

National Securities Depository Limited

e-Voting System of NSDL



NSDL

Technology, Trust & Reach

Legal Framework

- **Section 108 of Companies Act, 2013 – Voting through electronic means**
- **Section 110 of Companies Act, 2013 - Postal ballots**
- **Ministry of Corporate Affairs (MCA) Circular No. 21/2011 dated May 2, 2011**



Legal Framework

- **Ministry of Corporate Affairs (MCA) Companies (Management and Administration) Rules, 2014 dated March 27, 2014**
- **Voting through electronic means (e-Voting)**
- **Procedure for postal ballots**
- **Provision for sending notices through electronic means**



e-Voting for general meetings

- **Ministry of Corporate Affairs (MCA) Companies (Management and Administration) Amendment Rules, 2015 dated March 19, 2015.**
- **Every company having its equity shareholders listed on a recognized stock exchange or a company having not less than one thousand shareholders to provide facility of e-Voting.**
- **The e-voting to remain open for not less than three days and shall close at 5:00 p.m. on the date preceding the date of general meeting.**

e-Voting for general meetings

- **The cut-off date for determining the eligibility of shareholders to vote by electronic means or in the general meeting, shall be a date not earlier than seven days before the date of general meeting.**
- **The same remote e-Voting may be used at the venue of general meetings. Companies are required to provide voting options either electronically or in physical mode at the venue of the general meeting.**

e-Voting for general meetings

- **The scrutinizer shall have access to details (like their names, folios, no. of shares held and such other information that the scrutinizer may require) but not the manner in which they have cast their votes.**
- **The scrutinizer shall immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company.**

e-Voting for general meetings

- **Companies to mention the manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password in the public notice.**
- **Companies shall mention the process and manner for generating or receiving the password and for casting of vote in a secure manner in the public notice.**





Road Map of e-Voting system of NSDL

- **MCA authorised NSDL for providing e-Voting facility - May 2, 2011**
- **NSDL developed e-Voting system - July 1, 2011.**
- **Obtained the STQC certificate from STQC Directorate, Department of Information Technology, Ministry of Communications & IT, Government of India -January 19, 2012.**
- **Home page of e-Voting system launched- January 25, 2012**

Entities accessing e-Voting system

RTA/Company

**Shareholder/Custodian/
Mutual Fund
(Voter)**

www.eVoting.nsdl.com

Scrutinizer



Company/RTA

- **Company to complete formalities for availing e-voting services of NSDL**
- **Company may authorise RTA to upload data, create voting cycle etc. on its behalf**
- **Company to intimate details of scrutinizers**
- **Company/RTA and scrutinizers to obtain Digital certificates to log into e-voting system**

Company/RTA

- **Create e-Voting Event Number (EVEN)**
- **Register Investors (File Upload) for dispatch of notice**
- **Register Investors (File Upload) as on the cut-off date for determining the eligibility of shareholders to vote by electronic means or in the general meeting**
- **View/Modify EVEN Cycle.**





Shareholder/Custodian/ Mutual Fund (Voter)

- **First Login - Update Email/Mobile Number**
- **Cast the Vote**



Scrutinizer

- **View e-Voting Cycle**
- **View details relating to members (like their names, folios, no. of shares held and such other information that the scrutinizer may require) who have cast votes through remote e-voting but not the manner in which they have cast their votes.**
- **Unblock/ Download the votes cast through remote e-voting**
- **Download the POA Resolution details**

Login to e-Voting website (Issuer/R&T Agent):

Launch the Internet Browser and type the following address in the address bar www.eVoting.nsd.com and click on “Enter”. The Home screen will be displayed. Select the Issuer/R&T Agent “Login” as shown below.



Contact Us

e-Voting
National Securities Depository Limited,
TradeWorld, 'A' Wing,
4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, MUMBAI-400 013
Tel : (022) 24994200
Fax : 022-24994972
022-24976355
E-Mail : evoting@nsdl.co.in

News & Updates

Limited, Greaves Cotton Limited, Visa Steel Limited, Thomas Cook (India) Limited, Colgate Palmolive (India) Ltd, Fortis Healthcare Limited, PI Industries Limited, Axis Bank Limited, Bhushan Steel Limited have availed the services of NSDL e-Voting system and voting on resolutions have also been completed.

6]SEBI vide its circular No. CIR/CFD/DIL/6/2012 dated July 13, 2012 has made e-Voting mandatory for top 500 listed entities listed at NSE and BSE based on market

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Welcome to NSDL e-Voting System

Introduction: Internet is increasingly becoming an important medium for dissemination of information and conducting business. Enabling transactions through Internet thus becomes essential as a means to provide better flexibility and convenience to share holders and further increasing efficiency of decision making in the capital market. Safety of transactions is however, a very crucial issue in Internet based solutions. This assumes significance in case of electronic voting since it involves votes from share holders. Further, electronic voting is also time critical. The lapse or failure to deliver the vote in time for voting to the scrutinizer may lead to loss of vote. Hence, an Internet application for electronic voting necessarily demands an elaborate and robust infrastructure that ensures efficient execution, secured processing and

Services:

- Shareholder:** e-voting is a common Internet Infrastructure that enables the investors to vote electronically on resolution of companies.
- Issuer/R&T Agent:** Issuer/R&T Agent can create ,modify eVoting Event Number(EVEN) along with registration of Investors with EVEN.
- Scrutinizer:** e-Voting is a facility which enables the scrutinizer to view/authorize EVEN results
- Custodian:** e-voting is a common Internet Infrastructure that enables the investors to vote electronically on resolution of company.

Login buttons are present under each service category.

Issuer/R&T Agent Login:

Login Screen:

After selecting the Issuer/R&T Agent login the following screen would appear.



User Id :
Password :

Use Certificate

Login

Reset

[Forgot Password?](#)

Issuer/R&T Agent Login:

Login Details:

Enter “**User Id**” and select the “**Use Certificate**” Check Box and click on “**Login**” Button.



User Id :

Password :

Use Certificate

Click

Login

Reset

[Forgot Password?](#)

Issuer/R&T Agent Login:

Digital Signature Certificate:

An option to select the DSC of the user will be displayed. Select the “**Digital Certificate**” of the user which is mapped for the e-Voting system and click on “**OK**” button.



Invalid Certificate Details

User Id :
Password :

Use Certificate


[Forgot Password?](#)

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Select Signer Certificate

Select your digital certificate to digitally sign file(s)
Click [View Certificate] to view more details of the certificate



Issued To	Issued By	Serial No	Expiration Date	Issuer Details
SPEED-e testing t...	NSDL - Issuing A...	10180d	Thu Jul 16 15:46:...	C=IN, ST=Mahar...

Click

Copyright (c) 2008 Tata Consultancy Services Limited.

Issuer/R&T Agent Login:

On successful “**Login**” the following screen will be displayed.



e-Voting



User Profile



News & Results

Issuer/R&T Agent Login:

Register eVoting Details:

Select “E-Voting” icon and click on the “Register eVoting Details” as shown below.



e-Voting

Register Evoting Details

View/Modify Evoting Details

Upload ShareHolder Registration File

Download Response File

Download Pin Mailer File

Click



User Profile









News & Results

Issuer/R&T Agent Login:

Enter the eVoting details as shown below.

e-Voting Details

ISIN	:	<input type="text"/>	
Issuer	:	<input type="text"/>	
ISIN Description	:	<input type="text"/>	

Voting Type	<input type="radio"/> Postal Ballot	<input type="radio"/> General Meeting	<input type="radio"/> Director Election					
Mode of Voting :	<input type="checkbox"/> Electronic Voting at Venue: 	Please select if company is providing evoting at General Meeting venue						
Voting Start Date	<input type="text"/>		Voting End Date	<input type="text"/>		Voting Result Date	<input type="text"/>	
Start Time	<input type="text"/>	(HH:MM in 24 hrs format)	End Time	<input type="text"/>	(HH:MM in 24 hrs format)	Cut Off Date	<input type="text"/>	
General Meeting Date	<input type="text"/>		General Meeting Start Time	<input type="text"/>	(HH:MM in 24 hrs format)			

Logo File	:	<input type="text"/>	<input type="button" value="Browse..."/>
Resolution File	:	<input type="text"/>	<input type="button" value="Browse..."/>
Voting Rights	:	<input type="text"/>	
Number of vacancy	:	<input type="text"/>	

Resolution/Candidate No	:	<input type="text" value="1"/>
Resolution/Candidate Title	:	<input type="text"/>
Resolution/Candidate Description	:	<div style="border: 1px solid #ccc; height: 150px; width: 100%;"></div>

Resolution	:	<input type="button" value="Add"/>	<input type="button" value="Delete"/>
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Issuer/R&T Agent Login:

Resolution upload:

Issuer/R&T Agent may upload the consolidated resolution file (viz., .pdf, .doc, etc.,) as shown below. Issuer/R&T Agent may also add single or more resolution(s) by clicking on “Add” button as shown below.

e-Voting Details

ISIN	:	<input type="text" value="IN9012A01015"/>	
Issuer	:	<input type="text" value="ACC LIMITED"/>	
ISIN Description	:	<input type="text" value="ACC LIMITED EQ PRODIV 310899"/>	

Voting Type	<input type="radio"/> Postal Ballot	<input checked="" type="radio"/> General Meeting	<input type="radio"/> Director Election
Mode of Voting :	<input type="checkbox"/> Electronic Voting at Venue: Please select if company is providing evoting at General Meeting venue		
Voting Start Date	<input type="text" value="05/27/2015"/>	Voting End Date	<input type="text" value="05/29/2015"/>
Start Time	<input type="text" value="09:00"/> <small>(HH:MM in 24 hrs format)</small>	End Time	<input type="text" value="17:00"/> <small>(HH:MM in 24 hrs format)</small>
General Meeting Date	<input type="text"/>	General Meeting Start Time	<input type="text"/> <small>(24 hrs format)</small>

Logo File	:	<input type="text"/>	<input type="button" value="Browse..."/>
Resolution File	:	<input type="text" value="C:\Documents and Sett"/>	<input type="button" value="Browse..."/>
Voting Rights	:	<input type="text"/>	
Number of vacancy	:	<input type="text"/>	

Resolution/Candidate No	:	<input type="text" value="1"/>
Resolution/Candidate Title	:	<input type="text" value="Change of Registered Office Address"/>
Resolution/Candidate Description	:	<input type="text" value="Change of Registered Office Address of ACC LIMITED from ABC to XYZ."/>

Characters remaining : 934

Resolution	:	<input type="button" value="Add"/>	<input type="button" value="Delete"/>
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Issuer/R&T Agent Login:

EVEN:

After adding the resolution click on “**Submit**” button. A confirmation message shall be displayed. Click on “**OK**” to create an E Voting Event Number (EVEN) for the given eVoting cycle as shown below. Kindly make note of the EVEN generated for e.g. 10501 as shown in the screen below.



Welcome IVIZ (IVIZ) Last Login Time: 2014-04-28 16:41:49

Home | e-Voting | User Profile | News&Results | Logout

e-Voting Details

Resolution details added successfully

Evoting Cycle is generated. EVEN is 10501

(To View/Print Evoting Cycle details, click on the generated EVEN)

OK

Issuer/R&T Agent Login:

Upload of Shareholder Registration File:

After successful generation of EVEN, Issuer/R&T Agent has to upload the shareholder registration file from “**Upload Shareholder Registration File**” option in “**E-Voting**” module as shown below.



e-Voting

- Register Evoting Details
- View/Modify Evoting Details
- Upload ShareHolder Registration File
- Download Response File
- Download Pin Mailer File

Click



User Profile



News & Results

Issuer/R&T Agent Login:

Click on “**Browse**” button and select the path of the file to be uploaded from your computer as shown below.



e-Voting

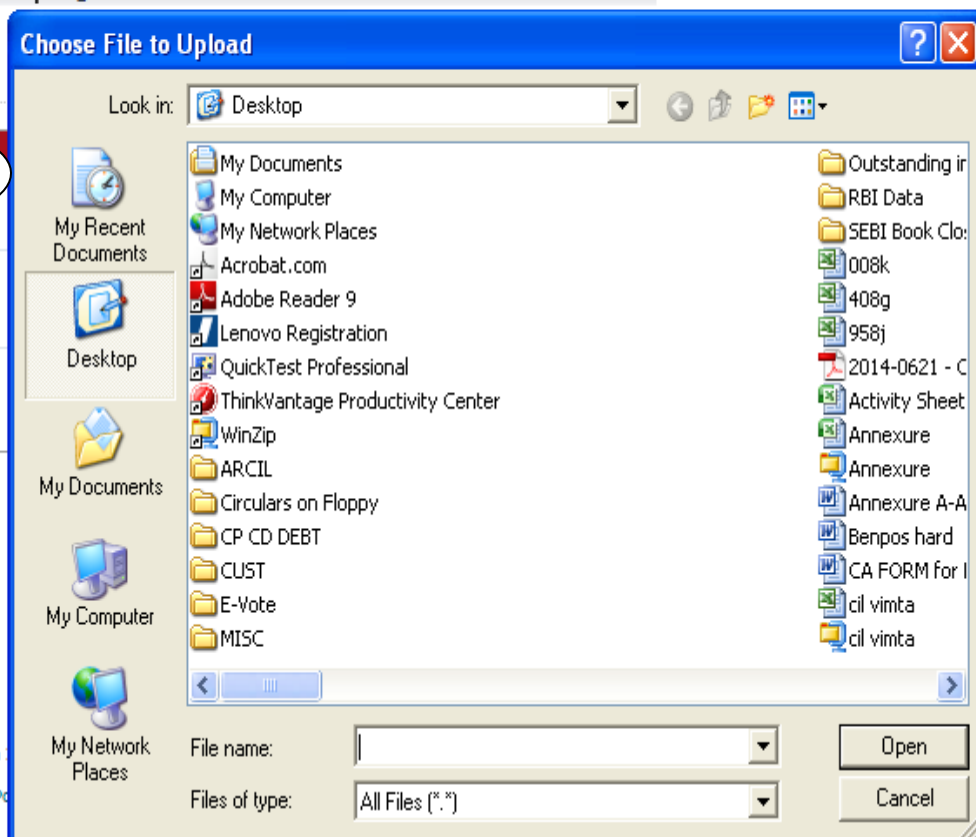
Upload File

Upload File:

Browse...

Submit

Click



Issuer/R&T Agent Login:

Click on “**Submit**” button after selecting the particular file, this will generate a “**Process Id**” as shown below.



The screenshot shows the NSDL e-Voting interface. At the top, there is a navigation bar with the NSDL logo and the text 'NSDL Technology, Trust & Reach'. Below this is a header area with the text 'Welcome IVIZ (IVIZ)' and 'Last Login Time: 2014-04-28 11:17:48'. A navigation menu includes 'Home', 'e-Voting', 'User Profile', 'News&Results', and 'Logout'. The main content area is titled 'e-Voting' and features an 'Upload File' section. This section contains a text input field with the path 'C:\Documents and Settir', a 'Browse...' button, and a 'Submit' button. A callout bubble with the word 'Click' points to the 'Submit' button. In the top left corner of the page, there is a yellow box containing the text 'Case List Waiting For My Approvals' and the URL 'http://172.19.1.152:8080/WFMS/SearchCase.i2e'.

Issuer/R&T Agent Login:

The “**Process Id**” is generated after successful upload of file (for e.g. 1111298) as shown below.



Welcome IVIZ (IVIZ) Last Login Time: 2014-04-28 16:11:05

[Home](#) | [e-Voting](#) | [User Profile](#) | [News&Results](#) | [Logout](#)

e-Voting

Upload File

Upload File:

Browse...

Submit

File uploaded successfully with Process id : 6111866

Issuer/R&T Agent Login:

Download the response file of the file uploaded by using the process id generated by selecting **“Download Response File”** in **“E-Voting”** module as shown below.



DashBoard - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Home Search Favorites

Address http://172.16.4.236:8082/eVotingWeb/AccessController.do?Screen=1001

Logout

Welcome IVIZ Last Login Time : 2011-07-23 11:51:17

E-Voting

- Register Evoting Details
- View/Modify Evoting Details
- Upload ShareHolder Registration File
- Download Response File

User Profile

News & Results

Click

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http://172.16.4.236:8082/eVotingWeb/AccessController.do?Screen=4104

Local intranet

start DashBoard - Microsof... e Voting Manual - Iss... 11:48 AM

Issuer/R&T Agent Login:

Select the file to be downloaded by clicking on the same as shown in the screen below.



ShareholdersResponse - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Home Search Favorites Refresh Mail Print Run Taskbar

Address <http://172.16.4.236:8082/eVotingWeb/AccessController.do?Screen=4104> Go Links

Welcome IVIZ Last Login Time: 2011-07-23 11:51:17

Home e-Voting User Profile News&Results Logout

e-Voting

Batch Id	ProcessId	User Id	No Of Records	Process Date	Error File Name	Out File Name
19	1111125	IVIZ	4	2011-06-04		
29	1111127	IVIZ	4	2011-06-06	IVIZ_1234567890_err.txt	IVIZ_1234567890_out.txt
39	1111132	IVIZ	4	2011-06-06	IVIZ_1234567890_err.txt	IVIZ_1234567890_out.txt
49	1111123	IVIZ	4	2011-06-04		
56	1111120	IVIZ	4	2011-06-03		
57	1111121	IVIZ	4	2011-06-03		
59	1111122	IVIZ	4	2011-06-03		
69	1111134	IVIZ	4	2011-06-06	IVIZ_1234567890_err.txt	IVIZ_1234567890_out.txt
78	1111119	IVIZ	4	2011-06-03		
79	1111124	IVIZ	4	2011-06-04		
88	1111118	IVIZ	4	2011-06-01		
91	1111111	IVIZ	4	2011-05-27	error.txt	test.txt
92	1111112	IVIZ	4	2011-05-30		
94	1111113	IVIZ	4	2011-05-30		
95	1111114	IVIZ	4	2011-05-30		
96	1111115	IVIZ	4	2011-05-30		
97	1111117	IVIZ	4	2011-05-30		
98	1111116	IVIZ	4	2011-05-30		
99	1111129	IVIZ	4	2011-06-06	IVIZ_1234567890_err.txt	IVIZ_1234567890_out.txt
115	1111126	IVIZ	4	2011-06-06	IVIZ_1234567890_err.txt	IVIZ_1234567890_out.txt
116	1111128	IVIZ	4	2011-06-06	IVIZ_1234567891_err.txt	IVIZ_1234567891_out.txt
117	1111131	IVIZ	4	2011-06-06	IVIZ_1234567891_err.txt	IVIZ_1234567891_out.txt
125	1111133	IVIZ	4	2011-06-06	IVIZ_1234567890_err.txt	IVIZ_1234567890_out.txt
126	1111148	IVIZ	4	2011-06-07	IVIZ_10089_err.txt	IVIZ_10089_out.txt
139	1111139	IVIZ	4	2011-06-06	IVIZ_1234567890_err.txt	IVIZ_1234567890_out.txt
140	1111186	IVIZ	1	2011-06-08		
141	1111187	IVIZ	1	2011-06-08		
142	1111188	IVIZ	4	2011-06-09	IVIZ_1234567890_1111188_err.txt	IVIZ_1234567890_1111188_out.txt
149	1111138	IVIZ	4	2011-06-06	IVIZ_1234567890_err.txt	IVIZ_1234567890_out.txt
156	1111243	IVIZ	4	2011-06-14	IVIZ_1234567890_1111243_err.txt	IVIZ_1234567890_1111243_out.txt
159	1111137	IVIZ	4	2011-06-06	IVIZ_1234567890_err.txt	IVIZ_1234567890_out.txt

Applet JSignApplet started Local intranet

start ShareholdersRespons... e Voting Manual - Iss... 11:48 AM

Issuer/R&T Agent Login:

- User ID and Password will be sent to shareholders either through electronic mode by service provider or physical mode by company. NSDL shall send email communication intimating the shareholders USER ID and Password for e-Voting at least 21 days prior to the date of AGM/ EGM or last date of dispatch as specified by the company.
- Issuer/ R & T Agent will upload the shareholding file, containing details of the shareholders viz., Client ID, DP ID, Address, etc on the e-Voting system of service provider as on the cut-off date for determining the eligibility of shareholders to vote by electronic means or in the general meeting.
- User ID and Password will be sent to Issuer/ R & T Agent.

Issuer/R&T Agent Login:

View/Modify eVoting Details:

To view/modify eVoting details click on “**View/Modify E-Voting Details**” in “**e-Voting**” icon as shown below.



e-Voting

Register Evoting Details

View/Modify Evoting Details

Upload ShareHolder Registration File

Download Response File

Download P_{in} Mailer File

Click



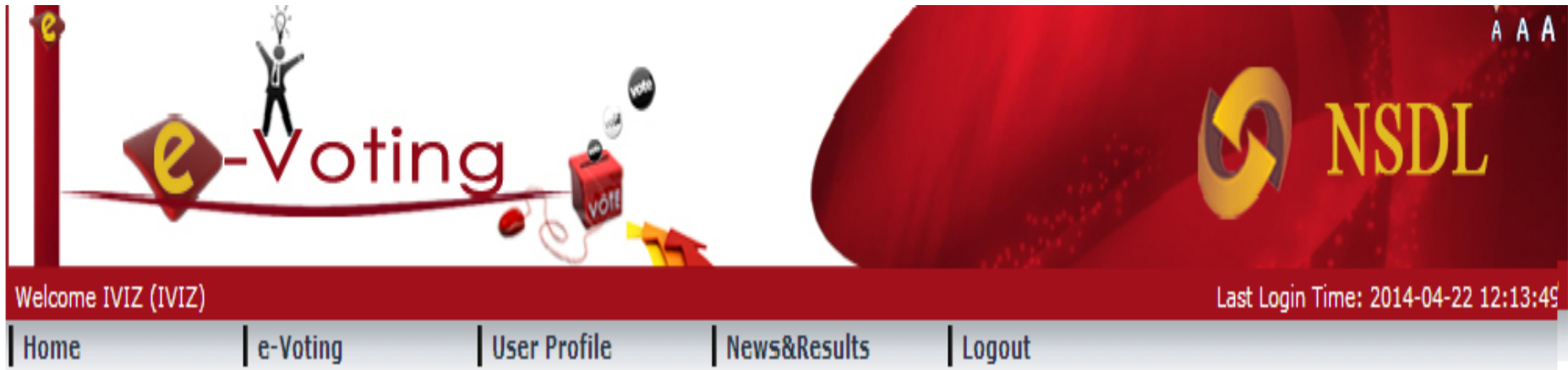
User Profile



News & Results

Issuer/R&T Agent Login:

The following screen will be displayed. Select the “**EVEN**” which Issuer/R&T wishes to view/modify as shown below.



Welcome IVIZ (IVIZ) Last Login Time: 2014-04-22 12:13:49

Home | e-Voting | User Profile | News&Results | Logout

e-Voting

View/Modify e-Voting Cycles









Click

EVEN	ISIN	Company Name	Start Date	End Date	Result Date	Record Date	Status
100036	INE663F01024	INFO EDGE INDIA LIMITED EQ NEW FV RS.10/-	22-12-2012	22-12-2012	23-12-2012	22-12-2012	Authorized
900000	INE271C01023	Test Eq	17-04-2014	18-04-2014	19-04-2014	10-04-2014	Active

Issuer/R&T Agent Login:

Issuer/R&T Agent can view/modify “e-Voting Details” of an EVEN before the “Voting Start Date” as shown below. Enter the details which Issuer/R&T Agent wishes to modify and click on “Update button” as shown below.

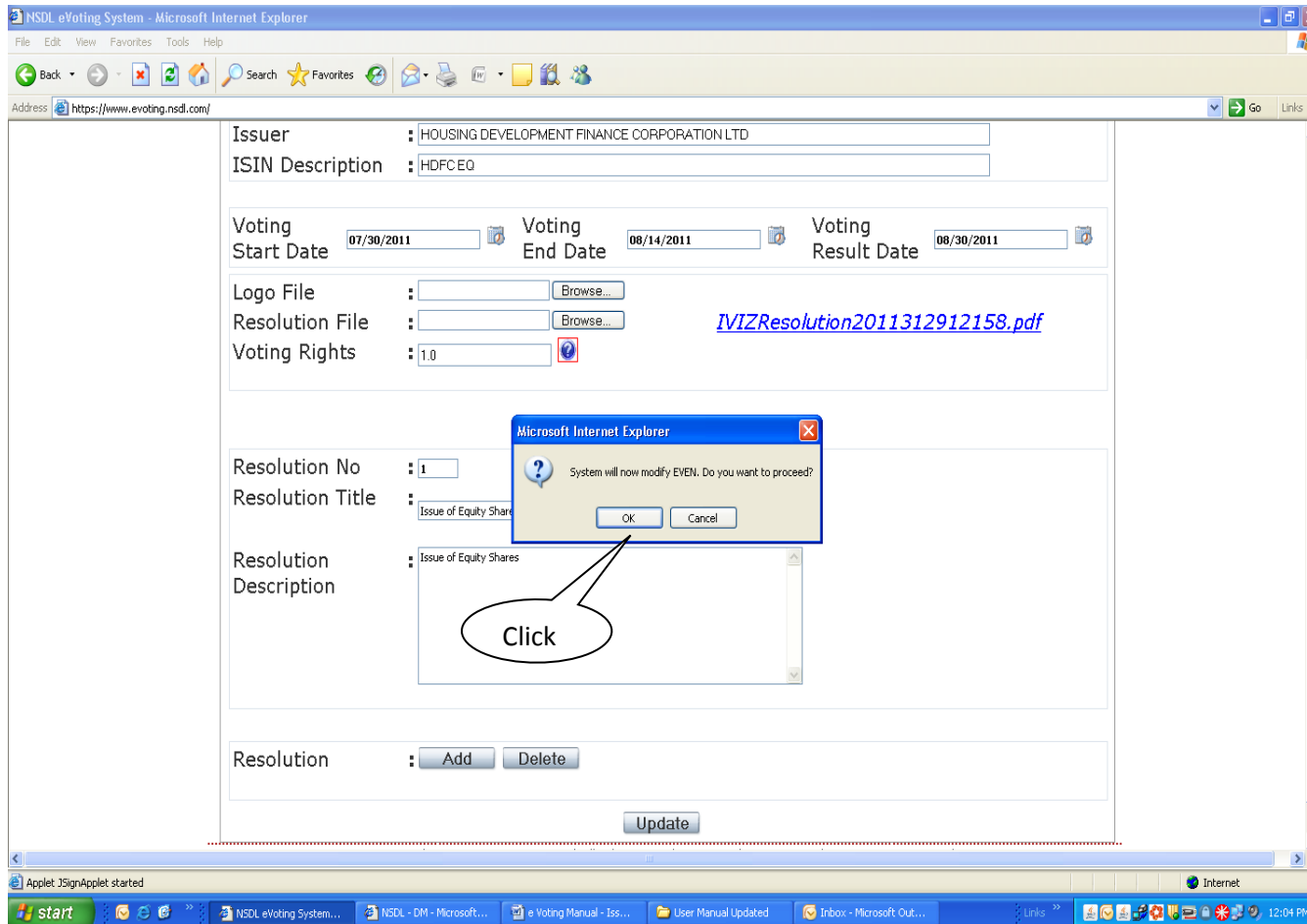
e-Voting Details

ISIN	:	<input type="text" value="IN9012A01015"/>	
Issuer	:	<input type="text" value="ACC LIMITED"/>	
ISIN Description	:	<input type="text" value="ACC LIMITED EQ PRODIV 310899"/>	
Voting Type			
<input type="radio"/> Postal Ballot <input checked="" type="radio"/> General Meeting <input type="radio"/> Director Election			
Mode of Voting : <input type="checkbox"/> Electronic Voting 			
Voting Start Date	:	<input type="text" value="05/27/2015"/>	
Voting End Date	:	<input type="text" value="05/29/2015"/>	
Voting Result Date	:	<input type="text" value="05/30/2015"/>	
Start Time	:	<input type="text" value="09:00"/>	
		<small>(HH:MM in 24 hrs format)</small>	
End Time	:	<input type="text" value="17:00"/>	
		<small>(HH:MM in 24 hrs format)</small>	
Cut Off Date	:	<input type="text" value="05/23/2015"/>	
General Meeting Date	:	<input type="text"/>	
General Meeting Start Time	:	<input type="text"/>	<small>(HH:MM in 24 hrs format)</small>
Logo File	:	<input type="text"/>	<input type="button" value="Browse..."/>
Resolution File	:	<input type="text"/>	<input type="button" value="Browse..."/>
Voting Rights	:	<input type="text"/>	
Number of vacancy	:	<input type="text"/>	
Resolution/Candidate No	:	<input type="text" value="1"/>	
Resolution/Candidate Title	:	<input type="text" value="Change of Registered Office Address"/>	
Resolution/Candidate Description	:	<input type="text" value="Change of Registered Office Address of ACC LIMITED from ABC to XYZ."/>	
			Characters remaining : 934
Resolution	:	<input type="button" value="Add"/>	<input type="button" value="Delete"/>
		<input type="button" value="Submit"/>	<input type="button" value="Reset"/>

Click

Issuer/R&T Agent Login:

Click on **“OK”** button to confirm the modification of **EVEN** as shown below.



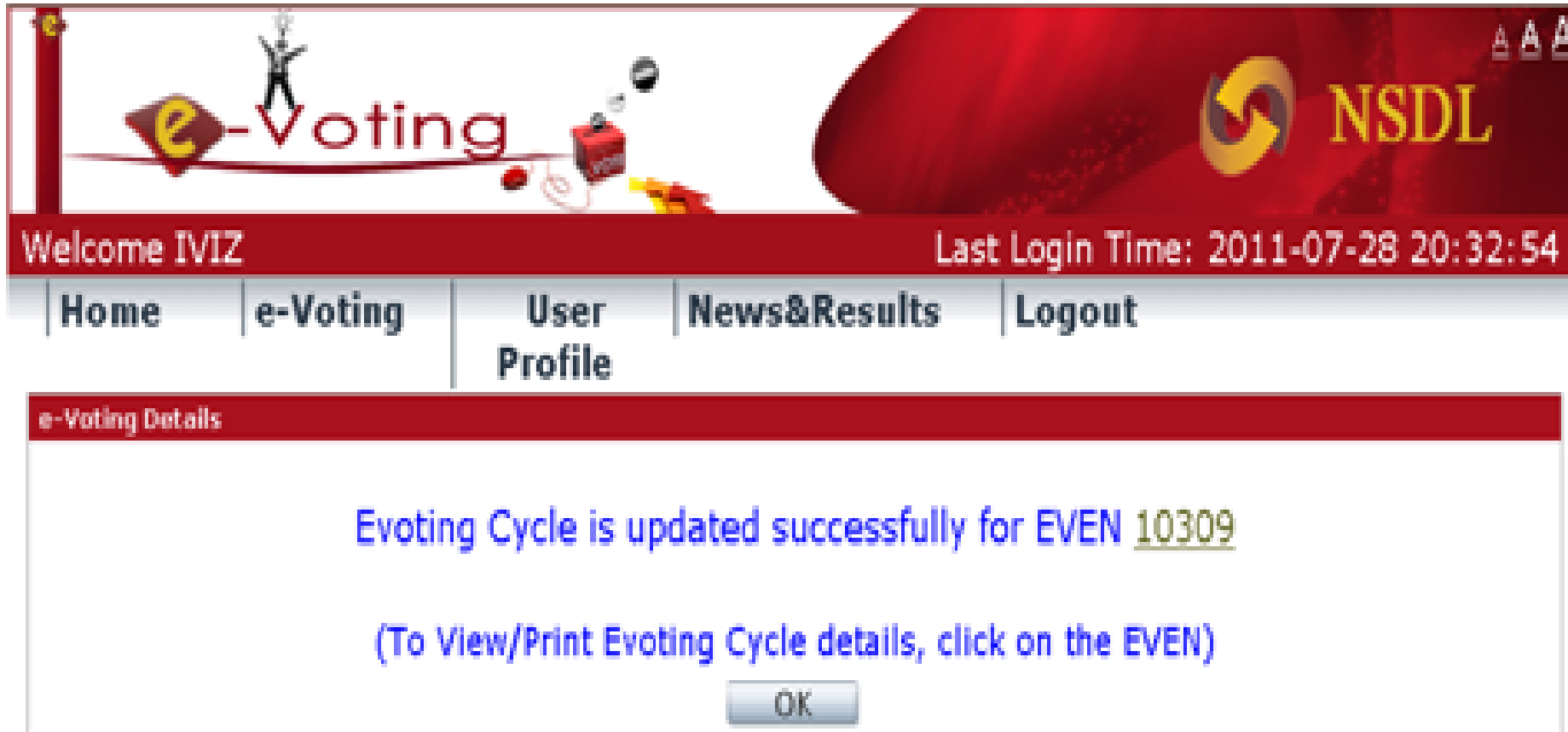
The screenshot shows the NSDL eVoting System interface in Microsoft Internet Explorer. The browser address bar shows <https://www.evoting.nsdl.com/>. The main form contains the following fields:

- Issuer: HOUSING DEVELOPMENT FINANCE CORPORATION LTD
- ISIN Description: HDFCEQ
- Voting Start Date: 07/30/2011
- Voting End Date: 08/14/2011
- Voting Result Date: 08/30/2011
- Logo File: [Browse...]
- Resolution File: [Browse...] [IVIZResolution2011312912158.pdf](#)
- Voting Rights: 1.0
- Resolution No: 1
- Resolution Title: Issue of Equity Shares
- Resolution Description: Issue of Equity Shares
- Buttons: Add, Delete, Update

A confirmation dialog box is displayed in the foreground with the text: "System will now modify EVEN. Do you want to proceed?". The dialog has "OK" and "Cancel" buttons. A callout bubble with the text "Click" points to the "OK" button.

Issuer/R&T Agent Login:

Upon confirmation, the message **“Evoting Cycle is updated successfully”** will be displayed as shown below.



The screenshot displays the NSDL e-Voting interface. At the top, there is a banner with the text "e-Voting" and the NSDL logo. Below the banner, a navigation bar contains the following links: Home, e-Voting, User Profile, News&Results, and Logout. The "User Profile" link is currently selected. The main content area shows a success message: "Evoting Cycle is updated successfully for EVEN 10309". Below this message, there is a note: "(To View/Print Evoting Cycle details, click on the EVEN)". At the bottom of the message box, there is an "OK" button.

Welcome IVIZ Last Login Time: 2011-07-28 20:32:54

[Home](#) | [e-Voting](#) | [User Profile](#) | [News&Results](#) | [Logout](#)

e-Voting Details

Evoting Cycle is updated successfully for EVEN 10309

(To View/Print Evoting Cycle details, click on the EVEN)

Login to e-Voting website (Shareholders):



Login to e-Voting website (Shareholders):

Launch the Internet Browser and type the following URL in the address bar **www.eVoting.nsd.com** and click on “Enter”. The Home screen will be displayed. Select the **Shareholder “Login”** as shown below.



Contact Us

e-Voting
National Securities Depository Limited,
TradeWorld, 1A Wing,
4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, MUMBAI-400 013
Tel : (022) 24994200
Fax : 022-24994972
022-24976355
E-Mail : evoting@nsdl.co.in

News & Updates

Limited, Greaves Cotton Limited, Visa Steel Limited, Thomas Cook (India) Limited, Colgate Palmolive (India) Ltd ,Fortis Healthcare Limited, PI Industries Limited, Axis Bank Limited ,Bhushan Steel Limited have availed the services of NSDL e-Voting system and voting on resolutions have also been completed.

6]SEBI vide its circular No. CIR/CFD/DIL/6/2012 dated July 13, 2012 has made e-Voting mandatory for top 500 listed entities listed at NSE and BSE based on market

Introduction: Internet is increasingly becoming an important medium for dissemination of information and conducting business. Enabling transactions through Internet thus becomes essential as a means to provide better flexibility and convenience to share holders and further increasing efficiency of decision making in the capital market. Safety of transactions is however, a very crucial issue in Internet based solutions. This assumes significance in case of electronic voting since it involves votes from share holders. Further, electronic voting is also time critical. The lapse or failure to deliver the vote in time for voting to the scrutinizer may lead to loss of vote. Hence, an Internet application for electronic voting necessarily demands an elaborate and robust infrastructure that ensures efficient execution, secured processing and

Shareholder
e-voting is a common Internet Infrastructure that enables the investors to vote electronically on resolution of companies.
Login

Issuer/R&T Agent
Issuer/R&T Agent can create ,modify eVoting Event Number(EVEN) along with registration of Investors with EVEN.
Login

Scrutinizer
e-Voting is a facility which enables the scrutinizer to view/authorize EVEN results
Login

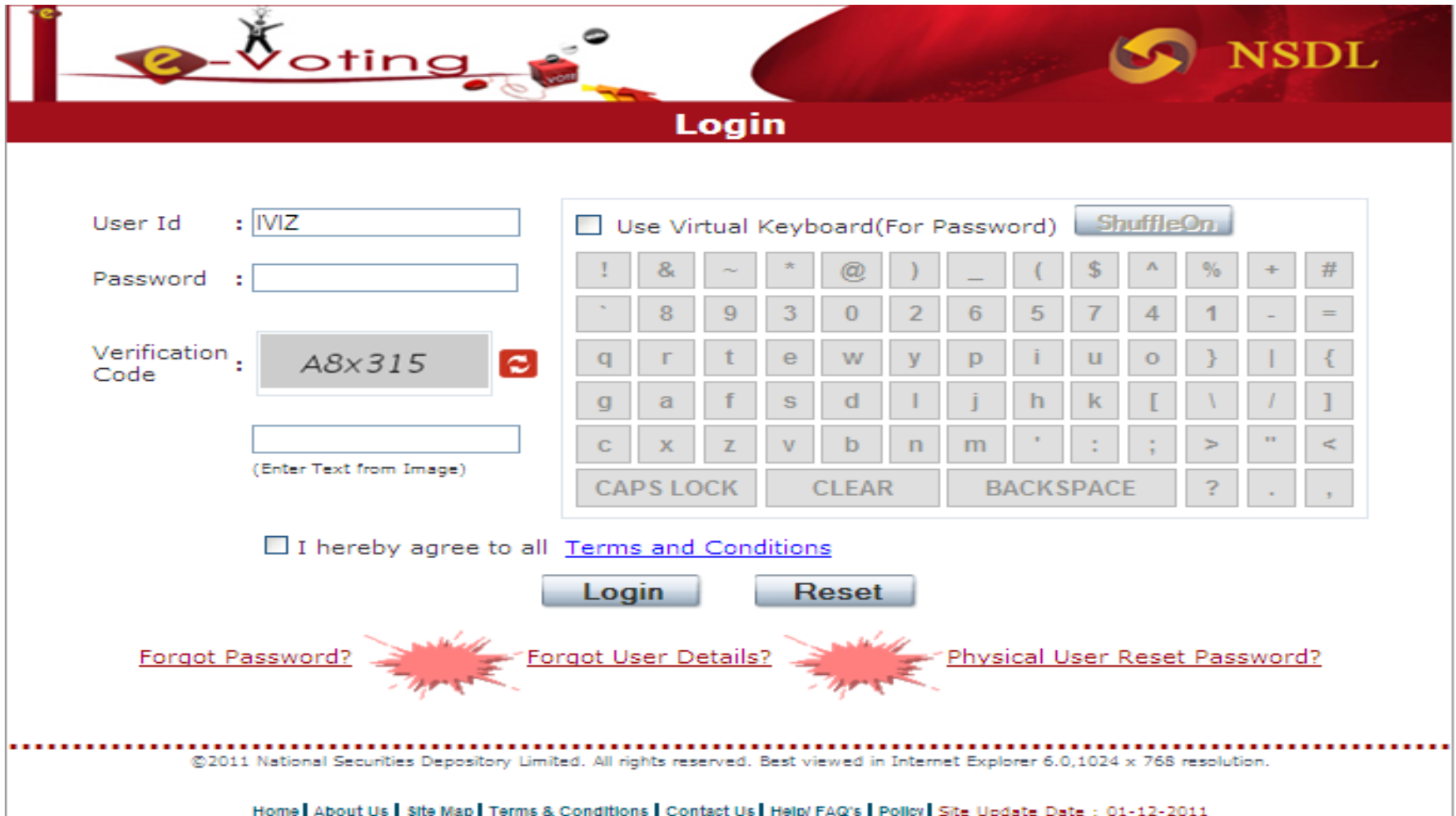
Custodian
e-voting is a common Internet Infrastructure that enables the investors to vote electronically on resolution of company.
Login

Click

Shareholders Login:

Login Screen:


After selecting the Shareholder login as shown above the following screen would appear.



Login

User Id :



Password :

Verification Code : 

Use Virtual Keyboard(For Password)

!	&	~	*	@)	_	(\$	^	%	+	#
`	8	9	3	0	2	6	5	7	4	1	-	=
q	r	t	e	w	y	p	i	u	o	}		{
g	a	f	s	d	l	j	h	k	[\	/]
c	x	z	v	b	n	m	'	:	;	>	"	<
CAPS LOCK			CLEAR				BACKSPACE			?	.	,

I hereby agree to all [Terms and Conditions](#)

[Forgot Password?](#)  [Forgot User Details?](#)  [Physical User Reset Password?](#)

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[Home](#) | [About Us](#) | [Site Map](#) | [Terms & Conditions](#) | [Contact Us](#) | [Help/FAQ's](#) | [Policy](#) | [Site Update Date : 01-12-2011](#)

Shareholders Login:

Login Details:

Enter “User Id”, “Password” and “Verification Code” and click on “Login” button as shown below.



User Id :

Password :

Verification Code : 

(Enter Text from Image)

Use Virtual Keyboard(For Password)

!	&	~	*	@)	_	(\$	^	%	+	#
`	8	9	3	0	2	6	5	7	4	1	-	=
q	r	t	e	w	y	p	i	u	o	}		{
g	a	f	s	d	l	j	h	k	[\	/]
c	x	z	v	b	n	m	'	:	;	>	"	<
CAPS LOCK			CLEAR				BACKSPACE			?	.	,

I hereby [Click](#) to all [Terms and Conditions](#)

[Forgot Password?](#)




[Forgot User Details?](#)



[Physical User Reset Password?](#)

Shareholders Login:

On successful login the following screen will be displayed. The system will prompt the User to change password on first login. Further, User shall select the “**Security Question**” from the drop down list and enter the answer in “**Answer**” field. This



Update User Details

User Id:	1239999210150197
Old Password:	*****
New Password:	*****
Confirm New Password:	*****
Security Question:	Favorite destination
Answer:	Mumbai
Address line 1:	Address12Address12A
Address line 2:	Address12Address12A
Address line 3:	Address12Address12A
Address line 4:	Address12Address12A
Pin Code:	420420
Mobile No:	9898989898
Email Id:	user@email.com

Click

Shareholders Login:

After changing the password the following screen will be displayed.



e-Voting

Click



User Profile



News & Results

e-Voting

Cast Vote

ISIN Description : *NSDL Company vaibhav*

EVEN : 10241

ISIN : INE456L01J64

Resolution File : [Download File](#)

Logo File : [Download File](#)

Record Date : 11-06-2012

Voting Start Date : 20-06-2012

Voting End Date : 20-07-2012

Voting Result Date : 24-07-2012

Resolution : **asdasd**

Resolution Description : **asdasd**

Voting Rights 1.00 : 1

Total Number of Holdings 50.000

Holdings to Cast Vote

I/We assent to the resolution(For/ Yes/ Favour)

I/We dissent to the resolution(Against/ No)

Reset

Resolution : **asdasd**

Resolution Description : **adsasdadsdasda**

Voting Rights 1.00 : 1

Total Number of Holdings 50.000

Holdings to Cast Vote

I/We assent to the resolution(For/ Yes/ Favour)

e-Voting

Cast Vote

ISIN Description : **NSDL Company vaibhav**

EVEN : 10241

ISIN : INE456L01J64

Resolution File : [Download File](#)

Logo File : [Download File](#)

Record Date : 11-06-2012

Voting Start Date : 20-06-2012

Voting End Date : 20-07-2012

Voting Result Date : 24-07-2012

Resolution : **adsad**

Resolution Description : **asdadasdasdasdas**

Voting Rights 1.00 : 1

Total Number of Holdings 50.000

Number of Holdings Selected 40.000

Total Number of Votes Cast 40

I/We assent to the resolution(For/ Yes/ Favour)

Confirm

Back



Welcome XYZ (9519958119199191)

Last Login Time: -

- [Home](#)
- [e-Voting](#)
- [User Profile](#)
- [News&Results](#)
- [Logout](#)

e-Voting

Cast Vote

Vote cast successfully. Click on the Print button below to print the details of the current eVoting cycle.

Shareholders Login:

A confirmation dialogue will be displayed “**Details updated successfully**” as shown below.



Welcome ABC (IN9999999999999999) Last Login Time: 2014-04-26 13:27:51

[Home](#) | [e-Voting](#) | [User Profile](#) | [News&Results](#) | [Logout](#)

User Profile

Change Security Question

Security Question:

Answer:

Details updated successfully

Update

Reset

Login to e-Voting website (Scrutinizer)



Scrutinizer Login:

Launch the Internet Browser and type the following URL in the address bar www.eVoting.nsd.com and click on “Enter”. The Home screen will be displayed. Select the “Scrutinizer Login” as shown below.



The screenshot shows the NSDL e-Voting System Home Page. At the top, there is a banner with the NSDL logo and the text "e-Voting". Below the banner is a navigation menu with the following items: About Us, Site Map, Terms & Conditions, Contact Us, Downloads, and Help/FAQ's. A callout box labeled "e-Voting Module image" points to the "Contact Us" link. Below the navigation menu is a "Welcome to NSDL e-Voting System" message. To the right of this message is a logo for "CQW" (Certified Quality World) with the text "NSDL e-Voting System". Below the welcome message is an "Introduction:" section with a scrollable text area. The text in the introduction reads: "Internet is increasingly becoming an important medium for dissemination of information and conducting business. Enabling transactions through Internet thus becomes essential as a means to provide better flexibility and convenience to share holders and further increasing efficiency of decision making in the capital market. Safety of transactions is however, a very crucial issue in Internet based solutions. This assumes significance in case of electronic voting since it involves votes from share holders. Further, electronic voting is also time critical. The lapse or failure to deliver the vote in time for voting to the scrutinizer may lead to loss of vote. Hence, an Internet application for electronic voting necessarily demands an elaborate and robust infrastructure that ensures efficient execution, secured processing and". Below the introduction is a grid of four login options: Shareholder, Issuer/R&T Agent, Scrutinizer, and Custodian. Each option has a description and a "Login" button. A callout box labeled "Click" points to the "Scrutinizer Login" button. On the left side of the page, there are two sidebars: "Contact Us" and "News & Updates".

Contact Us

e-Voting
National Securities Depository Limited,
TradeWorld, 1A Wing,
4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, MUMBAI-400 013
Tel : (022) 24994200
Fax : 022-24994972
022-24976355
E-Mail : evoting@nsdl.co.in

News & Updates

Limited, Greaves Cotton Limited, Visa Steel Limited, Thomas Cook (India) Limited, Colgate Palmolive (India) Ltd ,Fortis Healthcare Limited, PI Industries Limited, Axis Bank Limited ,Bhushan Steel Limited have availed the services of NSDL e-Voting system and voting on resolutions have also been completed.

6]SEBI vide its circular No. CIR/CFD/DIL/6/2012 dated July 13, 2012 has made e-Voting mandatory for top 500 listed entities listed at NSE and BSE based on market

Shareholder
e-voting is a common Internet Infrastructure that enables the investors to vote electronically on resolution of companies.

Issuer/R&T Agent
Issuer/R&T Agent can create ,modify eVoting Event Number(EVEN) along with registration of Investors with EVEN.

Scrutinizer
e-Voting is a facility which enables the scrutinizer to view/authorize EVEN results.

Custodian
e-voting is a common Internet Infrastructure that enables the investors to vote electronically on resolution of company.

Introduction:
Internet is increasingly becoming an important medium for dissemination of information and conducting business. Enabling transactions through Internet thus becomes essential as a means to provide better flexibility and convenience to share holders and further increasing efficiency of decision making in the capital market. Safety of transactions is however, a very crucial issue in Internet based solutions. This assumes significance in case of electronic voting since it involves votes from share holders. Further, electronic voting is also time critical. The lapse or failure to deliver the vote in time for voting to the scrutinizer may lead to loss of vote. Hence, an Internet application for electronic voting necessarily demands an elaborate and robust infrastructure that ensures efficient execution, secured processing and

Click

Scrutinizer Login:

View e-Voting results:

After successful Login, Scrutinizer can view e-Voting results from “**View e-Voting Results**” option in “**E-Voting**” module as shown below.



e-Voting

[View Evoting Results](#)

[View/Modify Evoting Cycle](#)

Click



User Profile



News & Results

Scrutinizer Login: (Postal Ballot)



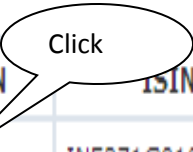
Welcome SATELLITE (SCS) Last Login Time: 2014-04-26 11:07:01

- [Home](#)
- [e-Voting](#)
- [User Profile](#)
- [News&Results](#)
- [Logout](#)

e-Voting

View/Modify e-Voting Cycles

EVEN	ISIN	Company Name	Start Date	End Date	Result Date	Record Date	Status
900000	INE271C01023	Test Eq	17-04-2014	18-04-2014	19-04-2014	10-04-2014	Active



Scrutinizer Login: (Postal Ballot)

Scrutinizer will be able to get a run-time view of e-Voting as shown below.



Welcome SATELLITE (SCS) Last Login Time: 2014-04-26 11:07:01

[Home](#) | [e-Voting](#) | [User Profile](#) | [News&Results](#) | [Logout](#)

e-Voting

View/ Authorize e-Voting Results

ISIN Name	: Test Eq		
EVEN	: 900000	ISIN	: INE271C01023
Resolution File	: Download File	Logo File	: Download File
Record Date	: 2014-04-10	Voting Start Date	: 2014-04-17
Voting End Date	: 2014-04-18	Voting Result Date	: 2014-04-19

Resolution	: test
Description	: test

I/We Assent To The Resolution(For/ Yes/ Favour)	34.000
I/We Dissent To The Resolution(Against/ No)	0.000

[Authorize](#) [Back](#)

Scrutinizer Login: (General Meeting)

Scrutinizer will get a download of details relating to members (like their names, folios, no. of shares held and such other information that the scrutinizer may require) who have cast votes through remote e-voting but not the manner in which they have cast their votes

View/Authorize e-Voting Results

ISIN Name : *CIMMCO BIRLA EQ NEW F.V. RS.10/-*

EVEN	: 10932	ISIN	: INE184C01028
Resolution File	: Download File	Logo File	: Download File
Record Date	: 2015-02-12	Voting Start Date	: 2015-02-12 11:00
Voting End Date	: 2015-02-13 09:00	Voting Result Date	: 2015-02-13

Resolution : Resolution title Postal ballot
Description : This is about informing all the shareholders which are related to nsdl evoting system about new policy which is implemented

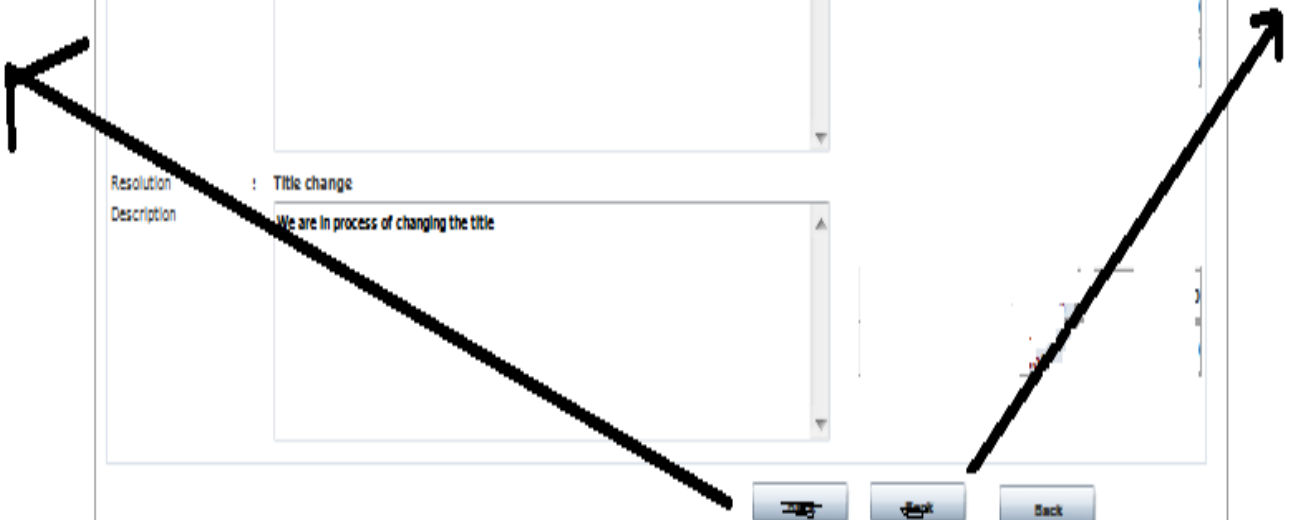
Resolution : Title change
Description : We are in process of changing the title

[Download CSV](#) [Back](#) [Back](#) [Back](#)

User Details includes following:-

- 1) Demat acc no/Folio
- 2) Name of Shareholder
- 3) Holding

Download CSV



Download pdf

Scrutinizer Login: (General Meeting)

Scrutinizer will be required to unblock the votes at the General Meeting to get the download of result:

e-voting

View/Authorize e-Voting Results

ISIN Name : *NSDL Company sud*

EVEN : 11064

Resolution File : [Download File](#)

Record Date : 2015-04-24

Voting End Date : 2015-05-03 17:00

ISIN : INE456L01B05

Logo File : [Download File](#)

Voting Start Date : 2015-04-19 12:00

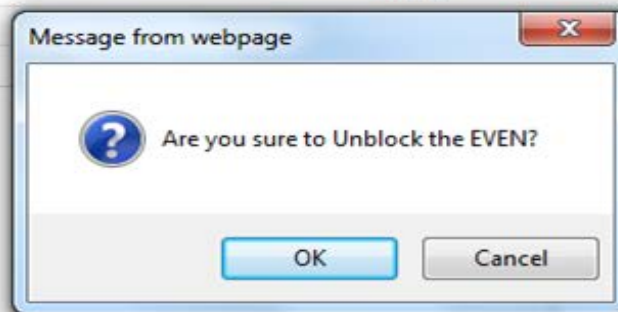
Voting Result Date : 2015-04-20

Resolution : **hjghghgj**

Description : **vhbvbn**

Resolution : **jnjkk**

Description : **kghg**



User Details

Unblock

Vote Summary

Back

Scrutinizer Login: (General Meeting)

On Unblocking the EVEN will be authorized:



Welcome MR. AASHIT DOSHI (SONALITEST1) Last Login Time: 2015-05-04 17:01:02

[Home](#) | [e-Voting](#) | [User Profile](#) | [News&Results](#) | [Logout](#)

e-Voting

View/Authorize e-Voting Results

Results for EVEN : 11064 have been Authorised Successfully

Ok

Scrutinizer Login: (General Meeting)

After Unblocking Scrutinizer will be able to view the e-Voting result as shown below.

View/Authorize e-Voting Results

ISIN Name : **NSDL Company sud**

EVEN : 11064

Resolution File : [Download File](#)

Record Date : 2015-04-24

Voting End Date : 2015-05-03 17:00

ISIN : INE456L01B05

Logo File : [Download File](#)

Voting Start Date : 2015-04-19 12:00

Voting Result Date : 2015-04-20

Resolution : **hjghghgj**

Description : **vhbvbn**

I/We Assent To The Resolution(For/ Yes/ Favour)	100.000
I/We Dissent To The Resolution(Against/ No)	200.000

Resolution : **jnjjkk**

Description : **kg hg**

I/We Assent To The Resolution(For/ Yes/ Favour)	0.000
I/We Dissent To The Resolution(Against/ No)	250.000

User Details

Unblock

DownloadPDF

DownloadCSV

Vote Summary

Back

Scrutinizer Login:

Scrutinizer will get a complete download of result. i.e Summary and Details of Votes Casted.

e-Voting Module

Result File :11064

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
11064	INE456L01B05	NSDL Company sud	19-04-2015	03-05-2015	20-04-2015	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
11064	1	1	I/We assent to the resolution(For/ Yes/ Favour)	1	100.000
11064	1	2	I/We dissent to the resolution(Against/ No)	1	200.000
11064	2	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
11064	2	2	I/We dissent to the resolution(Against/ No)	2	250.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
11064	IN30002010107605	SANTOSH KUMAR KEJRIWAL SECURITIES PRIVATE LIMITED	1	1	200.000	100.000	Apr 20, 2015 7:40:35 PM
11064	IN30002010107605	SANTOSH KUMAR KEJRIWAL SECURITIES PRIVATE LIMITED	2	2	200.000	50.000	Apr 20, 2015 7:40:35 PM
11064	IN30165310070562	KRISHNAKANT S PARIKH	1	2	200.000	200.000	Apr 20, 2015 7:46:04 PM
11064	IN30165310070562	KRISHNAKANT S PARIKH	2	2	200.000	200.000	Apr 20, 2015 7:46:04 PM

Scrutinizer Login:

View/Modify eVoting Details:

To view/modify eVoting details click on “**View/Modify E-Voting Details**” in “**e-Voting**” icon as shown below.



Welcome SATELLITE (SCS) Last Login Time : 2014-04-26 11:07:01



e-Voting

[View Evoting Results](#)

[View/Modify Evoting Cycle](#)



User Profile



News & Results

Click



Welcome SATELLITE (SCS)

Last Login Time: 2014-04-26 11:07:01

[Home](#) | [e-Voting](#) | [User Profile](#) | [News&Results](#) | [Logout](#)

e-Voting

View/Modify e-Voting Cycles

EVEN	ISIN	Company Name	Start Date	End Date	Result Date	Record Date	Status
900000	INE271C01023	Test Eq	17-04-2014	18-04-2014	19-04-2014	10-04-2014	Active

Scrutinizer Login:

NSDL eVoting System - Windows Internet Explorer

https://www.evoting.nsdl.com/

File Edit View Favorites Tools Help

NSDL eVoting System

Live Search

Page Tools

eVoting Details

EVEN :

ISIN :

Issuer :

ISIN Description :

Voting Start Date : Voting End Date : Voting Result Date :

Logo File :

Resolution File :

Voting Rights :

Resolution No :

Resolution Title :

Resolution Description :

Click

Done

Trusted sites 100%

Start Sunit Microsoft Excel - demo_d... NSDL eVoting System - ... NSDL eVoting System ... Microsoft PowerPoint - [...]

12:59 PM

Login to e-Voting website (Custodian):

Launch the Internet Browser and type the following URL in the address bar www.eVoting.nsd.com and click on “Enter”. The Home screen will be displayed. Select the Custodian “Login” as shown below.



Contact Us

e-Voting
National Securities Depository Limited,
TradeWorld, 'A' Wing,
4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, MUMBAI-400 013
Tel : (022) 24994200
Fax : 022-24994972
022-24976355
E-Mail : evoting@nsdl.co.in

News & Updates

Limited, Greaves Cotton Limited, Visa Steel Limited, Thomas Cook (India) Limited, Colgate Palmolive (India) Ltd, Fortis Healthcare Limited, PI Industries Limited, Axis Bank Limited, Bhushan Steel Limited have availed the services of NSDL e-Voting system and voting on resolutions have also been completed.

6]SEBI vide its circular No. CIR/CFD/DIL/6/2012 dated July 13, 2012 has made e-Voting mandatory for top 500 listed entities listed at NSE and BSE based on market

e-Voting Module image

About Us | Site Map | Terms & Conditions | Contact Us | Downloads | Help/FAQ's

Welcome to NSDL e-Voting System

Internet is increasingly becoming an important medium for dissemination of information and conducting business. Enabling transactions through Internet thus becomes essential as a means to provide better flexibility and convenience to share holders and further increasing efficiency of decision making in the capital market. Safety of transactions is however, a very crucial issue in Internet based solutions. This assumes significance in case of electronic voting since it involves votes from share holders. Further, electronic voting is also time critical. The lapse or failure to deliver the vote in time for voting to the scrutinizer may lead to loss of vote. Hence, an Internet application for electronic voting necessarily demands an elaborate and robust infrastructure that ensures efficient execution, secured processing and

Introduction:

Shareholder
e-voting is a common Internet Infrastructure that enables the investors to vote electronically on resolution of companies.
Login

Issuer/R&T Agent
Issuer/R&T Agent can create ,modify Event Number(EVEN) along with registration of investors with EVEN.
Login

Scrutinizer
e-Voting is a facility which enables the scrutinizer to view/authorize EVEN results
Login

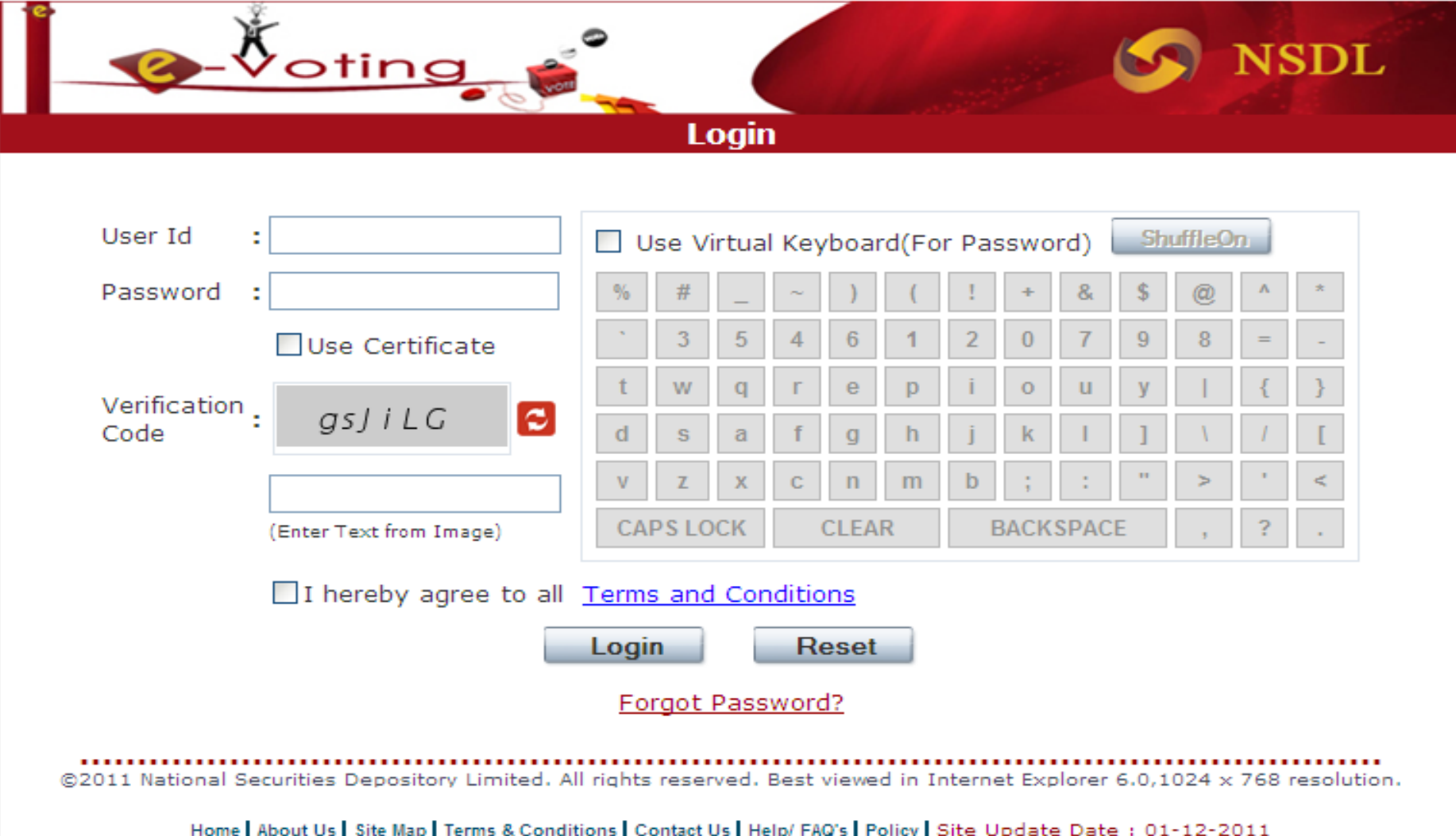
Custodian
e-voting is a common Internet Infrastructure that enables the investors to vote electronically on resolution of company.
Login

Click

Custodian Login:

Login Screen:

After selecting the Custodian login as shown above the following screen would appear.



The login screen features a red header with the 'e-Voting' logo on the left and the NSDL logo on the right. Below the header is a 'Login' section with the following elements:

- User Id**: A text input field.
- Password**: A text input field.
- Use Certificate
- Verification Code**: A box containing the code 'gsj i LG' with a refresh icon to its right, and an empty input field below it with the instruction '(Enter Text from Image)'.
- Use Virtual Keyboard(For Password) with a **ShuffleOn** button.
- A virtual keyboard with keys for symbols, numbers, letters, and special keys like CAPS LOCK, CLEAR, BACKSPACE, comma, question mark, and period.
- I hereby agree to all [Terms and Conditions](#)
- Login** and **Reset** buttons.
- [Forgot Password?](#) link.

.....
©2011 National Securities Depository Limited. All rights reserved. Best viewed in Internet Explorer 6.0,1024 x 768 resolution.

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Custodian Login:

Custodian Facilities:

Custodian can upload Shareholder registration file and details of votes to be cast on behalf of its clients.



Upload Custodian/ME Registration File

Download Registration Response File

Upload Custodian/MF Vote File

Upload Custodian/MF Vote File(ALL)

Download Vote Response File

View Evoting Details

View Report

Share Holder Deregistration

Even-Wise Holding

e-Voting



User Profile



News & Results

Login to e-Voting website (ICICI direct.com).



NSDL

Technology, Trust & Reach

The shareholders having opened 3-in-1 account with ICICI Group i.e. bank account and demat account with ICICI Bank Limited and trading account with ICICI Securities Limited, can access e-Voting website of NSDL through their website viz.; www.icicidirect.com for the purpose of casting votes electronically by using the existing user ID and password used for accessing the website www.icicidirect.com.

The screenshot displays the ICICI direct.com website interface. At the top, there is a navigation bar with market data for India, World, Gainers, Losers, and Delayed. The main header includes the ICICI direct.com logo, navigation links like Home, Products & Services, Markets, Do Your Research, Open an Account, Centre for Financial Learning, Customer Service, and a Login button. The Customer Login form is highlighted with a red border and contains the following fields: login id, password, Date of Birth or PAN (DDMMYYYY), and start in (Equity-Trading). A Login Now button is positioned below these fields. To the right of the login form, a virtual keyboard is visible, which is recommended for entering Userid, password, and DOB/PAN. The keyboard includes a grid of letters, numbers, and symbols, along with Back Space, Clear, and Caps Lock buttons. At the bottom of the page, there are links for 'Logon to low bandwidth site (ICICIdirect.com On The Move) - what is this?', 'Forgot Login ID / Password', 'Password Policy', and 'Ready to open an Account?'.

Customer Login

login id

password

Date of Birth or PAN ?
DDMMYYYY

start in

Login Now

[Activate Your Account](#) [Unlock Account](#)

Use virtual keyboard (*Recommended*) - [know more](#)

Virtual Keyboard(for entering Userid, password and DOB/PAN)

t	o	h	s	g	w	d	u	i	n	4	8	1
z	x	y	r	f	v	k	b	i	e	5	6	7
m	c	p	a	q	j	.	-	_		0	3	9
\$)	*	(&	#	%	@	!	^			2

Back Space **Clear** **Caps Lock**

[Logon to low bandwidth site \(ICICIdirect.com On The Move\) - what is this ?](#)

[Forgot Login ID / Password](#) [Password Policy](#) [Ready to open an Account?](#)

Login to e-Voting website (ICICI direct.com)



On logging on to ICICI Direct website "Go To e-Voting"

The screenshot shows the ICICI Direct website interface. At the top, there's a navigation bar with 'Home', 'Products & Services', 'Markets', 'Do Your Research', 'Trade & Invest', 'Centre for Financial Learning', 'Customer Service', and 'Logout'. Below this is a sub-menu for 'Equity' with options like 'Cash Buy', 'Cash Sell', 'BTST', and 'Systematic Equity Plan'. The 'E-Voting' link is highlighted in blue under the 'Systematic Equity Plan' category.

Market data at the top shows: SENSEX 27,622.72 (-112.30), NIFTY 8,358.05 (-40.25), and USD/INR 63.38 (0.20).

Navigation links include: Change UserId, Low Bandwidth Site, TradeRacer Web, At Your Service, FAQ, RAJIV RANJAN, Friday, April 24, 2015, 10:01 IST.

Vertical sidebars on the left contain 'Order Ticket', 'Click to Call', and a lightbulb icon. The right sidebar contains 'Seek, Share and Learn'.

Below the navigation, there's a section for 'Equity' with a link to 'E-Voting'. A banner above it says 'Questions on your investment? Write to iCommunity'. Below that, a notice mentions 'to apply is May 02, 2015. Click here for details. -- Techno Funda Pick: Sun Pharmaceuticals. -- I-Gain Plan: Now you Pay brokerage or Welcome to Online investing at ICICIdirect.com.'.

Market Today	Experts Speak	Whats new on ICICIdirect.com	
<p>Market Commentary आज का बाज़ार</p> <p>Opening Bell Opening Mantra</p>	<p>With third quarter earnings season wrapping up, Pankaj Pandey, Head - Research, ICICIdirect takes us through the key takeaways...</p>	<p>Pay only when you profit</p> <p>Know more</p>	
Trading Recommendation			
Daily Calls Daily Derivatives	Weekly Calls Weekly Derivatives	Stocks on the Move Market Strategy	iClick-2-Gain Live Daily Support & Resistance
Investment Recommendation			
Monthly Calls Techno Funda Picks	Strong buy Recommendations Technical Breakout	Equity Model Portfolio Stock in Focus	iClick-2-Invest Stock Trader

Login to e-Voting website (ICICI direct.com).



NSDL

Technology, Trust & Reach

**“DP ID” , “Client ID” and “PAN Number” is displayed automatically.
Click on VOTE button and you will be guided to NSDL e-voting page.**

The screenshot shows the ICICI Direct website interface. At the top, there is a navigation bar with the ICICI Direct logo and the text "Investments on Your Fingertips". The main header area displays market data for India, World, Gainers, and Losers. Below this, there is a navigation menu with options like Home, Products & Services, Markets, Do Your Research, Trade & Invest, Centre for Financial Learning, Customer Service, and Logout. The "My Account" section is active, showing a list of services including General Profile, Authorized Representative Details, My Messages, Know Your KRA KYC Status, Select Brokerage Plan, Update Personal Details, Change Current Password, Change UserId, Generate/Change Access code, Terms & Conditions, eLocker T&C, My Account Opening Form, and Account Opening form Standard Document. The "E-VOTING" section is highlighted, displaying the following information:

DP ID : IN302902	Client ID : 44705140	PAN Number : ALLPPX1234C
------------------	----------------------	--------------------------

Below this information, there is a prominent orange "VOTE" button. A text box explains "What is E-voting ?" and provides details about the e-voting process, including the requirement for shareholder assent and the introduction of electronic voting. A vertical sidebar on the right contains the text "Seek, Share and Learn".

Redirected to Shareholders Login:



Welcome IVIZ (IVIZ) Last Login Time: 2014-04-28 11:54:41

[Home](#) | [e-Voting](#) | [User Profile](#) | [News&Results](#) | [Logout](#)



e-Voting



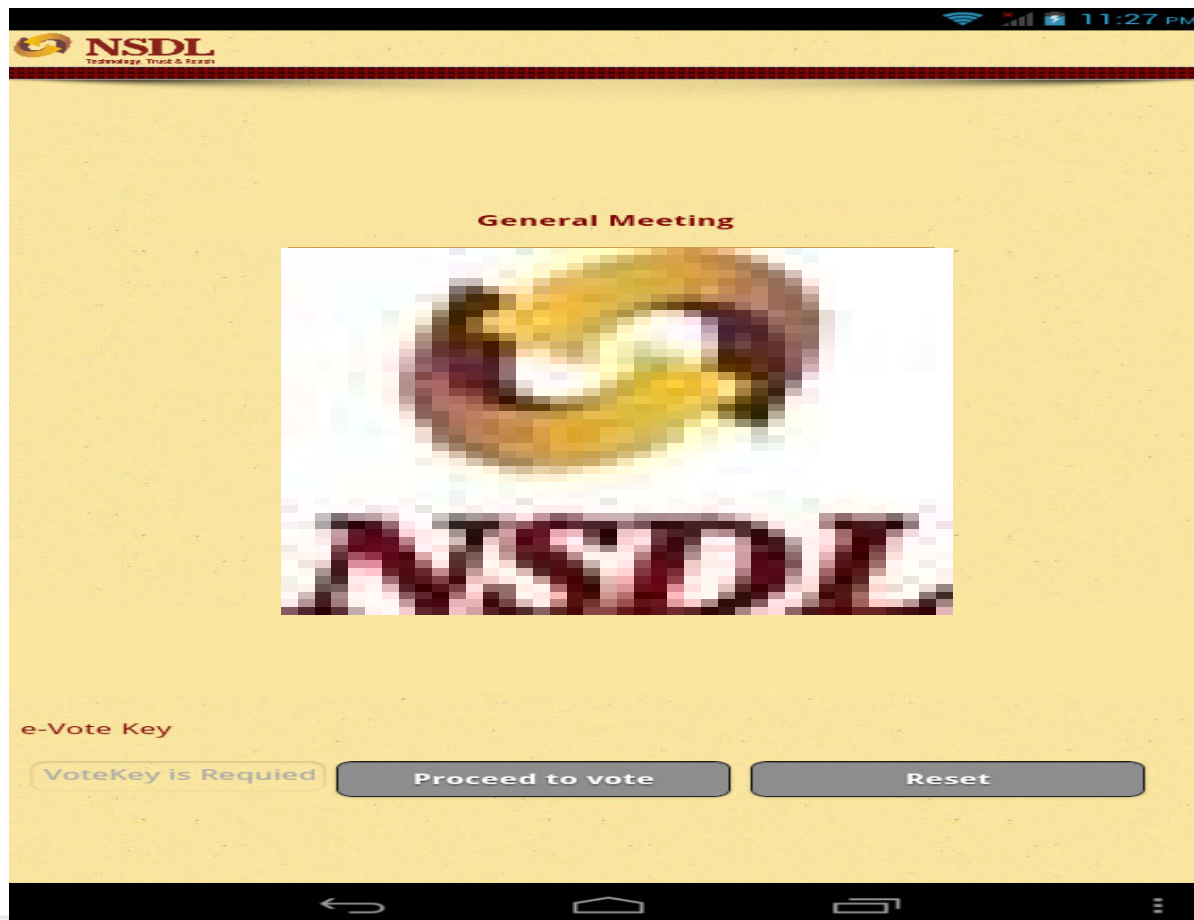
User Profile



News & Results

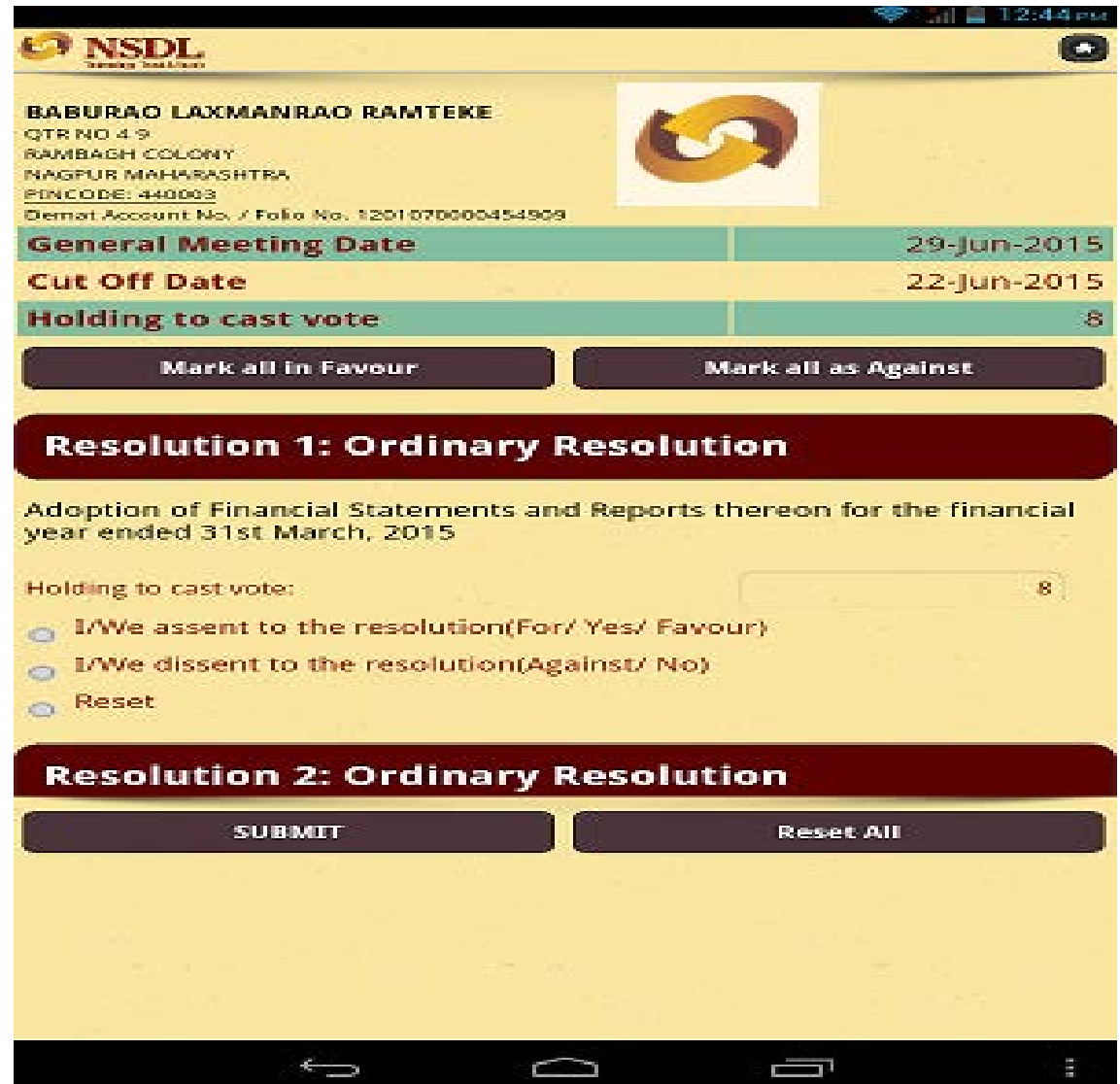
E-Voting at the Venue of General Meeting:

At the meeting, you will receive an 8-digit e-Vote Key either through an SMS or as a physical copy. Enter the code and click on 'Proceed to vote' to log in.



E-Voting at the Venue of General Meeting

You can choose to vote for all resolutions at once or individually. If you are in favour of all – click ‘Mark all in favour’. If you are against all resolutions, click on ‘Mark all as against’



NSDL
Technology, Trust & Reach

BABURAO LAXMANRAO RAMTEKE
QTR NO 4 3
RAMBAGH COLONY
NAGPUR MAHARASHTRA
PINCODE: 440003
Demat Account No. / Folio No. 1201070000454909

General Meeting Date 29-Jun-2015
Cut Off Date 22-Jun-2015
Holding to cast vote 8

Mark all in Favour **Mark all as Against**

Resolution 1: Ordinary Resolution
Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2015

Holding to cast vote:

I/We assent to the resolution(For/ Yes/ Favour)
 I/We dissent to the resolution(Against/ No)
 Reset

Resolution 2: Ordinary Resolution

SUBMIT **Reset All**



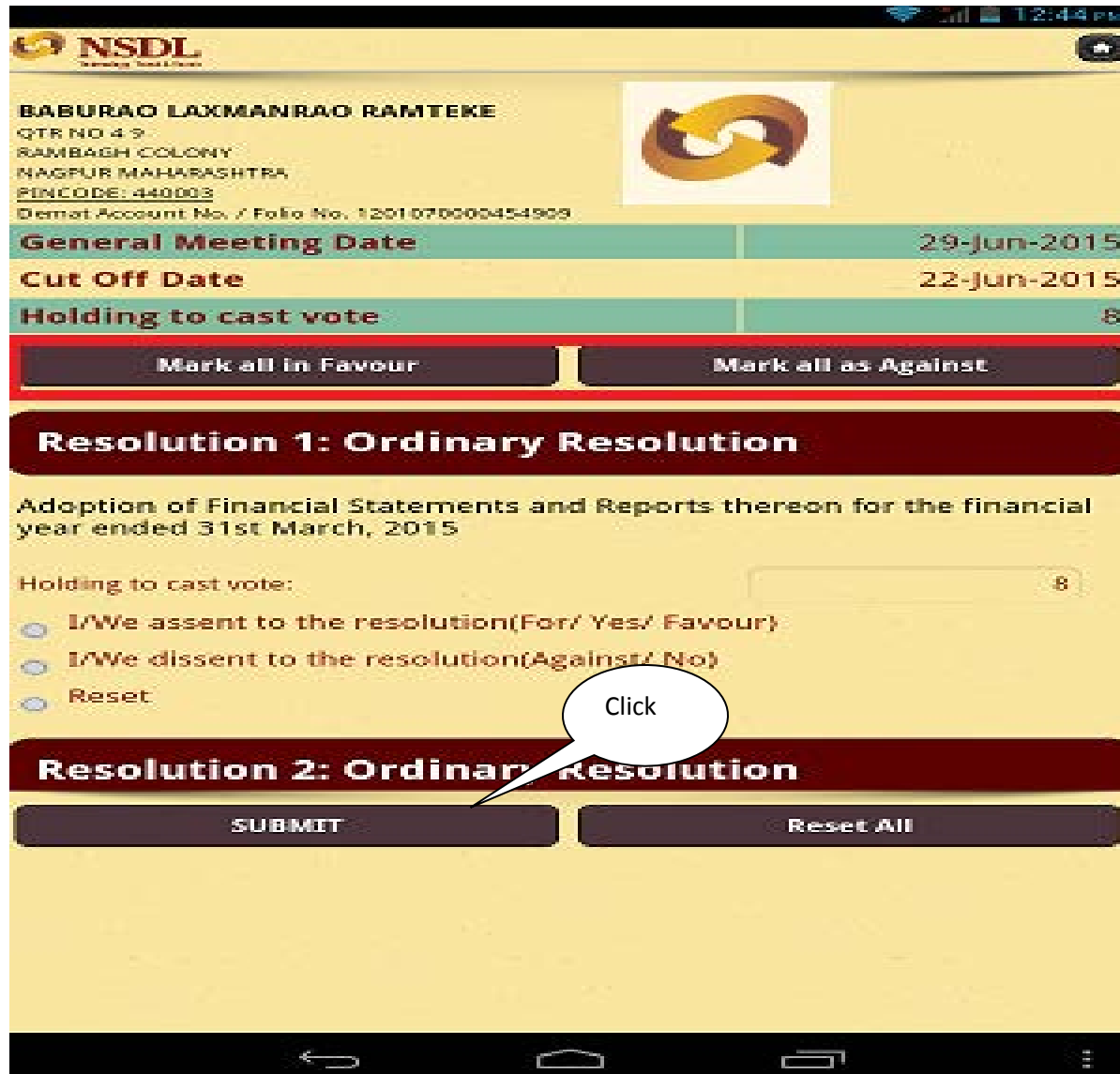
E-Voting at the Venue of General Meeting:

If you want to cast your vote for individual resolutions, you can do it this by clicking on the individual resolutions and there by submitting your vote.

Kindly note the total holdings entered for all resolutions should be less than or equal to the amount of your maximum holdings in the company.



After completing the voting process, click on 'Submit'



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BABURAO LAXMANRAO RAMTEKE
QTR NO 4 9
RAMBAGH COLONY
NAGPUR MAHARASHTRA
PINCODE: 440003
Demat Account No. / Folio No. 1201070000454909

General Meeting Date 29-Jun-2015
Cut Off Date 22-Jun-2015
Holding to cast vote 8

Mark all in Favour | **Mark all as Against**

Resolution 1: Ordinary Resolution

Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2015

Holding to cast vote:

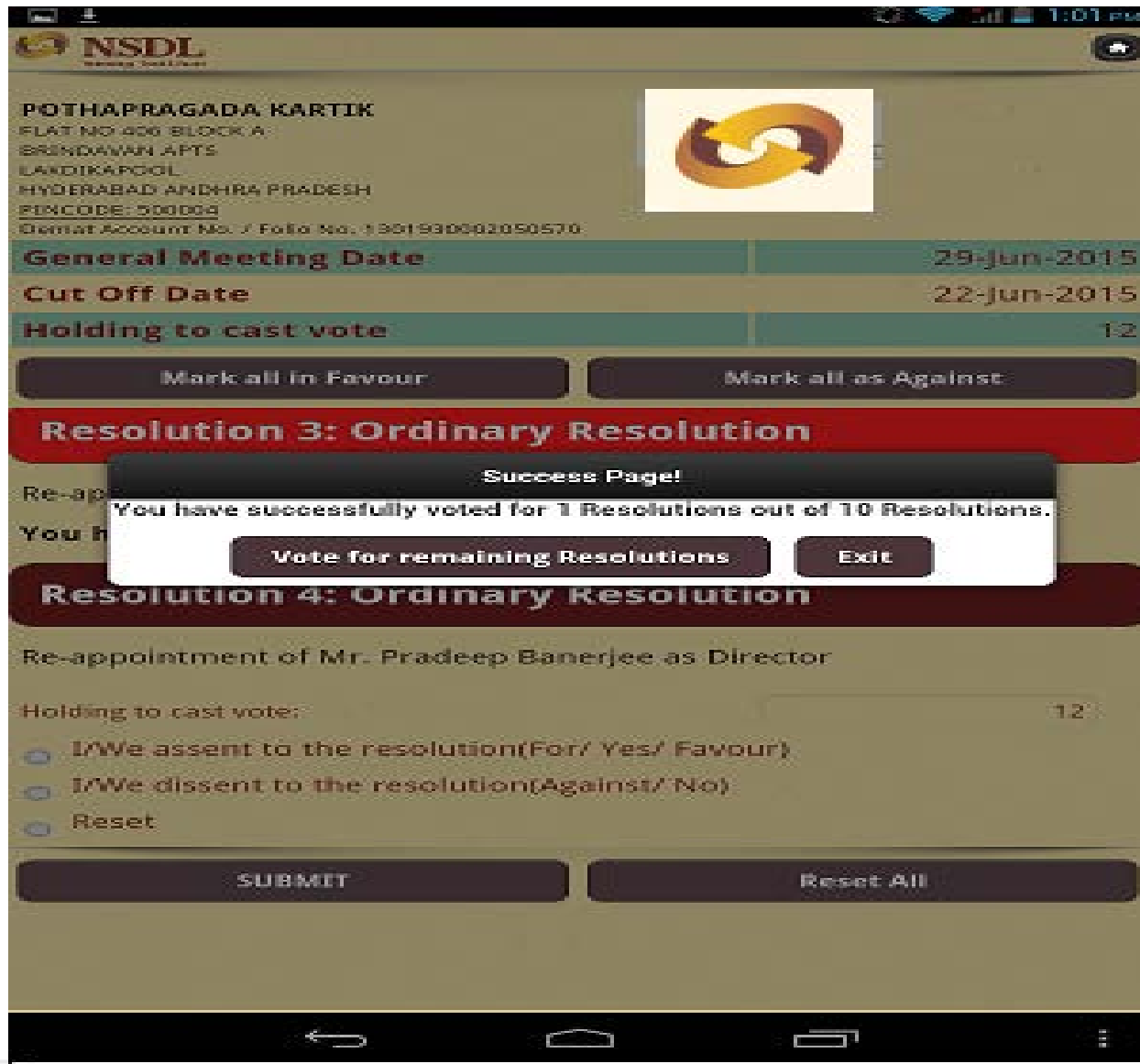
I/We assent to the resolution(For/ Yes/ Favour)
 I/We dissent to the resolution(Against/ No)
 Reset

Resolution 2: Ordinary Resolution

SUBMIT | **Reset All**

Click

You will be prompted with the screen for total resolutions voted for.



The screenshot shows the NSDL mobile application interface. At the top, the user's name and address are displayed: POTHAPRAGADA KARTIK, FLAT NO:406 BLOCK A, BRENDAWAN APTS, LANDIKAPPOOL, HYDERABAD ANDHRA PRADESH, PINCODE: 500069, Demat Account No. / Folio No.: 1901930002050570. Below this, a table shows the General Meeting Date as 29-Jun-2015 and the Cut Off Date as 22-Jun-2015. The user is holding 12 shares. There are two buttons: "Mark all in Favour" and "Mark all as Against".

A red banner indicates "Resolution 3: Ordinary Resolution". A success message box is overlaid on the screen, stating: "Success Page! You have successfully voted for 1 Resolutions out of 10 Resolutions." Below the message are two buttons: "Vote for remaining Resolutions" and "Exit".

Below the success message, another red banner indicates "Resolution 4: Ordinary Resolution". The text "Re-appointment of Mr. Pradeep Banerjee as Director" is visible. Below this, it shows the user is holding 12 shares. There are three radio button options: "I/We assent to the resolution(For/ Yes/ Favour)", "I/We dissent to the resolution(Against/ No)", and "Reset". At the bottom, there are two buttons: "SUBMIT" and "Reset All".

Live Video Streaming of the General Meetings proceedings

- Live Video streaming facility commenced by NSDL on August 26, 2016
 - 71st Annual General Meeting of Larsen & Toubro Limited held at Mumbai



- **Live Video Streaming of the General Meetings proceedings:**
 - **Shareholder can view 'live' general meeting proceedings from various locations through secure login.**
 - **Shareholders can pose questions to the company management.**



- **The proceedings of the 71st Annual General Meeting of Larsen & Toubro Limited held at Mumbai were streamed live to the shareholders of the company through NSDL's Live Video streaming.**
- **Several shareholders had posted their queries to the company**
- **Wider participation of shareholders at the general meetings of companies**



Advantages For Companies

- **Faster voting process**
- **Reduce administrative cost.**
- **Accurate counting of votes**
- **Availability of voting details**



Advantages For Shareholders

- Ability to take part in decision making process.
- Ease of voting.
- No scope for invalid votes.
- Transparent process



Salient features of NSDL e-voting system

- Majority of the shareholders familiar with NSDL system
- Secured system
- User ID and password to every shareholder
- Maintain IP address Logs
- Facility to shareholders to print details of vote



NSDL steps to popularize e-voting

- **Single sign-on facility with IDEAS facility of NSDL**
- **Integration with other websites**
- **Reminder emails at periodic intervals**
- **Facility to Custodians/Mutual Funds**
- **Facility to shareholders to print details of vote**
- **Nominal cost of around Rs 1 per shareholder**

NSDL Product Enhancements

- e-Voting facility to Venture Capital Funds
- e-Voting for Clubs / Associations etc.

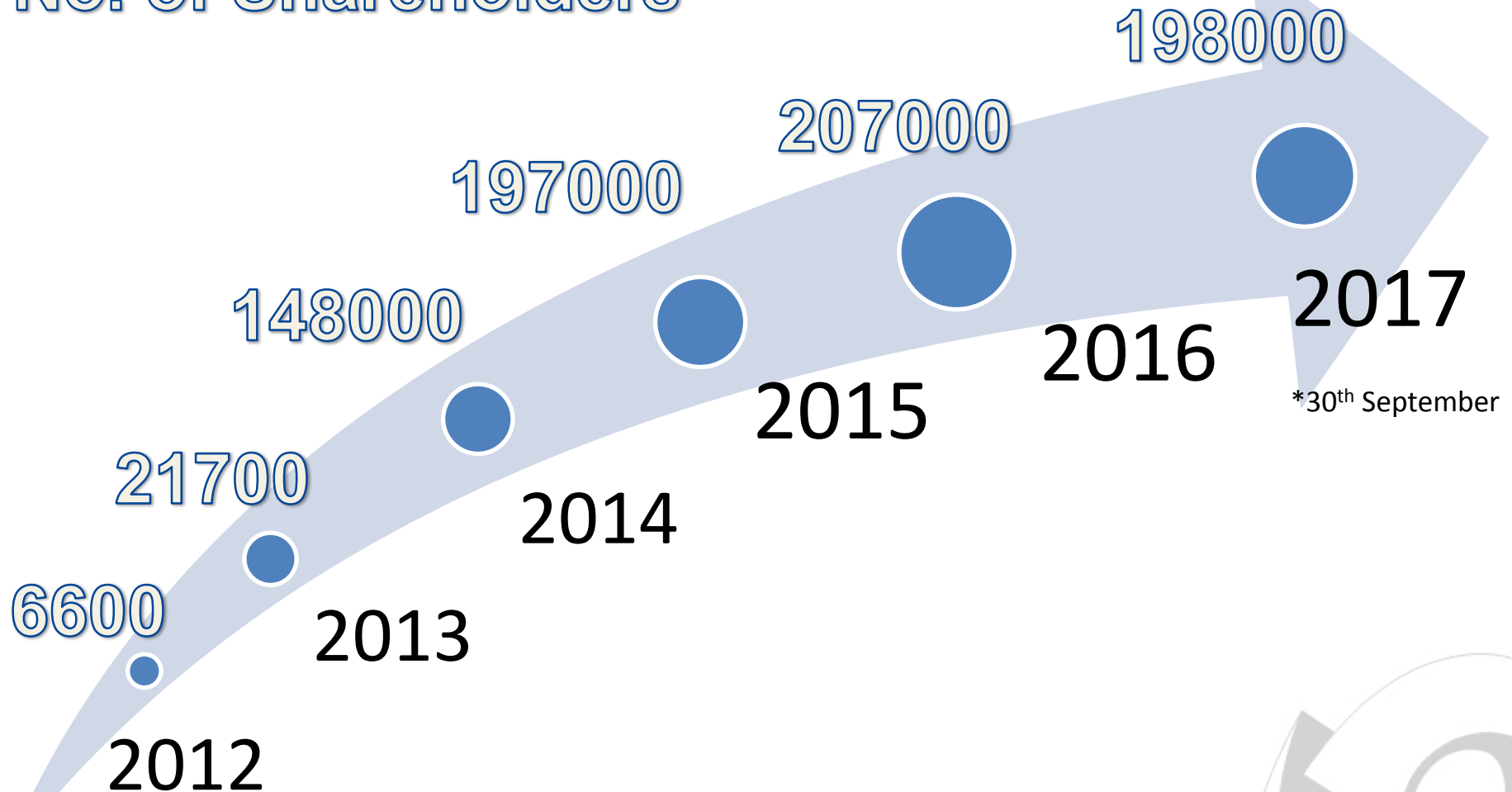


NSDL e-Voting system - Statistics

- **No. of companies who have entered into agreements with NSDL for availing e-Voting services: 3014**
- **No. of companies who have availed e-Voting services of NSDL : 2435**
- **No. of occasions the companies have availed e-Voting services : 7678**
- **No. of companies who have availed e-Voting services for AGMS / EGMS : 2305**

Shareholders who voted electronically

No. of Shareholders



Contact NSDL

Telephone Nos.: 91-22-24994200, 24994360,
24994262, 24994738

Toll Free No: 1800222990

e-mail address: evoting@nsdl.co.in

Visit us at: www.nsdl.co.in
www.evoting.nsdl.com





THANK YOU

