

LANDMARC LEISURE CORPORATION LIMITED

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),

Near Andheri Station Subway, Andheri -East, Mumbai – 400069

Email ID: grievances@llcl.co.in | Website: www.llcl.co.in

CIN: L65990MH1991PLC060535 | Tel: 022-61669190/91/92

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 Members,

NOTICE is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”), Government of India, for holding general meetings / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, and 3/2022 dated May 5, 2022 (the “MCA Circulars”) and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 in view of COVID-19 pandemic and any other applicable laws and regulations, the following items of special business are proposed to be passed by the Members of Landmarc Leisure Corporation Limited (the “Company”) through Postal Ballot via remote e-voting.

ITEM NO. 1. APPROVAL OF MEMBERS FOR ISSUE OF REDEEMABLE PREFERENCE SHARES AT FACE VALUE

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

“RESOLVED THAT pursuant to the provisions of Sections 42, 55, 62 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereof including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the approval of the Members of the Company be and is hereby accorded for the redemption of 0% 2,54,000 Cumulative Redeemable Preference Shares of Rs.100/- each fully paid up, aggregating to Rs. 2,54,00,000/- allotted on January 31, 2003 to Mr. Vikas S. Kasliwal and Mrs. Anuradha V. Kasliwal due for redemption on January 30, 2023 by further issue of 0% 2,54,000 Redeemable Cumulative Preference Shares of Rs.100/- each to the same shareholders.

RESOLVED FURTHER THAT in view of unavailability of profit for redemption the Company issues fresh preference share for the purpose of redemption of its existing preference share to the same shareholders i.e., Mr. Vikas S. Kasliwal and Mrs. Anuradha V. Kasliwal and the said preference shares shall continue to carry 0% dividend (zero percent) per annum.

RESOLVED FURTHER THAT the said fresh issued preference shares shall be redeemable on the expiry of twenty years from the date of its issue with an option to the Company /preference shareholders to redeem the same at any time earlier than the date of redemption;

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution, any of the Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in their sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto to give effect to this resolution.”

For **Landmarc Leisure Corporation Limited**

K.R. Mahadevan
Whole Time Director
DIN: 07485859

Place: Mumbai
Date: November 29, 2022

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

On January 31, 2003, the Company had issued 2,54,000 Cumulative Redeemable Preference Shares of face value of Rs.100/- each amounting to Rs.2,54,00,000/- to Mr. Vikas S. Kasliwal and Ms. Anuradha V Kasliwal.

The said preference shares is due for redemption on January 30, 2023

Due to unavailability of accumulated profit, the company is not in a position to redeem its 2,54,000 Cumulative Redeemable Preference Shares of Rs.100/- each fully paid up aggregating to Rs. 2,54,00,000/-

Therefore, the board decided to further issue of 2,54,000 Cumulative Redeemable Preference Shares of Rs.100/- each to Mr. Vikas S. Kasliwal and Ms. Anuradha V Kasliwal (Preference Shareholder) for the purpose of redemption of 2,54,000 Cumulative Redeemable Preference Shares of Rs.100/- each fully paid up, aggregating to Rs. 2,54,00,000 issued on January 31, 2003 due for redemption on January 30, 2023. The preference share shall carry 0% dividend and will be unlisted preference shares.

Further, disclosures as required under section 55 read with Rule 9(3) of the Companies (Share Capital and Debentures) Rules, 2014 and the deemed terms of issue are as under:

The size of the issue and number of preference shares to be issued and nominal value of each share	0% 2,54,000 Cumulative Redeemable Preference Shares of face value of Rs.100/- each aggregating to Rs. 2,54,00,000/-
The nature of such shares	Cumulative Redeemable Preference
The objectives of the issue	To further issue of 0% 2,54,000 Cumulative Redeemable Preference Shares of Rs.100/- each to Mr. Vikas S. Kasliwal and Ms. Anuradha V Kasliwal (Preference Shareholder) for the purpose of redemption of 0% 2,54,000 Cumulative Redeemable Preference Shares of Rs.100/- each fully paid up, aggregating to Rs. 2,54,00,000 issued on January 31, 2003 due for redemption on January 30, 2023
The manner of issue of shares	Further issue to the existing Preference shareholders
The price at which such shares are proposed to be issued	Face value of Rs. 100/- each
The basis on which the price has been arrived at	Share are being issued at face value
The terms of issue, including terms and rate of dividend on each share, etc.	Term of Issue – 20 years Dividend rate - 0% p.a. Listing status – Unlisted Non-convertible Redeemable
The terms of redemption, including the tenure of redemption, redemption of shares at premium and if the preference shares are convertible, the terms of conversion	Term of Redemption – 20 years Tenure of Redemption – 20 years Premium – NIL Listing status – Unlisted Non-convertible Redeemable
The manner and modes of redemption	20 years or pre-mature redemption at face value
The current shareholding pattern of the company	There are only 2 preference shareholders

The expected dilution in equity share capital upon conversion of preference shares	The preference shares are redeemable and not convertible. Hence, there is no dilution on equity shares.
--	---

Further, disclosures as required under Section 42 read with Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the deemed terms of issue are as under:

Particulars of the offer including date of passing of Board resolution;	0% 2,54,000 Cumulative Redeemable Preference Shares of face value of Rs.100/- each aggregating to Rs. 2,54,00,000/- vide board resolution dated November 29, 2022
kinds of securities offered and the price at which security is being offered:	0% 2,54,000 Cumulative Redeemable Preference Shares of face value of Rs.100/- each aggregating to Rs. 2,54,00,000/-
Basis or justification for the price (including premium, if any) at which the offer or invitation is being made;	Further issue of 0% 2,54,000 Cumulative Redeemable Preference Shares of Rs.100/- each to the existing shareholders i.e Mr. Vikas S. Kasliwal and Ms. Anuradha V Kasliwal for the purpose of redemption of 0% 2,54,000 Cumulative Redeemable Preference Shares
Name and address of valuer who performed valuation;	Shares are being issued and redeemed at face value
Amount which the company intends to raise by way of such securities;	Rs. 2,54,00,000/- will be utilized for redemption of Preference Shares
Material terms of raising such securities, proposed time schedule, purposes or objects of offer, contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects; principle terms of assets charged as securities:	Term of Issue – 20 years Dividend rate - 0% p.a. Listing status - Unlisted Convertible status: Non-convertible Purpose / objects: for redemption of existing preference shares Allottees are connected to the Promoters and Directors. Term of Redemption – 20 years Tenure of Redemption – 20 years Premium – NIL Listing status - Unlisted Securities: No charge

Further, disclosures as required under section 62 read with Rule 13(2)(d) of the Companies (Share Capital and Debentures) Rules, 2014 and the deemed terms of issue are as under:

The objects of the issue	Further issue of 0% 2,54,000 Cumulative Redeemable Preference Shares of Rs.100/- each to Mr. Vikas S. Kasliwal and Ms. Anuradha V Kasliwal (Preference Shareholder) for the purpose of redemption of 0% 2,54,000 Cumulative Redeemable Preference Shares of Rs.100/- each fully paid up, aggregating to Rs. 2,54,00,000 issued on January 31, 2003 due for redemption on January 30, 2023
The total number of shares or other securities to be issued;	0% 2,54,000 Cumulative Redeemable Preference Shares of face value of Rs.100/- each aggregating to

	Rs. 2,54,00,000/-
The price or price band at/within which the allotment is proposed;	At Face value of Rs. 100/- per share
The basis on which the price has been arrived at along with report of the registered valuer;	Shares are being issued at face value
The relevant date with reference to which the price has been arrived at;	Shares are being issued at face value
The class or classes of persons to whom the allotment is proposed to be made;	Existing Preference Shareholders
Intention of promoters, directors or key managerial personnel to subscribe to the offer;	Shares are being issued to the existing Preference Shareholders who are related to the promoters and directors.
The proposed time within which the allotment shall be completed;	On or before January 30, 2023
The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them;	1. Mr. Vikas S. Kasliwal – 1,27,060 Shares 2. Ms. Anuradha V Kasliwal – 1,26,940 Shares
The change in control, if any, in the company that would occur consequent to the preferential offer;	There is no change in control.
The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price;	NIL
The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer.	Not Applicable
The pre issue and post issue shareholding pattern of the company	There is no change in equity or preference shareholders

Memorandum of Interest:

Except directors and promoters related to Mr. Vikas S. Kasliwal and Ms. Anuradha V Kasliwal, none of the other Directors and the Key Managerial Personnel of the Company and their relatives is concerned or interested in the above resolution.

The Board of Directors accordingly recommends the resolution set out in the accompanying Notice for approval of the Members by way of Special Resolution.

For Landmarc Leisure Corporation Limited

K.R. Mahadevan
Whole Time Director
DIN: 07485859

Place: Mumbai
Date: November 29, 2022

LANDMARC LEISURE CORPORATION LIMITED

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),

Near Andheri Station Subway, Andheri -East, Mumbai – 400069

Email ID: grievances@llcl.co.in | Website: www.llcl.co.in

CIN: L65990MH1991PLC060535 | Tel: 022-61669190/91/92

POSTAL BALLOT FORM

Sr. No.:

1. Name of the Sole/First Named Shareholder:
2. Registered address of Shareholder:
3. Name of Joint Holders If any:
4. Folio No./DP ID no*/Client ID No.:
5. Number of shares held:

I/We hereby exercise my/our vote in respect of the Special Business to be passed through Postal Ballot for the business set out in the Notice of the Company by sending my/our assent or dissent to the said Resolution by placing the tick mark (☐) at the appropriate box below:

Description	No. of shares	I/ We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
Issue of Redeemable Preference Shares at Face Value			

Place:

Date:

Signature of the Shareholder

NOTES:

1. An explanatory statement pursuant to Sections 102 and 110 of the Companies Act, 2013 (the “Act”), setting out all material facts relating to the resolutions in this Notice are appended herein below for information and consideration of Members and the same should be considered as part of this Notice.
2. Relevant documents referred to in this Notice requiring the approval of the Members at the meeting shall be available for inspection by the Members until 5:00 p.m. (IST) of the last date of remote e-voting of this Postal Ballot i.e. Monday, January 4, 2023. Members who wish to inspect the documents are requested to send an email to grievances@llcl.co.in mentioning their name, folio no. / client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
3. The Board of Directors have appointed Mr. Nithish Bangera proprietor of M/s. NVB & Associates, Practising Company Secretaries, as the Scrutinizer, for conducting the Postal Ballot process in a fair and transparent manner. **The result of postal ballot shall be declared on January 5, 2023.**
4. **On account of the outbreak of the COVID-19 pandemic and in accordance with the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), the Company is sending the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.**
5. The Postal Ballot Notice is being sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the “NSDL”) and Central Depository Services (India) Limited (the “CDSL”) as on Friday, December 2, 2022 (the “Cut-Off Date”) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the company i.e., Bigshare Services Pvt. Ltd, in accordance with the provisions of the Act read with the Rules made thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date should treat this Notice for information only. This Notice is also available at the Company’s website: www.llcl.co.in and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.
6. In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular dated December 9, 2020 on remote e-voting facility provided by listed entities, and the applicable MCA circulars, the company is pleased to offer remote e-voting facility to Members to cast their vote electronically.
7. The Company has engaged CDSL (hereinafter referred to as CDSL or “Service Provider”) for facilitating remote e-voting to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form for this Postal Ballot.

THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on, Monday December 5, 2022 at 10.00 a.m. and ends on Wednesday, January 4, 2023 at 5.00 p.m. during this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, December 2, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication.

<p>in Demat mode with CDSL</p>	<p>The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <ol style="list-style-type: none"> After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and

	you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - i. For CDSL: 16 digits beneficiary ID,
 - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - iii. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>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.</p> <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

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders 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.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant **LANDMARC LEISURE CORPORATION LTD** on which you choose to vote.
- (x) 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.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) 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.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

- (xv) If a demat account holder has forgotten the 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.
- (xvi) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - 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.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; grievances@llcl.co.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to grievances@llcl.co.in or info@bigshareonline.com
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to grievances@llcl.co.in or info@bigshareonline.com
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33