



EQUITAS HOLDINGS LIMITED

Regd. Office: 410A, 4th Floor, Spencer Plaza, Phase II,
No.769, Mount Road, Anna Salai, Chennai - 600 002
Tel: +91-44-4299 5000 / 5027, Fax: +91-44-4299 5050,
Email: secretarial@equitas.in, Website: <https://www.equitas.in>
CIN: L65100TN2007PLC064069

Dear Members,

Invitation to attend the 13th Annual General Meeting on Monday, August 10, 2020

You are cordially invited to attend the 13th Annual General Meeting (AGM) of the Company to be held on Monday, August 10, 2020 at 03.00 PM IST through video conferencing. The Notice convening the Annual General Meeting is attached herewith. For ease of participation of the Members, the key details with respect to the AGM are provided below:

Sl. No.	Particulars	Details
1	Link for live webcast of the Annual General Meeting and for participation through Video Conferencing (VC)	https://emeetings.kfintech.com
2	Link for remote e-voting	https://evoting.kfintech.com
3	Username and password for VC	Members may attend the AGM through VC/OAVM by accessing the link https://emeetings.kfintech.com by using the remote e-voting credentials.
4	Cut-off date for e-voting	Monday, August 3, 2020
5	Time period for remote e-voting	Commences at 9.00 AM IST on Friday, August 7, 2020 and ends at 5.00 PM IST on Sunday, August 9, 2020
6	Book closure dates	Tuesday, August 4, 2020 to Monday, August 10, 2020 (both days inclusive)
7	Link for Members to temporarily update e-mail address	https://ris.kfintech.com/email_registration/
8	Last date for publishing results of the e-voting	Wednesday, August 12, 2020
9	Helpline number for VC participation and e-voting and contact details of Registrar and Share Transfer Agent	Mr. Sri Sai Karthik Tikkisetty, Manager-Corporate Registry KFin Technologies Private Limited E-mail: einward.ris@kfintech.com emeetings@kfintech.com evoting@kfintech.com Contact No.: 1800-3454-001
10	Company's contact details	secretarial@equitas.in Contact No.: 044 4299 5000

Yours sincerely,

Deepti R
Company Secretary



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NOTICE TO MEMBERS

NOTICE is hereby given that the 13th Annual General Meeting of Equitas Holdings Limited will be held on Monday, August 10, 2020 at 3.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS

Item No. 1 Adoption of Financial Statements

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED** that the Board's Report, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended March 31, 2020 and the Balance Sheet as at that date, including the Consolidated Financial Statements, together with the Independent Auditors' Report thereon be and are hereby considered, approved and adopted".

Item No. 2 To appoint a Director in place of Mr Bhaskar S (DIN 00010000), who retires by rotation and being eligible, offers himself for re-appointment

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED** that pursuant to Section 152 of the Companies Act 2013 and other applicable provisions, if any, Mr Bhaskar S (DIN 00010000), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation".

Item No. 3 To appoint M/s T R Chadha & Co LLP, Chartered Accountants as Statutory Auditors of the Company

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED** that pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013, read with the relevant rules made thereunder, from time to time, and any other applicable laws (including any statutory amendment(s), modification(s), variation or re-enactment thereof, for the time being in force),

approval of the shareholders of the company be and is hereby accorded to the appointment of M/s T R Chadha & Co LLP, Chartered Accountants, having Registration Number (Firm Registration No: 006711N/N500028), issued by the Institute of Chartered Accountants of India, as the Statutory Auditors of the Company (arising due to resignation of M/s S R Batliboi & Associates LLP) and to hold office as such from the conclusion of the Thirteenth Annual General Meeting until the conclusion of the Eighteenth Annual General Meeting and the Board be and is hereby authorized to finalise the terms and conditions of appointment, including remuneration of Statutory Auditors".

SPECIAL BUSINESS

Item No. 4 Appointment of Mr John Alex (DIN 08584415) as Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED** that pursuant to the provisions of Sections 149,152,161 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, read with Articles of Association of the Company, consent of the Company be and is hereby accorded to the appointment of Mr John Alex (DIN 08584415) as a Director of the Company, liable to retire by rotation".

Item No. 5 Appointment of Mr John Alex (DIN 08584415) as Whole-Time Director (ED & CEO)

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 196, 197 & 203 of the Companies Act, 2013, ("the Act"), Schedule V thereto and other applicable provisions, if any and such other approvals as may be required, consent of the Company be and is hereby accorded to the appointment of Mr John Alex (DIN: 08584415) as a Whole-Time Director of the Company designated as Executive Director & Chief Executive Officer (ED & CEO), for a period of three years with effect from November 8, 2019 on the following terms & conditions:

Remuneration:**Fixed Pay:**

In the range of ₹ 450,000 to ₹ 900,000 per month, with the present remuneration being ₹ 480,382 per month.

Variable Pay: Nil**Perquisites:**

Perquisites such as benefit of provident fund, club fees, reimbursement of mobile charges, conveyance and medical expenses for domiciliary treatment of self and dependent family members, at actuals, subject to a ceiling as may be fixed by the Board from time to time, eligibility for Company owned car as applicable under the Car Scheme of the Company, as may be in force, from time to time, coverage for self and dependent family members under the Company's Group Mediclaim Insurance cover, gratuity and other retirement benefits, in accordance with the scheme(s) and rule(s) applicable from time to time to employees of the Company and stock options as per his eligibility under the Equitas Employees Stock Option Scheme, 2015 or such other Scheme in force from time to time.

RESOLVED FURTHER that the Board (also deemed to include Nomination, Remuneration & Governance Committee of the Board) be and is hereby authorised to decide the remuneration payable to Mr John Alex during his tenure as ED & CEO of the Company, within the range mentioned above.

RESOLVED FURTHER that in the event of absence or inadequacy of net profits in any financial year, the remuneration payable to Mr John Alex shall be governed by Section II of Part II of Schedule V of the Act and rules made thereunder, as amended from time to time.

RESOLVED FURTHER that the Board (also deemed to include Nomination, Remuneration & Governance Committee of the Board) be and is hereby authorised to do all such acts, deeds, matters and things including the power to settle all questions or difficulties that may arise with regard to the said appointment as it may deem fit and to execute any agreements, documents, instructions, etc. as may be necessary or desirable in connection with or incidental to give effect to the aforesaid resolution.

RESOLVED FURTHER that the remuneration paid to Mr John Alex during the period from November 8, 2019 till date on the above terms & conditions be and is hereby ratified".

Item No. 6 Appointment of Mr Jayaraman Chandrasekaran (DIN 01118392) as Independent Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED that pursuant to the provisions of Sections 149, 152, 161 of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Schedule IV to the Act and other applicable provisions, if any and the Articles of Association of the Company, Mr Jayaraman Chandrasekaran (DIN: 01118392), who was appointed as

an Additional Director by the Board of Directors of the Company on August 2, 2019, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a period of five years with effect from closing hours on August 2, 2019".

Item No. 7 Re-appointment of Mr Rangachary N (DIN 00054437) as Non-Executive Non- Independent Director

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"RESOLVED that pursuant to the provisions of Section 152 of the Companies Act, 2013 ("the Act") and the Rules made thereunder and other applicable provisions, if any, Articles of Association of the Company and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Mr Rangachary N (DIN 00054437), be and is hereby re-appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, at such remuneration (including commission) as may be determined by the Company from time to time".

Item No. 8 Re-appointment of Mr Rajaraman P V (DIN 01658641) as Independent Director

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"RESOLVED that, pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Schedule IV to the Act and other applicable provisions, if any, Articles of Association of the Company and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Mr Rajaraman P V (DIN 01658641), who was appointed as an Independent Director at the eighth Annual General Meeting of the Company for a period of five years with effect from May 7, 2015 and who is eligible for re-appointment and meets the criteria for independence as provided under Section 149 of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of five years with effect from May 7, 2020 at such remuneration (including commission) as may be determined by the Company from time to time".

Item No. 9 Re-appointment of Mr Arun Ramanathan (DIN 00308848) as Independent Director

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"RESOLVED that pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Schedule IV to the Act and other applicable provisions, if any, Articles of Association of the Company and applicable provisions of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Mr Arun Ramanathan (DIN 00308848), who was appointed as an Independent Director at the eighth Annual General Meeting of the Company for a period of five years with effect from May 7, 2015 and who is eligible for re-appointment and meets the criteria for independence as provided under Section 149 of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of five years with effect from May 7, 2020 at such remuneration (including

commission) as may be determined by the Company from time to time".

**By Order of the Board of Directors
For Equitas Holdings Limited**

Place: Chennai
Date: May 29, 2020

Deepti R
Company Secretary
Membership No. A35488

Notes:**General Instructions for Accessing and participating in the 13th e-AGM through VC/OAVM Facility and Voting through Electronic means including Remote E- Voting.**

1. In view of the prevailing lockdown situation across the country due to outbreak of the COVID-19 pandemic and restrictions on the movements apart from social distancing, MCA (Ministry of Corporate Affairs) vide circular Nos. Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020, companies are permitted to hold their Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the calendar year 2020. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with aforesaid MCA circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) the AGM of the Company is being conducted through Video Conferencing (VC) hereinafter called as "e-AGM".
2. Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Secretarial Standards in respect of Directors seeking appointment/re-appointment at the AGM is furnished in the Explanatory Statement & Material facts as annexure thereto and forms part of the Notice.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since, this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Body Corporates are entitled to appoint authorized representatives to attend the e-AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
5. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the e-AGM.
6. The Company has appointed M/s KFin Technologies Private Limited, Registrars and Transfer Agents (RTA), to provide Video Conferencing facility for the Annual General Meeting and the attendant enablers for conducting of the e-AGM.
7. The Members whose names appear on the Company's Register of Members as on Monday August 3, 2020 ("cut-off date") will be eligible to attend and e-vote during the Meeting. The Register of Members and Share Transfer Books of the Company would remain closed from Tuesday, August 4, 2020 to Monday, August 10, 2020 (both days inclusive) for this purpose.
8. Upto 1000 members can join the e-AGM on a "first-come first-served" basis. The Members can join 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
9. No restrictions on account of "first-come first-served" entry into e-AGM in respect of large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.
10. The attendance of the Members (members logins) attending the e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
11. **Remote e-Voting:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 the Company is providing facility of remote e-voting to its Members through its e-Voting agency, M/s KFin Technologies Private Limited (RTA). A facility to cast vote during the e-AGM is also available for the members.
12. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. In line with the MCA Circular No. 17/2020 dated April 13, 2020. The Notice calling the e-AGM has been uploaded on the website of the Company at www.equitas.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also from the website of e-voting agency M/s KFin Technologies Private Limited at <https://evoting.kfintech.com>
13. **The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in securities market. Members holding shares in physical form shall submit their PAN details to the Company/RTA.**
14. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of

- securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members may contact the Company or Company's Registrars and Transfer Agents, M/s KFin Technologies Private Limited ("RTA") for assistance in this regard.
15. Members can avail the facility of nomination in respect of shares held by them pursuant to the provisions of Section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to the Company/RTA/DP. The prescribed form can be obtained from the RTA/DPs as well as downloaded from the Company's website <https://www.equitas.in>.
 16. **As an eco-friendly measure intending to benefit the society at large, Members who have not yet registered their email addresses are requested to register the same with their Depository Participants ("DPs"), in case the shares are held by them in electronic mode and with RTA in case the shares are held by them in physical form.**
 17. All relevant documents will be available for inspection electronically during the e-AGM hours, which can be accessed through the link <https://emeetings.kfintech.com> using e-voting credentials.
 18. As the 13th AGM is being held through VC, Route map is not annexed to the notice.

ANNEXURE - EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 3 To appoint M/s T R Chadha & Co LLP, Chartered Accountants as Statutory Auditors of the Company

M/s S R Batliboi & Associates LLP ("SRB"), Chartered Accountants, were appointed as Statutory Auditors of the Company for a period of five years from the conclusion of 10th AGM held in 2017 till the conclusion of 15th AGM to be held in 2022.

SRB's term of appointment in the Company's Subsidiary, Equitas Small Finance Bank Limited (ESFBL) would end after the conclusion of ensuing AGM of ESFBL in terms of the extant regulations of Reserve Bank of India in this regard.

In this connection, SRB has expressed that they would not be in a position to obtain sufficient participation in the audit of the Consolidated Financial Statements of the Company after ceasing to be auditors of ESFBL and accordingly have communicated their intent to resign as auditors of the Company upon issuing review report on results of the Company for the quarter ending June 30, 2020.

Consequent to the above, the Board of Directors of the Company, on May 29, 2020 has recommended appointment of M/s T R Chadha & Co LLP, Chartered Accountants (Firm Registration No: 006711N/ N500028) as Statutory Auditors of the Company in view of having a common network of Auditors for the Company & ESFBL and for smooth consolidation of financials, for a period of five years from the conclusion of this 13th Annual General Meeting till the conclusion of 18th Annual General Meeting of the Company to be held in the year 2025 subject to resignation of SRB taking effect.

Credentials of TRC

T R Chadha & Co LLP ("TRC") is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 006711N/N500028. The firm is in practice since May 1946 with presence in 10 cities in India viz. New Delhi, Mumbai, Gurugram, Chennai, Ahmedabad, Bengaluru, Hyderabad, Pune, Tirupati and Vadodara. The firm provides a range of services which includes Audit & Assurance, Taxation, Risk Advisory, etc.

In accordance with the disclosure requirements under Regulation 36(5) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the fee payable to TRC, if appointed by the shareholders, shall be upto a ceiling of ₹ 12 lakh per annum for carrying out statutory audit for FY 2020-21. This fee might have an annual escalation based on mutual discussions and approval of the Audit Committee and the Board. The Fee payable to TRC, appointee Statutory Auditors for FY 2020-21 for performing the statutory audit function will be lower than that of fee paid to SRB, outgoing Statutory Auditors and the change in fee is not material.

Interest of Directors and KMP:

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the passing of the resolution.

The Board recommends the Ordinary Resolution set forth in Item No. 3 above for approval of the shareholders.

Item No. 4 & 5: Appointment of Mr John Alex (DIN: 08584415) as Whole-time Director (ED & CEO)

The Board of Directors of the Company, at its Meeting held on November 8, 2019 appointed Mr John Alex as Whole-Time Director of the Company, designated as Executive Director & Chief Executive Officer for a period of three years, subject to the approval of shareholders. As per Section 161 of the Companies Act, 2013 ("the Act"), he holds office till the ensuing AGM. It is proposed to appoint Mr John Alex as a Director under Section 152 of the Act. Approval of the Members is sought for appointment of Mr John Alex as a Whole-Time Director (ED & CEO). His brief profile along with the information as required to be furnished under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards is annexed.

Considering the qualification and experience, appointment of Mr John Alex as Whole-time Director (ED & CEO) would immensely benefit the Company.

Interest of Directors and KMP:

Mr John Alex and his relatives may be deemed to be concerned or interested in the Resolution set out at Item No. 4 and 5.

None of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the passing of the resolution.

The Board recommends the Ordinary Resolution and Special Resolution set forth in Item No. 4 and 5 above for approval of the shareholders.

Item No. 6: Appointment of Mr Jayaraman Chandrasekaran (DIN 01118392) as Independent Director

The Board of Directors, at its Meeting held on August 2, 2019 appointed Mr Jayaraman Chandrasekaran as Independent Director (Additional Director) of the Company subject to the approval of shareholders for a period of five years with effect from August 2, 2019. He attended two (2) Board Meetings during the FY 2019-20 after his appointment into the Board. As per Section 161 of the Companies Act, 2013 ("the Act"), Mr Jayaraman Chandrasekaran holds office upto the date of the ensuing Annual General Meeting of the Company.

The Company has received declaration of independence from the above Director as required under sub-section (6) of Section 149 of the Act. Mr Jayaraman Chandrasekaran is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Also under Section 149 (13) of the Act, he will not be liable to retire by rotation. He has also confirmed that he is not aware of any circumstance or situation which exists

or may be reasonably anticipated that could impair or impact his ability to discharge the duties as stipulated under Regulation 25(8) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). His brief profile along with the information as required to be furnished under Regulation 36 of SEBI Listing Regulations and Secretarial Standards is annexed.

In the opinion of the Board, Mr Jayaraman Chandrasekaran fulfills the criteria for being appointed as Independent Director in accordance with Section 149 of the Act, Rules framed thereunder, Regulation 16(1)(b) of SEBI Listing Regulations and fit and proper criteria as mentioned in the Policy for ascertaining "fit and proper" status of Directors. Considering the qualification, experience, stature and standing, his appointment as an Independent Director would immensely benefit the Company.

Interest of Directors and KMP:

Mr Jayaraman Chandrasekaran and his relatives may be deemed to be concerned or interested in the Resolution set out at Item No. 6.

None of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in passing of the resolution.

The Board recommends the Resolution set forth in Item No. 6 above for approval of the shareholders.

Item No. 7 Re-appointment of Mr Rangachary N (DIN 00054437), as Non-Executive Non-Independent Director

Mr Rangachary N was appointed as an Independent Director of the Company for a period of five years i.e. upto May 6, 2020. As per the provisions of Section 149 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, an Independent Director shall hold office for a term of five consecutive years on the Board of the Company and is eligible for re-appointment for a term of another five consecutive years on passing of Special Resolution by the Company.

The Company has received a declaration from Mr Rangachary N to the effect that he continues to meet the criteria of independence as provided in Section 149(6) of the Act, Rules framed thereunder and Regulation 16(1)(b) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). He has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge the duties as stipulated under Regulation 25(8) of SEBI Listing Regulations. In the opinion of the Board, Mr Rangachary N continues to satisfy the criteria of independence as provided in Section 149(6) of the Act, Rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations. However, the Board recommends re-appointment of Mr Rangachary N as a Non-Executive Non-Independent Director as a good governance practice, considering the fact that he has been associated with the Company for more than ten years with the Company.

The Board, based on the performance evaluation and recommendation of Nomination, Remuneration & Governance Committee, considers that given his background, experience and contribution, the continued association of Mr Rangachary N as a Non-Executive Non-Independent Director of the Company would be of immense benefit to the Company and the Group.

In the opinion of the Board, Mr Rangachary N satisfies all the criteria applicable for re-appointment including fit and proper criteria as mentioned in the Policy for ascertaining "fit and proper" status of Directors. His brief profile along with the information as required to be furnished under Regulation 36 of SEBI Listing Regulations and Secretarial Standards is annexed.

Interest of Directors and KMP:

Mr Rangachary N and his relatives may be deemed to be concerned or interested in the Resolution set out at Item No. 7.

None of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in passing of the resolution.

The Board recommends the Special Resolution set forth in Item No. 7 above for approval of the shareholders.

Item No. 8 Re-appointment of Mr Rajaraman P V (DIN 01658641) as Independent Director

Mr Rajaraman P V was appointed as an Independent Director of the Company for a period of five years i.e. upto May 6, 2020. As per the provisions of Section 149 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, an Independent Director shall hold office for a term of five consecutive years on the Board of the Company and is eligible for re-appointment for a term of another five consecutive years on passing of Special Resolution by the Company.

The Board, based on the performance evaluation and recommendation of Nomination, Remuneration & Governance Committee, considers that given his background, experience and contribution, the continued association of Mr Rajaraman P V as an Independent Director of the Company and as a Member of various Committees would be of immense benefit to the Company.

The Company has received a declaration from Mr Rajaraman P V to the effect that he continues to meet the criteria of independence as provided in Section 149(6) of the Act, Rules framed thereunder and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). He has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge the duties as stipulated under Regulation 25(8) of SEBI Listing Regulations.

In the opinion of the Board, Mr Rajaraman P V satisfies all the criteria applicable for re-appointment including fit and proper criteria as mentioned in the Policy for ascertaining "fit and proper" status of Directors. His brief profile along with the information as required to be furnished under Regulation 36 of SEBI Listing Regulations and Secretarial Standards is annexed.

Interest of Directors and KMP:

Mr Rajaraman P V and his relatives may be deemed to be concerned or interested in the Resolution set out at Item No. 8.

None of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in passing of the resolution.

The Board recommends the Special Resolution set forth in Item No. 8 above for approval of the shareholders.

Item No. 9 Re-appointment of Mr Arun Ramanathan (DIN 00308848), Independent Director

Mr Arun Ramanathan was appointed as an Independent Director of the Company for a period of five years i.e. upto May 6, 2020. As per the provisions of Section 149 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, an Independent Director shall hold office for a term of five consecutive years on the Board of the Company and is eligible for re-appointment for a term of another five consecutive years on passing of special resolution by the Company.

The Board, based on the performance evaluation and recommendation of Nomination, Remuneration & Governance Committee, considers that given his background, experience and contribution, the continued association of Mr Arun Ramanathan as an Independent Director of the Company and as a Member of various Committees would be of immense benefit to the Company.

The Company has received a declaration from Mr Arun Ramanathan to the effect that he continues to meet the criteria of independence as provided in Section 149(6) of the Act, Rules framed thereunder and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). He has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge the duties as stipulated under Regulation 25(8) of SEBI Listing Regulations.

In the opinion of the Board, Mr Arun Ramanathan satisfies all the criteria applicable for re-appointment including fit and proper criteria as mentioned in the Policy for ascertaining "fit and proper" status of Directors. His brief profile along with the information as required to be furnished under Regulation 36 of SEBI Listing Regulations and Secretarial Standards is annexed.

Interest of Directors and KMP:

Mr Arun Ramanathan and his relatives may be deemed to be concerned or interested in the Resolution set out at Item No. 9.

None of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in passing of the resolution.

The Board recommends the Special Resolution set forth in Item No. 9 above for approval of the shareholders.

**By Order of the Board of Directors
For Equitas Holdings Limited**

Place: Chennai
Date: May 29, 2020

Deepti R
Company Secretary
Membership No. A35488

Details of Directors seeking appointment at the Annual General Meeting (Information under Regulation 36 of SEBI Listing Regulations read with Secretarial Standards)

Name	John Alex
DIN	08584415
Age	62
Educational Qualification	Bachelors' in Agriculture and Rural development
Brief Profile including nature of expertise in specific functional areas	<p>Mr John Alex joined the Management Team of Equitas in 2008 and conceptualized and set up the team for Social Initiatives with a clear focus to address a larger spectrum of requirements of small clients in the field of Health, Education, Skill Development, Food Security, and Placement for unemployed Youth, Inclusive model for persons with disability & trans genders. Mr John Alex started his career as a Group II Gazetted Officer in Tamil Nadu State Government and served as Extension Officer (Agri) & Block Development Officer in the State Government from 1979 to 1983.</p> <p>Further, he joined Indian Overseas Bank, a Public Sector Bank as a Probationary Officer and served as Agricultural Field Officer, Branch Manager, Regional Assistant Chief Officer, Senior Manager & Chief Manager in various Branches in Tamil Nadu & Andhra Pradesh from 1983 to 2008.</p>
Terms and conditions of appointment	Provided in Resolution No.5
Remuneration Last Drawn	Provided in Resolution No.5
Number of shares held in the Company	41,615
Board Membership in other companies	Nil
Details of Membership / Chairmanship of Committees of other Boards (membership of Audit Committee and Stakeholders Relationship Committee only)	Nil

Name	Jayaraman Chandrasekaran
DIN	01118392
Age	68
Qualification	Bachelors' degree in Technology specialising in Chemical Engineering
Brief Profile & expertise	<p>Mr Jayaraman Chandrasekaran joined SBI as a probationary officer in 1975 and after an illustrious career spanning over three and a half decades retired as Chief General Manager in September 2011. Key areas of specialised experience in SBI include:</p> <p>Technical Consultancy for SME and Mid corporate clients which involved, besides project evaluation, building systems for customers in inventory and receivables management, production line balancing, costing, pricing and product mix studies, etc.</p> <p>Head of Bank's Rupee Treasury from 2000 to 2003, running it as an independent profit centre. Responsible for maximizing yields in money market and securities trading operations, et al. He was a member of various RBI technical committees on the money and bond markets.</p> <p>Following major restructuring of business, he headed and ran the Bank's new SME Business Unit from 2004 to 2007, positioning SBI as a thought leader in SME business. He was responsible for identifying new growth opportunities and achieving business and market share goals. He served on the Board for SMERA. He was deputed for a 3 week course on MSME at the Kennedy School Of Government, Harvard. He was a member of the RBI appointed Chakravarty Committee on restructuring and rehabilitation of distressed SME units, the recommendations of which were accepted and implemented by RBI.</p> <p>From Nov 2007 till superannuation, he was Chief General Manager, heading SBI Chennai Circle, covering TN and Pondicherry during which there was significant growth in retail and cross selling business. He was part of the Chairman's core team in implementing Citizen SBI, a major HR initiative.</p>

	Post retirement, he was engaged for about 5 years in training officers in various banks in SME and delivering guest lectures in various institutions including ASCI, Hyderabad. He was SBI's nominee director on the Board of SIDBI for 6 years, from June 2012 till June 2018. Presently, he is an Independent Director of Mahaveer Finance India Ltd, a small, growing NBFC and SBICAP's nominee director in SBICAP Trustee Co. Ltd., its step down subsidiary.
Number of shares held in the Company	Nil
Board Membership in other companies	1. Mahaveer Finance India Limited 2. SBICAP Trustee Company Limited
Chairmanship/Membership of the Committees of other Boards	Nil

For other details such as number of meetings of the Board attended during the year, remuneration drawn and relationship with other directors and key managerial personnel in respect of above directors, please refer to the Corporate Governance Report, forming part of Annual Report for FY 2019-20.

Details of Directors seeking re-appointment at the Annual General Meeting (Information under Regulation 36 of SEBI Listing Regulations read with Secretarial Standards)

Name of the Director	Mr Rangachary N	Mr Rajaraman P V
DIN	00054437	01658641
Age	81 Years	76 Years
Qualification	He is a fellow member of the Institute of Chartered Accountants of India, the Institute of Cost Accountants of India and Institute of Company Secretaries of India.	Master's degree in Science (Physics) from the University of Madras and Master's Degree in Management Studies (Developing Countries) from the University of Leeds.
Brief Profile	Mr Rangachary N has been associated with the Company since July 2007. He has served as the Chairman of Central Board of Direct Taxes and as the first Chairman of Insurance Regulatory and Development Authority. He has also served as Advisor to the Finance Department of Government of Andhra Pradesh. He was a member of the Expert Committee on General Anti-Avoidance Rules (GAAR), a high level Committee set up by the Prime Minister in the year 2012. He headed the Committee to review taxation of Development Centres and IT Sector.	Mr Rajaraman P V has been associated with the Company since November 2011. He was a member of the Indian Administrative Service from 1967 to 2004. He has more than three decades of experience in the Indian Administrative Service and has served in various capacities including Collector, Erode district, Managing Director of India Cements, Chairman and Managing Director of Tamil Nadu Housing Board, Secretary to the Government of Tamil Nadu in the Commercial Taxes, Home and Finance departments, Chairman of Tamil Nadu Industrial Investment Corporation. He has also served as a Director on the Boards of Small Industries Development Bank of India, Hindustan Petroleum Corporation Limited and Indbank Merchant Banking Services Limited. He is a recipient of Padma Shri Award from the President of India in 2015 for distinguished service.
Expertise in specific functional area	Taxation Insurance Finance Accountancy Business Administration Governance General Management	Public Administration Finance Corporate Governance Business Management
Date of first appointment on the Board	July 26, 2007	November 2, 2011
Number of shares held in the Company	Nil	Nil
Board Membership in other companies	1. Orient Green Power Company Limited 2. CDSL Insurance Repository Limited 3. Pegasus Assets Reconstruction Private Limited 4. Salzer Electronics Limited 5. CIS Access data eServices Limited 6. Kaycee Industries Limited 7. Srinidhi Trustee Services Private Limited	Nil

Chairmanship/Membership of the Committees of other Boards	<p>Audit Committee</p> <ol style="list-style-type: none"> 1. Member – Orient Green Power Company Limited 2. Member – Salzer Electronics Limited 3. Member – CDSL Insurance Repository Limited <p>Stakeholders Relationship Committee</p> <ol style="list-style-type: none"> 1. Member - Kaycee Industries Limited 	Nil
Name of the Director	Mr Arun Ramanathan	Mr Bhaskar S
DIN	00308848	00010000
Age	71 Years	62 Years
Qualification	M.Sc, M.Phil, MBA, CMA	B.Sc., ACA
Brief Profile	<p>Mr Arun Ramanathan was a member of the Indian Administrative Service (Tamil Nadu Cadre, 1973). In his stint of more than 34 years of service in the Indian Administrative Service, he held several postings in the Government of India at the level of Secretary in various ministries, including Secretary in the department of Chemicals and Petrochemicals (Ministry of Chemicals and Fertilizers), Secretary in the department of Financial Services (Ministry of Finance) and at superannuation in 2009, the Union Finance Secretary. He has served as a director on the boards of several companies including State Bank of India, IDBI Bank Limited, ICICI Bank Limited, India Infrastructure Finance Company Limited, IDFC Limited, Oil and Natural Gas Corporation Limited, Shipping Corporation of India Limited, Tamil Nadu Petroproducts Limited, National Textile Corporation Limited, ONGC Videsh Limited, Titan Industries Limited, United Stock Exchange of India Limited, Indian Clearing Corporation Limited, Jenson and Nicholson (India) Limited, JCT Electronics Limited, Religare Enterprises Limited and L&T Infra Debt Fund Limited. He was a member of the Life Insurance Corporation of India. He has served as chairman of the audit committees of Oil and Natural Gas Corporation Limited and Shipping Corporation of India Limited. He has also served on the Indian advisory council of Daimler (India) Commercial Vehicles Private Limited between 2010 and 2016. He is a serving member on the investment committee of the Tamil Nadu Infrastructure Fund Management Corporation Limited and has been included in the panel of outside experts of Oil and Natural Gas Corporation Limited in the finance/commercial category.</p>	<p>Mr. Bhaskar joined the Equitas Group on October 15, 2007. He was appointed as the Chief Financial Officer of the Company on November 1, 2014 and continued so till his appointment as Executive Director & Chief Executive Officer on October 21, 2016.</p> <p>He started his career with Pricewaterhouse & Co., where he worked for one and a half years and later moved to Cholamandalam Investment and Finance Company Limited where he worked for two decades. Prior to joining Equitas Group, he was the Group Treasurer and Senior Vice President – Audit for the Murugappa Group, Chennai.</p>
Expertise in specific functional area	Business Administration Finance Economics Accountancy Public Administration Corporate Governance General Management	Accountancy Finance Taxation Auditing Corporate law & Governance Treasury operations General Management
Date of first appointment on the Board	November 2, 2011	October 21, 2016
Number of shares held in the Company	Nil	14,05,000

Board Membership of other companies	1. Equitas Small Finance Bank Limited 2. Thirumalai Chemicals Limited	Equitas Technologies Private Limited
Chairmanship/Membership of the Committees of other Boards	Audit Committee 1. Member - Thirumalai Chemicals Limited Stakeholders Relationship Committee 1. Chairman - Thirumalai Chemicals Limited	Nil

For other details such as the number of meetings of the Board attended during the year, remuneration drawn and relationship with other directors and key managerial personnel in respect of above directors, please refer to the Corporate Governance Report, forming part of Annual Report for FY 2019-20.

Other Instructions for e-AGM

Procedure for obtaining the Annual Report, e-AGM Notice and e-voting instructions by the shareholders whose email addresses are not registered with the depositories or with RTA on physical folios:

On account of threat posed by COVID-19 and in terms of the MCA and SEBI Circulars, the Company has sent the Annual Report, Notice of e-AGM and e-Voting instructions only in electronic mode to the registered email addresses of the shareholders. Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below:

1. Those shareholders who have registered/not registered their e-mail address and mobile numbers including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited in case the shares held in physical form.
2. If a shareholder has not registered his / her email address, the Annual Report, Notice of e-AGM and e-voting notice could not be serviced. We request the shareholders to register their email address and mobile number with the Company's RTA, by clicking the link: https://ris.kfintech.com/email_registration/ for sending the same. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to einward.ris@kfintech.com.
3. Alternatively, member may send an e-mail request to einward.ris@kfintech.com for receiving the Annual report, Notice of e-AGM and the e-voting instructions, by providing the scan copy of the signed request letter along with the email address, mobile number, self-attested PAN copy. Additionally Client Master report in case of demat holding and a copy of share certificate in case of physical holding is to be provided.
4. An advertisement informing the shareholders with regard to the Manner of Registration was published on July 7, 2020 in Business Standard and Makkal Kural.

Instructions for the Members for attending the e-AGM through Video Conference.

1. Members may access the platform to attend the AGM through video conferencing platform provided by M/s KFin Technologies Private Limited at <https://emeetings.kfintech.com> by using their remote e- voting credentials. Members can join the Video Conference of the company by following the steps below:

- i. Click the Video conference tab
- ii. Select the EVEN of the company
- iii. Click on the video symbol
- iv. Accept the etiquettes of the meeting and join the meeting.

Please note that the members who do not have the User ID and Password or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice.

2. The facility for joining the AGM shall be open for 15 minutes before the scheduled time for commencement of the AGM and shall be closed after the expiry of 15 minutes after such scheduled time.
3. Members are encouraged to join the Meeting using Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge or Mozilla Firefox 22.
4. Members are recommended to use Stable Wi-Fi or LAN Connection to participate at the AGM through VC without any disturbance during the Meeting. Participants connecting through Mobile Devices or Tablets or Laptops through Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network.
5. Shareholders who would like to express their views/ ask questions during the Meeting may log into <https://emeetings.kfintech.com> and click on the tab "Post your Queries" to post their queries/views in the window provided by KFINTECH with their remote e-voting credentials. Such window shall be kept open during the remote evoting period i.e., from August 7, 2020 to August 9, 2020. Please note that, members' queries will be answered only when the shareholder continue to hold the shares as of cut-off date.
6. In addition to the above, the Members may register themselves as speakers for the AGM to post their queries. Accordingly, the Members may visit <https://emeetings.kfintech.com> and click on 'Speaker Registration'. Only those Members who have registered themselves will be allowed to express their views/ask questions at the e-AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. However, responses to their queries will be provided in due course.
7. Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Private Limited at toll free number 1800-3454-001 or write to them at emeetings@kfintech.com

Instructions for members for remote e-voting VOTING THROUGH ELECTRONIC MEANS – INSTRUCTIONS

I. Remote e-voting:

Remote e-voting period :

From 9:00 A.M. IST on Friday, August 7, 2020 To 5:00 P.M. IST on Sunday, August 9, 2020

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 2 of the Companies (Management and Administration) Rules, 2014 and SEBI Listing Regulations as amended from time to time, the Company is pleased to offer e-voting facility to Members to exercise their votes electronically on all resolutions set forth in the Notice convening the 13th Annual General Meeting (AGM) scheduled on Monday, August 10, 2020 at 3.00 P.M. The Company has engaged the services of M/s KFin Technologies Private Limited ("KFINTECH") to provide Remote e-voting facility to enable Members to provide their votes in a secure manner. Ms Jayshree S Iyer, Practising Company Secretary has been appointed as the scrutiniser to scrutinize the voting during the e-AGM and the Remote e-voting process in a fair and transparent manner. In terms of the requirements of the Act and the rules made thereunder, the Company has fixed Monday, August 3, 2020 as the cut-off date. The Remote e-voting /voting rights of the Members/beneficial owners shall be reckoned on the equity shares held by them as on cut-off date, i.e. August 03, 2020. During the Remote e-voting period, the Members of the Company, holding shares either in physical form or in electronic form, as on the cut-off date, are entitled to avail the facility to cast their vote through Remote e-voting. The Remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFINTECH upon expiry of the aforesaid period. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently or cast the vote again.

The instructions for Members voting electronically are as mentioned below:

(A) For Members receiving email from KFINTECH (for Members whose email IDs are registered with the Company / Depository Participants which includes details of E-Voting Event Number (EVEN), User ID and Password):

- i. Launch internet browser and type the URL: <https://emeetings.kfintech.com>
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 5389 followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFINTECH for e-voting, you can use your existing User ID and password for casting your vote.
- iii. After entering the appropriate details, click on "LOGIN".
- iv. You will now reach Password Change menu wherein you are required to mandatorily change your password. The new password shall comprise

minimum of 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVENT" i.e., "Equitas Holdings Limited".
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as mentioned hereinabove. You may also choose the option "ABSTAIN". If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either option.
- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
- ix. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi. A confirmation box will be displayed. Click "OK" to confirm; else, "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
- xii. Corporate/Institutional Members (i.e. other than Individuals, HUFs, NRIs etc.,) are also required to send certified true scanned copies of the Board Resolution/Authority Letter etc., in 'pdf' format together with attested specimen signature(s) of the duly authorised representative(s) to the Scrutiniser at email id, jayashree2505@gmail.com with a copy marked to emeetings@kfintech.com. The scanned image of the above mentioned documents should be in the naming format:

EQUITASHOLDINGSLIMITED_5389

- (B)** In case of Members who have not registered their email address (including members holding shares in physical form) are requested to follow the instructions provided in "Procedure for obtaining the Annual Report, e-AGM notice and e-voting

- instructions by the shareholders whose email addresses are not registered with the depositories or with RTA on physical folios" mentioned earlier in the Notice for registration of email id and obtain User ID and password for evoting.
- II. Voting at e-AGM: The Members, who have not cast their vote through Remote e-voting can exercise their voting rights at the time of e-AGM from their screen by clicking on the Vote icon. Members who have already cast their votes by Remote e-voting are eligible to attend the Meeting; however, these Members are not entitled to cast their vote again in the Meeting. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the e-AGM shall be treated as invalid.
- III. Other Instructions:
- a. In case of queries and / or grievances, if any, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the "download" section of KFINTECH website <https://evoting.kfintech.com> or send email to KFINTECH at einward.ris@kfintech.com or call Mr Sri Sai Karthik Tikkiseti, Manager, KFINTECH at +91 40 - 6716 1509 or Toll free No. 1800-3454-001.
 - b. You can also update your mobile number and e-mail ID in the user profile details of the folio which can be used by the Company/RTA for sending communications in future.
 - c. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
 - d. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, August 3, 2020.
 - e. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e., Monday, August 3, 2020, he/she may obtain the User ID and Password in the manner as mentioned below:
 - i. If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS:

MYEPWD <space> E-Voting Event Number 5389 + Folio No. or DP ID Client ID to +91 92129 93399

Example for NSDL:
MYEPWD <SPACE> IN12345612345678

Example for CDSL:
MYEPWD <SPACE> 1402345612345678

Example for Physical:
MYEPWD <SPACE> 53891234567890
 - ii. If e-mail ID or mobile number of the member is registered against Folio No./ DPID ClientID, then on the home page of <https://evoting.kfintech.com> the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - iii. Member may call toll free number of KFINTECH 1800-3454-001.
 - iv. Members may send an e-mail request to emeetings@kfintech.com RTA shall endeavour to send User IDs and Passwords to those new Members whose e-mail IDs are available.
 - v. The Scrutinizer will submit her report to the Chairman after the completion of scrutiny, and the result of the voting will be announced by the Chairman or the person authorised by him on or before Wednesday, August 12, 2020 and will also be displayed on the website of the Company (www.equitas.in), besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.