

INDIA MOTOR PARTS & ACCESSORIES LIMITED

CIN:L65991TN1954PLC000958

Registered Office : 46, Whites Road, Chennai 600 014

Tel:044-28591433 | Email: secy@impal.net | Website: www.impal.net

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013
read with Rule 22 of the Companies (Management and Administration), Rules, 2014)

To
The Members

Notice is hereby given to the members of the Company pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force and other applicable provisions of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), seeking their approval for the Special Resolutions, set out below, by way of voting through electronic means (remote e-voting) using the platform provided by Central Depository Services (India) Limited (CDSL).

1. Appointment of Sri. Manavasi Kannan Surendran (DIN: 05225035) as Independent Director of the Company for a term of five (5) consecutive years with effect from 29th September, 2024 till 28th September, 2029 – **Special Resolution**
2. Appointment of Ms. Pritha Ratnam (DIN: 00404186) as Independent Director of the Company for a term of five (5) consecutive years with effect from 29th September, 2024 till 28th September, 2029 – **Special Resolution**

The draft of the Resolutions together with the Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts is enclosed.

Regd. Office:
46, Whites Road, Chennai - 600 014
27th September, 2024

By Order of the Board
Aditya Sharma
Company Secretary & Compliance Officer

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Notes:

1. In accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular No.09/2024 dated 19th September, 2024, this Postal Ballot Notice is being sent only in electronic form, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on **Monday, the 30th September, 2024** and who have registered their email id with the Company / Depositories.
2. In accordance with MCA Circulars, Members are requested to communicate their assent or dissent through the e-voting system only. Members are also requested to carefully read all the instructions given in the Notes.
3. The Notice and Statement of the material facts have been made available on the website of the Company www.impal.net and on the website of CDSL i.e., www.evotingindia.com.
4. The voting rights of the members shall be in proportion to the number of shares held by them in the paid-up equity share capital of the Company as on the **cut-off date, i.e., on Monday, the 30th September, 2024.**
5. The e-voting period will begin at **9:00 a.m. on 7th October, 2024 (Monday) and ends at 5:00 p.m. on 5th November, 2024 (Tuesday).**
6. In terms of Secretarial Standard-2, the resolutions, on receiving the requisite number of 'assent' votes, shall be deemed to have been passed on **Tuesday, the 5th November, 2024**
7. The Board of Directors has appointed Sri. M Damodaran of M/s Damodaran Associates, LLP Practicing Company Secretaries, Chennai as the Scrutinizer, for conducting the postal ballot process in a fair and transparent manner.
8. The Scrutinizer will submit his report to the Chairman/ Managing Director of the Company after completion of the scrutiny and the results of the postal ballot will be announced by the Chairman/ Managing Director within 2 working days of conclusion of postal ballot process at the Registered Office of the Company at 46, Whites Road, Chennai 600 014.
9. The results of the postal ballot will be communicated to the stock exchange(s) where the company's equity shares are listed and posted on the Company's website – www.impal.net.
10. Any query / grievance relating to e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 099 11.

SPECIAL BUSINESS:

1. To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution.

RESOLVED THAT pursuant to the provisions of Sections 149, 150, and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulations 17, 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") Sri. Manavasi Kannan Surendran (DIN: 05225035), be and is hereby appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 29th September, 2024 till 28th September, 2029, not liable to retire by rotation.

2. To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution.

RESOLVED THAT pursuant to the provisions of Sections 149, 150, and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulations 17, 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") Ms. Pritha Ratnam (DIN: 00404186), be and is hereby appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 29th September, 2024 till 28th September, 2029, not liable to retire by rotation.

EXPLANATORY STATEMENT UNDER SECTION 102(1) AND 110 OF THE COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ("LISTING REGULATION")

SPECIAL BUSINESS :

Item No. 1

Sri. Manavasi Kannan Surendran is having more than 45 years of experience in automobile industry. The Board considers that his appointment would be of immense benefit to the Company, and it is desirable to avail his services as an Independent Director. A brief profile and other details as required pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standards – 2, is enclosed as Annexure to this Notice.

In terms of section 149 and other applicable provisions of the Companies Act, 2013 and Regulations 16(1)(b) and 17 of the Listing Regulation, Sri. Manavasi Kannan Surendran, being eligible and offering himself for appointment.

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Sri. Manavasi Kannan Surendran (DIN: 05225035), aged 76 years, was appointed as an Additional Director to function as Independent Director of the Company by the Board at their meeting held on 27th September, 2024, upon the recommendation of Nomination and Remuneration Committee, with effect from 29th September, 2024.

In terms of Regulation 17(1C) read with 25(2A) of the Listing Regulation, the Company is required to obtain approval of the Shareholders by way of Special Resolution, for appointment of Sri. Manavasi Kannan Surendran (DIN:05225035) as an Independent Director on the Board of the Company at the next General Meeting or within three months from the date of appointment by the Board, whichever is earlier. Hence, the approval of the Shareholders is being sought through postal ballot for appointment of Sri. Manavasi Kannan Surendran as an Independent Director on the Board for a term of five (5) consecutive years with effect from 29th September, 2024 till 28th September, 2029, not liable to retire by rotation.

The Company has received a Notice in writing from a member proposing his candidature for the office of Independent Director of the Company as per Section 160(1) of the Companies Act, 2013.

The Company has received requisite consent and declarations from him that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Listing Regulation and in the opinion of the Board, he fulfils the conditions specified in the Companies Act, 2013 read with the Rules framed thereunder and Listing Regulation for appointment as Independent Director and he is independent of the management.

Copies of the draft letter of Appointment of the Independent Director, setting out the terms and conditions, would be available for inspection, without any fee, by the members at the Registered Office of the Company during normal business hours (9:30 A.M. to 6:00 P.M.)

Accordingly, the Board recommends the **Special Resolution** as set out as Item No. 1 of the accompanying Notice for approval of the Members. The shareholders' approval sought by way of Special Resolution will also be considered as approval in terms of Regulation 17(1A) of Listing Regulation, for the appointment of Sri. Manavasi Kannan Surendran, as an Independent Director.

DISCLOSURE OF INTEREST

Except Sri. Manavasi Kannan Surendran, none of the Directors / Key Managerial Personnel of the Company and their relatives are concerned or interested in the resolution.

Item No. 2

Ms. Pritha Ratnam is having 35 years of experience in Rubber Industry. The Board considers that her appointment would be of immense benefit to the Company, and it is desirable to avail her services as an Independent Director. A brief profile and other details as required pursuant to Regulation 36(3) of the Listing Regulation and Secretarial Standards – 2, is enclosed as Annexure to this Notice.

In terms of section 149 and other applicable provisions of the Companies Act, 2013 and Regulation 16(1) (b) and 17 of the Listing Regulation Ms. Pritha Ratnam, being eligible and offering herself for appointment.

Ms. Pritha Ratnam (DIN: 00404186), aged 69 years, was appointed as an Additional Director to function as Independent Director of the Company by the Board at their meeting held on 27th September, 2024, upon the recommendation of Nomination and Remuneration Committee, with effect from 29th September, 2024.

In terms of Regulation 17(1C) read with 25(2A) of the Listing Regulation, the Company is required to obtain approval of the Shareholders by way of Special Resolution, for appointment of Ms. Pritha Ratnam (DIN:00404186) as an Independent Director on the Board of the Company at the next General Meeting or within three months from the date of appointment by the Board, whichever is earlier. Hence, the approval of the Shareholders is being sought through postal ballot for appointment of Ms. Pritha Ratnam as an Independent Director on the Board for a term of five (5) consecutive years with effect from 29th September, 2024 till 28th September, 2029, not liable to retire by rotation.

The Company has received a Notice in writing from a member proposing her candidature for the office of Independent Director of the Company as per Section 160(1) of the Companies Act, 2013.

The Company has received requisite consent and declarations from her that she meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Listing Regulation and in the opinion of the Board, she fulfils the conditions specified in the Companies Act, 2013 read with the Rules framed thereunder and Listing Regulation for appointment as an Independent Director and she is independent of the management.

Copies of the draft letter of Appointment of the Independent Director, setting out the terms and conditions, would be available for inspection, without any fee, by the members at the Registered Office of the Company during normal business hours (9:30 A.M. to 6:00 P.M.)

Accordingly, the Board recommends the **Special Resolution** as set out as Item No. 2 of the accompanying Notice for approval of the Members.

DISCLOSURE OF INTEREST

Except Ms. Pritha Ratnam, none of the Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested in the resolution.

Particulars of the Directors seeking appointment as per Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 as issued by the Institute of Company Secretaries of India:

Name of the Director	Sri. Manavasi Kannan Surendran
DIN	05225035
Date of Birth	19.11.1947
Qualifications	B.E (Mechanical) and Master Degree in Industrial Management
Experience, Skill and Expertise in specific functional area	Sri. Manavasi Kannan Surendran, aged 76 years, is having over 45 years of experience in the automobile industry. He is currently serving as a mentor for incubation cell at IIT Research Centre Madras. Sri. Surendran started his career in Wheels India Limited and moved to Axles India Limited when the company was formed. He played a major role in shaping the company from Greenfield to the present stage and retired in 2016 after serving as Managing Director.

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	<p>He has a deep understanding of the automobile industry in India.</p> <p>He has toured extensively and studied Management practices in Europe and United States, in Dunlop, Eaton and Dana facilities.</p>
Date of first appointment on the Board	29.09.2024
Terms and conditions of appointment or re-appointment and details of Remuneration to be sought to be paid.	Appointment as an Independent Director for a term of 5 years commencing from 29 th September, 2024 till 28 th September, 2029. Sri. Manavasi Kannan Surendran is entitled to receive sitting fees for attending meeting(s) of the Board and / or Committee(s), as well as separate meeting(s) of independent directors and commission on profit as per applicable provisions of the Companies Act, 2013 as determined by the Board from time to time.
Details of remuneration last drawn	
Membership / Chairmanship of Committees of the Board of Directors of the Company	Nil
Number of Meetings attended during the year	Nil
Other Directorships and Membership / Chairmanship of Committees of other Boards as on 29 th Sep, 2024	(A) Other Directorship Nil
	(B) Chairpersonship of Committee of other Boards: Nil
	(C) Membership of Committee of other Boards: Nil
List of listed entities from which the person has resigned in the past three years	Nil
No of Shares held as on 29 th Sep, 2024	2232 equity shares
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Nil

Name of the Director	Ms. Pritha Ratnam
DIN	00404186
Date of Birth	29.10.1955
Qualifications	B.A (Fine Arts) from Stella Maris College, Chennai

Experience, Skill and Expertise in specific functional area	<p>Ms. Pritha Ratnam, aged 69 years, is having 35 years of experience in the rubber industry.</p> <p>With extensive experience in tyre retreading, solid industrial tyres, and other areas of the rubber industry, she has consistently demonstrated strategic insight, operational expertise, and a steadfast commitment to driving organizational success. She joined Sundaram Industries Private Limited in 1995 and currently serves as the Joint Managing Director. She also holds positions on the Board of other Companies.</p>
Date of first appointment on the Board	29.09.2024
Terms and conditions of appointment or re-appointment and details of Remuneration to be sought to be paid.	Appointment as an Independent Director for a term of 5 years commencing from 29 th September, 2024 till 28 th September, 2029. Ms. Pritha Ratnam is entitled to receive sitting fees for attending meeting(s) of the Board and / or Committee(s), as well as separate meeting(s) of independent directors and commission on profit as per applicable provisions of the Companies Act, 2013 as determined by the Board from time to time.
Details of remuneration last drawn	Nil
Membership / Chairmanship of Committees of the Board of Directors of the Company	
Number of Meetings attended during the year	Nil
Other Directorships and Membership / Chairmanship of Committees of other Boards as on 29 th Sep, 2024	(A) Other Directorship <ol style="list-style-type: none"> 1. Sundaram Industries Private Limited 2. TVS Mobility Private Limited 3. Srivithesa Holding Private Limited 4. TVS Sirius Controls Private Limited 5. Sundaram Lanka Tyres Limited 6. Sun Industrial Tyres Private Limited
	(B) Chairpersonship of Committee of other Boards: Nil
	(C) Membership of Committee of other Boards: Nil
List of listed entities from which the person has resigned in the past three years	Nil
No of Shares held as on 29 th Sep, 2024	26976 equity shares
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Nil

CDSL e-Voting System – For Remote e-voting

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- (i) The e-voting period will begin at **9:00 a.m. on 07th October, 2024 (Monday) and ends at 5:00 p.m. on 05th November, 2024 (Tuesday)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Monday, 30th September, 2024** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 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.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) 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 to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab.

	<ol style="list-style-type: none"> 2) 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 or joining virtual meeting & voting during the meeting. 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. 3) 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. 4) 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, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is 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

	<p>3) 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

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. CDSL and NSDL

Login type	Helpdesk details
<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<p>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 21 099 11</p>
<p>Individual Shareholders holding securities in Demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000</p>

(iv) Step-2: Login method for remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

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- (viii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (ix) 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.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details
- (xi) 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.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; secy@impal.net , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- 1 For Physical shareholders- please provide necessary details like 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 secy@impal.net / investor@cameoindia.com.
- 2 For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
- 3 For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 099 11.