

Sub: - Intimation about e-voting & its process

Dear Fellow Investors,

Greetings on behalf of NSEL Investors Forum (NIF)

The Hon'ble NCLT Mumbai, vide its order dated 8<sup>th</sup> April 2025 has permitted e-voting of Investors (Specified Creditors) on the One Time Settlement. The e-voting is being conducted by NSDL and has commenced from 17<sup>th</sup> April 2025. The e-voting shall be concluded on 17<sup>th</sup> May 2025.

We are hopeful that you would have received emails from NSDL by now. The emails from NSDL shall contain your login id and password. Along with the email, you will also receive the copy of Postal Ballot Notice along with Explanatory Statement & other supporting documents that has been filed before Hon'ble NCLT. The Soft copies of the Postal Ballot Notice along with Explanatory Statement will also be available on the website of NSEL for download.

The Notice convening the Postal Ballot has also been published in (i) Times of India all India Editions in English language; and (ii) translation thereof in Dainik Navshakti in Marathi language.

While we have made sure that your latest email address have been shared, if in case you do not receive the email from NSDL or need to update your email, do get in touch with NIF Help Desk. Alternatively, you can send an email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [info@nationalspotexchange.com](mailto:info@nationalspotexchange.com) by stating your name, PAN & EVEN No. 133346.

The process of e-voting is stated hereinunder: -

**Steps: Access to NSDL e-voting system**

1. Please access the platform on the URL [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
2. Click on 'Login' button at Shareholder/Member / Creditor to log-in.
3. Your credentials (i.e. User-id and the password) for accessing the platform are available in the pdf file by name e-voting.pdf attached along with the email. 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**. 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 in upper cap and is case sensitive.

**Example 1:** - If your client code is 123 and PAN is ABCDJ9876D, then the password to open the file will be 1230J9876D.

**Example 2:** - If your client code is ASV714 and PAN is ABCDJ9876D, then the password to open the file will be ASV7J9876D.

4. Access the platform with any one of the two Login Types available (namely Password or OTP) and proceed as follows for each-
  - a. Password Based access: Insert the User-id and the password provided in PDF attached with this E-mail. Insert the verification code and 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.
  - b. OTP based Access : If OTP is selected as mode of authentication, then One Time Password (OTP) shall be shared on your registered mobile number and email id. Insert the User-id and the OTP for login and Insert Verification Code and agree to all terms and conditions and click on login.
5. After successful login, you will be able to see EVEN no. 133346 for Voting.
6. Click on “EVEN” to cast your vote.
7. Now you are ready for e-Voting as the Voting page opens.
8. Cast your vote by selecting appropriate options i.e. assent or dissent and click on “Submit” and also “Confirm” when prompted.
9. Upon confirmation, the message “Vote cast successfully” will be displayed.
10. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
11. If you face any problems/experience any difficulty or if you forgot your password please feel free to contact on phone no. 022 - 4886 7000 or email id [evoting@nsdl.com](mailto:evoting@nsdl.com)
12. For Body Corporates, after casting the e-vote, following procedure needs to be followed:

A copy of the resolution passed by the Board of Directors or other governing body of such corporate, authorizing such person to act as its representative, duly certified as a true copy by a Director, the Manager, the Secretary, or any other authorized officer of the body corporate, shall be emailed to the Scrutinizer at [guptaashwin761@gmail.com](mailto:guptaashwin761@gmail.com), with a copy marked to the Company at [info@nationalspotexchange.com](mailto:info@nationalspotexchange.com), not later than forty-eight (48) hours before the time scheduled for the last date of the Postal Ballot.

We have also uploaded the process of e-voting on NSDL at <https://nse-ots.in/> under the heading Reference Documents. The same is also attached herewith for ready reference.

Our helpdesk team will be happy to assist for any queries that you may have regarding e-voting. Do feel free to get in touch with the helpdesk team at 8097365262, 8097358980, 8097361921, 8097376673, 8097376734 from Monday to Friday from 10.00 am to 7.00 pm.

Thanking you

NSEL Investors Forum (NIF)