



June 17, 2026

General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 532656

Dear Sir(s),

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Furnishing of Notice of Postal Ballot

Please find enclosed Notice of Postal Ballot dated May 25, 2026, which has been sent to the Members for seeking approval of 'Alteration of Object Clause of the Memorandum of Association of the Company'.

In accordance with various circulars issued by Ministry of Corporate Affairs (MCA), from time to time, the notice of postal ballot has been sent/issued only through electronic mode to those shareholders, whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) viz., MAS Services Limited / Depository Participants and whose names appeared in the Register of Members as on cut-off date, i.e. Friday, June 12, 2026. As per the provisions of the MCA circulars, shareholders can vote only through the remote e-voting process. The Remote E-voting commences on Friday, June 19, 2026 at 09:00 a.m. (IST) and concludes on Saturday, July 18, 2026 at 05:00 p.m. (IST).

The results of voting by means of Postal Ballot through Remote E-voting shall be declared on or before Tuesday, July 21, 2026.

We are also arranging to upload aforesaid Notice on the website of the Company at www.facoralloys.in.

Request to take the above on your record.

Thanking You,
Yours faithfully,

Sachin Kumar
Gupta

Sachin Kumar Gupta
Company Secretary & Compliance Officer
ACS 22874

Encl: as above

FACOR ALLOYS LIMITED

CIN No. L27101AP2004PLC043252

Corporate Office : Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201301, India • T +91-120-420 6442 • E.: corpoffice@falgroup.in

Regd office & Works : SHREERAMNAGAR-535 101, Dist. Vizianagaram, (A.P.), India • T+91-8952-282029, 38 & 282456 • F+91-8952-282188 • E.: facoralloys@falgroup.in

www.facoralloys.in



NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Members of Facor Alloys Limited

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings ('SS-2'), read with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by MCA (collectively referred to as 'MCA Circulars') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), to the Members of Facor Alloys Limited (hereinafter referred to as 'the Company') to transact the following special business as set out hereunder by passing requisite resolution(s), by remote e-voting process ('remote e-voting').

The proposed resolution and the Explanatory Statement setting out the material facts as required in terms of Section 102 of the Act read with the Rules, the MCA Circulars and the Listing Regulations form part of this Postal Ballot Notice ('Notice').

In compliance with MCA Circulars on Postal Ballot process, voting on the resolution(s) covered in the Notice will take place through remote e-voting only and physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Please refer to detailed instructions for remote e-voting explained in notes to this Notice.

The remote e-voting period shall commence at 09:00 a. m. (IST) on Friday, 19th June, 2026 and shall end at 05:00 p.m. (IST) on Saturday, 18th July, 2026.

Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the remote e-voting process before the end of the e-voting period. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period.

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SPECIAL BUSINESS:

1. ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13, 15 and all other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment thereof for the time being in force, and subject to such approvals, permissions, sanctions and consents as may be necessary, the consent of the Members of the Company be and is hereby accorded to alter Clause III (Objects) of the Memorandum of Association of the Company in the following manner:

1. Existing Clause III(A)(1) be and is hereby deleted in its entirety;
2. Existing Clause III(A)(2), Clause III(A)(3) and Clause III(A)(4) be renumbered as Clause III(A)(1), Clause III(A)(2) and Clause III(A)(3), respectively;
3. The following new Clauses III(A)(4) and III(A)(5) be inserted after the renumbered Clause III(A)(3):
 4. ‘To develop, own, operate, manage, and maintain a Gati Shakti Cargo Terminal (GCT) and integrated logistics infrastructure, including railway sidings, freight terminals, warehousing, multimodal logistics parks, cargo handling facilities, and ancillary services, by converting and upgrading the existing private railway siding of the Company bearing Railway Code - FMP (Freight Marketing Plan) connected to Railway Station, in accordance with the GCT Policy framework of Indian Railways and the PM Gati Shakti National Master Plan, and/or to carry on the business of providing common user terminal services, freight forwarding, third-party logistics, last-mile connectivity, and all activities incidental or ancillary thereto.’
 5. To carry on business as carriers and freight forwarders and to provide carrier services, carrier freight transport, heavy haulage and delivery services by land, railway, in connection with any containers, packages, parcels, mails, goods or bulk commodities and for that purpose to purchase, hire or take on charter any wagons, vessels or vehicles of any description. To provide warehousing, logistics, transport and support services by using existing rail tracks of the company. To develop logistics parks, freight terminals, multimodal logistics hubs, common user terminals, and cargo handling facilities.’

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubts that may arise in this regard and to sign and execute all necessary documents, applications, agreements, returns and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company, to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other Regulatory Authority in respect of any matter(s) arising from or incidental to the said amendment.”



By order of the Board,
For Facor Alloys Limited
Sd/-
Sachin Kumar Gupta
Company Secretary and Compliance Officer
M. No.: A22874

Date: 25th May, 2026
Place: Noida

Registered Office:
Administrative Building, Shreeramnagar-535 101,
Garividi, Dist. Vizianagaram, Andhra Pradesh
CIN: L27101AP2004PLC043252
Tel. No. 08952-282029
Fax No. 08952-282188

NOTES:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 ('the Act'), in respect of the proposed resolution is annexed hereto and forms part of this Notice.
2. Pursuant to the provisions of Section 110 of the Act read with the Rules and the MCA Circulars, your Company has an option to seek the approval of the Members through Postal Ballot (via remote e-voting) for the resolution contained in this notice. Accordingly, if the resolution is approved by the Members through Postal Ballot via remote e-voting, these shall be deemed to have been passed as if the same had been passed at a General Meeting of the Members convened in this behalf.
3. **Dispatch of Postal Ballot Notice through electronic mode**

In compliance with the MCA Circulars, this Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on June 12, 2026 (the 'cut-off date') and whose e-mail IDs are registered with the Company/ Depositories. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only.

Members may note that the Notice will be available on the Company's website www.facoralloys.in and website of the stock exchange i.e. BSE Limited at www.bseindia.com as well as on the website of NSDL at www.evoting.nsdl.com.



4. Registration of KYC Details:

Members who have not yet registered/updated their KYC Details may register the same as under:

a) Members holding shares in physical mode are requested to update their KYC details by downloading the forms from www.facoralloys.in. Please send the signed ISR Forms along with the supporting documents at below address:

Contact Person: Mr. Sharwan Mangala, General Manager
MAS Services Limited,
T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.
Tel No.: +91-11-26387281-83 Fax No.: +91-11-26387384
Email: investor@masserv.com

b) Members holding shares in dematerialised mode are requested to register / update their e-mail IDs with the Depository Participant(s) (DPs) with whom they maintain their demat accounts.

c) In case of queries, Members are requested to write to sachin@falgroup.in or call at 91-120-4206442.

5. Members whose names appears in the Register of Members / List of Beneficial Owners as on the 'cut-off date' i.e. June 12, 2026 are eligible to cast their votes on the resolutions set out in this Notice. A person who is not a Member as on the 'cut-off date' should treat this Notice for information purpose only.

6. All the documents referred to in the accompanying Notice and Explanatory Statement, if any, may be accessed for inspection upon log-in to <https://evoting.nsdl.com>. The said documents will also be available for inspection by Members at the Registered Office of the Company between 10 a.m. and 4 p.m. on all working days of the Company from the date of dispatch of this Notice till the last date of remote e-voting.

7. Instructions for remote e-voting:

i. In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules as amended and Regulation 44 of the SEBI Listing Regulations, as amended from time to time, the Company is providing facility to the Members to exercise voting through electronic voting system ('remote e-voting') on the e-voting platform provided by NSDL. The Members may cast their votes remotely, using remote e-voting only on the dates mentioned hereunder. The instructions for remote e-voting form part of this Notice.



ii. Facility to exercise vote through remote e-voting will be available during the following period:

Commencement of Remote e-voting	End of Remote e-voting
June 19, 2026 (09:00 a.m. IST)	July 18, 2026 (05:00 p.m. IST)

iii. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.

iv. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the 'cut-off date' i.e. June 12, 2026.

v. The Board of Directors have appointed Mr. Tumul Maheshwari, Partner of M/s. MT & Co., Company Secretaries, Delhi as Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed as such and will be available for the same.

vi. The Scrutinizer(s) shall immediately after the conclusion of voting, unblock the votes cast through remote e-voting in the presence of at least 2 (two) witnesses not in the employment of the Company. The Scrutinizer(s) shall submit a Scrutinizer's Report of the total votes cast in favour or against, if any, not later than two working days from the conclusion of the meeting to the Chairman or a person authorized by him in writing who shall countersign the same. The Chairman or any other person authorized by him in writing shall declare the results of the voting forthwith.

The results of the e-voting along with the Scrutinizer's Report shall be communicated to BSE Limited, where the shares of the Company are listed and shall also be placed on the Company's website www.facoralloys.in immediately after the results are declared by the Chairperson or any other person authorised by the Chairperson.



Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 including additional information required by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings

Item No. 1

As per main object of the Memorandum of Association of the Company, the Company is authorized to carry on the business as miners, manufacturers, producers, dealers, sellers, traders, exporters, importers, agents, distributors, merchants in all types, grades and compositions of manganese, chrome ore and other minerals, manganese alloys, ferro alloys, including ferro manganese, ferro silicon, silico manganese, silico chrome, ferro chrome, charge chrome of every description.

The Company owns an existing railway siding and related infrastructure assets. The Board of Directors has been evaluating and pursuing opportunities for optimum utilisation, upgradation and commercial development of such infrastructure in line with the Gati Shakti Cargo Terminal (GCT) Policy of Indian Railways and the PM Gati Shakti National Master Plan.

In order to provide the Company with greater operational flexibility and enable it to pursue opportunities relating to cargo terminal operations, logistics infrastructure, warehousing, freight forwarding, multimodal logistics services, cargo handling and allied activities, it is proposed to amend the Main Objects Clause of the Memorandum of Association ("MOA") by inserting enabling object clauses as set out in the Notice.

It is also proposed to delete the existing Clause III(A)(1) of the MOA relating to the takeover of assets and liabilities pursuant to the rehabilitation/rearrangement scheme sanctioned by the erstwhile Board for Industrial and Financial Reconstruction ("BIFR"), as the said clause has served its intended purpose and is no longer relevant to the present requirements of the Company.

The proposed amendments, inter alia, provide for insertion of new Main Object Clauses enabling the Company to undertake activities relating to development, operation and management of Gati Shakti Cargo Terminals (GCT), railway sidings, freight terminals, logistics parks, warehousing facilities, cargo handling infrastructure, freight forwarding, multimodal logistics services and allied logistics activities. The proposed amendments also provide for deletion of an obsolete object clause relating to the BIFR rehabilitation scheme.

The proposed insertion of the new object clauses would enable the Company to participate in the development of logistics and cargo handling infrastructure in alignment with the Government of India's PM Gati Shakti National Master Plan and the Gati Shakti Cargo Terminal (GCT) Policy of Indian Railways. The proposed activities are intended to facilitate efficient movement of goods, strengthen multimodal connectivity and promote integrated logistics infrastructure.



The proposed amendments do not result in any change in the liability of the Members of the Company. The Board believes that the proposed amendments are in the best interests of the Company and its stakeholders and will facilitate efficient utilisation and development of the Company's existing infrastructure assets while providing an enabling framework for pursuing logistics and infrastructure-related opportunities and aligning the MOA with contemporary legal, regulatory and business requirements.

The Board of Directors, at its Meeting held on 25 May 2026, approved the proposed alterations to the Memorandum of Association, subject to approval of the Members of the Company by way of Special Resolution.

Pursuant to Section 13 of the Companies Act, 2013, alteration of the Object Clause of the Memorandum of Association requires approval of the Members by way of a Special Resolution and completion of such statutory filings and registrations as may be required under applicable law.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution set out in Item No. 1 of the Notice for approval of the Members.

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PROCEDURE AND INSTRUCTIONS FOR E-VOTING

The procedure and instructions for e-voting are as follows:

Login method for remote e-Voting for Individual shareholders holding securities in demat mode

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process has been enabled to all individual shareholders who hold shares in dematerialized form, by way of single login credential, through their demat accounts on the websites of Depositories/ e-voting service provider in order to increase the efficiency of the voting process.

Accordingly, the shareholders would be able to cast their vote without having to register again with the e-voting service provider (ESP). Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

The details of the process and manner for remote e-Voting are explained herein below:

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:

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Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>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.</p> <p>2. Existing IDeAS user 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. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.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.</p>

	<p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speed e” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 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 Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 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. 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.



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.
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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 Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 139743 then user ID is 139743001***

5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - 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'.
 - 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:
- 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.
 - Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - 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.
 - 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 tumul11@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 to 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 sachin@falgroup.in
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 sachin@falgroup.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.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.