

Notice of Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, to seek the consent of the Members of Vakrangee Limited ("the Company") for the proposed resolutions set out below, which consent is sought to be obtained by means of Postal Ballot. The Explanatory Statement stating all material facts and the reasons for the proposal is also appended hereto for your consideration.

The Company has appointed Dr. S. K. Jain, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

In accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Equity Listing Agreement entered into by the Company with Stock Exchanges on which its Equity Shares are listed, the Company is pleased to provide electronic voting ("e-voting") as an alternative to its Members to enable them to cast their votes electronically instead of dispatching the Postal ballot Forms by post. The Company has engaged the services of Central Depository Services India Limited ("CDSL") to provide e-voting facilities to Members of the Company. It may be noted that e-voting is optional. If a Member has voted through e-voting facility, he is not required to send the Postal Ballot Form. If a Member votes through e-voting facility as well as sends his vote through the Postal Ballot Form, the vote cast through e-voting shall only be considered and voting through Postal Ballot Form shall be considered as invalid by the Scrutinizer.

The e-voting facility is available at the link www.evotingindia.com till 6.00 pm on Friday, December 18, 2015. Please refer to the instructions for e-voting printed in the Postal Ballot form. Members opting to vote physically are requested to carefully read the instructions printed in the Postal Ballot Form and return the form duly completed in the attached self addressed, postage prepaid envelope, so as to reach the Scrutinizer before the closing of working hours on Friday, December 18, 2015. Please note that any Postal Ballot Form(s) received after the said date will be treated as not having been received.

The Scrutinizer shall submit his report to the Chairman after completion of the scrutiny and the result of the voting by postal ballot will be announced on Saturday, December 19, 2015 at the registered office of the Company besides being communicated to the stock exchanges on which the Company's equity shares are listed. The results of the postal ballot will also be uploaded on the website of the Company i.e. www.vakrangee.in and also on the website of CDSL i.e. www.cdslindia.com.

SPECIAL BUSINESS

1. Alteration in the Object Clause in Memorandum of Association of the Company as per the Companies Act, 2013

To consider and, if thought fit, to give Assent/Dissent to, the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, (the "Act") (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with the rules made thereunder, as may be amended from time to time and subject to the approval of the Registrar of Companies, Maharashtra, Mumbai and such other competent authorities as may be required ('the requisite approvals'), and subject to all the applicable laws and regulations, the approval of the Members be and is hereby accorded for alteration of the Main Objects Clause of the Memorandum of Association of the Company by inserting the following new sub-clauses under Clause III (A) after existing sub-clause 1(L) in the same Clause III(A) of the Memorandum of Association of the Company:

1(M) To solicit and procure Insurance business as a Corporate Agent.

Also to act as an outsourcing/consulting entity for Insurance companies in India and providing services of Insurance companies and to the end customers or the citizens of India through various Vakrangee Kendras. The services shall include, without limiting, renewal of insurance Policies, premium collection and processing, cheque pick-up activities, printing and dispatch of policies, data entry including scanning and indexing services, telemarketing and such other applicable and /or eligible services/activities as specified by the Insurance Regulatory and Development Authority of India from time to time.

1(N) To run the business of Pre-paid Payment Instruments (PPI) under closed and semi closed system upto the limits as defined under the Statutory Guidelines issued by Reserve Bank of India under Section 18 read with Section 10(2) of Payment & Settlement Systems Act, 2007.

RESOLVED FURTHER THAT the existing clause III(B) of the Memorandum of Association, in relation to the Objects Incidental or Ancillary to the Attainment of the Main Objects be and is hereby altered as follows:

1. By deleting the heading of Clause III(B), "OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:" and replacing it with the heading "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A):";
2. Except for sub-clause 11 of Clause III(B), the words "Companies Act, 1956" wherever appearing in the existing sub-clauses be substituted by the word "Companies Act, 2013."
3. Sub-clause 11 of Clause III(B) be amended as "To amalgamate with any company or companies having objevts altogether or in part similar to those of this company or any other company subject to the relevant provisions of the Companies Act, 1956 or Companies Act, 2013, whenever notified."

RESOLVED FURTHER THAT the Other Objects Clause of the Memorandum of Association of the Company be altered by completely deleting Clause III(c) and existing sub-clauses 28 to 66 thereunder.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, either of the director of the company and /or the Company Secretary of the company be and are hereby authorized, severally and/or jointly, if need arise, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid Resolution along with filing of necessary E-forms with the Registrar of Companies, Mumbai, Maharashtra."

2. To adopt new set of Articles of Association of the company as per Companies Act, 2013

To consider and, if thought fit, to give Assent/Dissent to, the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 14 and all other applicable provisions, if any, of the Companies Act, 2013 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] read with Rules made thereunder the existing Articles of Association of the Company be and is hereby replaced with the new Articles of Association and the new Articles of Association be and is hereby approved and adopted as the Articles of Association of the Company in place and in substitution of the existing Articles of Association.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, either of the director of the company and /or the Company Secretary of the company be and are hereby authorized, severally and/or jointly, if need arise, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid Resolution along with filing of necessary E-forms with the Registrar of Companies, Mumbai, Maharashtra."

By order of the Board of Directors,

Sd/-
Darshi Shah
Company Secretary & Compliance Officer
(Mem. No. A30508)

Place: Mumbai.

Dated: November 7, 2015

Registered Office:-

"Vakrangee House", Plot No. 66,
 Marol Co-op Industrial Estate, Off. M. V. Road,
 Andheri (E), Mumbai - 400059

NOTES:

1. The Explanatory Statement for the proposed Special Business pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") setting out material facts is annexed hereto.
2. The Notice of Postal Ballot is being sent to all the Members, whose names appear on the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) on closing trading hours of November 6, 2015.
3. The Company has appointed Dr. S.K. Jain, Practicing Company Secretary, Mumbai as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
4. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is offering e-Voting facility to all the Shareholders of the Company. For this purpose, the Company has entered into an agreement with M/s Central Depository Services (India) Limited (CDSL) for facilitating e-Voting facility to enable the Shareholders to cast their votes electronically instead of dispatching Postal Ballot Form. E-Voting is optional. The Shareholders who wish to vote by Postal Ballot Form (instead of e-Voting), can submit the enclosed postal ballot form or alternatively can download the same from www.vakrangee.in
5. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case, any member is opting for voting by postal ballot then the member should not re-cast his/her vote through e-voting and vice-versa. In case, members cast their vote through both the methods the votes cast through e-voting shall prevail and votes cast through postal ballot form shall be considered invalid.

6. 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 attached self-addressed Business Reply Envelope. An unsigned Postal Ballot Form will be rejected. Postage will be borne and paid by the Company. However, Postal Ballot Form(s), if sent by courier or by registered 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 thereon. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 6.00 pm on Friday, December 18, 2015 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member.
7. Members may also note that, additionally, the Notice of Postal Ballot will be available on the Company's website www.vakrangee.in

Instructions for e-voting:

- (i) The voting period begins on Thursday, November 19, 2015 at 9.00 a.m. IST and ends on Friday, December 18, 2015 at 6.00 p.m. IST. 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. November 6, 2015, 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) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (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	<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"> - 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 (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) 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 serial number 1 then enter RA00000001 in the PAN field.
DOB	<p>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.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <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.

- (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 "Vakrangee Limited".
- (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 a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) 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.
- (xix) 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.

(xx) 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, or contact CDSL e-Voting Helpdesk on 18002005533 (toll free).

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

ITEM NO. 1:

In order to take advantage of the growing opportunities in various fields of business, two new clauses pertaining to providing services of Insurance Companies in India to the end customers or the citizens of India and the other to run the business of Pre-paid Payment Instruments are proposed by the Board of Directors to be inserted under the Main Object Clause and the same is set before the members of the company for their approval for alteration by way of additions to the Main Objects Clause III A in the Memorandum of Association as set out in the Resolution at Item No. 1 of the Notice. The additional object may conveniently and advantageously be combined with the existing businesses of the Company. The Company will in detail evaluate and analyse each opportunities before entering into that field.

Accordingly the Board of Directors proposed to alter Clause III(A) of the Objects Clause of Memorandum of Association of the Company as set out in the Resolution at Item No. 1.

Section 4 (6) of the Companies Act, 2013, further provides that the Memorandum of the Company shall be in respective forms specified in Tables A, B, C, D and E in Schedule I as may be applicable to such Company.

Table A of Schedule I is applicable to the Company as the Company is Limited by Shares. Accordingly, the heading of Clause III (B) of the existing Memorandum of Association is proposed to be deleted and substituted by the words "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A):"

Also, In order to comply with the provisions of Section 4(6) and Section 13 and other applicable provisions, if any, of the Companies Act, 2013, the Company needs to delete the Other Objects Clause from the Memorandum of Association. The modification in the Memorandum of Association is carried out to give effect to the provisions of the Companies Act, 2013. Consent of the shareholders by passing a Special Resolution is required in this regard.

The aforesaid alteration if approved by the Shareholders shall be registered by the Registrar of Companies, Maharashtra, Mumbai as per the provisions of the Companies Act, 2013, with such modifications as may be advised by them.

None of the Directors / Key Managerial Personnel of the Company / their relatives is in, anyway, concerned or interested, financially or otherwise in the Resolution set out at Item No. 1 of the Notice.

The Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval by the Shareholders.

Item No. 2

In order to give effect to the provisions of Companies Act, 2013, the new Articles of Association to be adopted in place of the existing Articles of Association which inter alia incorporates various provisions and Table F of Schedule 1 of the Companies Act, 2013, which sets out the model Articles of Association for a Company limited by shares.

Accordingly this Resolution is being placed for approval of the Members. The proposed Articles of Association is available for inspection at the Registered Office of the Company on all working days during normal business hours without payment of any fees by the Members.

None of the Directors or Key Managerial Personnel (KMP) or their Relatives are in any way concerned or interested in the Resolution, except to the extent of their equity holdings in the Company.

The Board of Directors accordingly recommends the Special Resolution as set out at Item No. 2 of the accompanying Notice for approval of the Members.

By order of the Board of Directors,

Sd/-
Darshi Shah
Company Secretary & Compliance Officer
(Mem. No.:A30508)

Place: Mumbai.

Dated: November 7, 2015

Registered Office:-

"Vakrangee House", Plot No. 66,
Marol Co-op Industrial Estate, Off. M. V. Road,
Andheri (E), Mumbai - 400059

POSTAL BALLOT FORM
SRNO : 2056

(1) Name & Registered Address of the sole/first named Member (In Block Letters) : **INDIAN CLEARING CORPORATION LIMITED
25TH FLOOR P J TOWERS
DALAL STREET FORT
MUMBAI
PIN : 400001**

(2) Name(s) of the joint Member(s), (if any) (In Block Letters) :

(3) Registered Folio No. / DP ID / Client ID No.* : **IN001150 10000004**
*(Applicable to investors holding shares in dematerialised form)

(4) Number of Shares held : **35**

(5) I / We hereby exercise my / our vote in respect of the Special Resolutions to be passed through Postal Ballot for the businesses stated in the notice dated November 7, 2015, of the Company by sending my / our assent / dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Description	No. of Equity Shares held	For	Against
		I/We assent to the Resolution	I/We dissent to the Resolution
Special Resolution u/s 13 of the Companies Act, 2013, for alteration in the Object Clause in Memorandum of Association of the Company as per the Companies Act, 2013			
Special Resolution u/s 14 of the Companies Act, 2013, to adopt new set of Articles of Association of the company as per Companies Act, 2013			

Place :

Date :

(Signature of Member)

INSTRUCTIONS

(A) **Process and manner for Members opting for physical ballot:**

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer in the attached self-addressed postage prepaid envelope so as to reach **Dr. S. K. Jain, Practicing Company Secretary, the Scrutinizer- Vakrangee Ltd.** at S.K. Jain & Co., 13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazar, Mumbai – 400002 not later than the closure of working hours on Friday, December 18, 2015. If the Postal Ballot Form is received after Friday, December 18, 2015, the same shall be treated as if reply from the shareholder has not been received. However, envelopes containing Postal Ballot, if sent by courier at the expense of the Registered Shareholder will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the Shareholder. 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 Shareholder and in his absence, by the next named Shareholder. The signature should match with the specimen signature registered with the Company.
4. Incomplete/ unsigned Postal Ballot Forms shall be rejected.
5. 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 the Board Resolution / Authority. A Member may sign the Postal Ballot Form through an attorney appointed specially for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.
6. Members are entitled to cast their votes differently i.e. all the votes either in favour or against or partly in favour or against.
7. Voting rights with one vote per share shall be reckoned on the paid up value of the Shares Registered in the name of the Shareholders on the date of dispatch of the Notice.
8. The results of the Postal Ballot will be declared on **Saturday, December 19, 2015.**
9. The Scrutinizer's decision on the validity of the postal ballot shall be final and binding.
10. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified in point 1.
11. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-address postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. The shareholders can opt for only one mode of voting. In case the shareholder casts vote by physical form as well as votes through e-voting, then voting done through physical form shall prevail.

The Company is pleased to offer e-Voting facility as an alternate, for all the Members, to enable them to cast their votes electronically instead of physical Postal ballot Form. e-Voting is optional.

(B) **Process and manner for Members opting for e-Voting:**

1. The voting period begins on Thursday, November 19, 2015 at 9.00 a.m. IST and ends on Friday, December 18, 2015 at 6.00 p.m. IST. 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. November 6, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
3. Click on "Shareholders" tab.
4. Now, select the "Vakrangee Limited" from the drop down menu and click on "SUBMIT"
5. 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.
6. Next enter the Image Verification as displayed and Click on Login.
7. 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.
8. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
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"> 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	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <p>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.</p>

9. After entering these details appropriately, click on "SUBMIT" tab.
10. 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.
11. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
12. Click on the EVSN for Vakrangee Limited.
13. 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.
14. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
15. 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.
16. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
17. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
18. If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
18. Note for Institutional Shareholders
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> 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 they have to create a compliance user should be created who would be able to link the account(s) for which they wish to vote on.
 - The list of accounts 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.
20. 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.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.