

VEEDA CLINICAL RESEARCH LIMITED

Notice is hereby given that the Twenty First Annual General Meeting (“AGM”) of **VEEDA CLINICAL RESEARCH LIMITED** will be held on Tuesday 16th September, 2025 at 1100 hours at the Corporate Office of the Company situated at Satyamev Corporate, Near Shalin Bungalows, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat to transact the following business:

ORDINARY BUSINESS:

1) To receive, consider and adopt the;

- a.** Audited financial statements of the Company for the financial year ended on 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon; and
- b.** Audited consolidated financial statements of the Company for the financial year ended on 31st March, 2025 together with the report of Auditors thereon.

2) To appoint a director in place of Mr. Georgios Kouvatseas (DIN: 11019257), who retires by rotation and being eligible offers himself for re-appointment.

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

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Georgios Kouvatseas (DIN: 11019257), who retires by rotation, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

3) To appoint a director in place of Ms. Tanushree Akshay Agarwal (DIN: 07160692), who retires by rotation and being eligible offers himself for re-appointment.

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

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Ms. Tanushree Akshay Agarwal (DIN: 07160692), who retires by rotation, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

4) To approve the continuation of Dr. Kiran Vithaldas Marthak (DIN: 00298288), as a Non-Executive Director of the Company after expiry of his tenure

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 152, 161 and all other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 read with, the Articles of Association of the Company and pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification/(s) or re-enactment/s thereof for the time being in force) and on recommendation of Nomination and Remuneration committee and approved by Board of Directors, consent of the Shareholders be and is hereby accorded for continuation of Dr. Kiran Vithaldas Marthak, (DIN 00298288) as a Non-Executive Director for the new tenure of 3 (three) years starting from the date of 17th August, 2025 and will be non-executive director and liable to retire by rotation;

RESOLVED FURTHER THAT the consent of the Shareholders be and is hereby accorded to approve the draft retainership agreement as and initialed for the purpose of identification;

RESOLVED FURTHER THAT as recommended by the Nomination and Remuneration Committee and approved by Board, the consent of the Shareholders be and is hereby accorded to continue the monthly retainership charges of INR 3,00,000/- (Rupees Three Lakhs Only) per month inclusive of all benefits w.e.f. the date of appointment as mentioned above;

RESOLVED FURTHER THAT Dr. Mahesh Bhalgat, Managing Director or Mr. Nirmal Bhatia, Company Secretary & Chief Financial Officer of the Company, be and is hereby individually and severally authorized to represent, sign / e-sign, e-file all e-forms to the, Registrar of Companies, RBI FIRMS portal registration, any government body, semi government body/authority, Corporations, Institutes, joint venture agreement, technical agreement and all related forms, letters, share certificates, etc. and to do the necessary acts, deeds, negotiate, approve, authorize, empower, give power of attorney to any officer of the Company, nominate any officer/person of the Company to do so, sign any forms, letters, agreements, MOUs etc. and do all such acts as may be necessary to appear before and represent the Company with all statutory bodies as required.”

5) To approve the appointment of Mr. Vinayak Prabhakar Shenvi (DIN: 00694217) as a Nominee Director (Nominee of M/s. Basil Private Limited) of the Company

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

“RESOLVED THAT pursuant to the provisions of Section 152, 161 and all other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 read with, the Articles of Association of the Company (including any statutory modification/(s) or re-enactment/s thereof for the time being in force), Mr. Vinayak Prabhakar Shenvi (DIN: 00694217) who is not disqualified under Section 164(2) of the Companies Act and who has submitted a declaration that he meets the criteria for appointment

as the Director under the Companies Act, 2013 and the relevant provisions of the SEBI Listing and other Regulation(s), if any applicable to the Company and is eligible for appointment, and who was appointed in the capacity of Additional Director (Nominee Director) on the Board, with effect from 13th August, 2025 and in respect of whom, the Company has received a notice in writing proposing his candidature for Directorship under Section 160 of the Act, be and is hereby appointed as Director (Nominee) of the Company, who shall hold office for a term of five years from the date of his first appointment i.e. 13th August, 2025 and will be Non-Executive Director in the Company subject to retirement by rotation;

RESOLVED FURTHER THAT Dr. Mahesh Bhalgat, Managing Director or Mr. Nirmal Bhatia, Company Secretary & Chief Financial Officer, be and is hereby individually and severally authorized to take such steps as may be necessary to settle all matters arising out of and incidental thereto, sign and execute all deeds, documents and writings and make all requisite filings with the registrar of companies and other regulatory/statutory authorities, as may be required, on behalf of the Company along with payment of such fees and incurring such expenses in relation thereto as it may deem appropriate and authorize, empower, give power of attorney to any officer of the Company, nominate any officer/person of the Company to do so, and to sign any forms, letters, agreements, etc. and do all such acts as may be necessary to appear and represent the Company before all statutory bodies as required.”

**By order of the Board
For, Veeda Clinical Research Ltd.
(Nirmal Bhatia)**

**SD/-
Company Secretary
MN: 12551**

**Registered Office:
Shivalik Plaza – A, Near I.I.M.
Ambawadi, Ahmedabad 380015
Date: 17/08/2025**

DISCLAIMER:

Veeda Clinical Research Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its equity shares and has filed a draft red herring prospectus dated January 31, 2025 ("DRHP") with the Securities and Exchange Board of India ("SEBI"). The DRHP is available on the website of the Company at www.veedacr.com, SEBI at www.sebi.gov.in as well as on the websites of the book running lead managers, Axis Capital Limited, CLSA India Private Limited, IIFL Capital Services Limited (formerly known as IIFL Securities Limited) and SBI Capital Markets Limited at www.axiscapital.co.in, www.india.clsa.com, www.iiflcapital.com, www.sbicans.com, respectively, and the websites of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" of the RHP, when available. Potential investors should not rely on the DRHP filed with SEBI and the audited financial statements of Veeda Clinical Research Limited for any investment decision. Potential investors should rely on the restated consolidated summary statements included in the RHP, when available.

NOTES:

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES, DULY SIGNED AND COMPLETED, TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY.
- "Pursuant to the provisions of Section 105 of the Act, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxies submitted on behalf of limited companies, societies, etc. must be supported by an appropriate resolution / authorization, as applicable"
- The explanatory statement pursuant to Section 102 of the Companies Act, 2013 (the Act) in respect of the business of the Notice set out above, is provided herein below. The proxy form MGT-11, has been attached to this notice.
- The instrument appointing proxy / proxies in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting.
- Corporate Members intending to send their authorized representatives to attend the Annual General Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send a

duly certified copy of the Board Resolution / Power of Attorney together with their specimen signatures authorizing their representative(s) to attend and vote at the Annual General Meeting.

- The route map showing directions to reach the venue of the AGM is annexed and forms part of the Notice.
- All documents referred to in this Notice shall be made available for inspection by the Members at the registered office of the Company during business hours except Saturday, Sunday and National Holiday from the date hereof up to the date of this AGM.
- The Board has finalized the 15th August, 2025 as a Record date for the purpose of identification of members and sending of Notice of Annual General Meeting thereon and 9th September, 2025 as a Record date for the purpose of E-voting at the Annual General Meeting of the Company.
- This notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories / RTA as on Friday, 15th August, 2025 ('cut-off date') and whose e-mail addresses are registered with the Company/ Depository Participants ('DP')/ Depository/ Registrar & Share Transfer Agent of the Company. Further, the assent/ dissent of the members on the resolution proposed in this Notice will also be considered through the remote e-Voting system, apart from the in-person Meeting at schedule place and date.
- In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Act, members who are holding shares of the Company in physical mode, are required to register their email addresses, so as to enable the Company to send all notices/ reports/ documents/ intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same. Members holding shares in dematerialized form, who have not registered their email addresses with Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).
- Those members whose email addresses are not registered with their depository participant can access the Notice of 21st Annual General Meeting along with full copy of Annual Report for FY 2024-25 from the website of the Company at the below given path;
<https://veedalifesciences.com/financial-reporting/> under Annual Report tab.
- The Company has engaged the services of MUFG Intime India Private Limited, ("MI IPL") as its agency for providing e-voting facility/platform to the Members of the Company.
- The Board of Directors of the Company through passing the circular resolution dated Sunday, 17th August, 2025 has appointed M/s. Bhumika Ranpura & Associates, a firm of Practicing

Company Secretaries, Ahmedabad (COP No. 22356, Membership No. 56577, Peer Review No. 3823/2023) to act as a Scrutinizer to conduct the remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the votes cast in the e-voting shall be final.

- The Scrutinizer will submit their report to the Chairman of the Company or, in his absence, any person of the Company, duly authorized by the Board for the purpose, after completion of scrutiny of votes in a fair and transparent manner. The results of voting will be announced on or before 48 Hours i.e., within two (2) working days from close of voting period and also be hosted on website of the Company (<https://www.veedalifesciences.com/>) and on the website of MIIPL (<https://instavote.linkintime.co.in/>).
- The resolutions, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e., Monday, 15th September, 2025, in terms of the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.
- The remote e-voting period shall commence at 9.00 A.M. (IST) on Friday 12th September, 2025 and shall end at 5.00 P.M. (IST) on Monday 15th September, 2025. Members are requested to carefully read the instructions in this Notice and record their assent (FOR) or dissent (AGAINST) through the remote e-voting process before the end of the e-voting period. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by LIPL upon expiry of the aforesaid period.
- The guidance note / e-voting instructions for shareholders attached as an Annexure-A to this notice.

Details of the Directors seeking Appointment/ Re-appointment, pursuant to Secretarial Standard-2 issued by the Institute of Company Secretaries of India

Particulars	Mr. Georgios Kouvatseas	Ms. Tanushree Agarwal	Mr. Vinayak Prabhakar Shenvi	Mr. Kiran Marthak
Name of the Director	Mr. Georgios Kouvatseas	Ms. Tanushree Akshay Agarwal	Mr. Vinayak Prabhakar Shenvi	Dr. Kiran Vithaldas Marthak
DIN	11019257	07160692	00694217	00298288
Date of Birth	05.04.1971	02.05.1983	02.06.1970	25.07.1949
Age	54	42	55	76
Nationality	Greece	Indian	Indian	Indian
Date of First appointment on the Board	26.03.2025	09.05.2024	13/08/2025	17.08.2020
Qualifications	Hold a BS degree in Statistics from the Athens University of Economics & Business and an M.Sc. in Statistics from the same institution in collaboration with Katholieke Universiteit Leuven	MBA, CFA(USA), BE	Chartered Accountant	Bachelor's degree in medicine and surgery and a doctorate in medicine (tuberculosis and chest diseases) from the University of Bombay, Maharashtra. Hold diploma in business management from Indian Merchant's Chamber, Mumbai, Maharashtra and a diploma in tuberculous diseases from the College of Physicians and Surgeons, Mumbai, Maharashtra
Brief resume and nature of expertise in functional areas	George Kouvatseas, a Non-Executive Nominee Director of our Company. hold a BS degree in Statistics from the Athens University of Economics & Business and an M.Sc. in Statistics from the same institution in collaboration with Katholieke	She was previously associated with Edelweiss Alternate Asset Advisors Limited as vice president (2018-2021), Everstone Capital Advisors Private Limited as vice president – real estate, Milestone Capital Advisors Limited as associate – real estate	Mr. Vinayak Prabhakar Shenvi is a Partner at CX Advisors LLP. He has been serving as the Chief Investment Officer since Dec 2022, prior to which he held the position of Chief Risk Officer. Mr. Shenvi has been associated with CX Advisors LLP as a Partner since March	Dr. Kiran Marthak holds a bachelor's degree in medicine and surgery and a doctorate in medicine (tuberculosis and chest diseases) from the University of Bombay, Maharashtra. He holds diploma in business management from Indian Merchant's Chamber, Mumbai, Maharashtra and a

	Universiteit Leuven. Managing Partner at Heads, a position he has held since 2020. Earlier, he was a Partner and Chief Scientific Officer at Heads from 2010 to 2020	investments, Siemens Information Yes Bank Limited as manager – corporate finance and Siemes Information Servies Limited and IDFC Limited. She has 20 years of experience in finance and real estate.	2016 and was admitted as a Designated Partner in June 2018.	diploma in tuberculous diseases from the College of Physicians and Surgeons, Mumbai, Maharashtra. He is also a fellow of Faculty of Pharmaceutical Medicine of the Royal College of Physicians, London, United Kingdom. He was previously associated with Ciba – Geigy (Novartis) as head of medical affairs, Ranbaxy Laboratories Limited and with Lambda Therapeutic Research Limited as director in the regulatory affairs department. He has been awarded with ‘Vishist Chikitsa Medal’ award in 1994, by the Association of College of Chest Physicians, India, in recognition of his services and was accepted as the honorary life member of the Association of College of Chest Physicians, India.
Relationship with other Directors, Manager and Key Managerial Personnel	NIL	NIL	Nil	Nil
Directorships held in other companies as on 31 st March, 2025	Indian Company: Nil	Monepeak Fintech Private Limited	Sabin Hospital & Research Centre Private Limited	Nil
Directorships held in other companies as of the date of this Notice	Foreign Company: Health Data Specialists Single Member S.A., Greece Heads Research AG, Switzerland	Sabre Partners India Advisors Private Limited Sabre Partners Investment Managers Private Limited	Thalappakatti Hotels Private Limited JJG Aero Private Limited Ummeed Housing Finance Private	

			Limited	
No. of Board Meeting attended during the year	NIL	10	NA	9
Terms and Conditions of Appointment	As per resolution	As per resolution	As per resolution	As per resolution
Number of shares held in the Company	21,36,653	Nil	Nil	Nil
Total remuneration drawn in Financial Year ended on 31 st March, 2025	Nil	Nil	Nil	Rs.3.6 million
Chairmanship/ Membership of the Committees of other Companies in which position of Director is held Name of the Company Committee Chairman/ Committee	Nil	Nil	Nil	Nil

ANNEXURE TO THE NOTICE
STATEMENT SETTING OUT MATERIAL FACTS (EXPLANATORY STATEMENT)
(Pursuant to section 102 of the Companies Act, 2013)

ITEM NO. 4:

Dr. Kiran Vithaldas Marthak, a Non-Executive Director (DIN 00298288) is about to expire on 16th August, 2025. The Board at its meeting held on 22nd June, 2021 altered the terms of his appointment as “Five years from 17th August, 2021 and be liable to retire by rotation” Subsequently the same was also approved by the Shareholders at their Extra Ordinary General Meeting held on 24th June, 2021.

Taking note of the Qualifications and Rich Experience of the Operations, the Management proposed to reappoint him and continue his journey in the Company as a Director.

The Nomination and Remuneration Committee and Board Members at its meeting held on 28th July, 2025 approved the re appointment of Dr. Kiran Vithaldas Marthak.

Pursuant to the provisions of Section 149, 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the approval of shareholders through special resolution is necessary for approving the re appointment of Dr. Kiran Vithaldas Marthak.

The Board recommends the resolution at Item No. 4 for your approval.

Except appointee Director, none of the Directors or key managerial personnel of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in the resolution as set out at Item No. 4 of this Notice.

Item No. 5:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company (“Board”) through circular resolution dated August 13, 2025 had appointed Mr. Vinayak Prabhakar Shenvi (DIN: 00694217), as an Additional Director (Nominee of Promoter i.e. M/s. Basil Private Limited) of the Company for a five-year effective from the date of appointment i.e. August 13, 2025, liable to retire by rotation, subject to the approval of the shareholders through ordinary resolution of the Company.

The Company has also received a Notice under Section 160 of the Act from a member proposing candidature of Mr. Vinayak Prabhakar Shenvi for the office of Directors of the Company.

The Board recommends the resolution at Item No. 5 for your approval.

Except appointee Director, none of the Directors or key managerial personnel of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in the resolution as set out at Item No. 5 of this Notice.

**By order of the Board
For, Veeda Clinical Research Ltd.
(Nirmal Bhatia)**

**Sd/-
Company Secretary
MN: 12551**

**Registered Office:
Shivalik Plaza – A, Near I.I.M.
Ambawadi, Ahmedabad 380015
Date: 17/08/2025**

ATTENDANCE SLIP ANNUAL GENERAL MEETING

Venue of the Meeting: Veeda Clinical Research Limited
CIN: U73100GJ2004PLC044023
Satyamev Corporate,
Near Shalin Bungalows,
Corporate Road, Prahlad Nagar,
Ahmedabad – 380015
Gujarat

Date & Time: Tuesday 16th September, 2025 at 1100 hours

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE
MEETING HALL**

Joint Shareholders may obtain additional Slip at the venue of the Meeting.

Registered Folio No./DP ID & Client ID:	
Name of Member:	
Address of the Member:	
Type of shares held:	
No of shares held:	

I certify that I am the registered Shareholder / proxy for the registered Shareholder of the Company.

I / We hereby record my / our presence at the Twenty First Annual General Meeting of the Company at the corporate office of the Company on Tuesday 16th September, 2025 at 1100 hours.

Name of the Member:	_____
Signature:	_____
Name of the Proxy holder:	_____
Signature:	_____

NOTE:

1. A Member/Proxy holder attending the Meeting should bring copy of the Notice for reference at the Meeting.
2. Only Member/Proxy holder can attend the Meeting.

3. Please complete the Folio No. / DP ID No., Client ID No. and name of the Member/Proxy holder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.

FORM MGT-11: PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and
Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Veeda Clinical Research Limited
CIN: U73100GJ2004PLC044023

Registered Folio No./DP ID & Client ID	
Name of Member:	
Registered Address of the Member:	
Email Id:	
Type of shares held:	
No of shares held:	

I / We, being the Member(s) of _____ shares of the above-named Company, hereby appoint:

Name:.....

Address:.....

E-mail

ID:.....

Signature:.....or failing him / her;

Name:.....

Address:.....

E-mail

ID:.....

Signature:.....or failing him / her;

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Twenty First Annual General Meeting of the Company, to be held on Tuesday 16th September, 2025 at 1100 hours and at any adjournment thereof in respect of such resolutions as indicated below:

Sr. No.	Resolutions	Consent	
ORDINARY BUSINESS		For	Against
1	To receive, consider and adopt the; a. Audited financial statements of the Company for the financial year ended on 31 st March, 2025 together		

	with the Reports of the Board of Directors and Auditors thereon; and b. Audited consolidated financial statements of the Company for the financial year ended on 31 st March, 2025 together with the report of Auditors thereon.		
2	To appoint a director in place of Mr. Georgios Kouvatseas (DIN: 11019257), who retires by rotation and being eligible offers himself for re-appointment		
3	To appoint a director in place of Ms. Tanushree Akshay Agarwal (DIN: 07160692), who retires by rotation and being eligible offers himself for re-appointment		
SPECIAL BUSINESS			
4	To approve the continuation of Dr. Kiran Vithaldas Marthak (DIN: 00298288), as a Non-Executive Director after expiry of tenure		
5	To approve the appointment of Mr. Vinayak Prabhakar Shenvi (DIN: 00694217) as a Nominee Director (Nominee of M/s. Basil Private Limited) of the Company		

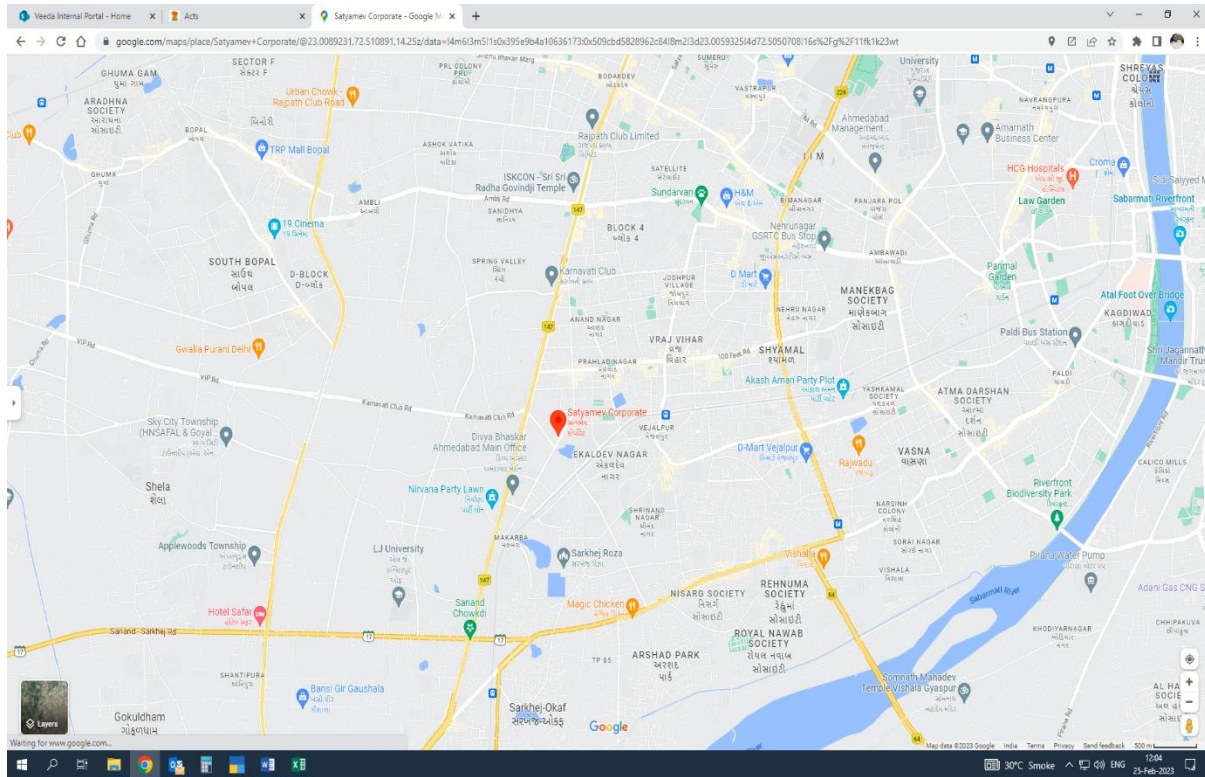
Signed this ____ day of _____ 2025

Affix Revenue
Stamp

Signature of Member

Signature of Proxy

Route Map to the venue of AGM:



Corporate Office:
Veeda Clinical Research Limited
Satyamev Corporate,
Near Shalin Bunglows,
Corporate Road,
Prahlad Nagar,
Ahmedabad – 380015

Phone Number
+91 79677 73000

Email Address
info@veedalifesciences.com
investor.relation@veedalifesciences.com

VEEDA CLINICAL RESEARCH LIMITED
CIN: U73100GJ2004PLC044023

**Registered Office: Shivalik Plaza – A, 2nd Floor, Opp. Ahmedabad Management Association,
Ambawadi, Ahmedabad – 380015, Gujarat. Tel No.: +91 79677 73000**

Classification: Public

Remote E-Voting Instructions

URL: <https://instavote.linkintime.co.in/>

Version V 1.8



REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, 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 correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- Click on "Beneficial Owner" icon under "IDeAS Login Section".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- Enter the last 4 digits of your bank account / generate 'OTP'
- Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 2 - NSDL e-voting website

- Visit URL: <https://www.evoting.nsdl.com>
- Click on the "Login" tab available under 'Shareholder/Member' section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL OTP based login

- Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders registered with CDSL Easi/ Easiest facility

METHOD 1 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com & click on New System Myeasi Tab.

- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration/>
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

METHOD 2 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:
 - 1. User ID: Enter User ID
 - 2. Password: Enter existing Password
 - 3. Enter Image Verification (CAPTCHA) Code
 - 4. Click “Submit”.(Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> registered with the Company

Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:

1. User ID: Enter User ID
 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable).
 3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
 4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - o Shareholders holding shares in **NSDL form**, shall provide 'point 4' above
 - o Shareholders holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
 5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
 6. Enter Image Verification (CAPTCHA) Code.
 7. Click "Submit" (You have now registered on InstaVote).
- Post successful registration, click on "**Login**" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> registered with the Company

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on "Investor Mapping" tab under the Menu Section
- C. Map the Investor with the following details:
 - 1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) 'Investor's Name - Enter Investor's Name as updated with DP.
 - 3) 'Investor PAN' - Enter your 10-digit PAN.
 - 4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- Click on “Votes Entry” tab under the Menu section.
- Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- Enter “16-digit Demat Account No.”.
- Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- After successful login, you will see “Notification for e-voting”.
- Select “View” icon for “Company’s Name / Event number”.
- E-voting page will appear.
- Download sample vote file from “Download Sample Vote File” tab.
- Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “Upload Vote File” option.
- Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Click “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

InstaVOTE

Team InstaVote
MUFG Intime India Private Limited
Formerly Link Intime India Private Limited