

TVS SRICHAKRA LIMITED

CIN: L25111TN1982PLC009414

REGD. OFFICE: TVS BUILDING, 7-B WEST VELI STREET, MADURAI 625001

Website: www.tvseurogrip.com

E-mail ID secretarial@eurogriptyres.com Telephone : 0452 2443300

POSTAL BALLOT NOTICE

(Through e-voting)

(In terms of Sections 110, 108 and other applicable provisions of the Companies Act, 2013 read with the underlying rules)

Dear Members,

NOTICE is hereby given, in terms of the provisions of Section 110, 108 and other applicable provisions of the Companies Act, 2013 (“**the Act**”) and the underlying rules, applicable Secretarial Standard including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”) and General Circular No. 3/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs (“**MCA Circular**”), that the Special Resolutions contained herein are proposed to be passed by the members through remote e-voting process / electronic voting.

The proposed resolutions, together with the Explanatory Statement pursuant to Sections 102(1) and 110 of the Act, setting out the material facts and reasons thereof and the additional information as required under the SEBI LODR Regulations, are annexed to this Postal Ballot Notice and form part of this Notice.

The Company has engaged National Securities Depository Limited (“**NSDL**”) for facilitating the members to communicate their assent or dissent to the proposed resolutions through “remote e-voting”. The procedure for voting through “remote e-voting” is contained herein for your kind reference.

The Postal Ballot Notice (“**Notice**”) is being sent by email to all members of the Company whose names appear in the Register of Members or in the list of Beneficial Owners maintained by the Company or the Depositories as on 20th February 2026 (“**Cut Off Date**”). The voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date, i.e., 20th February 2026.

Members are requested to carefully read the instructions printed for remote e-voting and to cast their votes electronically during the period from **28th February 2026 (9.00 A.M.) to 29th March 2026 (5.00 P.M.)** (“**Remote e-voting period**”) by following the procedure as mentioned in the Notice.

The Board of Directors (“**Board**”) have appointed Mr. N Balachandran, Practicing Company Secretary, (CP No. 3200) Chennai, as the Scrutinizer to conduct the Postal Ballot through e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report to the Managing Director or the Company Secretary for declaration of the result of the remote e-voting on or before 31st March 2026 at the registered office of the Company. The results of the e-voting and the Scrutinizer’s report will be placed on the Company’s website www.tvseurogrip.com and will be communicated to the National Stock Exchange of India Limited and BSE Limited, where the equity shares of the Company are listed.

The last date of e-voting is Sunday, **29th March 2026** and upon approval of the resolutions with requisite majority, the same shall be deemed to be the date of passing of the resolutions by the members of the Company.

Members requiring any clarification may contact Mr. Chinmoy Patnaik, Company Secretary at the Company's Plant located at Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai or through e-mail viz., secretarial@eurogriptyres.com or telephone 0452 2443300.

The Notice is available on the Website of the Company at www.tvseurogrip.com.

All documents referred to in this Notice and the Explanatory Statement are open for inspection at the registered office of the Company during the office hours (between 10.00 A.M. and 12.00 Noon) on all working days upto **29th March 2026**, excluding Saturday and Sunday.

SPECIAL BUSINESS

Item No.1

Re-appointment of Mr. R Naresh as Managing Director (Designated as Executive Vice-Chairman) for a term of Three (3) years effective from 16th June 2026.

To consider and, if thought fit, to pass the following Resolution as Special Resolutions:

“RESOLVED THAT pursuant to the provisions of Sections 196,197,198, 203 and other applicable provisions of the Companies Act, 2013 (“**the Act**”), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, the re-appointment of Mr. R. Naresh (holding DIN 00273609) as Managing Director, designated as Executive Vice-Chairman of the Company for a period of Three (3) years effective from 16th June 2026, as approved by the Board of directors at its meeting held on 12th February 2026, be and is hereby approved and the remuneration payable to him shall be as may be decided by the Board of Directors based upon the recommendation of the Nomination Remuneration Committee, which shall be subject to a maximum of 5% of net profits of the Company, calculated as per the applicable provisions of the Act.

Minimum Remuneration

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein, where, in any financial year during the currency of the tenure of Mr. R Naresh, the Company has no profits or its profits are inadequate, the Company will pay salary and perquisites to the maximum as set out in Part II of Section II of Schedule V of the Companies Act, 2013 or such other limits as may be prescribed by the Government, from time to time as minimum remuneration.

Perquisites and Allowances

The value and details of the perquisites and allowances are set out in the explanatory statement to the notice of the Postal Ballot.

RESOLVED FURTHER THAT the scope and quantum of remuneration specified may be enhanced, altered or varied by the Board, including the components / monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee from time to time in light of and in conformity with any amendment to the relevant provisions of the Act and/or the rules and regulations

made thereunder and/or such guidelines, as may be announced by the Central Government / SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) from time to time.

RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company be and are hereby authorized, severally, to take all such steps as may be necessary, proper and expedient, to give effect to the aforesaid resolutions.”

On behalf of the Board of directors
for **TVS Srichakra Limited**

Place: Madurai
Date: 12th February 2026

Sd/-
Chinmoy Patnaik
Company Secretary
Membership No. A14724

Registered Office:
TVS Building,
7-B West Veli Street,
Madurai 625001
CIN: L25111TN1982PLC009414
Website: www.tvseurogrip.com
E-mail ID secretarial@eurogriptyres.com
Telephone No: 0452 2443300

Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the Special Resolution set out in this Notice.

The following Explanatory Statement sets out all the material facts relating to the special business set out in the Notice.

Item No.1

The current term of Mr. R Naresh (holding DIN 00273609) as Managing Director, designated as Executive Vice-Chairman, for three (3) years is set to expire on 15th June 2026.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 12th February 2026, reappointed, subject to shareholders' approval, Mr. R Naresh as Managing Director, designated as Executive Vice-Chairman of the Company for a term of Three (3) years commencing from 16th June 2026.

As per the provisions of Sections 196, 197, 198, 203, and other applicable provisions of the Companies Act, 2013, read with Schedule V thereto, and in accordance with the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the reappointment of the Managing Director requires the approval of the shareholders.

Brief Profile:

Mr. R Naresh is an accomplished engineering graduate with nearly four decades of rich and diverse experience in the automobile and rubber industries. As a co-founder of the Company, he has played a pivotal role in shaping its strategic direction and institutional framework since inception. Having been first appointed to the Board on 2nd June 1982, he has provided continuous and stable leadership for over four decades. His unique combination of strategic foresight, deep technical expertise and extensive industry relationships has been instrumental in driving the Company's sustained growth. Mr. R Naresh possesses an in-depth understanding of emerging trends, regulatory developments, and customer expectations in the automotive ecosystem. His leadership is widely acknowledged for his clarity of vision, entrepreneurial orientation and ability to mentor senior management, thereby ensuring continuity of institutional knowledge and long-term value creation for stakeholders.

The Nomination and Remuneration Committee and the Board have evaluated his performance, contribution and the strategic requirements of the Company and are of the view that his continued leadership is critical for maintaining business momentum and executing the Company's long-term growth plans.

Justification for re-appointment:

During the proposed tenure, Mr. R Naresh will attain the age of 70 years. In this regard, his re-appointment is proposed in compliance with Section 196(3) of the Companies Act, 2013, read with Schedule V and other applicable provisions of the Act, seeking approval of the shareholders by way of special resolution. His experience, domain expertise and institutional memory are invaluable assets, particularly, in a competitive and rapidly evolving industry landscape. The Board is of the view that age, in this context, does not diminish his capability, effectiveness or commitment to the Company's objectives. His continued association ensures leadership continuity and strategic stability.

Mr. R Naresh satisfies all the conditions specified in Part I of Schedule V to the Companies Act, 2013, and is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

In view of the above, the Board believes that his reappointment is in the best interest of the Company and proposes to obtain shareholders' approval through a postal ballot by means of remote e-voting.

Terms of Compensation:

The terms of compensation payable to him, including remuneration and commission, shall be determined by the Board from time to time based on the recommendation of the Nomination and Remuneration Committee, within the overall limit of 5% of the net profits of the Company, as approved by the shareholders.

In addition to the above terms and conditions, he shall be entitled to the following:

A. Perquisites and allowances: In addition to the salary, he shall be entitled to the following perquisites and allowances.

Medical reimbursement: Medical Expenses incurred for the Managing Director (designated as Executive Vice Chairman) subject to a ceiling of one month's salary in a year or five months' salary over a period of five years.

Provision of chauffeur driven car for use on Company's business

Telephone: Free telephone facility at residence including mobile phone & other suitable communication facilities to be used for the business of the Company.

The above perquisites and allowances shall be evaluated as per income tax rules, wherever applicable. In the absence of any such rules, perquisites and allowances shall be evaluated actual cost.

B. Other Benefits

- i) Gratuity payable shall not exceed half a month's salary for each completed year of service.
- ii) Encashment of leave at the end of the tenure.
- iii) Personal Accident Insurance for an amount, the annual premium of which does not exceed Rs.10,000/-.

The above benefits will not be included in the computation of the ceiling on perquisites.

The Board of Directors may be authorized to alter or vary the scope of remuneration including the monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee, from time to time as may be considered appropriate and payable to the Managing Director within the overall limits specified by this resolution subject to the condition that in the event of there being no or inadequate profits, the remuneration shall be subject to the ceiling set out in Part II of Section II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Government, from time to time as minimum remuneration.

Disclosures:

The relevant details of Mr. R Naresh, as required under Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings, are annexed to the Notice.

The Board recommends the Special Resolution as set out in Item No. 1 of the accompanying Notice for the approval of the members.

Except Mr. R Naresh, being an appointee, and his relative Ms. Shobhana Ramachandhran, Managing Director, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, either financially or otherwise, in the resolution set out in Item No.1.

On behalf of the Board of directors
for **TVS Srichakra Limited**

Place: Madurai
Date: 12th February 2026

Sd/-
Chinmoy Patnaik
Company Secretary
Membership No. A14724

Registered Office:
TVS Building,
7-B West Veli Street,
Madurai – 625001
CIN: L25111TN1982PLC009414
Website: www.tvseurogrip.com
E-mail ID secretarial@eurogriptyres.com
Telephone No: 0452 2443300

NOTES

- (1) The Company is pleased to provide members a facility to exercise their right to vote on the Postal Ballot Resolutions by remote e-voting process and the special business to be transacted through e-Voting services provided by National Securities Depository Limited (NSDL), in compliance with the provisions of Section 110 of the Act read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI LODR. Instructions for the process to be followed for voting are annexed to the Notice.
- (2) A statement pursuant to Section 102(1) of the Act, setting out the material facts concerning the special business to be transacted, is annexed hereto.
- (3) This Notice is being sent by email to all members of the Company whose names appear in the Register of Members or in the list of Beneficial Owners maintained by the Company or the Depositories as at the close of business hours on **Friday, 20th February 2026 (cut-off date)**. Members as on the cut-off date would be entitled to vote by way of e-voting and a person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- (4) It is clarified that for permanent registration of email address, the members are requested to register their email addresses, in respect of electronic holdings with the Depositories / Depository Participants and in respect of physical holdings with the Registrar and Share Transfer Agent (“**RTA**”) of the Company.
- (5) Company will issue necessary advertisements in the newspaper / e-newspaper having all India circulation and the newspaper circulating in the district where registered office of the Company is situated for the information of Members whose e-mail addresses are not available in the records of RTA and Depositories.
- (6) The Communication of the assent / dissent to the Resolutions proposed in the Notice would take place only through remote e-voting.
- (7) The resolution, if passed by the requisite majority will be deemed to have been passed on the last date specified for E-voting i.e., **Sunday, 29th March 2026**.
- (8) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the Cut-off date through e-Voting platform provided by NSDL by typing the URL: www.evoting.nsdl.com.
- (9) The Board of directors has appointed Mr. N Balachandran, Practicing Company Secretary (CP No. 3200) as Scrutinizer to conduct the postal ballot with remote e-voting process.
- (10) The Scrutinizer will submit his report to the Managing Director / Company Secretary of the Company.
- (11) The results of the postal ballot will be announced by any one of the following namely, the Managing Director / Company Secretary on or before **31st March 2026** at the registered office of the Company.
- (12) The results of the postal ballot will be communicated to the stock exchanges where the Company’s equity shares are listed and posted on the Company’s website – www.tvseurogrip.com on or before **31st March 2026**.

- (13) The term Member(s) or Shareholder(s) are used interchangeably in this Notice.
- (14) In case of any query, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at downloads section of www.evoting.nsdl.com or contact NSDL at 022 - 4886 7000.
- (15) The voting on the resolution proposed in this Notice will be done only by remote e-voting. As per Section 2(65) of the Act, the term 'Postal Ballot' means voting by post or through any electronic mode. For avoidance of any doubt due to the general understanding of meaning of 'Postal Ballot' as voting by post (which is not contemplated in this Notice), the term 'remote e-voting' is consciously used in this Notice (instead of using the term 'Postal Ballot') which appropriately clarifies that the manner of voting on the Resolutions are restricted to voting only through remote e-voting.

ANNEXURE 1

Brief profile of director being appointed in terms of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of The Company Secretaries of India.

Name	Mr. R Naresh
DIN	00273609
Designation	Managing Director, designated as Executive Vice Chairman
Date of Birth & Age	28 th February 1957 & 68 years
Brief Profile	Please refer to the explanatory statement to Item No. 1 of the Postal Ballot Notice.
Expertise in specific functional areas	He is a technocrat with wide experience in Rubber Technology, Corporate Management and Auto & Tyre Industry.
Qualification	B.E.
Experience	43 years plus
Terms and Conditions of appointment	Please refer to the explanatory statement to Item No. 1 of the Notice of Postal Ballot.
Remuneration last drawn	Rs. 2.97 crore was paid during FY 2024-25. Rs.2.31 Crores was paid as on 31.12.2025.
Details of Remuneration sought to be paid	Remuneration, commission and other perquisites shall be determined by the Board, within the limits approved by the shareholders and in accordance with applicable laws.
Listed entities in which the director has resigned in the past three years	Nil
Date of Board appointment	2 nd June 1982
Number of Board meetings attended during the year (As on 31.1.2026)	5/6 Board meetings during FY 2025-26
Relationship with other Directors, and other Key Managerial Personnel of the Company	Mr. R Naresh, Executive Vice-Chairman, is not related to any of the other Directors or Key Managerial Personnel of the Company except Ms. Shobhana Ramachandhran, Managing Director (Relative).

Shares held in the Company (As on 31.12.2025)	1,44,656 Equity Shares
Directorship in other Companies	<ol style="list-style-type: none"> 1. TVS Mobility Private Limited 2. Sundaram Industries Private Limited 3. TVS Argomm Private Limited 4. TVS Sensing Solutions Private Limited 5. SI Air Springs Private Limited 6. TVS Srichakra Investments Limited
Chairman/Member of the Committees of other Companies on which he is a director (includes only Audit Committee and Stakeholders' Relationship Committee)	Nil

Instructions KIT for e-voting

How do I vote electronically using NSDL e-Voting system?

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 securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. 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. 2. Existing IDeAS users can visit the e-Services website of NSDL Viz. https://eservices.nsd.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.

Type of shareholders	Login Method
	<p>NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <ol style="list-style-type: none"> 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. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; gap: 20px;"> <div style="text-align: center;">  App Store </div> <div style="text-align: center;">  Google Play </div> </div> <div style="display: flex; justify-content: center; gap: 20px; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing “my easi” username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on 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, users will be able to see the e-Voting option where the evoting is in

Type of shareholders	Login Method
	progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. 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.

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.

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 with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

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

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. 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 CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID 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 with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in	EVEN Number followed by Folio Number

Physical Form.

registered with the company
For example, if folio number is 001*** and
EVEN is 138710 then user ID is 138710001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) 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.
 - c) 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**
6. 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.com 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.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. 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.
3. Now you are ready for e-Voting as the Voting page opens.
4. 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.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. 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 to baluooeetha@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
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 : 022 - 4886 7000 or send a request at evoting@nsdl.com.

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

1. 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 secretarial@eurogriptyres.com.
2. In case shares are held in demat mode, please provide DPID-CLID (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 secretarial@eurogriptyres.com. If you are an Individual shareholder 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.com 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.
