

### **RIGHTS AS A SHAREHOLDER**

- To receive the share certificates on allotment if opted for certificate in physical form in due time.
- To receive the share certificates on re-materialisation in due time.
- To receive copy of the Annual Report either via e-mail or a physical copy, as requested.
- To participate and vote in general meetings either personally, electronically or through proxy.
- To receive notice and form of Postal Ballot in terms of provisions of the Companies Act, 2013 and applicable rules thereunder.
- To vote on resolutions by Postal Ballot either electronically or through physical ballot paper as and when the Company seeks shareholder approval.
- To receive dividends (including Interim Dividend) and other corporate benefits like rights, bonus etc., once approved.
- To inspect the minute books of General Meetings and other statutory registers permissible under the Companies Act 2013, and to receive extract thereof upon payment of requisite fee.
- To make nomination in respect of equity shares held.
- To receive the residual proceeds, in case of winding up.

Besides the above individual rights, members collectively enjoy the following rights:

- To requisition an Extra-ordinary General meeting by member or members holding not less than 1/10<sup>th</sup> of such of the paid-up share capital of the company as on that date carrying the right to vote.
- To apply to National Company Law Tribunal (NCLT) with not less than 100 members or not less than 1/10<sup>th</sup> of the total number of its members, whichever is less, or any member or members holding not less than 1/10<sup>th</sup> of the issued share capital of the company, in case where the management of the company in their view, is being conducted in a manner prejudicial to the interests of the said shareholders or the Company.
- To appoint small shareholders' director by one thousand small shareholders or 1/10<sup>th</sup> of total number of such shareholders whichever is lower.

Please note that the above mentioned rights may not necessarily be absolute and will be subject to all the applicable regulations.