

NOTICE

CIN:L67120MH1997PLC112443

**Regd. Office:Marathon Futurex,25th floor, A-Wing, Mafatlal Mills Compound,
N.M Joshi Marg, Lower Parel, Mumbai 400013.**

NOTICE is hereby given that the 21st Annual General Meeting of the members of **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED** will be held on Tuesday, September 17, 2019 at 3.30 p.m. at Walchand Hirachand Hall, IMC Chamber of Commerce and Industry, 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020, to transact the following business:

ORDINARY BUSINESS:

1. To receive consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and the Reports of Board and Auditors thereon.
2. To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2019.
3. To appoint a Director in place of Shri Nayan Chandrakant Mehta (DIN: 03320139) who retires from office by rotation and being eligible offers himself for re-appointment.
4. To consider and approve the revised remuneration of Statutory Auditors of the Company for the financial year 2019-20 and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, pursuant to the recommendations of the Audit Committee and the Board of Directors and pursuant to the resolution passed by the members at the Annual General Meeting held on August 20, 2018, the appointment of M/s. S. R. Batliboi & Co., LLP, Chartered Accountants, Mumbai, bearing Firm Registration No. 301003E/E300005 with the Institute of Chartered Accountants of India, as Auditors of the Company to hold office from the conclusion of the Annual General Meeting of the Company

for the financial year 2017-18 until the conclusion of the Annual General Meeting of the Company for the financial year 2022-23 be and is hereby ratified for the financial year 2019-20 at a revised remuneration of ₹ 20,00,000/- as statutory audit fees and tax audit fees exclusive of applicable taxes and other out of pocket expenses, which shall be reimbursed at actuals with additional function of Reporting on Internal Financial Controls as required under section 143(3)(i) of the Companies Act, 2013.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to decide and fix the remuneration of the Statutory Auditors of the Company for the financial years 2020-21, 2021-22 and 2022-23, as may be mutually decided upon between M/s. S. R. Batliboi & Co., LLP and the Board.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By order of the Board of Directors
For Central Depository Services (India) Ltd.**

**Lalitmohan Sharma
Vice-President Legal & Company Secretary**

Place: Mumbai
Date: May 3, 2019

Registered Office

Marathon Futurex, 25th Floor,
A-Wing, Mafatlal Mills Compound,
N.M Joshi Marg, Lower Parel, Mumbai.

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM FOR THE MEETING IS ATTACHED TO THIS NOTICE.

2. A person can act as proxy on behalf of, not exceeding fifty (50) Members and holding in the aggregate not more than ten (10) percent of the total share capital of the Company carrying voting rights. A Member holding more than ten (10) percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other member.

If a person is appointed as Proxy for more than 50 Members, he shall choose any 50 Members and confirm the same to the Company 24 hours before the commencement of the Meeting. In case the proxy fails to do so, the Company shall consider only the first 50 proxies received in respect of such person as valid.

3. During the period, beginning 24 hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than 3 days of notice in writing is given to the Company.
4. M/s. S. R. Batliboi & Co., LLP, Chartered Accountants, Mumbai, bearing Firm Registration No. 301003E/E300005 with the Institute of Chartered Accountants of India were appointed as the Statutory Auditors of the Company for a period of five years at the AGM of the Company held on August 20, 2018. Their appointment was subject to ratification by the Members at every subsequent AGM post their appointment.

Pursuant to the Companies (Amendment) Act, 2017 effective from May 7, 2018, the requirement of seeking ratification of the Members for the appointment of the Statutory Auditors has been withdrawn from Section 139 of the Companies Act, 2013.

However, since the shareholders have fixed the remuneration of the Statutory Auditors at ₹16,00,000/- as statutory audit fees and tax audit fees exclusive of applicable taxes and other out of pocket expenses, to be reimbursed at actuals with additional function of Reporting on Internal Financial Controls as required under section 143(3)(i) of the Companies Act, 2013, based on the recommendation of the Audit Committee, the Board of Directors a resolution is proposed for ratification of appointment of the Statutory Auditors for the financial year 2019-20 at a revised remuneration of ₹ 20,00,000/- as statutory audit fees and tax audit fees exclusive of applicable taxes and other out of pocket expenses, which shall be reimbursed at actuals with additional function of Reporting on Internal Financial Controls as required under section 143(3)(i) of the Companies Act, 2013 and further authorize the Board to decide and fix the remuneration of the Statutory Auditors of the Company for the financial years 2020-21, 2021-22 and 2022-23, as may be mutually decided upon between M/s. S. R. Batliboi & Co., LLP and the Board. The Statutory Auditors have given a confirmation to the effect that they are eligible to continue with their appointment and they have not been disqualified from continuing as the Statutory Auditors.

5. Corporate members intending to depute their authorised representatives to attend the Meeting pursuant to section 113 of the Companies Act, 2013 (the Act) are requested to send to Link Intime India Private Limited a duly certified true copy of the Board Resolution/ Power of Attorney authorizing their representatives to attend and vote on their behalf at the meeting. Proxies submitted on behalf of limited companies, societies etc. must be supported by appropriate resolutions/authority as applicable.
6. In case of joint holders attending the meeting only such joint holder who is higher in the order of names will be entitled to vote.

● NOTICE

7. All documents referred to in the Notice will be available for inspection at the Company's registered office between 11.00 a.m. to 1.00 p.m. upto 16 th August, 2019 on all working days (except Saturdays and public holidays). Statutory Registers will be available for inspection at the AGM.
8. Subject to the provisions of the Act, dividend as recommended by the Board, if approved at the Meeting, will be paid within a period of 30 days from the date of declaration to those Members or their mandates whose names appear as beneficial owners with depositories or in the Register of Members as on 10th September 2019.
9. To avoid the incidence of fraudulent encashment of the dividend warrants, Members are requested to intimate the Company's RTA under the signature of the Sole/First joint holder, the following information, so that the bank account number and address of the bank can be printed on the dividend warrants:
 - 1) Name of Sole / First Joint holder and Folio No.
 - 2) Particulars of bank account viz:
 - i) Name of the Bank,
 - ii) Name of the Branch with Branch Code / IFSC Code
 - iii) Complete address of the Bank with Pin Code Number
 - iv) Account type, whether Saving Bank (SB) or Current Account (CA),
 - v) Bank Account number allotted by the Bank
10. In case of Members holding shares in electronic form, Bank account details provided by the Depository Participants (DPs) will be used by the Company for printing dividend warrants.
11. Members who hold shares in dematerialized form and desire a change/correction in the bank accounts details should intimate the same to their concerned DPs about such change with complete details of Bank Account including MICR Code and not to the Company's RTA. The Company/Company's RTA will not entertain any direct request from such Members for change of address, transposition of names, deletion of name of deceased joint holder and change in the bank account details. The said details will be considered as will be furnished by the DPs to the Company.
12. Additional information, pursuant to the Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standards on General Meetings, in respect of the Directors seeking appointment at the AGM, is furnished as Annexure to the Notice.
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are requested to submit their PAN to their DPs and those holding shares in physical form are requested to submit their PAN to the Company's Registrar and Share Transfer Agent.
14. Members are requested to intimate the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, 247 Park, C-101, L.B.S. Marg, Vikhroli (West), Mumbai 400083, immediately of any change in their address in respect of equity shares held in physical mode and to their Depository Participants (DPs) in respect of equity shares held in dematerialised form.
15. Shareholders are requested to read the "Shareholder Information" section of the Annual Report for useful information.
16. Members desirous of obtaining any information/clarification on the Accounts and Operations of the Company are requested to address their communication to the Company at its registered address so as to reach at least one week before the date of the Meeting so that the required information can be made available at the Meeting.
17. Pursuant to the provisions of Sections 101 and 136 of the Act, read with the relevant Rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail addresses either with the DPs of the Company. The Notice of this AGM along with the Annual Report for the year ended 31st March 2019, is being sent by electronic mode to those members whose e-mail addresses are registered with the DPs/ Company, unless a member has requested for

a physical copy of the same. Physical copies of the Annual Report are being sent by the permitted mode to those members who have not registered their e-mail addresses. The Annual Report for the year ended 31st March, 2019, is also available on the Company's website www.cdslindia.com.

18. Members holding shares in physical mode are requested to register their e-mail address with the Company's Registrar and Share Transfer Agent, and Members holding shares in demat mode are requested to register their e-mail address with their respective DPs, in case the same is still not registered.
19. If there is any change in the e-mail address already registered with the Company/ Members are requested to immediately notify such change to the Company's Registrar and Share Transfer Agent, in respect of shares held in physical form, and to their DPs in respect of shares held in electronic form.
20. In terms of amendments to the Listing Regulations, with effect from 1st April, 2019, requests for effecting transfer of securities in physical form shall not be processed unless the securities are held in dematerialized form with the depository i.e. NSDL and CDSL. Members are, therefore, requested to demat their physical holding for any further transfer. Members can, however, continue to make request for transmission or transposition of securities held in physical form.

Instructions for Remote E-Voting

1. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide its Members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting services provided by Link Intime India Private Limited (LI IPL). The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM (Remote e-Voting).

2. The facility for voting through electronic voting system shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
3. The Members who have already cast their vote by remote e-Voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
4. The remote e-Voting period commences on Saturday, 14th September, 2019 (9.00 a.m. IST) and ends on Monday, 16th September, 2019 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Tuesday, 10th September 2019, i.e. cut-off date, may cast their vote by remote e-voting. A person who is not a Member as on the **cut-off date** should treat this Notice for information purposes only. The remote e-Voting module shall be disabled by LI IPL for voting thereafter. Once the vote on a resolution(s) is cast by the Member, he shall not be allowed to change it subsequently.

The process and manner for remote e-voting are as under:

Instructions for shareholders to vote electronically:

- **Log-in to e-Voting website of Link Intime India Private Limited (LI IPL)**
 1. Visit the e-voting system of LI IPL. Open web browser by typing the following URL: <https://instavote.linkintime.co.in>.
 2. Click on "Login" tab, available under 'Shareholders' section.
 3. Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on "SUBMIT".
 4. Your User ID details are given below:
 - a. **Shareholders holding shares in demat account with NSDL:** Your User ID is 8 Character DP ID followed by 8 Digit Client ID
 - b. **Shareholders holding shares in demat account with CDSL:** Your User ID is 16 Digit Beneficiary ID

● NOTICE

- c. **Shareholders holding shares in Physical Form (i.e. Share Certificate):** Your User ID is Event No + Folio Number registered with the Company
5. Your Password details are given below:

If you are using e-Voting system of LIPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on “Sign Up” tab available under ‘Shareholders’ section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

	For Shareholders holding shares in Demat Form or Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders).
	• Members who have not updated their PAN with depository Participant or in the company record are requested to use the sequence number which is printed on Ballot Form/Attendance Slip indicated in the PAN Field.
DOB/ DOI	Enter the DOB (Date of Birth)/DOI as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.
Dividend Bank Details	• Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio number. Please enter the DOB/DOI or Dividend Bank Details in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Dividend Bank Details field as mentioned in instruction (4-c).

If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

If Shareholders holding shares in Demat Form or Physical Form have forgotten password:

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.

Incase shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter)

NOTE: The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- **Cast your vote electronically**

6. After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/View “Event No” of the company, you choose to vote.

7. On the voting page, you will see “Resolution Description” and against the same the option “Favour/Against” for voting.

Cast your vote by selecting appropriate option i.e. Favour/Against as desired.

Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’. You may also choose the option ‘Abstain’ and the shares held will not be counted under ‘Favour/Against’.

8. If you wish to view the entire Resolution details, click on the ‘View Resolutions’ File Link.

9. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “YES”, else to change your vote, click on “NO” and accordingly modify your vote.

10. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

11. You can also take the printout of the votes cast by you by clicking on “Print” option on the Voting page.

- **General Guidelines for shareholders:**

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> and register themselves as ‘**Custodian/Mutual Fund/Corporate Body**’.

They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the ‘**Custodian /Mutual Fund/Corporate Body**’ login for the Scrutinizer to verify the same.

- During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular “Event”.

- Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.

- In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (“FAQs”) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

- **Other Instructions:**

- The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on Cut-Off Date i.e. Tuesday, September 10, 2019.

- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

- Smt. Dipti Mehta (FCS no. 3667 & C.P. No. 3202) failing her Shri Atul Mehta (FCS no. 5782 & C.P. No. 2486), Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting process at the AGM in a fair and transparent manner.

- At the AGM, at the end of discussion on the resolutions on which voting is to be held, the Chairman shall with the assistance of the Scrutinizer order voting through electronic means for all those members who are present but have not cast their vote electronically using the remote e-voting facility.

- The Scrutinizer shall, after the conclusion of voting at the AGM, 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, and make, not later than forty-eight

● NOTICE

- hours of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Meeting or a person authorized by the Chairman in writing, who shall countersign the same and declare the results of the voting forthwith. The Scrutinizer's decision on the validity of the vote shall be final and binding.
- The results shall be declared either by the Chairman of the Meeting or a person authorized by him, along with the Scrutinizer's Report, shall be placed on the Company's website: www.cdslindia.com and on the website of LIPL at <https://instavote.linkintime.co.in>, immediately after the result declared by the Chairman or any other person authorized by the Chairman and the same shall be communicated to National Stock Exchange of India Limited, where the shares of the Company are listed.
21. Members / proxies / authorized representatives are requested to bring duly filled in Attendance Slip sent herewith duly filled in, for attending the Meeting.
 22. The Audited Accounts of the Company and its subsidiary companies are available on the Company's website, www.cdslindia.com.
 23. The annual accounts of the Company's subsidiary companies and the related detailed information shall be made available to shareholders of the holding and subsidiary companies seeking such information at any point of time.
 24. As per the provisions of section 72 of the Act, facility for making nominations is now available to individuals holding shares in the Company. Members holding shares in physical form may obtain the Nomination Form from the Company's RTA. Members holding shares in electronic form have to approach their DP's for completing the nomination formalities.
 25. Non-resident Indian Members are requested to inform the Company's RTA or to the concerned DP's, as the case may be, immediately:
 - a) the change in the residential status on return to India for permanent settlement.
 - b) the particulars of the NRE Account with a Bank in India, if not furnished earlier.
 26. The route map of the venue of the Meeting is annexed to the Notice.

**By order of the Board of Directors
For Central Depository Services (India)
Ltd.**

**Lalitmohan Sharma
Vice-President Legal & Company
Secretary**

**Place: Mumbai
Date: May 3, 2019**

Details of Director seeking appointment/re-appointment of directorship at the Annual General Meeting to be held on September 17, 2019.

Brief resume of Director, being re-appointed, is as follows:

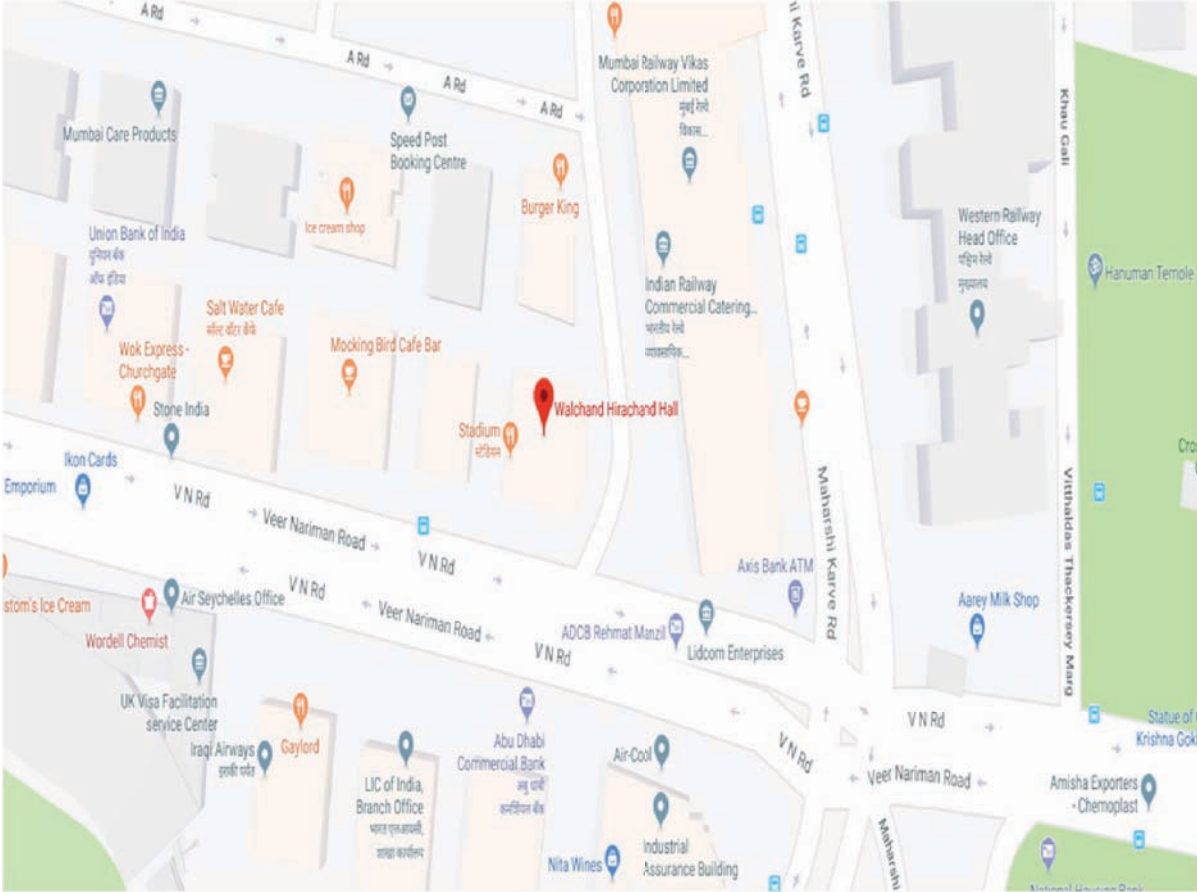
Shri Nayan Chandrakant Mehta

Shri Nayan Chandrakant Mehta is the Chief Financial Officer of BSE Ltd. He has extensive experience of over 27 years in financial and securities market, especially in Exchange and its ecosystem businesses. Prior to joining BSE, Shri Nayan Mehta has worked with National Stock Exchange of India Ltd. (NSE), Multi Commodity Exchange of India Ltd. (MCX) and Credit Analysis & Research Ltd. (CARE Ratings). He was instrumental in setting up accounting and investment processes and controls at NSE. As Chief Financial Officer of the MCX, in addition to overseeing finance, treasury and taxation, he handled various strategic issues relating to eco-system ventures of its group companies. Shri Nayan Mehta is a member of Executive Management Committee and other committees of BSE Ltd. He is also a Director and a member in various committee of BSE's subsidiaries and associate companies. He serves as the Senior Vice Chairman on the Executive Board of South Asian Federation of Exchanges (SAFE). He was also a Member of the Qualified Audit Review Committee of Securities & Exchange Board of India (SEBI) and Committee on Financial Markets and Investors' Protection of the Institute of Chartered Accountants of India (ICAI). Shri Nayan Mehta is a Chartered Accountant and a Cost & Management Accountant by qualification.

DISCLOSURES RELATING TO DIRECTORS PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2):

Name of the Director	Shri Nayan Chandrakant Mehta
Date of Birth/Age	31.03.1967 / 52
Date of First Appointment	28.11.2016
Qualification	Chartered Accountant and Cost Accountant
Details of shareholding in the Company	NIL Shares
Number of Board meetings attended during the year 2018 -19	4
Details of Directorship in other Companies	10 Companies
Chairman/Member of the Committee of the Board of Directors of the Company	Audit Committee (Member) Stakeholders' Relationship Committee (Member)
Details of relationship with other Directors, manager and Key Managerial Personnel	None
Experience	Shri Nayan Mehta has an extensive experience of over 27 years in financial and securities market, especially in Exchange and its ecosystem business.

ROUTE MAP FOR THE TWENTY-FIRST ANNUAL GENERAL MEETING



Central Depository Services (India) Ltd.

Regd. office: Marathon Futurex, 25th Floor, A-Wing, Mafatlal Mills Compound,
N.M Joshi Marg, Lower Parel, Mumbai 400013.
CIN: L67120MH1997PLC112443
Tel: 91-22-23023333; Website: www.cdslindia.com

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

21st ANNUAL GENERAL MEETING –SEPTEMBER 17, 2019

Name of the member (s):

Registered address:

Registered E-mail Id:

Folio No/ DP IDand Client ID:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

I / We, being the member(s) of Central Depository Services (India) Ltd., shares of the above named Company, hereby appoint

Name: E-mail Id:

Address:

..... Signature, or failing him

Name: E-mail Id:

Address:

..... Signature, or failing him

Name: E-mail Id:

Address:

..... Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21stAnnual General Meeting of the Company, to be held on September 17, 2019at 3.30 p.m. at Walchand Hirachand Hall, IMC Chamber of Commerce and Industry, 4th Floor, IMC Bldg, IMC Marg, Churchgate, Mumbai – 400020and at any adjournment thereof in respect of such resolutions as indicated below:

Resolution Number	Resolutions	Vote (Optional, see note 2) [please put a (✓) mark or please mention no. of shares]		
		For	Against	Abstain
ORDINARY BUSINESS				
1	To receive consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and the Reports of Board and Auditors thereon			
2	To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2019			
3	To appoint a Director in place of Shri Nayan Chandrakant Mehta (DIN: 03320139) who retires from office by rotation and being eligible offers himself for re-appointment.			
4	To consider and approve the revised remuneration of Statutory Auditors of the Company for the financial year 2019-20			

Signed this day of 2019

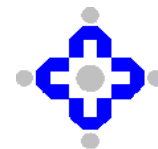
.....
Signature of shareholder

Affix a Revenue stamp of ₹.1/-

.....
Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the “for” or “against” column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.



Central Depository Services (India) Limited

Regd. Office: Marathon Futurex, 25th floor, A-Wing,
Mafatlal Mills Compound, N.M Joshi Marg, Lower Parel,
Mumbai 400013.

CIN: L67120MH1997PLC112443

Tel: 91-22-23023333 Website: www.cdslindia.com

ATTENDANCE SLIP

Serial No.

Regd. Folio / DP ID/Client ID	
Name and address of the Member(s)	
Joint Holder (s)	
No. of Shares (s)	

I/we hereby record my / our presence at the Twenty First Annual General Meeting of the Company held at Walchand Hirachand Hall, IMC Chamber of Commerce and Industry, 4th Floor, IMC Bldg, IMC Marg, Churchgate, Mumbai – 400020 on Tuesday, 17th September, 2019 at 3.30 p.m.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note: Please sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS		
EVEN (Electronic Voting Event Number)	User ID	Password / PIN

Note: Please read the instructions for e-voting given along with Notice of the Twenty First Annual General Meeting. The e-voting period begins on Saturday, 14th September, 2018 (9.00 a.m. IST) and ends on Monday, 16th September, 2018 (5 p.m. IST). The e-voting module shall be disabled by Link Intime India Pvt. Ltd for voting thereafter.