PNB FINANCE AND INDUSTRIES LIMITED

NOTICE OF POSTAL BALLOT

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

Dear Member(s),

NOTICE is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') *(including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force)*, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, **('Rules'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations'**), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (**'SS-2'**), General Circular No. 03/2025 dated September 22, 2025 or any other applicable Circulars issued by the Ministry of Corporate Affairs (**'MCA'**) from time to time (**'MCA Circulars'**), and applicable circulars issued by Securities and Exchange Board of India ('SEBI') from time to time (**'SEBI Circulars'**) and other applicable laws, each as amended, to transact the special businesses as set out hereunder by passing Special Resolution by way of Postal Ballot through remote electronic voting (**'remote e-Voting'**) only.

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the Explanatory Statements pertaining to the proposed resolutions setting out the material facts and the rationale thereof, forms part of this Postal Ballot Notice (**'Notice'**).

The Company has engaged the services of the National Securities Depository Limited (**'NSDL'**), an agency authorised by the MCA, to provide remote e-Voting facility. The procedure for remote e-Voting is detailed in the notes to this Notice.

The Board of Directors of the Company has appointed Mr. Varun Sharma, partner of M/s. Balraj Sharma & Associates, Company Secretaries, holding Certificate of Practice No. 26768 as the Scrutinizer for conducting the Postal Ballot remote e-Voting process in a fair and transparent manner.

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting period	Friday, August 28, 2026 at 9:00 a.m. IST
Conclusion of remote e-Voting period	Saturday, September 26, 2026 at 5:00 p.m. IST

Members are requested to read the instructions and notes carefully while expressing their assent or dissent and cast votes through remote e-Voting by not later than 5:00 p.m. IST on Saturday, September 26, 2026. The remote e-Voting facility will be disabled by NSDL thereafter.

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

The Scrutinizer will submit his Report to the Company Secretary of the Company and the result of the remote e-Voting will be announced on or before September 29, 2026. After declaration, the result of the Postal Ballot along with the Scrutinizer's report will be intimated to the Calcutta Stock Exchange Limited where the equity shares of the Company are listed and NSDL and placed on the Company's website viz. www.pnbfinanceandindustries.com.

In accordance with Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, if approved with requisite majority, the Resolutions shall be deemed to have been passed on the last date specified by the Company for remote e-Voting i.e. Saturday, September 26, 2026.

SPECIAL BUSINESS:

Item No. 1: Change in name of the Company from "PNB Finance and Industries Limited" to "Penbrook Investments Limited" and consequential alteration to Memorandum of Association (MOA) and Articles of Association (AOA) 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, 5, 13, 14, 15 and all other applicable provisions of the Companies Act, 2013 ('Act') read with applicable Rules framed thereunder, Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and applicable statutory provisions (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and enabling provisions of the Memorandum and Articles of Association of the Company and subject to the approval or permission of the Registrar of Companies, Delhi, Ministry of Corporate Affairs, and/or any other regulatory or statutory authorities, as may be required, the consent of the members of the Company be and is hereby accorded to change the name of the Company from "PNB Finance and Industries Limited" to "Penbrook Investments Limited" as made available by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.

RESOLVED FURTHER THAT Clause 1 of the Memorandum of Association and Clause 1(1)(d) of the Articles of Association of the Company be altered as under:

Existing clause	Revised clause
Clause 1 of MOA: The name of the Company is "PNB Finance and Industries Limited".	The name of the Company is "Penbrook Investments Limited"
Clause 1(1)(d) of AOA: "the Company" or this Company means PNB Finance and Industries Limited	"the Company" or this Company means Penbrook Investments Limited

RESOLVED FURTHER THAT upon receipt of fresh Certificate of Incorporation or relevant document consequent upon change of name by the Registrar of Companies, the old name, i.e. "PNB Finance and Industries Limited" be substituted with the new name, i.e. "Penbrook Investments Limited" in the Memorandum and Articles of Association of the Company and be deemed substituted in all other relevant documents including agreements, deeds, documents, contracts wherein the Company is a party or interested, common seal and at all other places wherever appearing;

RESOLVED FURTHER THAT any Director and Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and actions as it may, in its absolute discretion, consider necessary, expedient, usual, proper or incidental for giving effect to this Resolution, and to settle questions, remove any difficulty or doubt that may arise from time to time and to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions or sanctions which may be necessary or desirable, as it may think fit

2. **Alteration of Clause 3(B) of the Objects Clause of the Memorandum of Association**
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 4, 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Incorporation) Rules, 2014, and in accordance with Table A of Schedule I to the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, permissions, and sanctions as may be required from the Reserve Bank of India (RBI) or any other statutory or regulatory authority, the consent of the members of the Company be and is hereby accorded to alter the Clause 3 (B) of the Object Clause of the Memorandum of Association (MOA) of the Company in the manner detailed below, so as to align it with the requirements applicable to Type I - Non-Banking Financial Company - Non-Deposit Taking (NBFC-ND) entities as prescribed by the RBI:

Clause 3 (B) of the objects clause of the MOA of the Company shall be titled as "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:"

The following existing objects under clause 3 (B) shall be altered, deleted, amended and substituted as under:-

Clause 3(B)(d) To sell, improve, manage, develop, work, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights o the Company and to sell and realise the proceeds of sale of any property movable or immovable against which the Company may have made advances or over which the Company may have any power of disposal;	Shall be altered as: To acquire, hold, manage, maintain and dispose of such movable and immovable properties, assets, rights and interests as may be necessary for the attainment of the objects of the Company.
Clause 3(B)(g) promoting or financing or assisting in promoting or financing any business undertaking or industry, either existing or new and developing or forming the same either through the instrumentality of Syndicates or otherwise and operating such industries or business undertaking either solely or jointly with other persons including Industrial Development Corporations of State or other public and private sector companies or with foreign parties and to promote subsidiaries for such purposes and to merge or amalgamate with such subsidiaries or to enter into collaborations with persons for consulting or other services	Shall be altered as: to promote, develop or assist in promoting or developing any business undertaking or industry, whether existing or new, and to form, establish, operate or manage the same, either independently or jointly with other persons, companies, Industrial Development Corporations, State or other public or private sector entities or foreign parties, and to promote subsidiaries for such purposes and to merge or amalgamate with such subsidiaries or to enter into collaborations, associations or arrangements with any person or entity for consulting, advisory, technical, managerial or other services;
Clauses 3(B)(b), 3(B)(e), 3(B)(f), 3(B)(h), 3(B)(o), and 3(B)(p)	Deleted
Clause 3(B)(c), (i), (j), (k), (l), (m), (n), (q), (r), (s), and (t)	No change in the existing clauses and shall be numbered serially.

RESOLVED FURTHER THAT consequential changes, if any, in the numbering or sequencing of the clauses of the Memorandum of Association resulting from the aforesaid alterations shall be made accordingly.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, all the Directors and Company Secretary of the Company be and are hereby severally authorised to do all such act(s), deed(s), matter(s) and thing(s) as may be necessary or expedient in this regard, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all question(s), difficultie(s) or doubt(s) that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the shareholders of the Company to the end and intent that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution."

By order of the Board of Directors
For **PNB Finance and Industries Limited**

Shweta Saxena
Company Secretary
Membership No.: A18585

Place: New Delhi
Date: August 25, 2026
Registered Office: 2nd Floor, Property No.3/8,
Asaf Ali Road, New Delhi - 110002
CIN: L65929DL1947PLC001240 Tel: +91-7303495375
Website: www.pnbfinanceandindustries.com
Email: pnbfinanceindustries@gmail.com

NOTES:

1. The Explanatory Statement in terms of Section 102 and 110 of the Companies Act, 2013 ('the Act') and other applicable provisions, which sets out the details relating to the Special Businesses to be transacted through Postal Ballot, is annexed hereto and forms part of this Notice.
2. The Postal Ballot Notice is being sent only by email to those members who have registered their email address with their Depository Participant(s) ('DPs') or with RTA and whose names appear in the Register of Members as received from Depository i.e. National Securities Depository Limited ('NSDL') as on Friday, August 21, 2026 ('Cut-off date') in accordance with the provisions of the Act, read with Rules made thereunder and MCA Circulars. In accordance with the aforesaid MCA Circulars, physical copy of the Notice along with Postal Ballot Form and pre- paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of remote e-Voting only.
3. (i) Member who have not registered their email address are requested to register the same with the Depository Participant where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to Registrar & Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited (Registrar and Transfer Agent (RTA of the Company), D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone: 011-26812682/83, Email: parveen@skylinerta.com.
4. Shareholders may please note that this Notice will be available on the Company's website at www.pnbfinanceandindustries.com and on the website of NSDL at www.evoting.nsdl.com.
5. In compliance with provisions of Section(s) 108 and 110 and other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer remote e-Voting facility to all the Members of the Company.
6. Members holding multiple folios / demat account shall choose the voting process separately for each folios /demat account.

7. The instructions for Shareholders for e-Voting refer **Annexure-A**.

Explanatory statement pursuant to Section 102(1) of the Act

Item No. 1 & 2: The Company has submitted an application to the Reserve Bank of India ("RBI") for registration as a Type I – Non-Banking Financial Company – Non-Deposit Taking (NBFC–ND), as defined in the RBI Press Release dated June 17, 2016, as the Company does not accept public deposits nor have a customer interface.

In response to the said application, the RBI advised the Company to amend its Memorandum of Association (MOA) to remove clauses that are inconsistent with the regulatory framework applicable to a Type I NBFC–ND—including provisions relating to borrowing, issue of debentures, and guarantees. The RBI also advised the Company to suitably change its name, as the existing name contains the word **"Finance".**

Accordingly, pursuant to the aforesaid observations of the RBI, the Company is now proposing to undertake the requisite amendments to its constitutional documents and change its name, subject to the necessary statutory and regulatory approvals. The Board of Directors, at its meeting held on August 25, 2026, approved, subject to such approvals, the change of the Company's name from **"PNB Finance and Industries Limited"** to **"Penbrook Investments Limited"** and the alteration of Clause 3(B) of the Objects Clause of the MOA.

The Registrar of Companies, Central Registration Centre (Ministry of Corporate Affairs), has made the proposed name "Penbrook Investments Limited" available for adoption.

Consequent to the name change, Clause 1 (Name Clause) of the MOA and the relevant provisions of the AOA will be altered wherever the former name appears. The amendments will take effect upon issuance of a fresh Certificate of Incorporation by the Registrar of Companies.

The Company has complied with the provisions of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable. A certificate from a practicing Chartered Accountant confirming compliance is annexed hereto as **Annexure 1.**

Pursuant to Sections 4, 13, 14, and 15 of the Companies Act, 2013, read with applicable rules, approval of the Members by way of Special Resolutions is required for changing the Company's name, altering the Objects Clause, and making consequential amendments to the MOA and AOA.

Copies of the existing and proposed MOA and AOA, along with the relevant documents referred to in this Notice and Explanatory Statement, are available for electronic inspection by the Members on the Company's website at **www.pnbfinanceandindustries.com** during the voting period. Members may also inspect the same by sending a request to the Company at its designated email address.

None of the Directors, Key Managerial Personnel of the Company, or their respective relatives are in any way concerned or interested, financially or otherwise, in the Special Resolutions set out at Item Nos. 1 and 2, except to the extent of their shareholding in the Company, if any.

The Board considers both the proposed resolutions to be in the best interest of the Company and its Members and unanimously recommends the Special Resolutions set out at **Item Nos. 1 and 2** for approval.

TANUJ GARG & ASSOCIATES
CHARTERED ACCOUNTANTS
CM - 06A, Near Parthla Chowk, Sector- 122, Noida,
Gautam Buddha Nagar, U.P. - 201301, INDIA

CERTIFICATE UNDER REGULATION 45(3) OF THE SEBI

(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

CERTIFICATE REGARDING COMPLIANCE WITH CONDITIONS FOR CHANGE OF NAME

To,
The Members,
PNB FINANCE AND INDUSTRIES LIMITED
CIN: L65929DL1947PLC001240
2nd Floor, Property No. 3/8, Asaf Ali Road,
New Delhi – 110002

Subject: Certificate pursuant to Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the proposed change of name of the Company to "PENBROOK INVESTMENTS LIMITED".

We have been requested by PNB Finance and Industries Limited ("the Company") to issue this certificate in the capacity of a practising Chartered Accountant, pursuant to Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), in connection with the proposed change of name of the Company from "PNB Finance and Industries Limited" to "PENBROOK INVESTMENTS LIMITED".

We have examined, on a test basis, the relevant books and records of the Company, the audited standalone financial statements for the financial year ended 31 March 2026, the annual report, relevant statutory records, the Board resolution dated 13 August 2026, the name availability approval issued by the Central Registration Centre ("CRC"), Ministry of Corporate Affairs, dated 14 August 2026, and such other information, documents and explanations as were considered necessary for the purpose of this certificate.

The preparation and maintenance of the books and records, determination of the nature of the activities carried on by the Company, identification and classification of income and assets, and compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations are the

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responsibility of the management of the Company. Our responsibility is limited to examining the relevant records and expressing our conclusion on the matters specifically covered by this certificate.

1. Background to the proposed change of name

The Board of Directors of the Company, at its meeting held on 13 August 2026, approved the proposal to change the name of the Company to **"PENBROOK INVESTMENTS LIMITED"**, subject to requisite approvals. The CRC, Ministry of Corporate Affairs, vide its letter dated 14 August 2026, has confirmed availability of the proposed name **"PENBROOK INVESTMENTS LIMITED"** for the Company.

The proposed change of name is being undertaken pursuant to the Reserve Bank of India's ('RBI') advice in connection with the Company's application for registration as a Type I- Non-Banking Financial Company- Non – Deposit Taking (NBFC-ND), whereby the Company has been advised to change its existing name, as the word "Finance" signifies lending activities. The proposed name **"PENBROOK INVESTMENTS LIMITED"** is intended to reflect the Company's present investment –oriented activity.

2. Applicable requirement under Regulation 45

Regulation 45(1) of the SEBI LODR Regulations provides conditions for change of name of a listed entity, including that at least one year should have elapsed from the last name change and that either (i) at least 50% of total revenue in the preceding one-year period should have been accounted for by the activity suggested by the new name, or (ii) the amount invested in the new activity/project should be at least 50% of the assets of the listed entity. Regulation 45 further specifies the components to be considered as "assets" for this purpose.

3. Period elapsed from last change of name

Based on the historical records available to us and the information furnished by the Company, the Company's name was changed to "PNB Finance and Industries Limited" in 1981. Accordingly, more than one year has elapsed from the last change of name. We have also considered the Company's representation that there has been no subsequent change in its name which would affect the requirement under Regulation 45(1)(a).

4. Revenue test – Regulation 45(1)(b)

The audited standalone Statement of Profit and Loss for FY 2025-26 records total income of ₹1,649.17 lakh, comprising the following investment-related income:

Particulars	**FY 2025-26 (₹ in lakh)**	**Nature**
Interest income	67.32	Income from investments/deposits
Dividend income	714.36	Income from equity investments
Net gain on fair value changes	867.22	Gain relating to investment portfolio
Other income	0.27	Investment-related/other

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		income as disclosed
Total income	1,649.17	
Income attributable to activity suggested by proposed name	1,649.17	100.00%

On the basis of the audited financial statements and the Company's records and representations, the aforesaid income represents income arising from or relating to the Company's investment portfolio and investment-oriented activities. Accordingly, 100% of the total income of ₹1,649.17 lakh for the preceding one-year period is attributable to the investment activity reflected by the proposed name. The 50% threshold prescribed under Regulation 45(1)(b) is therefore satisfied.

5. Asset / investment test – Regulation 45(1)(c)

For completeness, we have also examined the asset-based test under Regulation 45(1)(c), using the components specified in the Explanation to Regulation 45.

Particulars	**As at 31 March 2026 (₹ in lakh)**	**Treatment**
Investments	2,29,077.98	Included
Cash and cash equivalents	6.69	Included
Fixed assets	0.14	Included
Trade receivables / qualifying advances / WIP / inventories	Nil	Based on records examined and management representation
Qualifying assets for Regulation 45	2,29,084.81	
Amount invested in investment activity	2,29,077.98	
Percentage of qualifying assets	99.997%	Exceeds 50%

The Company's investment portfolio of ₹2,29,077.98 lakh represents approximately 99.997% of the assets considered for purposes of Regulation 45. Accordingly, the investment amount is substantially in excess of 50% of such assets.

6. Conclusion

Based on our examination of the records and documents referred to above, and according to the information and explanations furnished to us by the management, we certify that the conditions specified in Regulation 45(1) of the SEBI LODR Regulations, insofar as relevant to the proposed change of name of the Company from **"PNB Finance and Industries Limited"** to **"PENBROOK INVESTMENTS LIMITED"**, have been complied with. In particular, the requirements under Regulation 45(1)(a) and the applicable 50% threshold under Regulation 45(1)(b) and/or Regulation 45(1)(c) are satisfied on the basis stated above.

This certificate is issued solely for the purpose of being included in the explanatory statement accompanying the notice seeking shareholders' approval for the proposed change of name of the Company, as contemplated by Regulation 45(3) of the SEBI LODR Regulations. It should not be used for any other purpose or distributed to any other person without our prior written consent, except where required by applicable law or regulation.

TAHUJ GARG & ASSOCIATES ★ NOIDA ★ CHARTERED ACCOUNTANTS

This certificate is based on the records and information made available to us up to the date of this certificate. Our examination is not an audit or review of the financial statements and, accordingly, we do not express an audit opinion or review conclusion on the financial statements.

For Tanuj Garg & Associates

Chartered Accountants

Firm Registration No.: 013843C

CA Monika Garg
Partner
Membership No.: 407038
UDIN: 26407038ZITXFX6822

Place: Noida

Date: 25/08/2026

Annexure-A

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:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.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. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.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. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**

	and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	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. 1. 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. 2. 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. 3. 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.

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 "141245"Number followed by Folio Number registered with the company

	For example if folio number is 001*** and EVEN is 141245 then user ID is 141245001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) 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.
   c) How to retrieve your 'initial password'?
      (i) 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'.
      (ii) 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:
   a) 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.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) 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.
   d) 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- 141245" 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 balrajsharmafcs@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 Ms. Pallavi Mhatre, Senior Manager 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 pnbfinanceindustries@gmail.com.
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 pnbfinanceindustries@gmail.com 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.