



Amines & Plasticizers Limited

Reg. Office: Poal and Enclave, C/o. Pranati Builders Pvt. Ltd. Principal J.B. Road, Chenikuthi, Guwahati, Assam 781 003.

Corp. Office: 'D' Building, 6th Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Tel No: 022 2493 5282/88, Fax: 2493 8162, Email : legal@amines.com, Website: www.amines.com

CIN: L24229AS1973PLC001446

POSTAL BALLOT NOTICE

(Notice pursuant to Section 110 of the Companies Act, 2013)

To,

The Members of Amines & Plasticizers Limited,

NOTICE is hereby given to the Members of Amines & Plasticizers Limited (“the Company”) pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014 as amended from time to time (“the Rules”) (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), that the resolution(s) in respect of the matters as set out in the accompanying Postal Ballot Notice are proposed to be transacted by way of Postal Ballot / e-voting (“Postal Ballot”):

Accordingly, the resolution(s) together with the statement pertaining to the proposed resolution(s) setting out the material facts as required under Section 102 and Section 110 of the Act read along with the Rules are annexed to this Notice along with the Postal Ballot Form for consideration of the Members and to enable the Members for sending their assent or dissent in writing by Postal Ballot means or through e-voting.

Members who wish to cast their votes are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed / signed in the attached self-addressed postage pre-paid envelope (“Business Reply Envelope”) so as to reach the Scrutinizer on or before 5 pm on Thursday, 21st March, 2019.

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, the Company is pleased to offer e-voting facility to its Members. The Company has engaged Central Depository Services Limited (“CDSL”), an agency authorised by the Ministry of Corporate Affairs (“MCA”) for providing e-voting platform. The procedure for e-voting is explained in the Postal Ballot Form enclosed.

SPECIAL BUSINESS:

1. Approval for invitation and acceptance of Deposits from Members of the Company

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

“RESOLVED THAT pursuant to the provisions of Section 73 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Acceptance of Deposits) Rules, 2014 and such others rules and regulations made thereunder (“the Rules”) (including any amendments, statutory modification(s) and/or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company and any other rules, regulations, guidelines, notifications, circulars and clarifications issued by the Government of India, Ministry of Corporate Affairs, Reserve Bank of India or such other authorities / agencies read along with other applicable rules, regulations, guidelines, notifications, and circulars issued by any other concerned statutory or regulatory authority(ies) from time to time, as amended and rules and regulations framed thereunder to the extent applicable and subject to necessary approvals, permissions, sanctions and consents (including any alteration(s), modification(s), correction(s), change(s) and variation(s), if any, that may be stipulated) from any government and/or regulatory authorities and subject to provisions of all other statutes, rules, regulations, guidelines, notifications, circulars and clarifications as may be applicable by any other regulatory authorities which may be agreed to and/or accepted by the Board of Directors of the Company (hereinafter referred to as “Board” which term shall be deemed to include Committee of Directors thereof to exercise its powers including powers conferred under this resolution), the approval of the Members of the Company be and is hereby accorded to the Board to invite / accept / renew from time to time unsecured Deposits from Members of the Company to such extent that the deposits outstanding and the deposits to be accepted shall be upto the permissible limits as prescribed under the Act read with the relevant Rules and other regulations as applicable and amended from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorised to prepare a circular and / or a circular in the form of advertisement in the form prescribed under the Act read with the Rules made thereunder and to file or submit the same with the Registrar of Companies, Shillong under the Ministry of Corporate Affairs (MCA) duly signed by the majority of the Directors of the Company or Authorised Signatories as permitted therein for inviting, accepting and renewing, deposits from the Members of the Company and further authorised to issue the circular and / or circular in the form of an advertisement in an English and in a Vernacular newspaper having wide circulation in the State of Assam wherein the Registered Office of the Company is situated and a copy of the same be uploaded on “www.amines.com” website of the Company.

RESOLVED FURTHER THAT in the event of any revision in the limits prescribed under the applicable provisions of the Act, and / or relevant Rules thereto in connection with or for acceptance of deposits from Members of the Company, this approval by Members shall be deemed to include any such revisions, as if it was originally approved by the Members.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take all necessary actions and to do and perform all such acts, deeds, matters and things as it may in its absolute discretion, deemed necessary, desirable, incidental or expedient for such purpose including without limitation to vary, modify or alter any of the relevant terms and conditions, including size of the deposits, time of issue, number and/or value of deposits to be offered, tenor, interest rate, etc. as may be required or deemed necessary and to settle all questions, difficulties or doubts that may arise in this regard without being required to seek any further consent or approval of the Members or otherwise and they shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of its powers to any Director(s), Officer(s) or Authorised Signatory(ies) to give effect to this Resolution including execution of any documents on behalf of the Company and to represent the Company before any Government or regulatory authorities and further all actions taken by the Board or any other Director(s) or Officer(s) or any other Authorised Signatory(ies) of the Company with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.”

2. Borrowing powers of the Board:

“**RESOLVED THAT** in supersession of the Special Resolution passed by the Shareholders by means of Postal Ballot on 26th August, 2014 under Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof for the time being in force) and subject to such other approvals, sanctions and permissions as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow such sum or sums of monies in any manner or form, from time to time as may be required for the purpose of business of the Company, with or without security, in Indian or in any other currency and upon such terms and conditions as they may think fit, from any one or more of the Company’s Bankers and/or from any one or more other persons, firms, body corporates, or financial institutions whether by way of cash credit, advance or deposit, loans, bill discounting, hundi, bills of exchange, debentures / bonds, promissory notes, external commercial borrowings, and any other instrument issued in accordance with the guidelines or notifications issued by the Reserve Bank of India, Securities and Exchange Board of India, Ministry of Corporate Affairs, or otherwise notwithstanding that monies to be borrowed together with the moneys already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board and outstanding at any time, shall not exceed ₹ 200 Crores (Rupees Two Hundred Crores Only) excluding interest thereon.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to approach Bankers/ financial institutions /corporates bodies/ other persons, appoint agencies, legal advisors and to finalise and execute agreements, documents, papers and to do all such acts, deeds, things and matters as may be necessary to give effect to the above resolution and to settle, resolve any matter or difficulty or doubt in relation thereto or otherwise considered necessary or appropriate by the Board.”

3. Creation of the charge and/or mortgage:

“**RESOLVED THAT** in supersession of the Special Resolution passed by the Shareholders by means of Postal Ballot on 26th August, 2014 under Section 180(1)(a) and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and subject to such other approvals, sanctions and permissions as may be necessary consent of the Company be and is hereby accorded to the Board of Directors of the Company for mortgaging and / or charging all or any of the immovable and movable properties of the Company, present and future and / or the whole or substantially the whole of the undertaking or undertakings of the Company on such terms and conditions and at such time or times and in such form or manner as the Board may think fit in favour of Bank(s)/Financial Institution(s)/Corporates/ Debenture Trustees/other Lenders and / or consents as may be necessary to secure various financial / cash / credit / deposit facilities granted or to be granted to the Company from time to time under one or more sanctions together with interest at agreed rate, additional interest, commitment charges, premium on pre-payment or on redemption, liquidated damages, costs, charges or expenses and all other moneys payable by the Company to Bank(s) and / or Financial Institution(s)/ Trustees / Lenders in terms of the respective loan agreement(s), hypothecation agreement(s), Memorandum of Entry, letter(s) of sanction, trusteeship agreements, memorandum of terms and conditions entered into or to be entered into by the Company in respect of the said facilities.

RESOLVED FURTHER THAT the charge and / or mortgage to be created by the Company as aforesaid may have such ranking for priority or otherwise as the Board of Directors of the Company may decide and as may be agreed to by the concerned Bank(s) and / or Financial Institution(s) / Trustees / Lenders.

RESOLVED FURTHER THAT the Board of Directors or a Committee of Directors of the Company be and are hereby authorized to finalise and execute agreements, deeds, documents, papers and to do all such acts, things and matters as may be necessary to give effect to the above resolution and to settle, resolve any matter or difficulty or doubt in relation thereto or otherwise considered necessary or appropriate by the Board.”

By order of the Board
For Amines & Plasticizers Limited

Sd/-
Ajay Puranik
President – Legal & Company Secretary

Place: Mumbai
Date: 11.02.2019

Registered Office:

Amines & Plasticizers Limited
(CIN: L24229AS1973PLC001446)
Poal& Enclave, C/o. Pranati Builders Pvt. Ltd.,
Principal J.B.Road, Chenikuthi, Guwahati – 781 003, Assam.
Tel No.: +91 22 2493 5282 - 90, Fax No.: +91 22 2493 8162
E-mail: ajayp@amines.com; Website: www.amines.com

NOTES:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 ('Act') setting out the material facts and reasons for the proposed Special Resolutions at the Item Nos. 1 to 3 above, are appended herein below along with Postal Ballot Form for your consideration.
2. The Notice is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited ("NDSL") and Central Depository Services (India) Limited ("CDSL") as on Friday 15.02.2019.
3. In compliance with the provisions of Section 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 ('Rules') and the Listing Agreement entered into with the Stock Exchange, the Company is pleased to offer e-voting facility as an option to all the Members of the Company through the portal of CDSL.
4. Ms. Suman K Makhija, of M/s SK Makhija & Associates, PCS has been appointed as Scrutinizer for conducting the E-voting/Postal Ballot in accordance with the law in a fair and transparent manner. The Scrutinizer shall submit her Report of the votes polled through E-voting/ Postal Ballot to the Chairman. The Chairman shall or in his absence any other person so authorized by him will announce the results of Voting by Postal Ballot on 23rd March, 2019 and the resolutions will be taken as passed effectively from that date. The Scrutinizer's decision on the validity of the votes cast through E-voting/Postal Ballot shall be final.
5. As per Section 110 of the Act, read with Rule 22 of the Rules, Notice of Postal Ballot may be served on the Members through electronic means. Members who have registered their e-mail IDS with Depositories or with the Company are being sent this Notice of Postal Ballot by e-mail and the members who have not registered their email IDs will receive Notice of Postal Ballot along with physical form through Registered Post/Courier.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Statement pursuant to Section 102 (1) of the Companies Act, 2013 setting out the material facts concerning each item of special business mentioned in the accompanying Postal Ballot Notice dated 11.02.2019.

Item No. 1

In order to finance the capital expenditure requirement of the Company for the expansion program and other general corporate purposes, it is necessary to broaden the source of financing. The Board of Directors at their meeting held on 11th February, 2019 inter-alia considered, approved and recommended to the Members for their approval, a proposal for inviting and accepting unsecured deposits from the Members in terms of Section 73 of the Companies Act, 2013 "the Act" and the relevant Rules made thereunder as one of the mode to finance the operational requirements of the Company.

The Members are hereby informed that the invitation and acceptance of deposits are governed by the provisions of Section 73 of the Act read with the Companies (Acceptance of Deposits) Rules, 2014 made thereunder. It is further informed that the Company can accept or renew the unsecured deposits upto 35% of the aggregate of the paid-up share capital, free reserve and securities premium account from the Members of the Company.

The Board of Directors of your Company recommends the Special Resolution as set out at Item No. 1 in the accompanying notice for the approval of the Members of the Company.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the said resolution.

Item No. 2

As you are aware your Company continues to grow in operations and expanding its capacity to cater to ever growing demand to its specialty products. In view of the additional requirements of the funds for business of the Company, your directors feel that the borrowing limit should be enhanced to ₹ 200 Crores from existing ₹ 150 Crores. For borrowing moneys in excess of aggregate of paid-up share capital and free reserves of the Company, the permission of the Shareholders is necessary under Section 180(1)(c) of the Companies Act, 2013 by a Special Resolution. Earlier, the Company had sought permission from the members on 26th August, 2014 through Postal Ballot. This enhancement if approved will enable the Company to borrow money in various forms including short term finances upto ₹ 200 Crores (Rupees Two Hundred Crores Only) excluding the interest thereon.

In compliance of the provisions of Section 180(1)(c) of the Companies Act, 2013 your Board proposes a Special resolution at item No. 2 of the Notice for the consent of its members enabling the Company to borrow monies upto ₹ 200 Crores (Rupees Two Hundred Crores Only) excluding the interest thereon.

The Board of Directors of your Company recommends the Special Resolution as set out at Item No. 2 in the accompanying notice for the approval of the Members of the Company.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the said resolution.

Item No. 3

As per the provisions of Section 180(1)(a) of the Companies Act, 2013 a Company needs to obtain consent of the shareholders by Special Resolution to mortgage/create charge on the moveable and/or immovable properties/assets of the Company. Borrowings and other such credit facilities availed or to be availed by the Company are required to be secured by mortgaging, charging, and / or hypothecating the immovable and movable properties of the Company and/ or the whole or substantially the whole of the undertaking(s) of the Company, present and future, as may be necessary.

The Company through Postal Ballot process on 26th August, 2014 had sought permission from its members for creating charge and/or mortgage on any of its moveable or immovable properties for an amount not exceeding ₹ 150 Crores (Rupees One Hundred and Fifty Crores Only) excluding interest thereon. In compliance of the provisions of Section 180(1)(a) of the Companies Act, 2013, your Board proposes a Special resolution at item No. 3 of the Notice seeking consent from its members to authorize the Board of Directors / Key Managerial Personals to create charge and/ or mortgage on moveable or immovable properties of the Company upto ₹ 200 Crores (Rupees Two Hundred Crores Only) excluding the interest thereon.

The Board of Directors of your Company recommends the Special Resolution as set out at Item No. 3 in the accompanying notice for the approval of the Members of the Company.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the said resolution.

By order of the Board
For Amines & Plasticizers Limited

Sd/-
Ajay Puranik
President – Legal & Company Secretary

Place: Mumbai

Date: 11.02.2019



Amines & Plasticizers Limited

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CIN: L24229AS1973PLC001446

SERIAL NO.

POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling the form)

- Name and Address of Sole/First Name of Shareholder :
- Name of the Jointholder(s), if any :
- Registered Folio No./ DP ID No. and Client ID No.* (* in case of shares held in demat form) :
- Number of Shares held :
- I/We hereby exercise my/our vote in respect of Resolution(s) to be passed through postal ballot for the business stated in the Notice of the Company dated 11th February, 2019 by sending my/our assent or dissent to the said resolutions, by placing the tick (✓) mark in the appropriate box below :

Item No.	Brief particulars of the item	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution under Section 73 of the Companies Act, 2013 for invitation and acceptance of Unsecured Deposits from members of the Company.			
2.	Special Resolution under Section 180 (1)(c) of the Companies Act, 2013 for borrowing upto ₹ 200 Crores.			
3.	Special Resolution under Section 180 (1)(a) of the Companies Act, 2013 for creation of charge, pledge, mortgage and provide security.			

Place:

Date:

(Signature of the shareholder)

ELECTRONIC VOTING PARTICULARS

ELECTRONIC VOTING SEQUENCE NO. EVSN	USER ID	PAN / SEQUENCE NUMBER

Notes:

- Last date for receipt of Postal Ballot Form by Scrutinizer is 21st March, 2019.
- Please read the instruction herein below carefully before exercising your vote.

INSTRUCTIONS

- A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage-prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member, will also be accepted.
- Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
- This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first-named Member and in his / her absence, by the next-named Member.
- Consent must be accorded by placing a tick (✓) in the column 'I/We assent to the resolution', or dissent must be accorded by placing a tick (✓) the column 'I/We dissent from the resolution'.
- The votes of a Member will be considered invalid on any of the following grounds: a. if the Postal Ballot Forms are unsigned, incomplete or incorrectly filled; b. if the Member's signature does not tally; c. if the Member has marked his / her /its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceed the total number of shares held; d. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member, or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or it is difficult to verify the signature, or one or more of the above grounds.
- Duly completed Postal Ballot Forms should reach the Scrutinizer on or before Thursday 21st March, 2019 by 5.00 pm. If any Postal Ballot Form is received after this date, it will be considered that no reply from the concerned Member has been received.
- A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (6) above.
- In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney / attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at "pcs.skm@gmail.com", with a copy marked to evoting@cdslindia.com

P.T.O.

9. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
10. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the cut - off date, 15th February, 2019.
12. The Scrutinizer's decision on the validity of the postal ballot shall be final.
13. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 20th February, 2019 (10.00 am) and ends on 21st March, 2019 (5.00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th February, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website: www.evotingindia.com.
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • 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 sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for <AMINES AND PLASTICIZERS LIMITED>.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) 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 and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to 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 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.
- (xx) 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, under help section or write an email to helpdesk.evoting@cdslindia.com