

ATHENA GLOBAL TECHNOLOGIES LIMITED

(Formerly : VJIL Consulting Limited)

Reg. Off. : 3rd Floor Western Wing, NCC House,

Survey No-64, Madhapur, Hyderabad, Telengana -500082

Tel. No. + (91) 40 23119633, Fax. + (91) 4023119614, CIN: L74140TG1992PLC014182

Website: www.athenaglobaltechnologies.com, E-mail: info@ athenaglobaltechnologies.com

POSTAL BALLOT NOTICE

[Notice Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Shareholder(s),

NOTICE is hereby given to the shareholders of Athena Global Technologies Limited (hereinafter referred to as “the Company”) pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 to seek their approval by way of postal ballot and/or e-voting in respect of resolutions contained in Special Business given hereinafter. The explanatory statement, pursuant to Section 102 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 setting out all material facts pertaining to the proposals and the reasons thereof, along with Postal Ballot Form are annexed herewith.

The Board of Directors has appointed Mr. Ajay Vemuri, Practising Company Secretaries, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self addressed Business Reply Envelope. Postage will be borne and paid by the Company. Postal Ballot Form(s), if sent by courier or by registered post / speed post at the expense of the Member(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the self addressed Business Reply Envelope. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 05.00 p.m on Thursday October 6th, 2016 to be eligible for being considered, failing which it will be strictly considered that no reply has been received from the Member.

Members desiring to opt for e voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section ‘Voting through electronic means’. References to postal ballot(s) in this Postal Ballot Notice include votes received electronically.

The Scrutinizer will submit his report to the Chairman of the Company after the completion of the scrutiny of the postal ballots (including e voting). The resolution(s), if approved, will be taken as passed effectively on the date of declaration of the result. The results shall be declared on Sunday 9th October, 2016 and communicated to the Stock Exchanges, Depository, Registrar and Share Transfer Agent and would also be displayed on the Company’s website at www.athenaglobaltechnologies.com.

1. ALTERATION OF THE MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass with or without modification/s the following resolution as a “**SPECIAL RESOLUTION**”:

“**RESOLVED THAT** Pursuant to the provisions of section 4 and 13 of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof for the

time being in force and as may be enacted from time to time) and subject to necessary approval(s) of the statutory authority (ies), if any required in this behalf the provisions of the Memorandum and Articles of Association of the Company and the SEBI (LODR) Regulations entered into by the Company with the BSE Limited (the “Stock Exchange”) and subject to the approval of the Registrar of Companies - Andhra Pradesh & Telengana (the “ROC”) and other regulatory authorities, as may be applicable, the existing clause III (A) Main Object be and is hereby altered by substitution of new sub-clauses (1 to 5) replacing the existing sub-clauses of the Memorandum of Association of the Company:

CALUSE III (A): MAIN OBJECTS

1. To establish software development centers to develop software applications and products, client server solutions, web solutions, quality and process solutions and development of application packages for export and domestic market, networking solutions, multimedia, provide total business solutions covering supply of software, web based services and solutions to meet the requirements of all sectors of economy and different consumers and to import and distribute software for various computer systems for information processing, data communications and networks, Database Management Services, internet products and intelligent systems process control and offer information technology based professional services.
2. To carry on in India or outside India, on own account or for others or through others and or as contractors on turnkey basis or otherwise the business of IT services, Fin-tech services, Information Technology enabled services, IT training, consulting and all types of all kinds of transcriptions, digitization and maintenance services, e-commerce, e-business including business to business, business to consumer, e-commerce solutions with built in security features and web based services and solutions to meet the requirements of all sectors of economy, hosting, offshore services, and to provide services of establishing management information systems of existing computer applications, contract of development resources, testing & certification of software, research, design, development, supply of technical knowhow, and to act as consultants, technical consultants and advisors in the field of computers and its applications in all the areas and to establish and run information processing centers anywhere in India and abroad, and to impart training, educate and to render placement services in the fields of information technology, information technology enabled services and computer software and employ the manpower of the company on time share basis for various organizations, firms, corporate bodies and other similar organizations situated in India or abroad and other allied activities.
3. To carry on the business of Enterprise architecture development, Technology stack choices (Replace, Retire, Renovate, Acquire), Evolution map of application architecture, Testing, Mobile testing, Agile testing, Business assurance, Quality Assurance, Managed Services, Design, integration & development of Add-ins, Data Migration, Business Architecture Services, Application Maintenance, Game Development Services, Game Testing Services, Test Design, Ad Hoc Testing, Structured Testing, Usability Testing, Load testing, Mobile security Testing, New Product design and development, Product platform migration, Software product testing, Product support and maintenance, Product evaluation, packaging & release and other allied activities.
4. To carry on the business of it services for life sciences and providing healthcare solutions in the areas of Healthcare management services, development and promotion of telemedicine, Insight Driven System Management, Data Management, Big Data Analytics, electronic health record and Hospital Management Solutions (HMS), Practice Management, Care Delivery Models, Systems Integrating, Business Model solutions, systems design for capturing out large databases leveraging state of the art capabilities in Internet of Things (IoT), Artificial Intelligence (AI), Big Data analytics and Hospital Management Solutions (HMS) and other allied Activities.

5. To carry on the business of builders, contractors, dealers in and manufacturers in construction of apartments, plazas, multi-storied flats, business offices, shops, markets, warehouses, industrial and commercial buildings, roads, dams, bridges, spillways, highways, reservoirs, airports, seaports, and structures of all descriptions and to equip the same or any part thereof with all or any conveniences, drainage and sewerage facilities, water supply, electric, solar power and gas installations subject to any permission required by law and to act as civil work/mechanical/electrical contractors to Provincial Governments, Foreign Governments, Foreign Agencies, Public Local Authorities, Municipalities or otherwise, Semi-Government, Autonomous Corporations, Private / Public Companies or any private person and to carry on the business of estimation, drawing up of specifications, interior and exterior decoration and other similar works relating to civil mechanical, environmental and/or electrical engineering.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized, to undertake all such acts, deeds, matters and things to finalize and execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, to enable this resolution, and to settle any question, difficulty or doubt that may arise in this regard.”

2. INCREASE IN BORROWING LIMITS:

To consider and if thought fit to pass with or without modification(s), the following resolution as **“SPECIAL RESOLUTION”**:

“RESOLVED THAT subject to the provisions of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof and in supersession of all the earlier resolutions passed in this regard, the Board of Directors (hereinafter referred to as the Board), including any committee thereof for the time being exercising the powers conferred on them by this resolution, be and are hereby authorized to borrow money, as and when required, from, including without limitation, any Bank and/or other Financial Institution and/or foreign lender and/or any body corporate/ entity/ entities and/or authority/authorities and/ or through suppliers credit, any other securities or instruments, such as floating rate notes, fixed rate notes, syndicated loans, debentures, commercial papers, short term loans or any other instruments etc. and/or through credit from of official agencies and/or by way of commercial borrowings from the private sector window of multilateral financial institution, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for an aggregate amount not exceeding Rs. 100 Crores, notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans 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.

“FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

3. RE-CLASSIFICATION OF SHARES FROM “PROMOTERS CATEGORY” TO “PUBLIC CATEGORY”.

To consider and if thought fit to pass with or without modification(s), the following resolution as “**SPECIAL RESOLUTION**”:

“RESOLVED THAT pursuant to provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and any other applicable Law, if any and as amended from time to time and subject to such approvals, consents, permissions and sanctions from stock exchange as may be prescribed or imposed by above authorities while granting such approval, permissions and sanctions, for reclassification, the members of the Company be and is hereby approves the reclassification of shares held by promoters i. e 1.38% of total paid up equity capital held by Mrs. M Sarojini, Mr. M Mallesham, Mrs. M Sancara Kumari, Mr. M Raviendra, from “Promoter category” to “Public Category” in the company, in the ensuing Annual General Meeting.,

“FURTHER RESOLVED THAT, the Board of Directors of the company be and is hereby authorized, empowered and directed on behalf of the company to take all necessary steps to give effects to the Resolution.

By Order of the board
ATHENA GLOBAL TECHNOLOGIES LIMITED

Place: Hyderabad
Date: 12.08.2016

Sd/-
M.K BHASKARA TEJA
Company Secretary & Compliance Officer

NOTES:

1. Statement and reasons for the proposed resolutions stated hereinabove, pursuant to Section 102 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 is annexed hereto and forms part of the notice.
2. The company has appointed Mr. Ajay Vemuri, Practicing Company Secretary, Hyderabad as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.
3. The votes should be cast either in favor of or against by putting the tick mark (✓) in the column provided for assent or dissent. Postal Ballot Forms bearing tick mark in both the columns will render the form invalid.
4. The Notice is being sent to all the Members, whose names appear in the Register of Members or Register of Beneficial owners as provided by CDSL as on 26th August 2016.
5. Voting through electronic means:
 - In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to offer e-voting facility as an alternative, to all the shareholders of the Company. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically. E-voting is optional.
 - The Notice is being sent by E-mail to those members who have registered their E-mail address with the Company/Depository Participants. Members who have not registered their E-mail address will

receive this notice along with Postal Ballot Form through permitted mode.

- Commencement of e - voting: From 10.00 A.M. on Wednesday, 7th September 2016 to 05.00 P.M. on Thursday, 6th October, 2016.
- E-voting shall not be allowed beyond 05.00 P.M. on Thursday, 06th October, 2016. During the e-voting period, shareholders of the Company, holding shares either in physical form may cast their vote electronically.
- The login ID and password for e-voting along with process, manner and instructions for e-voting is being attached at the end of the Notice.
- The Company has appointed Mr. Ajay Vemuri, Practicing Company Secretary, Hyderabad as Scrutinizer for conducting the e-voting process for the postal ballot and evoting in a fair and transparent manner.

By Order of the board
ATHENA GLOBAL TECHNOLOGIES LIMITED

Place: Hyderabad
Date: 12.08.2016

Sd/-
M.K BHASKARA TEJA
Company Secretary & Compliance Officer

**EXPLANATORY STATEMENT
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

The following Explanatory Statement relating to the accompanying Notice set out all material facts:

ITEM NO. 1

The Members are hereby informed that the current main Object Clause of the Memorandum of Association of the Company (MOA) covers all the activities carried on by the Company. However, keeping the future growth and expansion in the existing domain services area of the company and in other sector, a brief detail of product and services provided/ to be provided by the company in the said sector need to be incorporated in the MOA and therefore, it is proposed to amend the main objects clause of the MOA by substitution of new clauses in place of existing clauses with more elaborately as mentioned in the Item No. 1 of the Notice.

It may be noted that the alterations are in the nature of additions and consolidation of the current clauses and that the scope of the existing clauses remain as before.

The Board of Directors of the Company on 12th August, 2016, approved the abovementioned alteration in the Objects Clause of the Memorandum of Association of the Company.

Alteration in MOA by alteration of Object Clause requires approval of shareholders by passing the special resolution through Postal Ballot. Therefore, Item No. 1 of this notice is circulated to the shareholders for their approval as such.

None of the Directors and Key Managerial Personnel of the Company or their relatives is directly or indirectly concerned or interested in this Resolution.

ITEM NO. 2

As per Section 180 (1) (c) of the Companies Act, 2013, borrowings (apart from temporary loans obtained from the Company's bankers in ordinary course of business) by the Company beyond the aggregate of the paid up capital of the company and its free reserve requires approval from the shareholders of the Company.

The shareholders of the Company had by an ordinary resolution passed, authorized the Board of Directors to borrow monies (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) from time to time on behalf of the Company. However, keeping in view of enhanced requirement of loan and also the legal requirement that Section 180(1) of the Companies Act, 2013 provides that the Board of Directors of a company shall exercise the said power only with the consent of the Company by a special resolution. Hence, the Special Resolution at Item No. 2 for authorizing the Board of Directors to borrow monies (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) from time to time on behalf of the Company not exceeding Rs. 100 crores is intended for this purpose.

The Directors recommends the resolution for members' approval as a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives is directly or indirectly concerned or interested in this Resolution.

ITEM NO. 3:

It was suggested that the company received request from the promoter Mrs. M Sarojini, Mr. M Mallesham, Mrs. M Sancara Kumari, Mr. M Raviendra vide their letter dated 2nd August 2016 for reclassifying all share held by them from "Promoter category" to "Public Category". The promoter(s) also have informed that their existing sharehold-

ing in the company is very less and they do not exercise any control over the company and are also not engaged in the management of the company and they have also informed that they neither have any representation on the Board of the company nor have any veto rights/special rights as to voting power or control over the company. The details of share hold by them are as follows:

Name of the promoter	Number of Fully Paid Share held	Total Shares held		share Locked-in		Number of share held in demate
		No. of Share	% of Share	No. of Share	% of Share	
M Sarojini	7,000	7,000	0.07	0	0.00	7,000
M Mallesham	12,300	12,300	0.12	0	0.00	12,300
M Sancara Kumari	17,500	17,500	0.18	17,500	100.00	17,500
M Raviendra	99,793	99,793	1.01	99,693	99.90	99,693

The erstwhile promoters of the Company will be reclassified into the public category in compliance with SEBI (LODR) Regulations, 2015 and a resolution of shareholders is required to be passed in this regard.

The Directors recommends the resolution for members' approval as a Special Resolution.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

By Order of the board
ATHENA GLOBAL TECHNOLOGIES LIMITED

Place: Hyderabad
Date: 12.08.2016

Sd/-
M.K BHASKARA TEJA
Company Secretary & Compliance Officer

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POSTAL BALLOT FORM

Sl. No.:

1. Name(s) of shareholder(s) :
Joint Holder(S), if any: (in block letter)
2. Registered Address of the sole/First named :
Shareholders / Beneficial owner
3. Registered Folio No./DPID-Client ID* :
(*Applicable to members holding Share in
Dematerialized form)
4. No. of Shares held :

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the notice of the Company dated 12.08.2016, by conveying my/our assent or dissent to the said Resolution by placing the tick (√) mark at the appropriate box below:

Sl. No.	Description of the Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Approval to Alteration of main object of the company pursuant to Section 4 and 13 of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014 and other applicable law if any			
2.	Consent of the Company under Section 180 (1) (c) of the Act to the Board of Directors to borrow up to 100 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.			
3.	Pursuant to provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Reclassification of 1.38% of total paid up equity capital held by promoters from "Promoter Category" to "Public Category"			

Place:

Date:

(Signature of the Shareholder)

NOTE:

PLEASE SEND THE DULY FILLED IN AND SIGNED POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HERewith. THE LAST DATE OF RECEIPT OF POSTAL BALLOT FORM BY THE SCRUTINIZER IS 6TH COTOBER, 2016. PLEASE READ THE INSTRUCTIONS PRINTED BELOW BEFORE EXERCISING THE VOTE.

Instructions

1. 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.
2. 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.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. 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.
5. Consent must be accorded by placing a tick mark in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark in the column 'I dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
 - a. unsigned Postal Ballot Forms will be rejected;
 - 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' exceeds total number of Shares held;
 - d. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - e. 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 as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 6.10.2016. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
8. 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 (7) above.
9. 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 email: info@athenaglobaltechnologies.com, with a copy marked to evoting@cdsl.co.in, or deposited at the registered office of the Company.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelopes 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.
11. A Member need not use all his / her votes nor do he / she need to cast his / her votes in the same way.
12. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date, i.e.26th August 2016.
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.
14. 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.

“E-VOTING PROCESS”

Process and manner for members opting for e-voting are as under:

The Company is offering e-voting facility to its members enabling them to cast their votes electronically. The Company has signed an agreement with M/s Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014. The instructions for e-voting are as under:

- (i) The voting period begins on 7th September 2016 at 10.00 AM and ends on 06th October 2016 at 05.00 PM. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 26th August 2016, 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 during the voting period
- (iii) Click on “Shareholders”.
- (iv) Now, select the “AHENA GLOBAL TECHNOLOGIES LIMITED” from the drop down menu and click on “SUBMIT”
- (v) 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.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) 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.
- (viii) 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
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none">• Please enter the DOB or Dividend Bank Details in order to login. If 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 (v).

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) 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.

- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) 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.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) 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.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xviii) If Demat account holder has forgotten the password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) 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. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) 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.
- (xxi) 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.

Kindly note that the shareholders can opt only one mode of voting i.e. either by e-voting or physical mode. If you are opting for e-voting, then do not vote by physically also and vice versa. However, in case shareholders cast their vote physically and e-voting, then voting done through e-voting will prevail and voting done physically will be treated as invalid.

The Company has appointed Mr. Ajay Vemuri, Practicing Company Secretary, Hyderabad as Scrutinizer for conducting the e-voting process for the postal ballot.