC/OAVM” as shown below.

NSDL eVoting System

New Tab

evoting.nsdl.com

Logout

NSDL

Welcome TSET1 (9000001011)

e-Voting

Active Evoting Cycles

User Profile

News & Results

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Home | About Us | Site Map | Contact Us | Help/FAQ's | Policy | Site Update Date : 25-09-2019

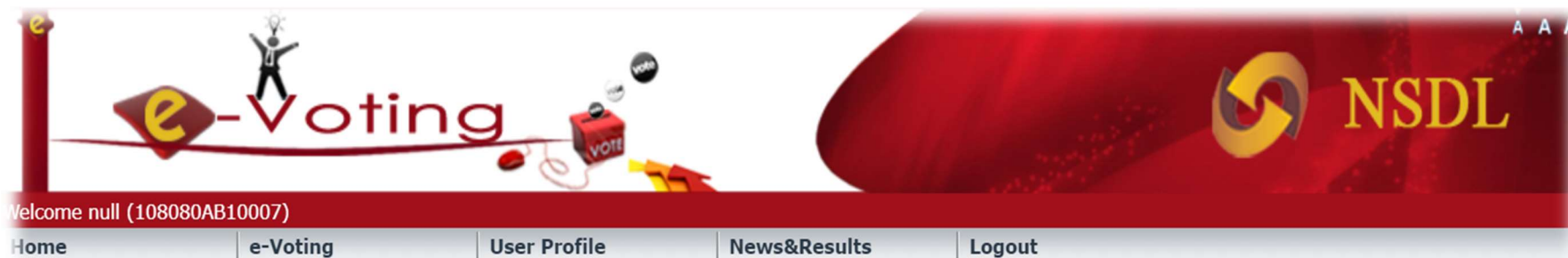
Activate Windows  
Go to Settings to activate Windows.

https://evoting.nsdl.com/eVotingWeb/AccessController.do?Screen=4201

Type here to search

7:33 PM  
5/13/2020

- 4) Shareholder will be able to see all active events for which voting is live as well as AGM is scheduled to be held. He has to click on the “VC/OAVM” option under the Join General Meeting to view the AGM



## e-Voting

### View e-Voting Cycles / VC or OAVM

EVEN	ISIN	Company Name	Start Date	End Date	Result Date	Cut-Off Date	Holdings On Record Date	e-Voting Status	Join General Meeting	AGM Docs
108080	IND960A01029	TEST EVEN	09-06-2020 1:00	18-06-2020 15:00	24-06-2020	25-01-2016	10.000	Vote Pending	<a href="#">VC/OAVM</a>	

- 5) Further, during the meeting shareholder can click on respective EVEN of company. He has to choose his option of voting per resolution or can choose for “Mark all in favour”/”Mark all as against”. This facility will be available to only those shareholders who have not casted their votes through Remote Voting.

NSDL eVoting System

evoting.nsdl.com

Welcome TSET1 (9000001011)

Home e-Voting User Profile News&Results Logout

### e-Voting

#### Cast Vote

ISIN Description : **Test Eq**

EVEN	: 900000	ISIN	: IND123C01023
Resolution File	: Not Available	Logo File	: Not Available
Record Date	: 25-04-2016	Voting Start Date	: 01-05-2020 09:00 (dd/mm/yyyy format)
Voting End Date	: 14-05-2020 17:00 (dd/mm/yyyy format)	Voting Result Date	: 14-05-2020 (dd/mm/yyyy format)

**Mark all in Favour** **Mark all as Against**

Resolution 1 : **test**

Resolution : **test**

Description

Voting Rights 1.00

Total Number of Holdings 1.000

Holdings to Cast Vote

☐ I/We assent to the resolution(For/ Yes/ Favour)

☐ I/We dissent to the resolution(Against/ No)

☐ Reset

Resolution 2 : **test**

Resolution : **test**

Description

Voting Rights 1.00

Total Number of Holdings 1.000

Holdings to Cast Vote

☐ I/We assent to the resolution(For/ Yes/ Favour)

☐ I/We dissent to the resolution(Against/ No)

☐ Reset

Activate Windows  
Go to Settings to activate Windows.

Type here to search

8:13 PM  
5/13/2020

6) Shareholder will confirm the options that he has selected to cast the vote.

NSDL eVoting System

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Welcome TSET1 (9000001011)

Home | e-Voting | User Profile | News&Results | Logout

### e-Voting

#### Cast Vote

ISIN Description : **Test Eq**

EVEN	: 900000	ISIN	: IND123C01023
Resolution File	: Not Available	Logo File	: Not Available
Record Date	: 25-04-2016	Voting Start Date	: 01-05-2020
Voting End Date	: 14-05-2020	Voting Result Date	: 14-05-2020

Resolution : **test**  
Resolution Description : **test**

Voting Rights 1.00 : 1  
Total Number of Holdings 1.000  
Number of Holdings Selected 1.000  
Total Number of Votes Cast 1.000

☒ I/We assent to the resolution(For/ Yes/ Favour)

Resolution : **test**  
Resolution Description : **test**

Voting Rights 1.00 : 1  
Total Number of Holdings 1.000  
Number of Holdings Selected 1.000  
Total Number of Votes Cast 1.000

☒ I/We assent to the resolution(For/ Yes/ Favour)

Confirm Back

Activate Windows  
Go to Settings to activate Windows.

Type here to search

8:14 PM  
5/13/2020

7) On clicking on Confirm button he will get voting confirmation as below. Thus shareholder will complete voting process.

The screenshot displays a web browser window with the title "NSDL eVoting System" and the URL "evoting.nsdl.com". The browser's address bar shows navigation icons and a search icon. The website's header features a large banner with the "e-Voting" logo and the NSDL logo. Below the banner, a navigation menu includes links for "Home", "e-Voting", "User Profile", "News&Results", and "Logout". A welcome message reads "Welcome TSET1 (9000001011)". The main content area is titled "e-Voting" and contains a red-bordered box with the heading "Cast Vote". Inside this box, a message states "Vote cast successfully. Click on the Print button below to print the details of the current eVoting cycle." Below the message are two buttons: "Print" and "Ok". At the bottom of the page, there is a copyright notice: "© 2019 NSDL. All rights Reserved. Best viewed in Internet Explorer 8.0,1280 x 720 resolution." and a list of links: "Home | About Us | Site Map | Contact Us | Help/FAQ's | Policy |". The site update date is listed as "Site Update Date : 25-09-2019". The Windows taskbar at the bottom shows the Start button, a search bar, and several application icons. The system tray on the right indicates the time as 8:14 PM on 5/13/2020 and shows various system icons.

NSDL eVoting System

evoting.nsdl.com

Welcome TSET1 (9000001011)

Home e-Voting User Profile News&Results Logout

e-Voting

**Cast Vote**

Vote cast successfully. Click on the Print button below to print the details of the current eVoting cycle.

Print Ok

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Home | About Us | Site Map | Contact Us | Help/FAQ's | Policy |

Site Update Date : 25-09-2019

Activate Windows  
Go to Settings to activate Windows.

Type here to search

8:14 PM  
5/13/2020

### If shareholder wants to only view AGM

- 1) Shareholder visits NSDL evoting site <https://evoting.nsdl.com/> and clicks on “Shareholder/Member” login button.

The screenshot displays the NSDL eVoting System website. The browser's address bar shows the URL <https://evoting.nsdl.com/>. The website header includes the NSDL logo, the text "National Securities Depository Limited", and "Welcome to NSDL e-Voting Services". A navigation menu contains links for Home, About Us, Site Map, Terms & Conditions, Contact Us, Download, and Help / FAQ's. The main content area features four large boxes for different user roles: Shareholder / Member, Issuer / R&T Agent, Scrutinizer, and Custodian / MF. Each box contains a description of the e-Voting facility and a "Login" button. Below these boxes is a "Notice Download" section with a dropdown menu and a "Search" button. To the right, there is a "Press Release" section with links to recent announcements. At the bottom, a disclaimer states that all information is obtained by NSDL from sources believed to be accurate and reliable. The Windows taskbar at the bottom shows the system clock as 7:08 PM on 5/13/2020.

NSDL eVoting System

evoting.nsdl.com

NSDL National Securities Depository Limited  
Welcome to NSDL e-Voting Services

Skip to main content

Home About Us Site Map Terms & Conditions Contact Us Download Help / FAQ's

**Shareholder / Member**  
e-Voting is a common Internet Infrastructure that enables the investors to vote electronically on resolution of companies.  
Toll Free : 1800-222-990  
**Login**

**Issuer / R&T Agent**  
Issuer / R&T agent can create, modify e-Voting event number (EVEN) along with registration of investors with EVEN.  
**Login**

**Scrutinizer**  
e-Voting is a facility which enables the scrutinizer to view / authorize EVEN results.  
**Login**

**Custodian / MF**  
e-Voting is a common internet infrastructure that enables the investors to vote electronically on resolution of company.  
**Login**

Notice Download  
--Please Select--  
**Search**

**Current and Future events**  
**Web Check in**  
**Web Cast**

**Press Release**  
[Launch of NSDL tablet based e-Voting system at venue of general meetings \(PDF File - 311KB\)](#)  
[NSDL adds Live Video streaming of General Meeting proceedings to its e-Voting service \(PDF File - 356KB\)](#)

DISCLAIMER : All information provided in e-Voting is obtained by NSDL from sources believed to be accurate and reliable. [Read more](#)

Site Map | Contact us | Help / FAQ's | Search | Policy  
Site Update Date : 23-Mar-2020  
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Activate Windows  
Go to Settings to activate Windows.

Type here to search



7:08 PM  
5/13/2020

2) Shareholder will get below page where he has to enter his remote e-Voting login credentials.

NSDL eVoting System x New Tab x +

← → ↻ 🔒 evoting.nsdl.com

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**Shareholders/Members Login**

[Skip to main content](#)

User Id :\* 9000001011

Login Type :\*  
☒ Password  
☐ OTP

Verification Code :\*  
  
 Play Audio  

(Enter Text from Image)

Password :\* .....

☐ I hereby agree to all [Terms and Conditions](#)

LoginReset

[Forgot User Details/Password?](#)[Physical User Reset Password?](#)

☐ Use Virtual Keyboard(For Password) 

ShuffleOn

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Activate Windows

Go to Settings to activate Windows.

Windows Start Button

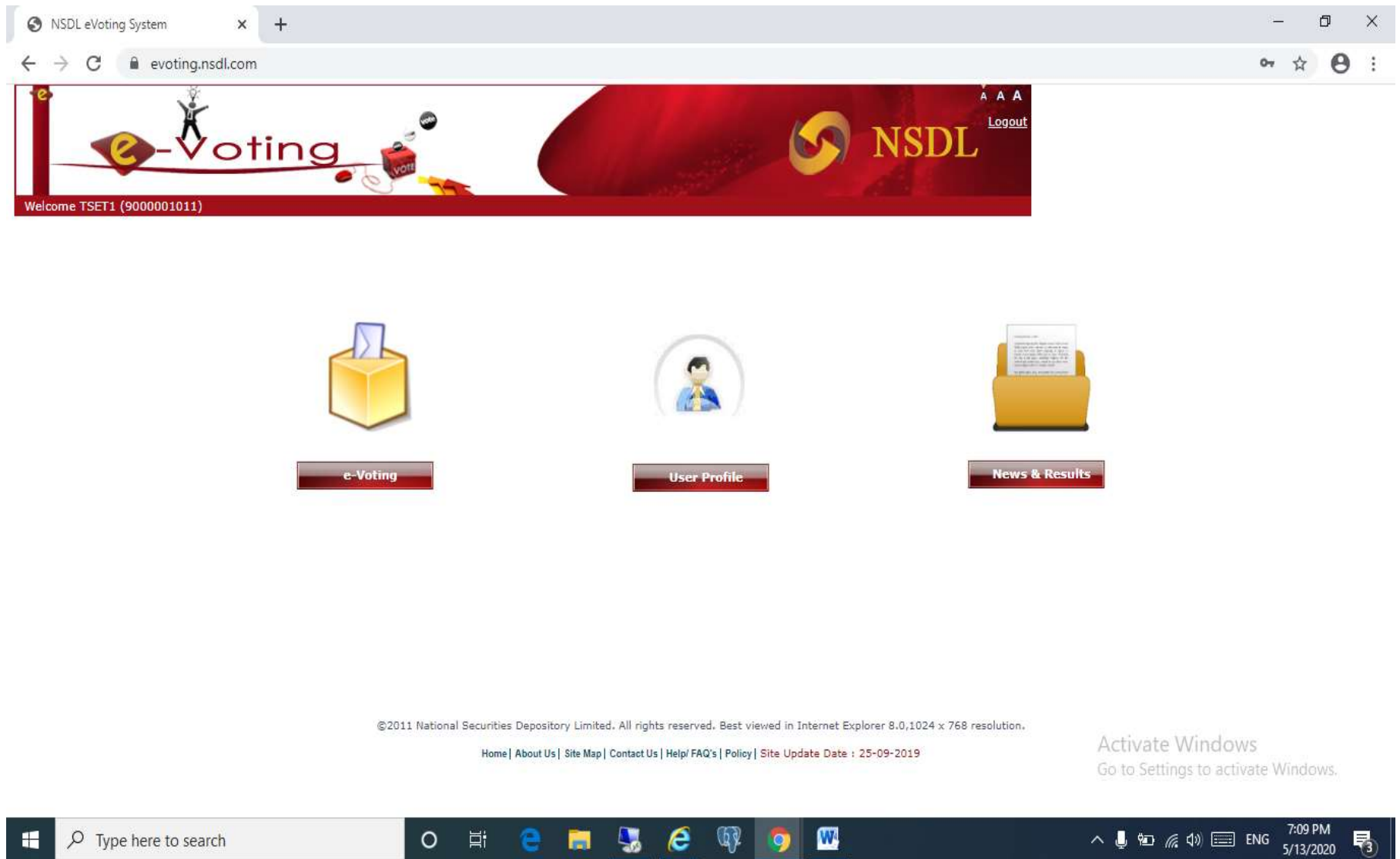
Type here to search



System Tray: Network, Volume, Notification Area Icons

ENG 7:32 PM 5/13/2020

3) After successful login shareholder will be able to see the home page of NSDL e-Voting system.



4) Shareholder has to click on “Active Evoting Cycles” as shown below.

The screenshot displays a web browser window with the title "NSDL eVoting System" and the address bar showing "evoting.nsdl.com". The page features a red header banner with the "e-Voting" logo, a "Vote" button, and the NSDL logo. A "Logout" link is visible in the top right corner. Below the banner, a welcome message reads "Welcome TSET1 (9000001011)". The main content area contains three large icons: a ballot box for "e-Voting", a user profile for "User Profile", and a folder for "News & Results". Under the "e-Voting" icon, there is a red button labeled "Active Evoting Cycles". At the bottom of the page, there is a copyright notice for "©2011 National Securities Depository Limited", a list of links (Home, About Us, Site Map, Contact Us, Help/FAQ's, Policy, Site Update Date: 25-09-2019), and a Windows activation watermark. The browser's address bar shows the URL "https://evoting.nsdl.com/eVotingWeb/AccessController.do?Screen=4201". The Windows taskbar at the bottom includes a search bar, several application icons, and a system tray showing the time as 7:33 PM on 5/13/2020.

NSDL eVoting System

evoting.nsdl.com

Welcome TSET1 (9000001011)

e-Voting

Vote

NSDL

Logout

e-Voting

User Profile

News & Results

Active Evoting Cycles

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Activate Windows  
Go to Settings to activate Windows.

https://evoting.nsdl.com/eVotingWeb/AccessController.do?Screen=4201

Type here to search

7:33 PM  
5/13/2020

- 5) Shareholder will be able see all active evens for which voting is live as well as AGM is scheduled to be held. He has to click on the respective EVEN (VC Link) for which he wants to vote. After successfully joining the meeting, the shareholder will be allowed to vote.

NSDL eVoting System x +

evoting.nsdl.com

**e-Voting** NSDL

Welcome TSET1 (9000001011)

Home | e-Voting | User Profile | News&Results | Logout

**e-Voting**

**View e-Voting Cycles**

EVEN	ISIN	Company Name	Start Date	End Date	Result Date	Record Date	Holdings On Record Date	Votes Allowed	Status	Live Streaming Link
<a href="#">900000</a>	IND123C01023	Test Eq	01-05-2020 09:00	14-05-2020 17:00	14-05-2020	25-04-2016	1.000	1.000	Pending Voting	<a href="#">Video Streaming Facility</a>

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Home | About Us | Site Map | Contact Us | Help/ FAQ's | Policy |

Site Update Date : 25-09-2019

Activate Windows  
Go to Settings to activate Windows.

Type here to search

8:12 PM  
5/13/2020

6) Shareholder will be able to join the meeting and pose questions if he wishes to do so. After registration he can view AGM by playing the video.

NSDL Demo - Google Chrome

Not secure | estv.in/nsdldemo/webcast.php

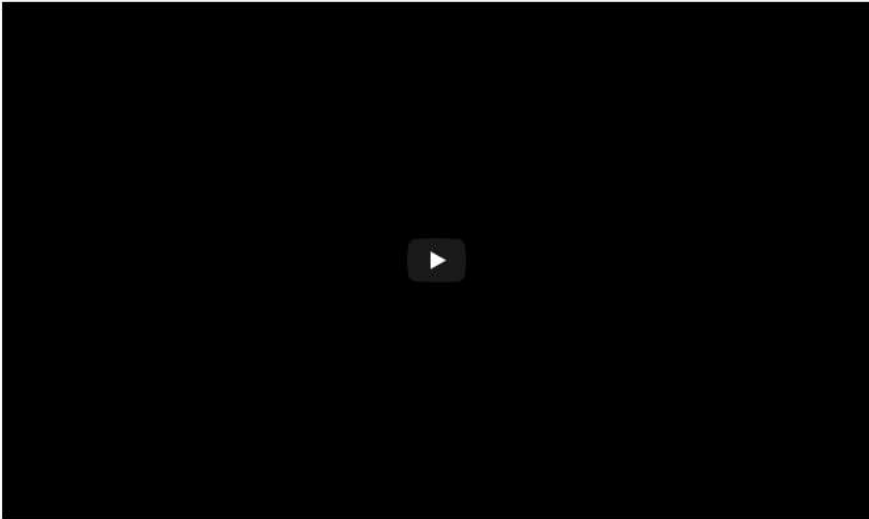
**NSDL**  
Technology, Trust & Reach

NSDL Demo

**Ask Questions**

Question

Send Question



**User Guidelines/Compatibility**

1) All you need is a computer with an Internet connection (high speed service such as DSL or cable works best) and speakers  
2) Compatible Browser list: Google Chrome 50 | Microsoft Edge | Internet Explorer 10 & above | Firefox | Safari | Opera  
3) Video Buffering/Video Stuck but not audible: Check on the Internet Connection, Check whether you have sufficient bandwidth for viewing the Same. To check whether if you have sufficient bandwidth for viewing the same, click on the system check tab or visit speed test.net Minimum Internet Speed should be 1 MBPS with the Upload and Download Ratio of 1:1  
4) Allow third party cookies  
5) You may also use a headset instead of speakers.  
6) Please refresh your browser (for laptop / desktop kindly press CTRL+F5)

Activate Windows  
Go to Settings to activate Windows.

Type here to search

8:19 PM  
5/13/2020

7) He can pose questions in chat box and send his questions to moderator. He will get success message as shown below after successfully posting (Optional).

NSDL Demo - Google Chrome

Not secure | estv.in/nsdl/demo/webcast.php

**NSDL**  
Technology, Trust & Reach

NSDL Demo

Ask Questions

Question

Send Question Query Sent Successfully ...

User Guidelines/Compatibility

- 1) All you need is a computer with an Internet connection (high speed service such as DSL or cable works best) and speakers
- 2) Compatible Browser list: Google Chrome 50 | Microsoft Edge | Internet Explorer 10 & above | Firefox | Safari | Opera
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- 4) Allow third party cookies
- 5) You may also use a headset instead of speakers.
- 6) Please refresh your browser (for laptop / desktop kindly press CTRL+F5)

Activate Windows  
Go to Settings to activate Windows.

Type here to search

8:20 PM  
5/13/2020

**User Guidelines/Compatibility for viewing of AGM**

- 1) All you need is a computer with an Internet connection (high speed service such as DSL or cable works best) and speakers
- 2) Compatible Browser list: Google Chrome 50 | Microsoft Edge | Internet Explorer 10 & above | Firefox | Safari | Opera
- 3) Video Buffering/Video Stuck but not audible: Check on the Internet Connection, Check whether you have sufficient bandwidth for viewing the Same, To check whether if you have sufficient bandwidth for viewing the same, click on the system check tab or visit speed test.net Minimum Internet Speed should be 10 MBPS with the Upload and Download Ratio of 1:1
- 4) Allow third party cookies
- 5) You may also use a headset instead of speakers.
- 6) Please refresh your browser (for laptop / desktop kindly press CTRL+F5)