

**JEEVAN TELECASTING CORPORATION LIMITED**  
**32/2401-B, Palarivattom, Kochi- 682 025**

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**NOTICE**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting of Jeevan Telecasting Corporation Limited (CIN: U92132KL1999PLC012836) will be held on Saturday, the 30<sup>th</sup> day of September, 2017 at 3.00 PM, at Kensington Hall, The Renai Cochin, Palarivattom, Kochi- 682 025, to transact the following business:

**A. Ordinary Business**

1) To receive, consider and adopt:

- a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.

2) To appoint Director in the place of Mr. Pulikkodan Joseph Antony (DIN: 02162710) who retires by rotation and being eligible, offers himself for re-appointment.

**3) Appointment of Auditors**

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby appoint M/s Krishnan C & Co, Chartered Accountants, Alfa Towers, Kochi-682018 (Firm Registration No 012622S/Membership No FCA 200240), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 19th AGM of the Company to be held in the year 2018 to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

**SPECIAL BUSINESS**

4. To consider and, if thought fit, to pass the following resolutions, with or without modifications as ORDINARY RESOLUTION:

“RESOLVED THAT Mr. Joseph Chilampikunnel Mathew (DIN: 00687303), who was appointed as an Additional Director, be and is hereby appointed as a Director of the Company.”

“RESOLVED THAT Mr. Gopalapillai Harikumar (DIN: 01226613), who was appointed as an Additional Director, be and is hereby appointed as a Director of the Company.”

“RESOLVED THAT Mr. Mannathazath Jayasankar (DIN: 01306020), who was appointed as an Additional Director, be and is hereby appointed as a Director of the Company.”

“RESOLVED THAT Mr. Jayakumar Madhavan Pillai Saraswathy Amma (DIN: 01836431), who was appointed as an Additional Director, be and is hereby appointed as a Director of the Company.”

“RESOLVED THAT Mr. Jose Moolayil Cherian (DIN: 01882137), who was appointed as an Additional Director, be and is hereby appointed as a Director of the Company.”

“RESOLVED THAT Mr. Raju Thomas (DIN: 01988426), who was appointed as an Additional Director, be and is hereby appointed as a Director of the Company.”

“RESOLVED THAT Mr. Biju George (DIN: 03601454), who was appointed as an Additional Director, be and is hereby appointed as a Director of the Company.”

“RESOLVED THAT Mr. Jose (DIN: 06423656), who was appointed as an Additional Director, be and is hereby appointed as a Director of the Company.”

“RESOLVED THAT Mr. Thulasidharan Nair Bhaskaran Nair (DIN: 07728539), who was appointed as an Additional Director, be and is hereby appointed as a Director of the Company.”

## **5. To authorize issue of shares through Private Placement**

To consider and, if thought fit, to pass the following resolutions, with or without modification as a SPECIAL RESOLUTION

“RESOLVED THAT in terms of Section 42, 62 and other applicable provisions under the Companies Act, 2013, the Board of Directors be and is hereby authorized to offer, issue and allot 22,100 equity shares of Rs 1000 each at par to the Directors from whom the company has availed unsecured loan amounting to Rs 2,21,00,000 at such time as the Board may deem fit after complying with all statutory requirements in respect of the allotment of shares on private placement basis.

FURTHER RESOLVED THAT the board of Directors be and is hereby authorized to offer, issue and allot such number of shares as it may deem fit in lieu of the loan that the company may avail from the Directors or their associates from 01-04-2017 till the date of the next Annual General Meeting subject to the condition that such allotment shall be made either at par or on such price as may be determined by the Valuer, whichever is higher.”

Kochi  
30-08-2017

By Order of the Board of Directors  
For Jeevan Telecasting Corporation Limited

P.J Antony  
Joint Managing Director  
DIN: 02162710

**Notes:**

1. The statement pursuant to Section 102(1) of the Companies Act 2013 with respect to the special business set out in the Notice is annexed.
2. **A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company.**
3. The annual accounts are not ready; hence, item no.1 may have to be considered at an adjourned meeting to be convened for the purpose. A separate notice for the said meeting shall be issued after the accounts are ready
4. **The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the commencement of the AGM. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.**
5. Members, Proxies and Authorized Representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their Folio No.
6. Members intending to seek clarification at the Annual General Meeting concerning the accounts and any aspect of operations of Company are requested to send their questions in writing to the Secretarial Department so as to reach the Company at least 7 days in advance before the date of the Annual General Meeting, specifying the points.
7. Members/Proxies are requested to bring the Attendance Slip duly filled in for attending the Meeting. No duplicate will be issued at the venue of the Meeting.
8. Members are requested to notify to the Company, immediately of any change in their address.
9. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
10. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be available at the registered office of the Company.
11. In terms of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the Resolutions proposed at this AGM will be transacted through remote e- voting (facility to cast vote from a place other than the venue of the AGM) and also e-voting at the AGM. Instructions and other information relating to e-voting are separately given in Annexure I. The Board of Directors of the Company has appointed Mr. K.P Satheesan, FCS, Practicing Company Secretary, as the Scrutinizer for this purpose.

12. The route map showing directions to reach the venue of the 18<sup>th</sup> AGM is annexed.

## **ANNEXURE**

**Explanatory Statement** pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice:

### **Item No: 4**

Mr. Joseph Chilampikunnel Mathew, Mr. Gopalapillai Harikumar, Mr. Mannathazath Jayasankar, Mr. Jayakumar Madhavan Pillai Saraswathy Amma, Mr. Jose Moolayil Cherian, Mr. Raju Thomas, Mr. Biju George, Mr. Jose and Mr. Thulasidharan Nair Bhaskaran Nair were appointed as Additional Directors by the Board of Directors of the Company after obtaining the approval of Ministry of Information and Broadcasting. Your Board feels that their association with the Company at the Board level will be beneficial to the Company, further they are not disqualified under any provisions of the Companies Act, 2013. The Board seeks your approval for the appointment of Mr. Joseph Chilampikunnel Mathew, Mr. Gopalapillai Harikumar, Mr. Mannathazath Jayasankar, Mr. Jayakumar Madhavan Pillai Saraswathy Amma, Mr. Jose Moolayil Cherian, Mr. Raju Thomas, Mr. Biju George, Mr. Jose and Mr. Thulasidharan Nair Bhaskaran Nair as the Directors of the Company.

None of the Directors or Key Managerial Personnel or their relatives, except Mr. Joseph Chilampikunnel Mathew, Mr. Gopalapillai Harikumar, Mr. Mannathazath Jayasankar, Mr. Jayakumar Madhavan Pillai Saraswathy Amma, Mr. Jose Moolayil Cherian, Mr. Raju Thomas, Mr. Biju George, Mr. Jose and Mr. Thulasidharan Nair Bhaskaran Nair is interested in the resolution.

### **Item No. 5**

In order to meet the working capital requirements of the company, your company had availed Loan from the directors amounting to Rs 2,21,00,000/ The Company's liquidity position does not permit it to repay this amount. The aforesaid amount is interest free. It may not be feasible to raise loan from the Bank. The Directors who have extended the loan to the company have agreed for the company's proposal to convert the same in to equity at par, even though the actual value of shares as on date is much lower than this amount in view of the accumulated loss.

Further the company may have to avail loan from directors/ their associates in the current year also to meet the working capital requirements of the company. In order to sustain in the extremely competitive environment, additional funds have to be infused for technological upgradation, worldwide beaming of programmes, distribution, penetration to new markets, publicity, HR Development etc. Unless this is done on a time bound manner, our existence will be in danger. Therefore, it is imperative that additional funds are brought in an emergent manner. The above resolution will enable your Board to infuse funds to meet the capital requirements by way of issue of shares to Directors who bring in additional funds to meet our capital requirements.

Mr. N.S.Jose, Mr. Dinesh Nambiar, Mr. Biju George ,Mr. P J Antony who have given unsecured loan to the Company are deemed to be interested in the above resolution.

**Information pursuant to Rule 13 (2) (d) of the Companies (Share Capital and Debentures) Rules, 2014**

<b>Sl No</b>	<b>Particulars</b>	<b>Information</b>
1	Object of the issue	To expand the business activities and to meet the working capital requirements including technological upgradation.
2	Total number of shares or other securities to be issued	22100 Equity shares
3	Price at which the allotment is proposed	Rs 1000 per equity share
4	Basis on which the price has been arrived at	Shares are offered at the Face Value. Valuation Report to the effect obtained from M/s Krishnan C & Co, Chartered Accountants, Alfa Towers, Kochi- 682 018, having more than 10 years of experience is annexed herewith.
5	Relevant date with reference to which the price has been arrived at	31/03/2016
6	Class or classes of persons to whom the allotment is proposed to be made	To the 4 directors who have advanced unsecured loan to the company.
7	Intention of promoters, Directors or key managerial personnel to subscribe to the offer	The Directors of the company intend to subscribe to the offer.
8	The proposed time within which the allotment shall be completed	The allotment is proposed to be completed within 60 Days from the date of receipt of subscription money.
9	The name of the proposed allottees and the percentage of post preferential offer capital that may be held by them	Percentage of post preferential offer Capital held by the allottees Mr N S Jose 9.87% Mr Dinesh Nambiar 2.10% Mr Biju George 6.79% Mr P J Antony 5.29%
10	The change in control, if any, in the company that would occur consequent to the preferential offer	There will be no change in the control of the Company consequent to the preferential offer.
11.	The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price	The company has not made any allotment on preferential basis during the year.
12.	The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer	The proposed issue of shares is for cash and hence this is not applicable.
13	The pre issue and post issue shareholding pattern of the company in the following table	

Sl No.	Category	Pre Issue		Post Issue	
		No. of shares	% of shareholding	No. of shares	% of shareholding
<b>A.</b>	<b>Promoters holding:</b>				
1.	Indian:				
	Individual	<b>167049</b>	<b>49.83</b>	<b>189149</b>	<b>52.94</b>
	Bodies Corporate	21600	6.44	21600	6.04
	<b>Sub Total</b>	<b>188649</b>	<b>56.27</b>	<b>210749</b>	<b>58.98</b>
2.	Foreign Promoters	NIL	NIL	NIL	NIL
	<b>Sub Total (A)</b>	<b>1,88,619</b>	<b>56.27</b>	<b>210749</b>	<b>58.98</b>
<b>B</b>	<b>Non-Promoter holding:</b>				
1	Institutional Investors	NIL	NIL	NIL	NIL
2	Non-Institution:				
	Private Corporate Bodies	NIL	NIL	NIL	NIL
	Directors and Relatives	NIL	NIL	NIL	NIL
	Indian Public	NIL	NIL	NIL	NIL
	Others (Including NRIs)	146561	43.73	146561	41.02
	<b>SUB TOTAL (B)</b>	146561	43.73	146561	41.02
	<b>GRAND TOTAL</b>	<b>3,35,180</b>	<b>100</b>	<b>357310</b>	<b>100</b>

ADDITIONAL INFORMATION OF DIRECTORS RECOMMENDED FOR RE-APPOINTMENT AS REQUIRED AS PER SECRETARIAL STANDARD ON GENERAL MEETING (SS-2)

<b>Particulars</b>	Mr. Pulikkodan Joseph Antony	Mr. Joseph Chilampikunnel Mathew	Mr. Gopalapillai Harikumar
Age		60	61
Qualifications		M.Com, Diploma in Journalism	P.D.C
Experience		1) 17 Years in Hotel Industry as General manger 2) 5 Years as a sub	20 Years experience in Business

		Editor at Deepika Daily	
Terms and conditions of appointment or re-appointment:	Non Executive	Non Executive	Non Executive
Remuneration or remuneration last drawn:	NIL	NIL	NIL
Date of first appointment on board:		18/02/2017	18/02/2017
Shareholding in the company:		29378	5471
Relationship with other Directors, Manager, and other Key Managerial Persons of the company:	NA	NA	N A
Number of meetings of the board attended during the year			
Other Directorships	,TOURIST TRANSIT NETWORK KERALA PRIVATE LIMITED ,JEEVAN SATELLITE COMMUNICATIONS LIMITED ,TELEJEEVAN COMMUNICATIONS AND SERVICES PRIVATE LIMITED ,KERALA TELEVISION FEDERATION	SOMAFINE NIDHI LIMITED ,IDUKKI HILLS AYURVEDA HOSPITAL AND RESEARCH CENTRE PRIVATE LIMITED ,SOMA CYBER SOLUTIONS AND TECHNOLOGIES PRIVATE LIMITED ,SOMA BIRDS LAGOON AYURVEDA RESORT PRIVATE LIMITED ,IDUKKI HILLS ECO TOURISM FARM PRIVATE LIMITED ,AYURSOMA AYURVEDA CENTRE PRIVATE	TANDEM ENTERPRISES PRIVATE LIMITED ,JEEVAN SATELLITE COMMUNICATIONS LIMITED ,BLAZE PARK PRIVATE LIMITED ,TELEJEEVAN COMMUNICATIONS AND SERVICES PRIVATE LIMITED , CORAL PROPERTIES PRIVATE LIMITED , CLARITY CONSTRUCTIONS INDIA PRIVATE LIMITED , DUPLEX MARKETING PRIVATE LIMITED ,

		LIMITED ,PUZHAYORAM AYURVEDIC RIVER RESORTS PRIVATE LIMITED ,SOMA KUTTANADU AYURVEDA RESORTS PRIVATE LIMITED ,SOMATHEERTHAM HOLIDAY HOMES PRIVATE LIMITED ,MANALTHEERAM AYURVEDIC HOSPITAL AND RESEARCH CENTRE PRIVATE LIMITED ,SOMA AYUR TOURS PRIVATE LIMITED ,TELEJEEVAN COMMUNICATIONS AND SERVICES PRIVATE LIMITED ,SOMATHEERAM RESEARCH INSTITUTE AND AYURVEDA HOSPITAL PRIVATE LIMITED ,JEEVAN SATELLITE COMMUNICATIONS LIMITED ,MALAYORAM AYURVEDA HILL RESORTS PRIVATE LIMITED , SOMA HOUSE BOATS PRIVATE LIMITED ,SAGARA SEEMA BEACH HOTEL AND AYURVEDA CENTRE PRIVATE LIMITED ,MANALTHEERAM BEACH RESORTS PRIVATE LIMITED ,SOMATHEERAM	PAMBA RESORTS INTERNATIONAL PRIVATE LIMITED, KERALA AYURVEDIC HOSPITALITY RESORTS AND PHARMA PRIVATE LIMITED ,
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		AYURVEDIC BEACH RESSORTS PVT LTD	
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<b>Particulars</b>	Mr. Jayakumar Madhavan Pillai Saraswathy Amma	Mr. Jose Moolayil Cherian	Mr. Raju Thomas	Mr. Biju George
Age	56	57	55	40
Qualifications	B Sc, MBA	B.Com,LLB	B.Sc,FCA	BHM, MBA
Experience	Dealer Of Oushadhi	Advocate	Chartered Accounts	Business/Tourism Consultant
Terms and conditions of appointment or re- appointment:	Non Executive	Non Executive	Non Executive	Non Executive
Remuneration or remuneration last drawn:	NIL	NIL	NIL	NIL
Date of first appointment on board:				18/02/2017
Shareholding in the company:	16218	2385	5800	19562
Relationship with other Directors, Manager, and other Key Managerial Persons of the company:	NA	NA	NA	NA
Number of meetings of the board attended during the year	N A	NA	NA	NA
Other Directorships	JEEVAN	JEEVAN SATELLITE COMMUNICATIONS		,MALAYORAM AYURVEDA HILL RESORTS PRIVATE

	SATELLITE COMMUNICATIONS LIMITED ,TELEJEEVAN COMMUNICATIONS AND SERVICES PRIVATE LIMITED	LIMITED ,TELEJEEVAN COMMUNICATIONS AND SERVICES PRIVATE LIMITED		LIMITE, JEEVAN SATELLITE COMMUNICATIONS LIMITED, TELEJEEVAN COMMUNICATIONS AND SERVICES PRIVATE LIMITED, PUZHAYORAM AYURVEDIC RIVER RESORTS PRIVATE LIMITED , AYURSOMA AYURVEDA CENTRE PRIVATE LIMITED, SOMA CYBER SOLUTIONS AND TECHNOLOGIES PRIVATE LIMITED , ARIUSSOFT INFOTECH PRIVATE LIMITED ,SOMAFINE NIDHI LIMITED
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<b>Particulars</b>	Mr. Jose Joseph	Mr. Mannathazath Jayasankar	Mr. Thulasidharan Nair Bhaskaran Nair
Age	65	49	64
Qualifications	B A	B-Tech	B A
Experience	Distributing Hospital Products allover India	Business	Asst Manager TVS & Sons Pvt Ltd Trivandrum
Terms and conditions of appointment or re-appointment:	Non Executive	Non Executive	Non Executive
Remuneration or remuneration last drawn:	NIL	NIL	NIL
Date of first appointment on board:			
Shareholding in the company:	10	3998	4510
Relationship with other Directors, Manager, and other Key Managerial Persons of the company:	NA	NA	NA
Number of meetings of the board attended during the year			
Other Directorships	THOMAMED MEDICAL (INDIA) PRIVATE LIMITED ,AISWARYA NIDHI LIMITED	NANDINI TOURIST HOME PVT LTD , JEEVAN SATELLITE COMMUNICATIONS LIMITED ,TELEJEEVAN COMMUNICATIONS AND SERVICES PRIVATE LIMITED	

### Annexure I

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice.

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of e-voting	Commencement: Tuesday 26 <sup>th</sup> , September 2017 9.00 am Ending: Friday 29 <sup>th</sup> September 2017 – 5.00 pm.
2.	Cut –off date	30-08-2017

The e-voting module shall be disabled for voting after 5.00 pm on Friday 29<sup>th</sup> September 2017 . Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The Members, who have not cast their vote electronically, can exercise their voting rights at the AGM. The Company will make necessary arrangements by way of issuing polling papers at the AGM Venue for exercising the options of voting by the members of the Company.

Members who have cast their votes by e-voting prior to the meeting may also attend the general meeting. However, those members are not entitled to cast their vote again in the General Meeting. Members whose name is recorded in the register of members as on the cut–off date i.e 30<sup>th</sup> August 2017 only shall be entitled to avail the facility of e-voting / voting in the General Meeting as the case may be.

The members are informed that the physical copy of notice etc, has been dispatched on 5.<sup>th</sup> September, 2017 to the members whose names appeared in the register of members of the Company as on 30<sup>th</sup> August 2017, by ordinary post.

For any queries / clarification / grievances connected with e-voting members may contact Mr. Wenceslaus Futardo, Deputy Manger, Central Depository Services (India) Limited (CDSL), Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001. e-mail id [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Phone No. 18002005533 or Mr. Felix Sebastian, Jeevan Telecasting Corporation Limited, Kochi –Ph 094477697909. E-Mail id: [evoting@jeevan.tv](mailto:evoting@jeevan.tv).

#### **The instructions for shareholders voting electronically are as under:**

1. The remote voting period begins on 9.00 AM on Tuesday 26<sup>th</sup>, September 2017 and ends on 5.00 PM on Friday 29<sup>th</sup> September 2017 . During this period shareholders of the Company may cast their vote electronically. The Company has fixed 30.<sup>th</sup> August 2017 as the cutoff date for determining voting right of shareholders entitled to participate in the e-voting process.
2. Once the vote on a resolution is cast by the Members, the member shall not be allowed to change it subsequently.

3. The facility for voting through ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting;
4. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
5. Shri. K P Satheesan, Partner, Gopimohan Satheesan and Associates, Practicing Company Secretaries, Calicut- 673 001 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
6. The Results of voting shall be declared forthwith by the Chairman of the meeting or a person authorized by him. The Results declared along with the Scrutinizer's Consolidated Report shall be placed on the Company's website [www.jeevan.tv](http://www.jeevan.tv) and on the website of CDSL.
7. For availing the e-voting facility, the Shareholders should first logon to the e-voting website <https://www.evotingindia.com>.
  - (i) Select the '**SHAREHOLDERS**' Tab on the right side of the page.
  - (ii) Now enter your **USER ID** in the column provided. (Shareholders should enter their folio number registered with the company as your User Id)
  - (iii) Now enter the Image verification code displayed on the box and click on **LOGIN**.
  - (iv) A column to enter your **PAN number** will appear.
  - (v) In this column the total numbers of characters are 10. Shareholders are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field IN CAPITAL LETTER. [ SEQUENCE NUMBER WILL THE SERIAL NUMBER PRINTED ON THE NAME SLIP]
  - (vi)  In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field. Similarly if your name is P. C. Joseph, with serial number 2, you have to enter PC00000002.
  - (vii) In the column to enter **Dividend Bank Details**, enter your number of shares.
  - (viii) The column to enter **Date of Birth** may be left blank.
  - (ix) After filling up all the above details, click on **SUBMIT** tab.
  - (x) You will reach the Company selection screen. Click on the **EVS**N for choosing the Company name <JEEVAN TELECASTING CORPORATION LIMITED>.
  - (xi) On the voting page, you will see "**RESOLUTION DESCRIPTION**" and against the same you can see the options "YES/NO" for voting decision. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
  - (xii) Click on the "**RESOLUTIONS FILE LINK**" if you wish to view the entire Resolution details.
  - (xiii) After selecting the resolution you have decided to vote on, click on "**SUBMIT**". A confirmation box will appear. If you wish to confirm your vote, click on "OK", or else to change your vote, click on "CANCEL" and accordingly modify your vote and do the same procedure.

- (xiv) Once you “**CONFIRM**” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) Click the “**Click here to print**” link to print the vote casted by you.

### **Note for Non – Individual Shareholders and Custodians**

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates. For any assistance, you may contact the office of M/s CDSL (India) Limited at the tel # 18002005533 (Monday - Friday: 10:00 AM to 6.15 PM and Saturday: 10:00 AM to 2: 00 PM ) or email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).