



Apparel Export Promotion Council

AEPC's Assistance programme for Remote E-voting, in compliance to Companies Act 2013 for the 44th AGM of AEPC through Video Conferencing.

Date : 27/12/2023 (Wednesday) at 11:00 A.M

E-voting system

- In compliance with the provisions of Section 108 of the Act and the Rules framed there under, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL(National Securities Depository Limited) for holding of 44th AGM on 27/12/2023(Wednesday) through video conferencing.
- The member will receive an e-mail from NSDL an Agency appointed by Council, as per Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, relating to e-voting on Three resolutions, i.e. Adoption of Annual Accounts of Financial Year 2022-23, Re-appointment of Statutory Auditor for 5 years and To contribute Rs. 1 Crore for the F.Y 2022-23,2023-2024 and 2024-25 for promotion and position “Kasturi India Cotton”.

Summary of steps

Sr. No.	Description
1	Open e-mail and also open attached PDF viz. "Apparel Export Promotion Council.pdf" with your Membership ID (RCMC No.) as password. The said PDF file contains your user ID and password for e-voting.
2	Open the Internet Browser(like Internet explorer, Firefox, Chrome etc.) and type www.evoting.nsdl.com in the address bar of your browser.
3	The Home screen will be displayed. Select the Shareholder "Login"
4	Enter " User Id " and " Password " provided to you in the email sent by NSDL (Refer to step No.1)
5	Now Go to " e-voting " icon and select " Active E-voting Cycles " as shown below.
6	<p>The screen will be displayed with active evoting cycles. User may select the e-voting cycle for voting by clicking on the hyperlink of "EVEN" (E Voting Event Number).</p> <p>There will be one EVEN (127340) which is being created for casting of vote upon resolution 1 to 3 as set out in the notice dated 23/11/2023.</p>

Contd.

7	After selecting the EVEN (127340) the details of the EVEN shall be displayed.
8	The Even (127340) is related to resolution No. 1 to 3 as set out in the notice dated 23/11/2023. User shall cast the vote by selecting the option, I/we assent/ dissent to the resolution as shown on there and click on submit. In case vote is not to be casted or to deselect the option for a resolution then select “ Reset ” button.
9	The user has an option to vote on resolution during the remote e-voting period start date (24/12/2023– 9 A.M.) and end date (26/12/2023- 5 P.M.).

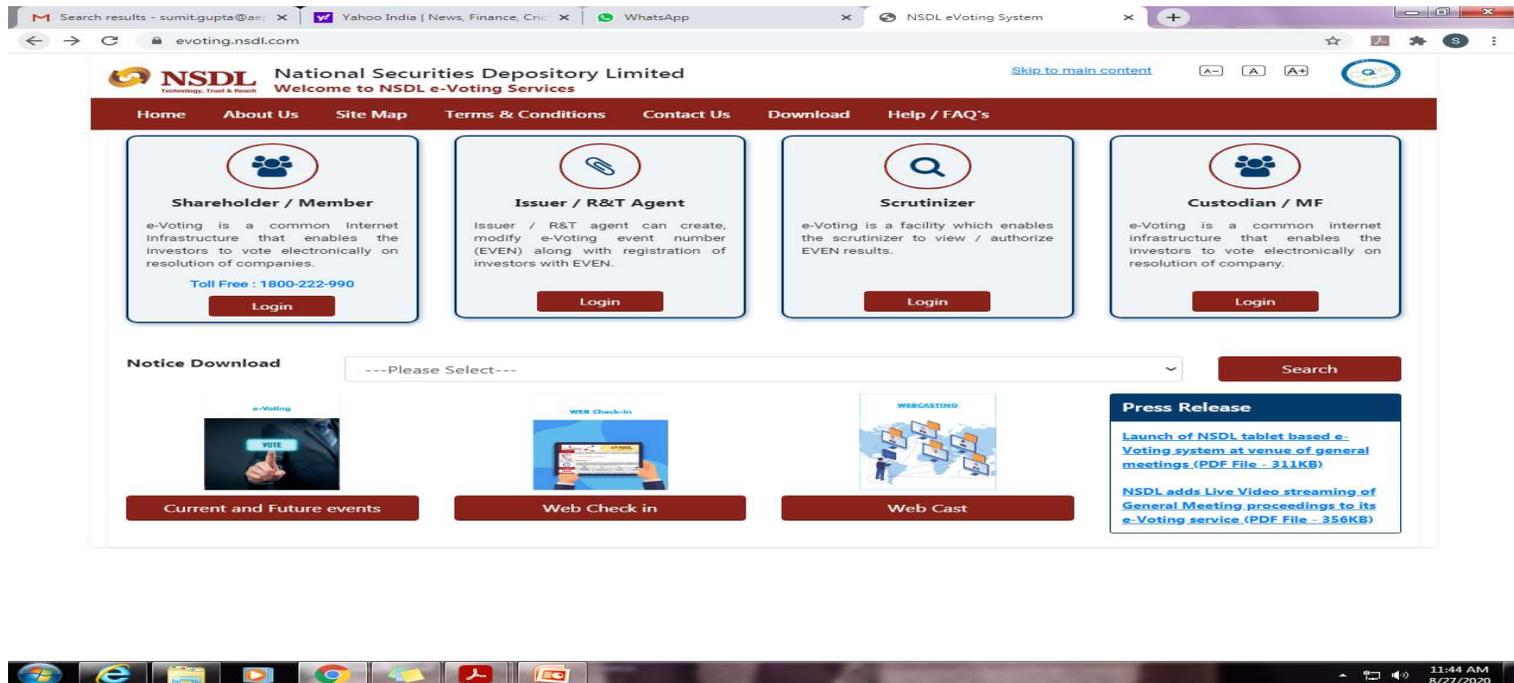
Steps of E-voting

Step 1

- Open e-mail received from NSDL and also open attached PDF viz. “Apparel Export Promotion Council.pdf” with your Membership ID (RCMC No.) as password. The said PDF file **contains your user ID and password for e- voting.**
- Login to E-voting website – open the internet browser & type www.evoting.nsdl.com in address bar of the browser.

Step 2

The Home screen will be displayed. Select the **Shareholder/Member** “Login” as shown below.



Step 3

- After selecting the Shareholder/Member login as shown above the following screen would appear.

Shareholders/Members Login [Skip to main content](#)

User Id :*

Login Type :* Password OTP

Verification Code :*  [Play Audio](#)

Password :* (Enter Text from Image)

Use Virtual Keyboard(For Password) [ShuffleOn](#)

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* I hereby agree to all [Terms and Conditions](#)

[Login](#) [Reset](#)

[Forgot User Details/Password?](#) [Physical User Reset Password?](#)

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Step 4

Enter “User Id” and “Password” provided to you in the email sent by NSDL (Refer to step No.1) and click on “Login” button as shown below.

Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

e-Voting **NSDL**
Shareholders/Members Login [Skip to main content](#)

User Id :*

Login Type :* Password OTP

Verification Code :*  [Play Audio](#)

Password :*

Use Virtual Keyboard(For Password) [ShuffleOn](#)

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* I hereby agree to all [Terms and Conditions](#)

[Login](#) [Reset](#)

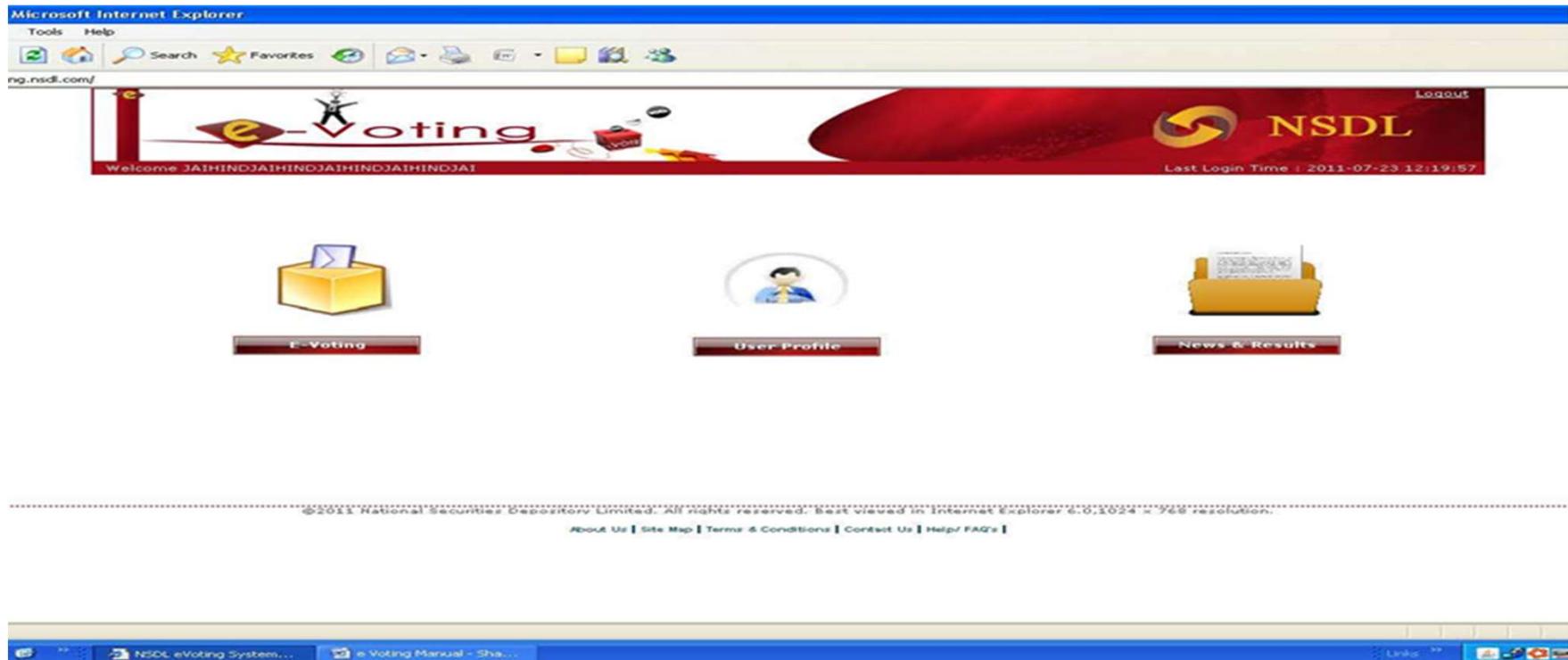
[Forgot User Details/Password?](#) [Physical User Reset Password?](#)

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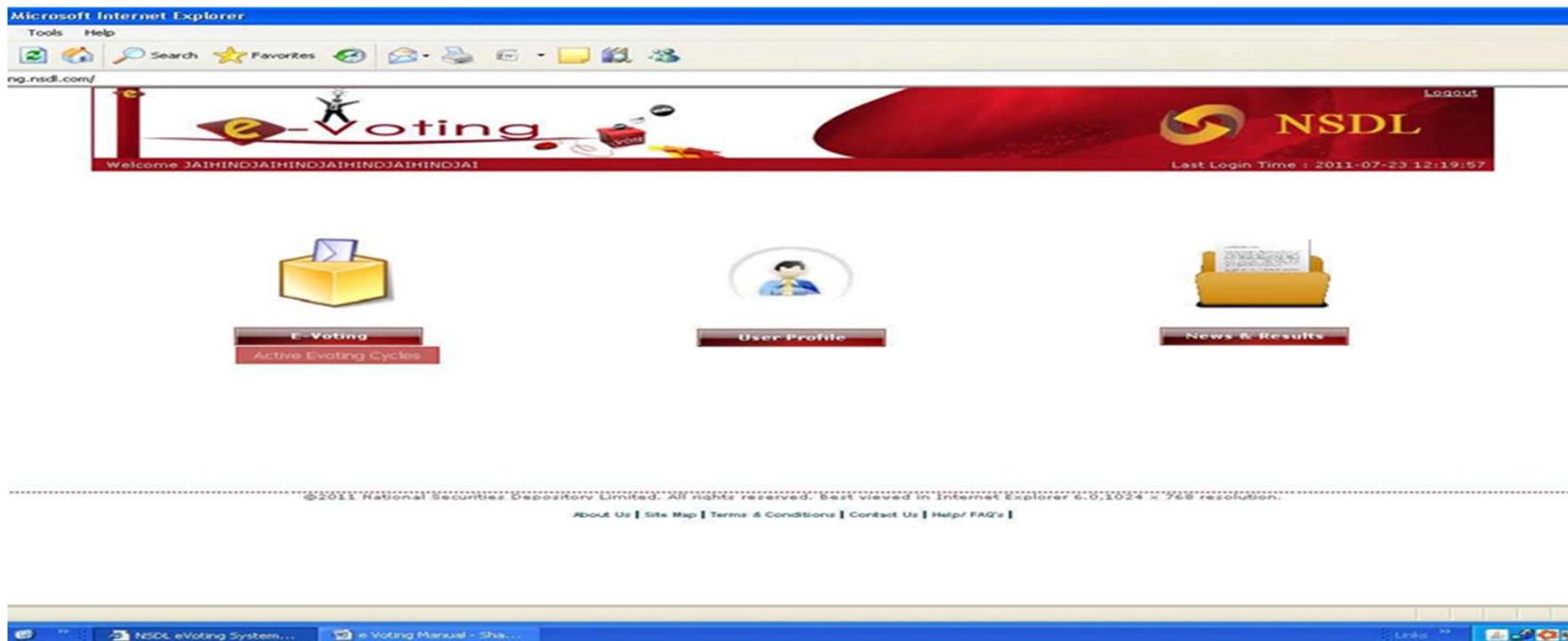
Step 5

After Login the following screen will be displayed



Step 6

Go to “e-voting” icon and select “Active Evoting Cycles” as shown below.



Step 7

- The following screen will be displayed with active e-voting cycles. User may select the e-voting cycle for voting by clicking on the hyperlink of “EVEN” (E Voting Event Number) 127340.



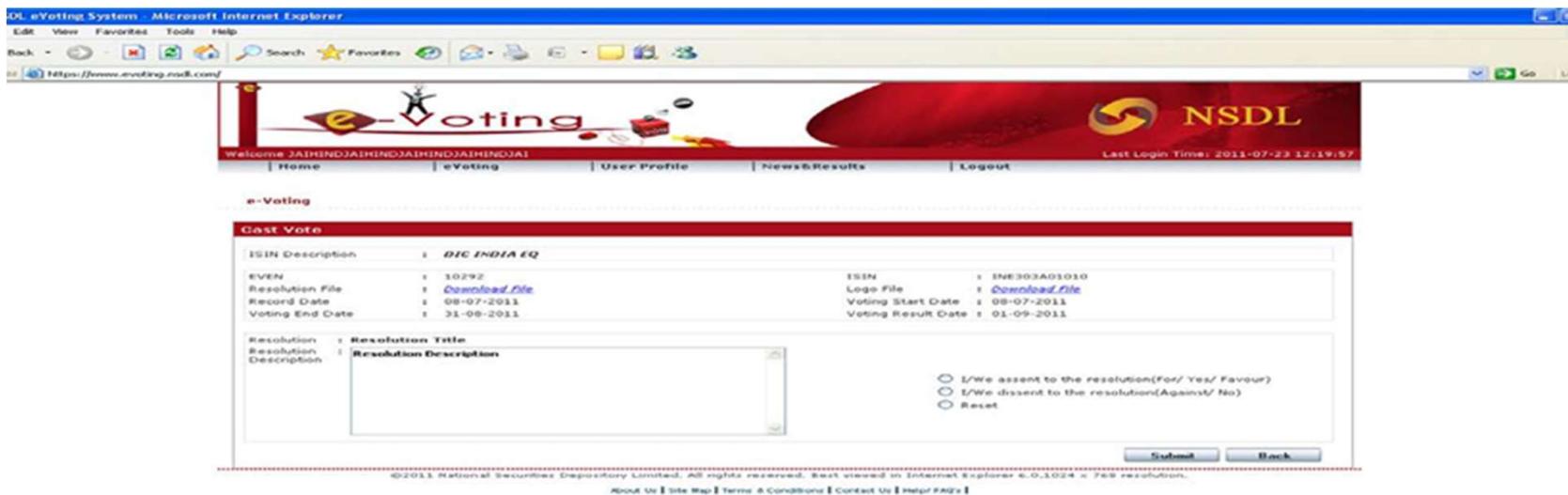
The screenshot displays the NSDL e-Voting portal interface. At the top, there is a banner with the "e-Voting" logo and the NSDL logo. Below the banner, a navigation menu includes "Home", "e-Voting", "User Profile", "News&Results", and "Logout". The main content area is titled "View e-Voting Cycles / VC or OAVM" and contains a table with the following data:

EVEN	ISIN	Company Name	Start Date	End Date	Result Date	Cut-Off Date	Holdings On Record Date	e-Voting Status	Join General Meeting	AGM Docs
108080	IND960A01029	TEST EVEN	09-06-2020 1:00	18-06-2020 15:00	24-06-2020	25-01-2016	10,000	Vote Pending	VC/OAVM	

Even 127340 will be displayed for casting of vote upon resolution 1 to 3 as set out in the notice dated 23/11/2023 i.e. i.e. Adoption of Annual Accounts of Financial Year 2022-23, Re-appointment of Statutory Auditor for 5 years and To contribute Rs. 1 Crore for the F.Y 2022-23,2023-2024 and 2024-25 for promotion and position “Kasturi India Cotton”.

Step 8

After selecting the EVEN No. 127340, the details of the EVEN shall be displayed.



Resolution 1 to 3 will appear i.e. Adoption of Annual Accounts of Financial Year 2022-23, Re-appointment of Statutory Auditor for 5 years and To contribute Rs. 1 Crore for the F.Y 2022-23,2023-2024 and 2024-25 for promotion and position "Kasturi India Cotton". User shall cast the vote by selecting the option, I/we assent/dissent to the resolution and click on submit. In case vote is not to be casted Or to deselect the option for a resolution then select "Reset" button.

Step 9

- Click on “Confirm” button to confirm the caste of vote as shown below

The screenshot shows the NSDL e-Voting system interface in Microsoft Internet Explorer. The browser address bar shows 'ng.nsdcl.com/'. The page header includes the NSDL logo and the text 'Welcome JAIHINDJAIHINDJAIHINDJAIHINDJAI'. The main content area is titled 'e-Voting' and 'Cast Vote'. The 'Cast Vote' section displays the following information:

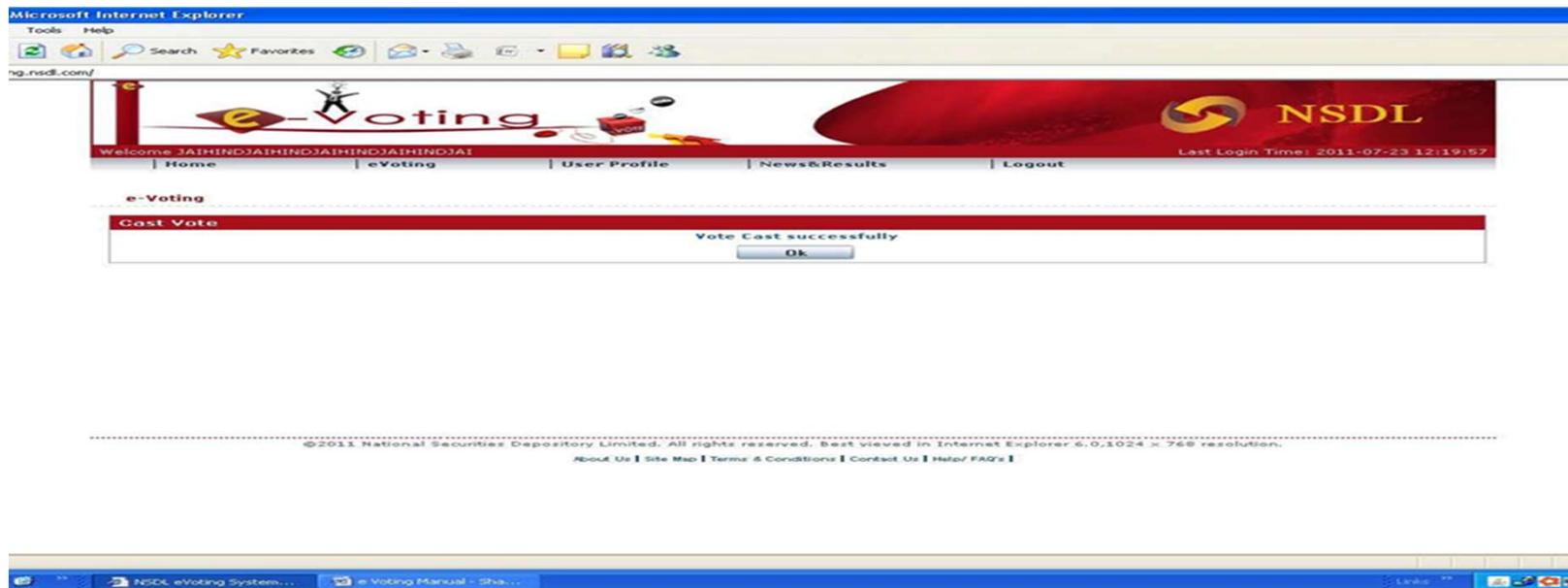
ISIN Description	: DIC INDIA EQ
EVEN	: 10292
Resolution File	: Download File
Record Date	: 08-07-2011
Voting End Date	: 31-08-2011
ISIN	: INE303A01010
Logo File	: Download File
Voting Start Date	: 08-07-2011
Voting Result Date	: 01-09-2011

Below the table, there is a section for 'Resolution Title' and 'Resolution Description'. A radio button is selected with the text 'I/We assent to the resolution(For/ Yes/ Favour)'. At the bottom right, there are two buttons: 'Confirm' and 'Back'.

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Step 10

Upon confirmation, the message “Vote cast successfully” will be displayed as shown below.



On click to OK button, the system will reach on home screen

Pl. Note The following

1. Department of Commerce as per their office memorandum No.12/1/2017-E&MDA dated 10.05.2023 read with OM No.12/1/2017-E&MDA dated 27.06.2023 wherein they have put on hold all ongoing elections, including those without declared results, until further notice and has also instructed to maintain the status quo till the new guidelines for eligibility for the election of the office bearers of EPCs are issued. Accordingly the business regarding the Election of Executive Committee Members of AEPC has been kept on hold and whosoever is required to retire at this AGM shall continue to hold their office till the new guidelines be issued
2. Once the vote on the resolutions is cast, the Member shall not be allowed to change it subsequently.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) - Shareholders and e- voting user manual – Shareholders, available at the downloads section of www.evoting.nsdl.com or call on 022 - 48867000 / 022 24997000.
4. The Members who will cast their vote by remote e-voting prior to the meeting, may also attend the meeting but shall not be entitled to cast their vote again.

Disclaimer

- This effort is to facilitate the members & to strengthening of working while e-voting.
- During the Presentation, the rules & Regulations remains same as already communicated in notice. Any clarification can be directly address to NSDL.