



The instructions for members for voting electronically are as under:-

The cut - off date for the purpose of ascertaining the eligibility of members to avail e - voting facility is September 24, 2017. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Attention is invited to the statement on the accompanying Notice that all businesses at the meeting may be transacted through electronic voting system and that the Company is providing facility for voting by electronic means.

Please read the instructions given below before exercising the vote:

- i. The voting period begins at 9.00 a.m. on Wednesday, 27th September, 2017 and will end at 5.00 p.m. on Friday, 29th September, 2017.
- ii. The shareholders should log on to the voting e-voting website www.evotingindia.com.
- iii. Click on "Shareholders" tab.
- iv. Now enter your Folio No. as User ID.
- v. Next enter the image verification as displayed and click on login.
- vi. Enter the PAN Value as provided to you on the last page of Annual Report for FY 2016-17.
- vii. In the field of Bank Details / Date of Birth, enter the number of shares as held by you.
- viii. After entering these details appropriately, click on "submit" tab.
- ix. Members will then directly reach the Company selection screen.
- x. Click on the EVSN for the Company, Saurashtra Kutch Stock Exchange Limited (EVSN: SKSE) to vote.
- xi. On clicking on EVSN, e-Voting system will push an OTP (One Time Password) on shareholder's registered mobile number. It will also display the masked mobile no. where OTP has been sent, the said OTP will be valid for the next 30 minutes.
- xii. Shareholder is supposed to enter the OTP to cast the vote on the Resolutions as proposed by the Company. In case of non - delivery of OTP on the given mobile number, the shareholder can retry to send the new OTP by clicking on EVSN once again.
- xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the resolution and option no implies that you dissent to the resolution.
- xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.



- xv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take out print of the voting done by you by clicking on "CLICK HERE TO PRINT" option on the Voting page.
- xviii. Shareholders can also use Mobile app - "m - Voting" for e voting. m - Voting app is available on Apple, Android and Windows based mobile phones. Shareholders may log in to m - Voting using their e - voting credentials to vote for the proposed resolution (s).
- xix. Notes for Non – Individual Members:
- Non - Individual Members / Institutional Shareholders: (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy of the relevant Board Resolution/Authority Letter along with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote through mail to helpdesk.evoting@cdslindia.com with a copy marked to the scrutinizer at nvgajjarassocaites@gmail.com
- After receiving the login details, 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 / Power of Attorney (POA) authorising its representative to attend the meeting along with specimen signature of authorised representative 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.