

Corporate information

SOURCE INDUSTRIES (INDIA) LIMITED('the company') is having the business of Textile. The Company was incorporated on 12th June, 1984 in Hyderabad and listed on BSE dated 22nd January, 2001.

The Financial statements for the year ended March 31, 2018 were approved by the Board of Directors and authorised for issue on 30th May, 2018.

1 Significant Accounting Policies

1.1 Basis of preparation of financial statements

These Financial statements have been prepared in accordance Indian Accounting Standards (Ind As) according to the notification issued by the Ministry of Corporate Affairs under section 133 of the Companies Act, 2013 ('the act') read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 with effect from April 1, 2017.

"Previous periods have been restated to Ind AS and In accordance with Ind AS 101-First-time Adoption of Indian Accounting Standards, the Company has presented a reconciliation from the presentation of Financial statements under Accounting Standards For the year ended March 31, 2017, the Company had earlier prepared and presented its Financial statements in accordance with accounting standards notified under section 133 of the Companies Act, 2013 (Indian GAAP).

Reconciliations and description of the effect of the transition to Ind AS from Indian GAAP is given in Notes."

1.12 Use of Accounting Estimates

The preparation of financial statements requires estimates and assumptions to be made that affect the reported amount of assets and liabilities on the date of financial Statements, the reported amount of revenues and expenses during the reported period and disclosure of contingent liabilities. Management believes that the estimates used in the preparation of financial statements are prudent and reasonable. Actual results could differ from these estimates. Any revision to accounting estimates is recognised prospectively in the current and future periods.

1.13 Revenue recognition

"Revenue is recognized only when it can be reliably measured and it is reasonable to expect ultimate collection.

1.14 Property, plant and equipment & Capital work-in-progress

Property, plant and equipment are measured at cost less accumulated depreciation and impairment losses, if any. Cost includes expenditures directly attributable to the acquisition of the asset.

Capital work-in-progress comprises the cost of the fixed assets that are not yet ready for their intended use at the balance sheet date.

Statement of changes in equity**A. Equity share capital**

Particulars	Number	in Rs.
Balance as on 1 April 2016	1,14,03,110	11,40,31,100
Changes in equity share capital during the year	-	-
Balance as on 31 March 2017	1,14,03,110	11,40,31,100
Issued during the year - ESOPs	-	-
Issue of warrants to Promoters	-	-
Balance as on 31 March 2017	1,14,03,110	11,40,31,100

B. Other Equity

Particulars	General Reserve	Investment subsidy	Securities Premium Reserve	Reserve attributable to	Total Equity Equity holders
Opening Balance as at 1 April 2016	22,80,000	20,00,000	57,02,700	(7,21,94,686)	(6,22,11,986)
DT on Indexation of free-hold land	-	-	-	-	-
Provision & DT on leave encashment	-	-	-	-	-
Provision & DT on ECL	-	-	-	-	-
Ind AS Opening Balance as at 1 April 2016	22,80,000	20,00,000	57,02,700	(7,21,94,686)	(6,22,11,986)
Profit for the Year	-	-	-	2,09,202	2,09,202
Dividend tax and Interim Dividend	-	-	-	-	-
Deferred tax expense / income	-	-	-	-	-
Employees Gratuity and Leave encashment	-	-	-	-	-
CWIP Write-Off	-	-	-	-	-
Provision for Doubtful debts	-	-	-	-	-
Deferred tax expense - OCI	-	-	-	-	-
Employee benefit expense - OCI	-	-	-	-	-
Actuarial gains/loss - OCI	-	-	-	-	-
ESOP Expense	-	-	-	-	-
Share Application Money	-	-	-	-	-
Ind AS Closing Balance as at 31 March 2017	22,80,000	20,00,000	57,02,700	(7,19,85,484)	(6,20,02,784)
Balance as at 1 April 2017	22,80,000	20,00,000	57,02,700	(7,19,85,484)	(6,20,02,784)
Profit for the Year	-	-	-	(14,11,221)	(14,11,221)
Other Comprehensive income	-	-	-	-	-
Remeasurement of ESOP provision	-	-	-	-	-
Share application money	-	-	-	-	-
Issue of Equity shares	-	-	-	-	-
ESOP Expense	-	-	-	-	-
Foreign currency translation	-	-	-	-	-
Ind AS Closing Balance as at 31 March 2018	22,80,000	20,00,000	57,02,700	(7,33,96,705)	(6,34,14,005)
Check	22,80,000	20,00,000	-	(0)	(0)

Notes forming part of the financial Statements
As per our report attached

For Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm Regn. No. 010396S / S200084

C.V. Koteswara Rao
Partner
Hyderabad
Membership No. 028353
May 30, 2017

For and on behalf of the Board

Sd/-
N. Sudhakar
Managing Director
(DIN 06785232)

Sd/-
JAYA MAHADEV YERRAMSETTI
Director
(DIN: 06661103)

Sd/-
SAN GITA BASTAWADI
Company Secretary

Sd/-
M. Venu Babu
CFO

Equity Reconciliation

Particulars	As on March 31, 2017	As on 1 April 2016
Total equity under previous GAAP	11,40,31,100	11,40,31,100
DTA recognised on Indexation of Land	-	-
DTA recognised on recognition of Provision for Leave encashment	-	-
DTA recognised on recognition of Provision for Doubtful debts	-	-
Recognition of Provision for Leave encashment	-	-
Recognition of Provision for Doubtful debts	-	-
CWIP write off	-	-
Recognition of deferred tax on above adjustments	-	-
Recognition of actuarial gain on gratuity	-	-
DTA on recognition of actuarial gain on gratuity	-	-
Total equity under Ind AS	11,40,31,100	11,40,31,100
Attributable to		
Share holders of the company	11,40,31,100	11,40,31,100
Non-controlling interest	-	-

Profit Reconciliation - Indian GAAP to Ind AS

Particulars	Reference	Year ended 31st March 2017
Net Profit/(Loss) under Indian GAAP	-	2,09,202
Details of Ind - AS Adjustments	-	
Recognition of expected credit loss	A	-
Recognition of provision for employee benefits as per actuarial valuation	B	-
Recognition of stock compensation cost	C	-
Capital work in progress written off	D	-
Recognition of deferred tax on above adjustments	E	-
Recognition of deferred tax on indexation of land	F	-
Net Profit/(Loss) under Ind-AS		2,09,202
Recognition of actuarial gains/(loss) on employee benefits	G	-
Recognition of deferred tax on actuarial gain/(loss)	H	-
Net Comprehensive Income/(Loss) under Ind-AS		2,09,202

1.15 Depreciation and Goodwill

Depreciation is provided on the straight-line method as per the useful life prescribed in Schedule II to the Companies Act, 2013.

The useful lives of assets are periodically reviewed and re-determined and the unamortised depreciable amount is charged over the remaining useful life of such assets. Assets costing Rs. 5,000/-and below are depreciated over a period of one year

1.16 Intangible Assets

“Intangible assets are stated at cost less accumulated amortization and impairment if any. Intangible assets are amortized over their respective estimated useful lives on a straight-line basis, from the date that they are available for use. The estimated useful life of an identifiable intangible asset is based on a number of factors including the effects of obsolescence, demand, competition and other economic factors (such as the stability of the industry and known technological advances) and the level of maintenance expenditures required to obtain the expected future cash flows from the asset.

During the year the company has not provided any amount amortization of intangible assets.

The estimated useful lives of intangible asset is as follows:

Type of Asset	Useful life
Intangible Asset	10 Years

1.17 Foreign Currency Transactions

“The company translates all foreign currency transactions at Exchange Rates prevailing on the date of transactions. Exchange rate differences resulting from foreign exchange transactions settled during the year are recognized as income or expenses in the period in which they arise.

Monetary current assets and monetary current liabilities that are denominated in foreign currency are translated at the exchange rate prevalent at the date of the balance sheet. The resulting difference is also recorded in the income or expenses.”

1.18 Taxes on Income

Income tax comprises current income tax and deferred tax. Income tax expense is recognized in the statement of profit and loss except to the extent it relates to items directly recognized in equity or in other comprehensive income.

- a) Current income tax: Current income tax for the current and prior periods are measured at the amount expected to be recovered from or paid to the taxation authorities based on the taxable income for the period. The tax rates and tax laws used to compute the current tax amount are those that are enacted or substantively enacted by the reporting date and applicable for the period. The Company off sets current tax assets and current tax liabilities, where it has a legally enforceable right to set off the recognized amounts and where it intends either to settle on a net basis or to realize the asset and liability simultaneously.
- b) Deferred tax: Deferred tax asset and liabilities are measured at the tax rates that are expected to apply to the period when the asset / liability is realized, based on tax rates (and tax

laws) that have been enacted or substantively enacted at the balance sheet date. Deferred Tax assets are recognized and carried forward only to the extent that there is a reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized.

1.19 Earning Per Share (EPS)

In determining earnings per share, the company considers the net profit after tax expense. The number of shares used in computing basic earnings per share is the weighted average shares used in outstanding during the period.

1.20 Investments

Long term unquoted investments are stated at cost & all other investments are carried at lower of cost or fair value.

1.21 Impairment of non-financial assets

“The Company assess at each reporting date whether there is any indication that the carrying amount from non financial assets may not be recoverable. If any such indication exists, then the asset’s recoverable amount is estimated and an impairment loss is recognised if the carrying amount of an asset or Cash generating unit (CGU) exceeds its estimated recoverable amount in the statement of profit and loss.

Goodwill is tested annually for impairment. For the purpose of impairment testing, goodwill arising from a business combination is allocated to CGUs or groups of CGUs that are expected to benefit from the synergies of the combination.”

1.22 Provisions and Contingent Liabilities

A Provision is recognized if, as a result of past event, the Company has a present legal or constructive obligation that is reasonably estimable, and it is probable that an outflow of economic benefits will be required to settle the present obligation. Provisions are determined by the best estimate of the outflow of economic benefits required to settle the obligation at the reporting date. Where no reliable estimate can be made, a disclosure is made as contingent liability. A disclosure for a contingent liability is also made when there is a possible obligation or a present obligation that may, but probably will not, require an outflow of resources. Where there is a possible obligation or a present obligation in respect of which the likelihood of outflow of resources is remote, no provision or disclosure is made.

1.23 Financial Instruments

A financial instrument is any contract that give rise to a financial asset of one entity and a financial liability or equity of another entity.

Initial Recognition

Financial assets and liabilities are recognised when the Company becomes a party to the contractual provisions of the instrument. Financial assets and liabilities are initially measured at fair value. Transaction costs that are directly attributable to the acquisition or issue of financial assets and financial liabilities (other than financial assets and financial liabilities at fair value through profit and loss) are added to or deducted from the fair value measured on initial recognition of financial asset or financial liability.

Subsequent Measurement

Financial assets at fair value through other comprehensive income

Financial assets are measured at fair value through other comprehensive income if these financial assets are held within a business whose objective is achieved both by collection contractual cash flows on specified dates to cash flows that are solely payments of principal and interest on the amount outstanding and selling financial assets.

Financial assets at fair value through Profit and Loss

Financial assets are measured at fair value through profit and loss unless it is measured at amortised cost or at fair value through other comprehensive income on initial recognition. The transaction costs that are directly attributable to the acquisition of financial assets and liabilities at fair value through profit and loss are immediately recognised in statement of profit and loss.

Financial liabilities

Financial liabilities are classified as measured at amortised cost or Fair Value Through Profit and Loss Account (FVTPL). A financial liability is classified as at FVTPL if it is classified as held for trading, or it is a derivative or it is designated as such on initial recognition. Financial liabilities at FVTPL are measured at fair value and net gains and losses, including any interest expense, are recognised in statement of profit and loss. Other financial liabilities are subsequently measured at amortised cost using the effective interest method. Interest expense and foreign exchange gains and losses are recognised in statement of profit and loss. Any gain or loss on DE recognition is also recognised in statement of profit and loss.

De-recognition

The Company derecognises a financial asset when the contractual rights to the cash flows from the financial asset expire or it transfers the financial asset and the transfer qualifies for DE recognition as per Ind AS 109. A financial liability (or a part of a financial liability) is derecognised from the Company's balance sheet when the obligation specified in the contract is discharged or cancelled or expires.

“Cash and cash equivalents

Cash and cash equivalent in the balance sheet comprise cash at banks and on hand and short-term deposits with an original maturity of three months or less, which are subject to an insignificant risk of changes in value. For the purpose of the statement of cash flows, cash and cash equivalents consist of cash and short-term deposits, as defined above are considered an integral part of the Company's cash management.”

1.24 Cash flow statement

Cash flows are reported using the indirect method, whereby net profit before tax is adjusted for the effects of transactions of a non-cash nature and any deferrals or accruals of past or future cash receipts or payments. The cash flows from regular revenue generating, investing and financing activities of the company are segregated.

1.25 First-time adoption of Indian Accounting Standard (Ind AS)

These Financial statements of the company for the year ended March 31, 2018 have been prepared in accordance with Ind AS. For the purpose of transition to Ind AS, the Company has followed the guidance prescribed in Ind AS 101-First time adoption of Indian Accounting Standards, with April 1, 2016 as the transition date and IGAAP as the previous GAAP.

The transition to Ind AS has resulted in changes in the presentation of the Financial statements, disclosures in the notes thereto and accounting policies and principles. The accounting policies set out in Note 1 have been applied in preparing the Financial statements for the year ended March 31, 2018 and the comparative information. An explanation of how the transition from previous GAAP to Ind AS has affected the Balance Sheet and Statement of Profit and Loss, is set out in notes.

Reconciliations :

The following reconciliations provide the effect of transition to Ind AS from IGAAP in accordance with Ind AS 101

1. Equity as at April 1, 2016 and March 31, 2017
2. Net Profit for the year ended March 31, 2017

2 Related Party transactions**Amount (Rs.)**

Name of related party	Nature of Relation	Nature of transactions	Amount 2017-18	Amount 2016-17
JAYA MAHADEV YERRAMSETTI	Managing Director	Managerial Remuneration	-	-

3 Earning per share

Particulars	2017-18	2016-17
Profit (Loss) for the year	(14,11,221)	2,09,202
Weighted average no.of Equity shares	1,11,40,311	1,11,40,311
Diluted earning per share	(0.13)	0.02
Basic earning per share	(0.13)	0.02

As per our report attached
For Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
Firm Regn. No. 010396S/S200084
C.V. Koteswara Rao
Partner
Membership No. 028353
Place: Hyderabad
Date : 30-05-2018

For and on behalf of the Board

Sd/-
N. Sudhakar
Managing Director
(DIN 06785232)
Sd/-
SAN GITA BASTAWADI
Company Secretary

Sd/-
JAYA MAHADEV YERRAMSETTI
Director
(DIN: 06661103)
Sd/-
M. Venu Babu
CFO

Note 5

Particulars	As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
(i) Investments in Equity Instruments			
(a) Subsidiaries	-	-	-
(b) Investment in Others, unquoted	-	3,06,49,736	-
Less: Provision for diminution in value of investment	-	-	-
Total	-	3,06,49,736	-

Note 6

Particulars	As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
Trade Receivables Unsecured			
Considered good	1,50,00,000	2,85,21,454	3,11,92,614
Considered doubtful	1,50,00,000	2,85,21,454	3,11,92,614
Less:			
Allowances for doubtful debts	-	-	-
Total	1,50,00,000	2,85,21,454	3,11,92,614

Note 7

Particulars	As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
Cash and cash equivalents			
(a) Balances with Banks			
- Current Accounts	28,20,598	20,33,268	1,87,258
- Deposit Accounts	-	-	-
- Cash on Hand	6,94,686	16,08,227	1,41,545
	35,15,284	36,41,495	3,28,803

Note 8

Particulars	As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
Short term loans and advances Unsecured, Considered Good			
(i) Loans to employees	-	-	-
(ii) Advance for capital goods	2,11,00,000	1,68,00,000	78,00,000
Total	2,11,00,000	1,68,00,000	78,00,000

Note 9

Particulars	As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
Other current assets			
Other receivables	1,35,92,774	1,66,60,367	2,61,89,037
Total	1,35,92,774	1,66,60,367	2,61,89,037

Note 10

Particulars	As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
(i) Authorised			
1,20,00,000 Equity shares of Rs 10 each	12,00,00,000	12,00,00,000	12,00,00,000
(ii) Issued Subscribed and fully paid up:			
1,14,03,110 Equity Shares of Rs 10 each fully paid-up	11,40,31,100	11,40,31,100	11,40,31,100
Total	11,40,31,100	11,40,31,100	11,40,31,100

i) Reconciliation of the shares outstanding at the beginning and at the end of the reporting period:

Particulars	31/03/18		31/03/17	
	Number of shares	Value of shares	Number of shares	Value of shares
Equity Shares:				
Shares outstanding at the beginning of the year	1,11,40,311	11,14,03,110	1,11,40,311	11,14,03,110
Add: Issued and allotted during the year	-	-	-	-
Less: Shares bought back during the year	-	-	-	-
Shares outstanding at the end of the year	1,11,40,311	11,14,03,110	1,11,40,311	11,14,03,110

ii) Terms/Rights and restrictions attached to the equity shares:

The Company has only one class of equity shares having a face value of Rs. 10/-. Each share holder is eligible for one vote per share held.

Source Industries (India) Limited

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iii) The details of shareholder holding more than 5% shares in the Company:

Particulars	As at March 31, 2018		As at March 31, 2017	
	No. of Shares	in %	No. of Shares	in %
D V V Prasad Chandalawada	6,46,425	5.67%	2,46,425	2.16%
SAINAREN PROPERTIES PRIVATE LIMITED	11,80,000	10.35%	11,80,000	10.35%
PGC HYDRO POWER PRIVATE LIMITED	6,70,000	5.88%	6,70,000	5.88%

Note 11

Particulars	As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
Other Equity			
(i) Capital Reserve	-	-	-
(ii) General Reserve	-	-	-
Opening balance	42,80,000	-	-
Transferred from retained earnings	-	-	-
Total General Reserve	42,80,000	-	-
(iii) Investment subsidy	-	20,00,000	20,00,000
(iv) Securities Premium Reserve	57,02,700	57,02,700	57,02,700
(vi) Reserve for forfeited shares	-	-	-
(v) Other Reserves - Investment allowance Reserve	-	22,80,000	22,80,000
(vii) Retained Earnings			
Opening	(7,19,85,484)	(7,21,94,686)	(7,06,12,689)
Profit for the year	(14,11,221)	2,09,202	(15,81,997)
Less: Interim dividend for the year	-	-	-
Dividend tax	-	-	-
	(7,33,96,705)	(7,19,85,484)	(7,21,94,686)
(viii) Currency translation reserve			
Opening	-	-	-
Addition/deduction during the year	-	-	-
(ix) Share application money pending allotment	-	-	-
(viii) ESOP Outstanding Account	-	-	-
Total	(6,34,14,005)	(6,20,02,784)	(6,22,11,986)

Note 12

Particulars	As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
Trade and other payables			
Trade Payables	1,80,000	3,08,78,736	-
Total	1,80,000	3,08,78,736	-

Note 13

Particulars	As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
Other financial liabilities			
Loans & Advances	20,00,000	1,33,50,000	-
Total	20,00,000	1,33,50,000	-

Note 14

Particulars	As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
Other current liabilities			
Statutory Liabilities	3,20,963	16,000	-
Audit fees payable	90,000	-	-
Other Liabilities	-	-	1,36,91,340
Total	4,10,963	16,000	1,36,91,340

Note 15

Particulars	For the year ended March 31, 2018	For the year ended March 31, 2017
Revenue from Operations	10,41,520	15,39,54,185
Total	10,41,520	15,39,54,185

Note 16

Particulars	For the year ended March 31, 2018	For the year ended March 31, 2017
Other Income	-	-
Total	-	-
Cost of Services	-	-
Less: Cash discount	-	-
Total	-	-

Note 17

Particulars	For the year ended March 31, 2018	For the year ended March 31, 2017
Cost of raw material consumed		
Inventory at the beginning of the year	-	-
Add: Purchase	-	15,17,93,683
Less: Inventory at the end of the year	-	-
Total	-	15,17,93,683

Note 18

Particulars	For the year ended March 31, 2018	For the year ended March 31, 2017
Employee benefit expense		
Salaries & Wages	4,70,000	3,80,000
Contribution to Provident and Other Funds		-
Managerial Remuneration		-
Total	4,70,000	3,80,000

E-VOTING**Process and manner for members opting for e-voting are as under:**

The Company is offering e-voting facility to its members enabling them to cast their votes electronically. The Company has signed an agreement with M/s Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014. The instructions for e-voting are as under:

- (i) The voting period begins on From 09.00 Hours Monday, 24th September, 2018 to 17.00 Hours on Wednesday, 26th September, 2018. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th September 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- (iii) Click on "Shareholders" tab.
- (iv) Now, select the "SOURCE INDUSTRIES (INDIA) LIMITED" from the drop down menu and click on "SUBMIT"
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Bank Details	Dividend Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company

on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
 - (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
 - (xviii) If Demat account holder has forgotten the password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - (xix) Note for Institutional Shareholders
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
14. Kindly note that the shareholders can opt only one mode of voting i.e. either by e-voting or physical mode. If you are opting for e-voting, then do not vote by physically also and vice versa. However, in case shareholders cast their vote physically and e-voting, then voting done through e-voting will prevail and voting done physically will be treated as invalid.
 15. The Company has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary Hyderabad as Scrutinizer for conducting the e-voting process for the Annual General Meeting