How to e-Vote?

NSDL e-Voting: Empowering Retail Investors

Step- 1

- Login at **https://www.evoting.nsdl.com/**
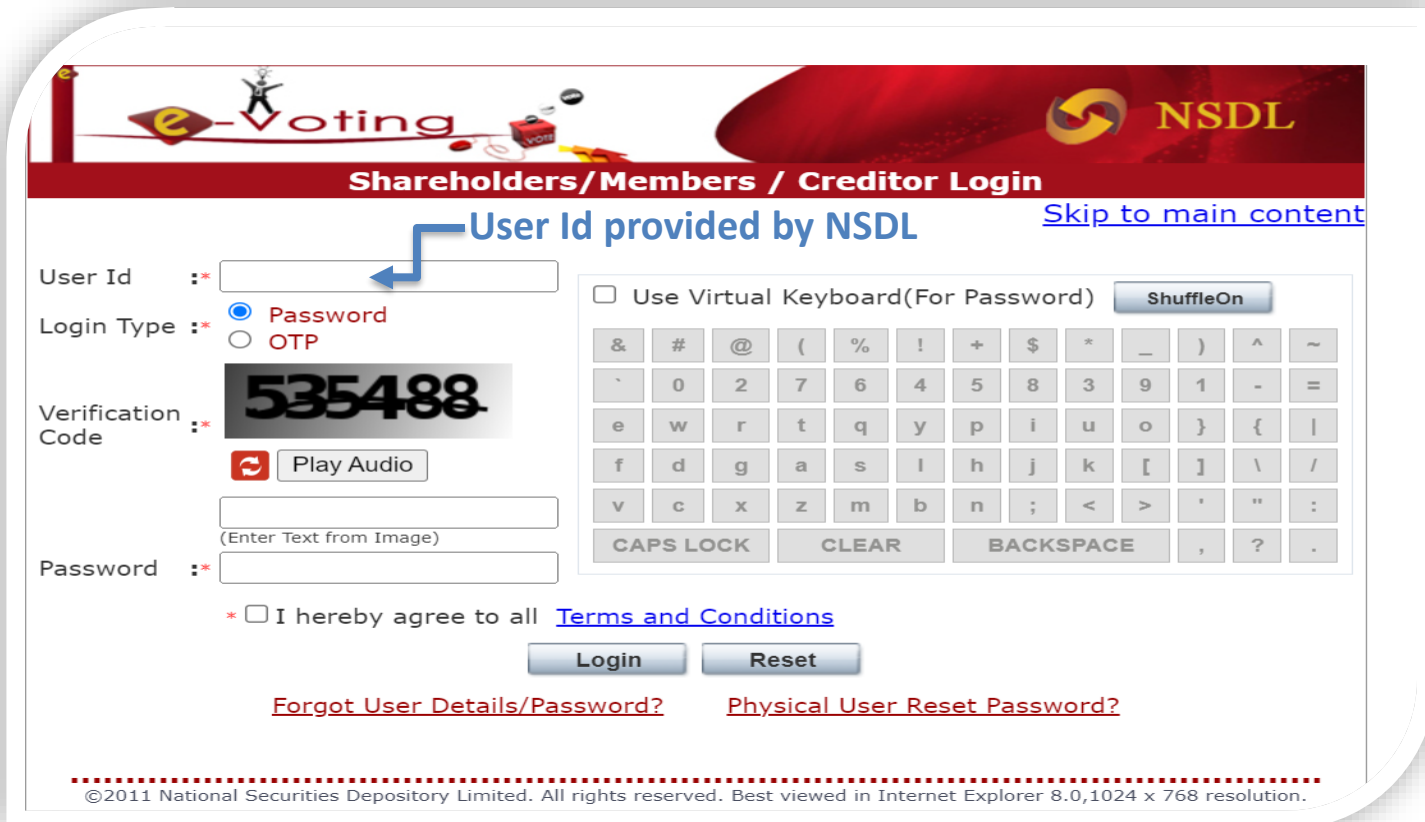 - Click on 'Login' button at Shareholder/Member / Creditor to log-in

Step- 2

- **Login-in User ID and Password**
- **Your User ID and password are available in the pdf file in the email from NSDL.**
- The pdf file is password protected and can be opened with combination of the first 4 characters of your Client Code and last 6 character of your PAN. Pls enter the password in capital.
- In case your client code is less than 4 characters, add **0** after client code to make it to 4 characters. Please note that the password is case sensitive.
- Your Client Code will also be in the email of NSDL.

  ❑ **Example 1**: - If your client code is 12 and PAN is ABCDJ9876D, then the password to open the file will be 12**00**J9876D.

  ❑ **Example 2**: - If your client code is 123 and PAN is ABCDJ9876D, then the password to open the file will be 123**0**J9876D.

  ❑ **Example 3**: - If your client code is ASV714 and PAN is ABCDJ9876D, then the password to open the file will be ASV7J9876D.

Step- 3

- **Access the platform with any one of the two Login Types available**
  - **Password OR**
  - **OTP**

Step- 3 (Password Based access)

Password Based access:

– Enter the User-id, password and verification code

– Agree to all terms and conditions and click on login

– System will force for resetting of the Password (one time) to a Password of your own choice (your new password must contain minimum one Capital, one Special character & one numeric and should be minimum of 8 digits).

– After you change the Password, and re-login using the new Password the default page of NSDL E-Voting will be displayed.

Step-3(OTP Based access)

OTP based Access

– Enter the User ID

– Select OTP as the login type.

– Insert the verification code and agree to the terms and conditions to log in.

– An OTP will be sent to your registered mobile number and email ID.

– Log in using the OTP to access the NSDL E-Voting system.

Step- 4

- After successful login, you will be able to see EVEN no. 133346 for Voting
- Click on "**EVEN 133346**" to cast your vote.

Step- 5

User can select option to Cast Vote and click on Submit.

voting

Cast Vote

ISIN Description	:	*Scheme of Arrangement between National Spot Exchange Limited & its Specified Creditors*	

EVEN	:	133346	ISIN	:	INE03AS01015
Resolution File	:	*Download File*	Logo File	:	*Download File*
Record Date	:	31-07-2024	Voting Start Date	:	17-04-2025 09:00 (dd/mm/yyyy format)
Voting End Date	:	17-05-2025 23:00 (dd/mm/yyyy format)	Voting Result Date	:	20-05-2025 (dd/mm/yyyy format)

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

Resolution 1 : Scheme of Arrangement between NSEL and Specified Creditors under section
230 of Companies Act 2013

Resolution   :
Description

The Specified Creditors are requested to consider, and if thought fit
pass, the following Resolutions with requisite majority:

"RESOLVED THAT in terms of Section 230 and other applicable
provisions of the Companies Act, 2013 read with the Companies
(Compromises, Arrangements and Amalgamations) Rules, 2016
(including any statutory modification(s) or re-enactment(s) thereof for
the time being in force), the rules, circulars and notifications made
thereunder as may be applicable, and relevant provisions of other
applicable laws, the provisions of the Memorandum of Association and

Voting Rights   1.00
Total Number of Holdings   1234429.940

Holdings to Cast Vote   [1234429.940]

○ I/We assent to the resolution(For/ Yes/ Favour)
○ I/We dissent to the resolution(Against/ No)
○ Reset

[Print]   [Submit]   [Reset All]   [Back]

Step- 6

- The system shall then prompt for confirmation on the screen as shown below
- Click on Confirm

Voting

Cast Vote

ISIN Description	:	*Scheme of Arrangement between National Spot Exchange Limited & its Specified Creditors*

EVEN	: 133346	ISIN	: INE03AS01015
Resolution File	: *Download File*	Logo File	: *Download File*
Record Date	: 31-07-2024	Voting Start Date	: 17-04-2025
Voting End Date	: 17-05-2025	Voting Result Date	: 20-05-2025

Resolution : **Scheme of Arrangement between NSEL and Specified Creditors under section 230 of Companies Act 2013**

Resolution Description :

The Specified Creditors are requested to consider, and if thought fit pass, the following Resolutions with requisite majority:

"RESOLVED THAT in terms of Section 230 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the rules, circulars and notifications made thereunder as may be applicable, and relevant provisions of other applicable laws, the provisions of the Memorandum of Association and

Voting Rights	1.00 : 1
Total Number of Holdings	1234429.940
Number of Holdings Selected	1234429.940
Total Number of Votes Cast	1234429.940

○ I/We [   ] to the resolution [   ]

Confirm   Back

Step- 7

Upon confirmation, the message "**Vote cast successfully**" will be displayed as shown below. You can also take a Print by clicking on Print button for the details of Vote casted.