

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual Shareholders holding securities in demat mode

in terms of SEBI circular 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.

Login method for Individual Shareholders holding securities in demat mode is given below:

Type of Shareholders	Login Method	
Individual Shareholders holding	Existing IDeAS user can visit the e-Services website of NSDL Viz.	
securities in demat mode with NSDL.	https://eservices.nsdl.com either on a Personal Computer or on a mobile. On	
	the e-Services home page click on the "Beneficial Owner" icon under "Login"	
	which is available under 'IDeAS' Section , this will prompt you to enter your	
	existing User ID and Password. After successful authentication, you will be able	
	to see e-Voting services under Value added 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 i.e. NSDL and you will be re-	
	directed to e-Voting website of NSDL for casting your vote during the remote	
	e-Voting period.	
	If you are 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 hold 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 i.e. NSDL and you will be redirected to e-	
	Voting website of NSDL for casting your vote during the remote e-Voting period.	
	Shareholders/Members can also download NSDL Mobile App "NSDL Speede"	
	facility by scanning the QR code mentioned below for seamless voting	
	experience.	



NSDL Mobile App is available on Google Play App Store Individual **Shareholders** holding Existing users who have opted for Easi / Easiest, they can login through their securities in demat mode with CDSL user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 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 link in www.cdslindia.com home page. 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 provided links for the respective ESP i.e. NSDL where the e-Voting is in progress. Individual Shareholders You can also login using the login credentials of your demat account through (holding securities in demat mode) login your Depository Participant registered with NSDL/CDSL for e-Voting facility through their depository participants upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

<u>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.</u>

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

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



Individual Shareholders holding securities in demat	Members facing any technical issue in login can contact CDSL
mode with CDSL	helpdesk by sending a request at helpdesk.evoting@cdslindia.com
	or contact at 022- 23058738 or 022-23058542-43

B) Login Method for e-Voting Shareholders other than Individual Shareholders holding securities in demat mode Shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

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, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding Shares i.e. Demat (NSDL or CDS) Your User ID is:		
Physical		
a) For Members who hold Shares in demat account	8 Character DP ID followed by 8 Digit Client ID.	
with NSDL.		
	For example if your DP ID is IN300*** and Client ID is	
	12***** then your user ID is IN300***12*****.	
b) For Members who hold Shares in demat account	16 Digit Beneficiary ID	
with CDSL		
	For example if your Beneficiary ID is 12***********	
	then your user ID is 12**********	
c) For Members holding Shares in Physical Form.	EVEN Number followed by Folio Number registered with	
	the Company	
	For example if folio number is 001*** and EVEN is	
	101456 then user ID is 101456001***	

5. Password details for Shareholders other than Individual Shareholders are given below:

If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

How to retrieve your 'initial password'?



(i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for Shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'. (ii) If your email ID is not registered, please follow steps mentioned below in process for those Shareholders whose email ids are not registered.

If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a). Click on "Forgot User Details/Password?" (If you are holding Shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) Physical User Reset Password?" (If you are holding Shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box. Now, you will have to click on "Login" button.

After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- 1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding Shares and whose voting cycle.
- 2. Select "EVEN" of Company for which you wish to cast your vote during the remote e-Voting period Now you are ready for e-Voting as the Voting page opens.
- 3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of Shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- 4. Upon confirmation, the message "Vote cast successfully" will be displayed.
- 5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

- 1. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail tekriwalkalpana@gmail.com with a copy marked to evoting@nsdl.co.in.
- 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.



3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download Section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in.

Process for those Shareholders whose email ids are not registered with the depositories/ Company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case Shares are held in physical mode please provide 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 info@anubhavinfrastrcuture.com.
- 2. In case Shares are held in demat mode, please provide DPID-CLIENT ID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 mdpldc@yahoo.com. If you are an Individual Shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual Shareholders holding securities in demat mode.
- 3. Alternatively Shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- 4. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.