## **REMOTE E-VOTING**

## **REMOTE E-VOTING: PROCEDURE**

| Step<br>no. | For first time users of InstaVote or shareholders holding shares in physical mode  | For shareholders holding shares in demat form and existing user of InstaVote |
|-------------|--|--|
| 1.          | Open the internet browser and launch the URL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>  |  |
| 2.          | Click on "Sign Up" under 'SHARE HOLDER' tab and register with the following details: -  A. <b>User ID</b> : Enter your User ID   |  |
|             | (i) For members holding shares in : 16 digits beneficiary ID, demat account held with CDSL   |  |
|             | (ii) For members holding shares in : 8 Character DP ID followed by 8 digit client demat account held with NSDL   | ID,  |
|             | (iii) For members holding shares in physical form : EVENT number (200388) followed by the Folio number registered with the Company   |  |
|             | <ul> <li>B. Permanent Account Number (PAN): Enter your 10-digit PAN (Members who have updated their PAN with the Depository Participant (DP)/ Company shall use sequence number provided to you, if applicable.</li> <li>C. Date of Birth (DOB) / Date of Incorporation (DOI): Enter the DOB / DOI (As recowith your DP / Company - in DD/MM/YYYY format)</li> <li>D. Bank Account Number: Enter your Bank Account Number (last four digits), as reco</li> </ul> | the (Skip step)  |
|             | with your DP/Company.  (i) Holding shares in demat account held with CDSL : Shall provide either 'C' of 'D', above   | or   |
|             | (ii) Holding shares in demat account held with NSDL : Shall provide 'D' above  |  |
|             | (iii) Holding shares in physical form but have not : Shall provide their folio recorded 'C' and 'D' above : Shall provide their folio number in 'D' above  |  |
| 3.          | Set the password of your choice [The password should contain minimum 8 characters, at least one special Character (@!#\$&*), at least numeral, at least one alphabet and at least one capital letter].   | t one (Skip step)  |
| 4.          | Click on 'confirm' and your password will be generated.  | (Skip step) [Use your existing password]                                     |
| 5.          | Then click on 'Login' under the Shareholder tab.   | <del>-</del>   |
| 6.          | Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on 'Subm  | nit'.  |

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| Step | For first time users of InstaVote or shareholders holding shares in physical mode   | For shareholders holding shares in demat form and |  |
|------|---|---|--|
| no.  |   | existing user of InstaVote                        |  |
| 7.   | After successful login, you will be able to see the notification for e-voting.  |   |  |
| 8.   | Select 'View' icon and the e-voting page will appear.   |   |  |
| 9.   | Refer to the Resolution description and cast your vote by selecting your desired option 'Favour / Against'. (If you wish to view the entire Resolution        |   |  |
|      | on the 'View Resolution' file link).  |   |  |
| 10.  | 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.  |   |  |
| 11.  | Once the vote on a resolution is cast by the member, such member shall not be allowed to change it subsequently.  |   |  |

## **REMOTE E-VOTING: POINTS TO REMEMBER**

- 1. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIIPL at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> and register themselves as 'Custodian / Mutual Fund / Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.
- 2. If you have forgotten the password:
  - Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
  - Enter User ID, select Mode and Enter Image Verification (CAPTCHA) Code and Click on 'Submit'.
- 3. In case shareholders/ members is having valid e-mail address, Password will be sent to his/ her registered e-mail address.
- 4. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- 5. During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "EVEN".
- 6. Shareholders/ members holding multiple folios/demat account shall choose the voting process separately for each of the folios/ demat account.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-voting manual available at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>, under Help section or send an e-mail to <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a> or contact on :- Tel: 022 4918 6000.