

Stovec Industries Limited

Regd. Office: N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad, Gujarat – 382 405.

Tel: +91 (0) 79 6157 2300, E-mail: secretarial@stovec.com

CIN No.: L45200GJ1973PLC050790, Website: www.stovec.com

POSTAL BALLOT NOTICE

[Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 as well as Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Member(s),

Notice is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the “Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the “Rules”), and further read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the “**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the “**SEBI Listing Regulations**”), Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), and any other applicable law, rules, and regulations (including any statutory amendment(s) or re-enactment(s) thereof for the time being in force), for seeking approval of members by passing an Ordinary Resolutions as set out in this Notice below.

Pursuant to Sections 102 of the Act, the explanatory statement setting out the material facts and the reasons / rationale pertaining to the proposed Resolutions is annexed to this Postal Ballot Notice for your consideration and forms a part of this Postal Ballot Notice.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent through electronic mode via email to the registered email address of the Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories and whose e-mail addresses are registered with the Company / Depositories. The voting rights of the members shall be reckoned who hold the shares as on **Friday, 25th September, 2026** (‘**Cut-off date**’). In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of casting votes on the proposed Resolutions is restricted to e-voting only i.e. by casting votes electronically instead of submitting postal ballot forms. Therefore, the communication of assent / dissent of the Members will take place through the remote e-voting system only.

You are requested to peruse the proposed Resolutions along with the Explanatory Statement and thereafter record your assent or dissent by remote e-voting facility provided by the Company. The detailed procedure with respect to e-voting is mentioned in this Notice. For this purpose, the Company has engaged the services of MUFG Intime India Private Limited (“**MI IPL**”) (formerly known as Link Intime India Private Limited) as the agency to provide e-voting facility.

The Board has appointed Mr. Sandip Sheth (Membership No. FCS 5467) and failing him Mr. Prasant Prajapati (Membership No. ACS 32597) of M/s Sandip Sheth & Associates, Practicing Company Secretaries as the Scrutinizer (**Scrutinizer**) for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorized by the Chairman or Board after the completion of the scrutiny on remote e-voting. The result of the postal ballot shall be declared within two working days of end of e-voting and upon receipts of report of scrutinizer and communicated to the stock exchange and shall also be displayed on the Company’s website @ www.stovec.com and on the website of e-voting agency at <https://instavote.linkintime.co.in>.

SPECIAL BUSINESS:**1) To approve appointment of Mr. Marcos Marti Erfurt (DIN: 11816181) as Director of the Company**

To consider and if thought fit, to accord assent/ dissent to the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 152 of the Companies Act, 2013 (the “Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 made thereunder and Regulations 17 (1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), (including any statutory modification or re-enactment thereof for the time being in force), and any other applicable provisions, if any, nomination of holding company SPGPrints B.V. and the recommendation of Nomination and Remuneration Committee and the Board, Mr. Marcos Marti Erfurt (DIN: 11816181), who was appointed as an Additional Director of the Company under Section 161 of the Act on 12th August, 2026 to hold office up to the date of ensuing Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, and he shall be liable to retire by rotation.”

2) To approve appointment of Mr. Theodorus Dominicus Bartholomeus Maria Kortekaas (DIN: 11965979) as Director of the Company

To consider and if thought fit, to accord assent/ dissent to the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 152 of the Companies Act, 2013 (the “Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 made thereunder and Regulations 17 (1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), (including any statutory modification or re-enactment thereof for the time being in force), and any other applicable provisions, if any, nomination of holding company SPGPrints B.V. and the recommendation of Nomination and Remuneration Committee and the Board, Mr. Theodorus Dominicus Bartholomeus Maria Kortekaas (DIN: 11965979), who was appointed as an additional director of the Company under Section 161 of the Act on 25th September, 2026 to hold office up to the date of ensuing Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, and he shall be liable to retire by rotation.”

By Order of the Board of Directors
For **Stovec Industries Limited**,

Sd/-
Saanjeev Singh Sengar
Company Secretary
Membership No. FCS 7835

25th September, 2026, Mumbai

Registered Office:

N.I.D.C., Near Lambha Village, Post:
Narol, Ahmedabad – 382 405, Gujarat, India.

Commencement of remote e-voting	Thursday, October 1, 2026, from 9.00 a.m. (IST)
Conclusion of remote e-voting	Friday, October 30, 2026, at 5.00 p.m. (IST)

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Act, sets out all material facts relating to the special business mentioned in the accompanying notice of the Postal Ballot.)

The Board of Directors of the Company have, on the recommendation of Nomination and Remuneration Committee pursuant to the nomination of the holding company i.e. SPGPrints B.V. proposing their appointment as Director of the Company, appointed Mr. Marcos Marti Erfurt (DIN:11816181), aged about 60 years and Mr. Theodorus Dominicus Bartholomeus Maria Kortekaas (DIN: 11965979), aged about 56 years as an Additional Director of the Company under the category of Non-Executive Non-Independent Director on 12th August 2026 and 25th September 2026 respectively. Company has received notice under Section 160 of the Act proposing their candidature for appointment as Director of the Company.

Mr. Marcos holds a degree in Business Administration and Economics from Schiller International University, Heidelberg, Germany, and an MBA from IESE, Barcelona, Spain, and currently serves as the Chief Executive Officer of SPGPrints B.V., the holding company of the Company. He brings extensive experience and expertise in the industrial sector.

Mr. Kortekaas holds a degree in Environmental Economics from Wageningen University and currently serves as the Chief Financial Officer of SPGPrints B.V., the holding company of the Company. His knowledge, experience and expertise in finance, financial management and controlling are expected to bring considerable value to the Board.

Both are qualified to be appointed as a Director in terms of Section 164 of the Companies Act, 2013, and has formally provided their consent to act as a Director of the Company. Further, they confirmed that they are not debarred from holding the office of director by any order of SEBI, the Ministry of Corporate Affairs, or any other statutory authority, as required under applicable laws.

Pursuant to Regulation 17(1C) of the SEBI Listing Regulations, approval of shareholders for appointment or reappointment of a person on the Board needs to be taken at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Since no general meeting is scheduled nearly, Company seeks members' approval by this postal ballot.

The Board is convinced that their knowledge, expertise, and extensive experience will be of significant value to the Company. Accordingly, the Board recommends the resolutions set out in the Postal Ballot Notice for your approval.

Mr. Marcos and Mr. Kortekaas do not hold any share in the Company directly or indirectly and they are not related to any of the Directors or key managerial personnel of the Company.

None of the directors, key managerial personnel and relatives thereof, are in any way concerned or interested, financially or otherwise, in the resolutions.

Further, the information required by Regulation 36(3) of the SEBI Listing Regulations and the applicable Secretarial Standard with regard to the appointment of the director are as follows:

Name of Director	Mr. Marcos Marti Erfurt	Mr. Theodorus Dominicus Bartholomeus Maria Kortekaas
Director Identification Number	11816181	11965979
Date of Birth	23 rd January 1966	22 June, 1970
Nationality	Deutsch	The Netherlands
Date of Appointment	12 th August 2026	25 th September 2026

Expertise in specific functional areas	Strategic Management, Leadership & Industrial Operations	Finance, controlling and management functions
Qualifications & experience	He holds a degree in Business Administration and Economics from Schiller International University, Germany, and an MBA from IESE Business School, Spain. He began his career as a strategy consultant with leading firms and brought over two decades of leadership experience, having served as CEO of multiple industrial companies across sectors such as automotive, construction materials, machinery, and engineered products, representing global institutional investors.	He holds a degree in Environmental Economics from Wageningen University. He commenced his career with Ernst & Young (E&Y) as a Manager, including two years with E&Y in Canada. He subsequently held various senior finance roles with Oce N.V., including Audit Manager, Cash Controller, Delegate GBPO/Program Manager – Finance & Accounting, and CFO of Lunaris. He later joined SPGPrints B.V. as Controller and progressed to Group Controller and ultimately CFO.
Terms and conditions of appointment/re-appointment	Non-executive director liable to retire by rotation	Non-executive director liable to retire by rotation
Remuneration to be paid	Nil	Nil
Remuneration last drawn by the Director	Nil	Nil
Details of relationship with other Directors, Manager and Key Managerial Personnel of the Company	None	None
Details of shares held in the Company	Nil	Nil
No. of Board Meetings attended during the financial year	N.A.	N.A.
List of listed entities in which directorship held	None	None
Listed entities from which the person has resigned in the past three years.	None	None
Chairman/Member of the Committees of other public Companies (includes Audit Committee and Stakeholders' Relationship Committee only)	None	None

NOTES:

1. A Statement pursuant to Section 102(1) of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is attached.
2. In accordance with the said MCA Circulars, this Postal Ballot Notice is being sent by electronic mode only to those members whose names appear on the Register of Members of the Company / List of Beneficial Owners as on Cut-off date and whose e-mail address is registered with the Company/ Depositories. Accordingly, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot. However, even those members whose email address is not registered

with the Company/Depositories, will be able to cast his/her vote as per process defined below in 'Instructions for voting'.

3. This Postal Ballot Notice will also be available on the Company's website at www.stovec.com website of the Stock Exchange, that is, BSE Limited at www.bseindia.com and on the website of MIIPL's website viz. <https://instavote.linkintime.co.in>
4. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) by furnishing Investor Service Request Form (ISR-1) to register their email addresses and relevant KYC details with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, if the shares are held in physical form. The above form/s are available on the Company's website at www.stovec.com and on RTA's website at <https://liiplweb.linkintime.co.in/KYC-downloads.html>.
5. Members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the remote e-voting process.
6. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with Master circular of SEBI on e-Voting Facility provided by Listed Entities, dated July 11, 2023, SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The Company has engaged the MIIPL as the agency to provide e-voting facility through their website viz. <https://instavote.linkintime.co.in>. The instructions for remote e-voting are provided as a part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote.
7. Voting rights of the Shareholders shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Friday, 25th September 2026 ("**Cut-off date**"). Only those Shareholders whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a shareholder as on the Cut-off date should treat this Postal Ballot Notice for information purposes only. The remote e-voting shall commence on 1st October, 2026 at 9:00 a.m. (IST) and shall end on 30th October, 2026 at 5:00 p.m. (IST). During this period, Members of the Company holding shares as on the Cut-Off date may cast their vote electronically. The remote e-voting module shall be disabled by MIIPL for voting thereafter.
8. Once the vote cast by the member on remote e-voting, he/she shall not be allowed to change it subsequently or cast the vote again.
9. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting. Resolutions passed by the members through this postal ballot are considered to have been passed duly as if it has been passed at a general meeting of the members.
10. The documents referred to in this Postal Ballot Notice, if applicable, will be available for inspection electronically, until the last date of e-voting. Members seeking to inspect such documents can send an email to secretarial@stovec.com
11. Any queries/grievances pertaining to the e-voting process you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads sections of InstaVote e-voting manual available at <https://instavote.linkintime.co.in> or contact MIIPL at the following toll-free no.: Tel: 022 – 4918 6000

12. Instructions for casting votes by electronic means are mentioned hereunder:

Remote e-Voting Instructions for shareholders:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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 correctly in their demat accounts to access remote e-Voting facility.

LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE

❖ INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH NSDL:

METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- Enter the last 4 digits of your bank account / generate ‘OTP’
- Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 2 - NSDL e-voting website

- Visit URL: <https://www.evoting.nsdl.com>
- Click on the “Login” tab available under ‘Shareholder/Member’ section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL OTP based login

- Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.

- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

❖ **INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH CDSL:**

METHOD 1 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com & click on New System Myeasi Tab.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided with username and password. Follow steps given above in points (a-c).

METHOD 2 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

❖ **INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH DEPOSITORY PARTICIPANT:**

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL FORM/ NON-INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE IS GIVEN BELOW:

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “**Login**” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click “Submit”.

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> registered with the Company

Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “**Sign Up**” under ‘SHARE HOLDER’ tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - Shareholders holding shares in **NSDL form**, shall provide ‘D’ above
 - Shareholders holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above
5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click “Submit” (You have now registered on InstaVote).
Post successful registration, click on “**Login**” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> registered with the Company

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organization ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu Section
- C. Map the Investor with the following details:
 - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
 - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
 - After successful login, you will see “Notification for e-voting”.
 - Select “View” icon for “Company’s Name / Event number”.
 - E-voting page will appear.
 - Download sample vote file from “Download Sample Vote File” tab.
 - Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
 - Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
- (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at [registered email address](mailto:registered_email_address) with a copy marked to RTA at enotices@in.mpms.mufig.com and the company at [registered email address](mailto:registered_email_address).

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufig.com or contact on: - Tel: 022 – 4918 6000.

❖ HELPDESK FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk 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 request at evoting@nsdl.co.in 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 request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

FORGOT PASSWORD:

❖ SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE / NON-INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Click “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab

- Click “forgot password?”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

❖ **INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH NSDL/ CDSL HAS FORGOTTEN THE PASSWORD:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
 - ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.
- 13.** The Scrutiniser shall after the conclusion of Postal Ballot process, will unblock the votes cast through remote e-Voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 2 (Two) working days of the conclusion of the Postal Ballot, a Scrutiniser’s Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- 14.** The Results declared along with the report of the Scrutiniser shall be placed on the website of the Company, viz. www.stovec.com and also on the website of MIPL <https://instavote.linkintime.co.in> after the declaration of result by the Chairman or a person authorised by him in writing and shall also be communicated to the Stock Exchange where the Company’s Equity Shares are listed viz. BSE.