



Apparel Export Promotion Council

AEPC's Assistance programme for Remote E-voting, in compliance to
Companies Act 2013 for the 47th AGM of AEPC through
Video Conferencing.

Date : 09/09/2026 (Wednesday) at 11:00 A.M

(EVEN-141043)

E-voting system

- In compliance with the provisions of Section 108 of the Act and the Rules framed there under, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL(National Securities Depository Limited) for holding of 47th AGM on 09/09/2026(Wednesday) through video conferencing.
- The member will receive an e-mail from NSDL an Agency appointed by Council, as per Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, relating to e-voting on following resolutions:-
 - 1) Adoption of Annual Accounts of Financial Year 2025-26.
 - 2) To approve the appointment of Mr. Ashok G. Rajani made under casual vacancy.

Summary of steps

Sr. No.	Description
1	Open e-mail and also open attached PDF viz. "Apparel Export Promotion Council.pdf" with your Membership ID (RCMC No.) as password. The said PDF file contains your user ID and password for e-voting.
2	Open the Internet Browser(like Internet explorer, Firefox, Chrome etc.) and type www.evoting.nsdl.com in the address bar of your browser.
3	The Home screen will be displayed. Select the Shareholder "Login"
4	Enter " User Id " and " Password " provided to you in the email sent by NSDL (Refer to step No.1)
5	Now Go to " e-voting " icon and select " Active E-voting Cycles " as shown below.
6	The screen will be displayed with active evoting cycles. User may select the e-voting cycle for voting by clicking on the hyperlink of "EVEN" (E Voting Event Number). There will be one EVEN (141043) which is being created for casting of vote upon resolutions as set out in the notice dated 21/07/2026.

Contd.

7	After selecting the EVEN (141043) the details of the EVEN will be displayed.
8	The Even (141043) is related to resolution No. 1 & 13 as set out in the notice dated 21/07/2026. User shall cast the vote by selecting the option, I/we assent/ dissent to the resolution as shown on there and click on submit. In case vote is not to be casted or to deselect the option for a resolution then select “ Reset ” button.
9	The user has an option to vote on resolution during the remote e-voting period start date (06/09/2026– 9 A.M.) and end date (08/09/2026- 5 P.M.).

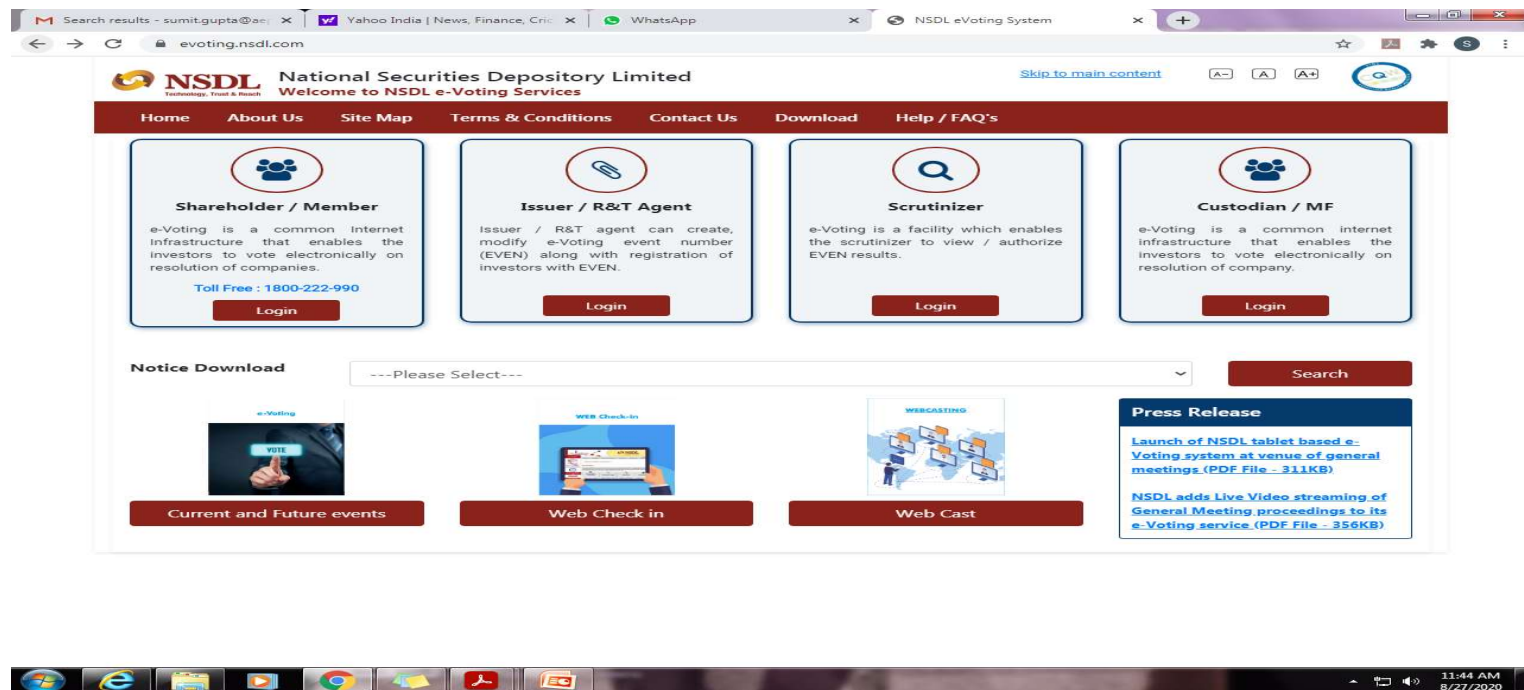
Steps of E-voting

Step 1

- Open e-mail received from NSDL and also open attached PDF viz. “Apparel Export Promotion Council.pdf” with your Membership ID (RCMC No.) as password. The said PDF file **contains your user ID and password for e- voting.**
- Login to E-voting website – open the internet browser & type www.evoting.nsdl.com in address bar of the browser.

Step 2

The Home screen will be displayed. Select the **Shareholder/Member** “Login” as shown below.



Step 3

- After selecting the Shareholder/Member login as shown above the following screen would appear.

The screenshot shows the NSDL e-Voting Shareholders/Members Login page. The header features the 'e-Voting' logo and the NSDL logo. The main heading is 'Shareholders/Members Login'. A link 'Skip to main content' is visible. The login form includes fields for 'User Id', 'Login Type' (with radio buttons for 'Password' and 'OTP'), 'Verification Code' (with a CAPTCHA image showing '852258' and a 'Play Audio' button), and 'Password'. A checkbox for 'Use Virtual Keyboard(For Password)' is present, along with a 'ShuffleOn' button. Below the password field is a checkbox for 'I hereby agree to all Terms and Conditions'. 'Login' and 'Reset' buttons are at the bottom. Links for 'Forgot User Details/Password?' and 'Physical User Reset Password?' are also present. The footer contains copyright information for NSDL and a list of site links.

Shareholders/Members Login [Skip to main content](#)

User Id :*

Login Type :* ☒ Password ☐ OTP

Verification Code :*  [Play Audio](#)

Password :* (Enter Text from Image)

☐ Use Virtual Keyboard(For Password) [ShuffleOn](#)

☐ I hereby agree to all [Terms and Conditions](#)

[Login](#) [Reset](#)

[Forgot User Details/Password?](#) [Physical User Reset Password?](#)

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Step 4

Enter “User Id” and “Password” provided to you in the email sent by NSDL (Refer to step No.1) and click on “Login” button as shown below.

Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

The screenshot shows the NSDL e-Voting login interface. At the top, there is a red banner with the 'e-Voting' logo and the NSDL logo. Below the banner, the text 'Shareholders/Members Login' is displayed. A link 'Skip to main content' is visible on the right. The login form includes fields for 'User Id', 'Login Type' (with radio buttons for 'Password' and 'OTP'), and 'Verification Code'. A CAPTCHA image showing the number '852258' is displayed, along with a 'Play Audio' button. Below the verification code field, there is a text entry field with the prompt '(Enter Text from Image)'. The 'Password' field is also present. To the right of the password field, there is a checkbox for 'Use Virtual Keyboard(For Password)' and a 'ShuffleOn' button. Below these, a virtual keyboard is displayed with various keys including letters, numbers, symbols, and function keys like 'CAPS LOCK', 'CLEAR', and 'BACKSPACE'. At the bottom of the form, there is a checkbox for 'I hereby agree to all Terms and Conditions', followed by 'Login' and 'Reset' buttons. Below the buttons, there are links for 'Forgot User Details/Password?' and 'Physical User Reset Password?'. The footer contains copyright information: '©2011 National Securities Depository Limited. All rights reserved. Best viewed in Internet Explorer 8.0,1024 x 768 resolution.' and a navigation bar with links: 'Home | About Us | Site Map | Terms & Conditions | Contact Us | Help/FAQ's | Search | Policy | Site Update Date : 25-09-2019'.

NSDL e-Voting Shareholders/Members Login

[Skip to main content](#)

User Id :*

Login Type :* ☒ Password ☐ OTP

Verification Code :*

852258

Play Audio

(Enter Text from Image)

Password :*

☐ Use Virtual Keyboard(For Password) [ShuffleOn](#)

Virtual Keyboard:

)	~	+	^	@	\$	#	%	&	(	_	!	^	
`	9	7	8	6	3	1	2	5	0	4	-	=	
t	w	q	e	r	o	i	u	p	y	}		{	
s	d	a	g	f	k	l	h	j	I	[	/	\	
z	c	v	x	m	b	n	:	'	<	>	"	:	
CAPS LOCK			CLEAR			BACKSPACE			?			-	+

* ☐ I hereby agree to all [Terms and Conditions](#)

[Login](#) [Reset](#)

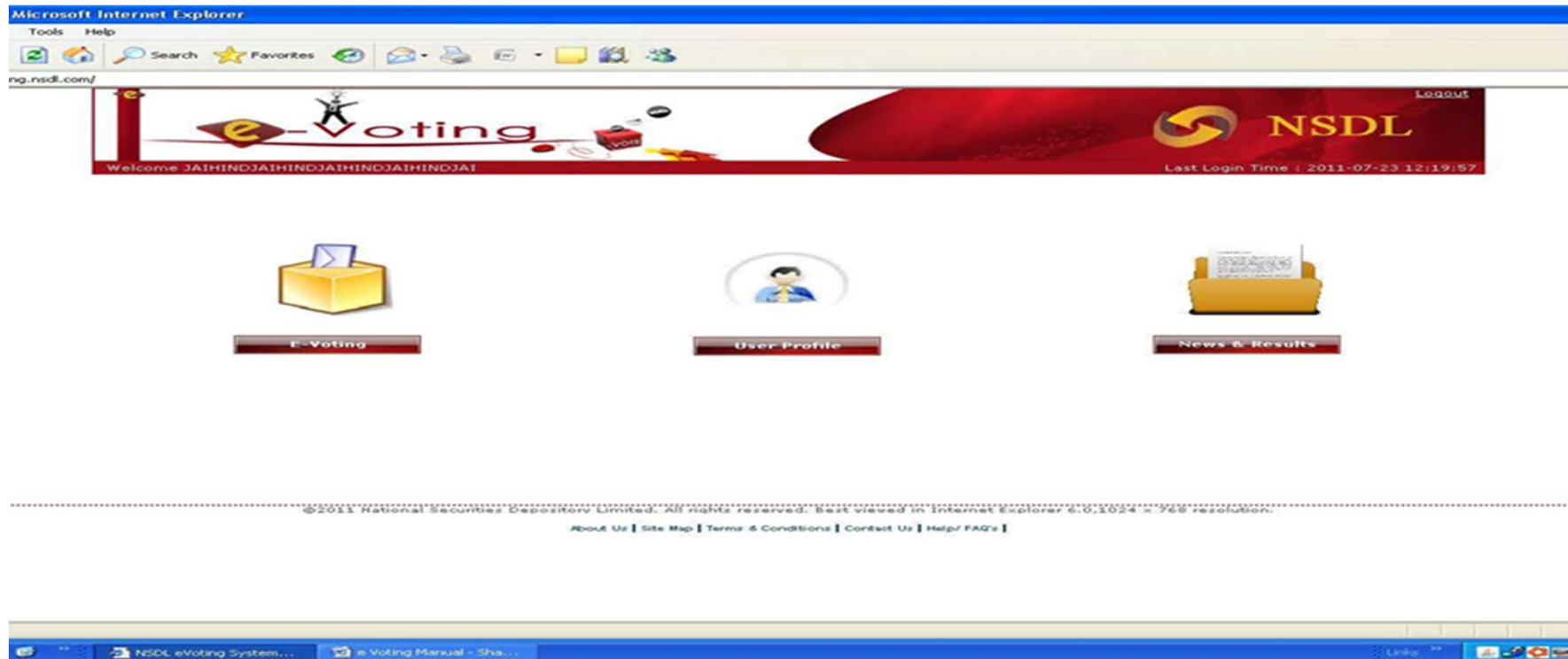
[Forgot User Details/Password?](#) [Physical User Reset Password?](#)

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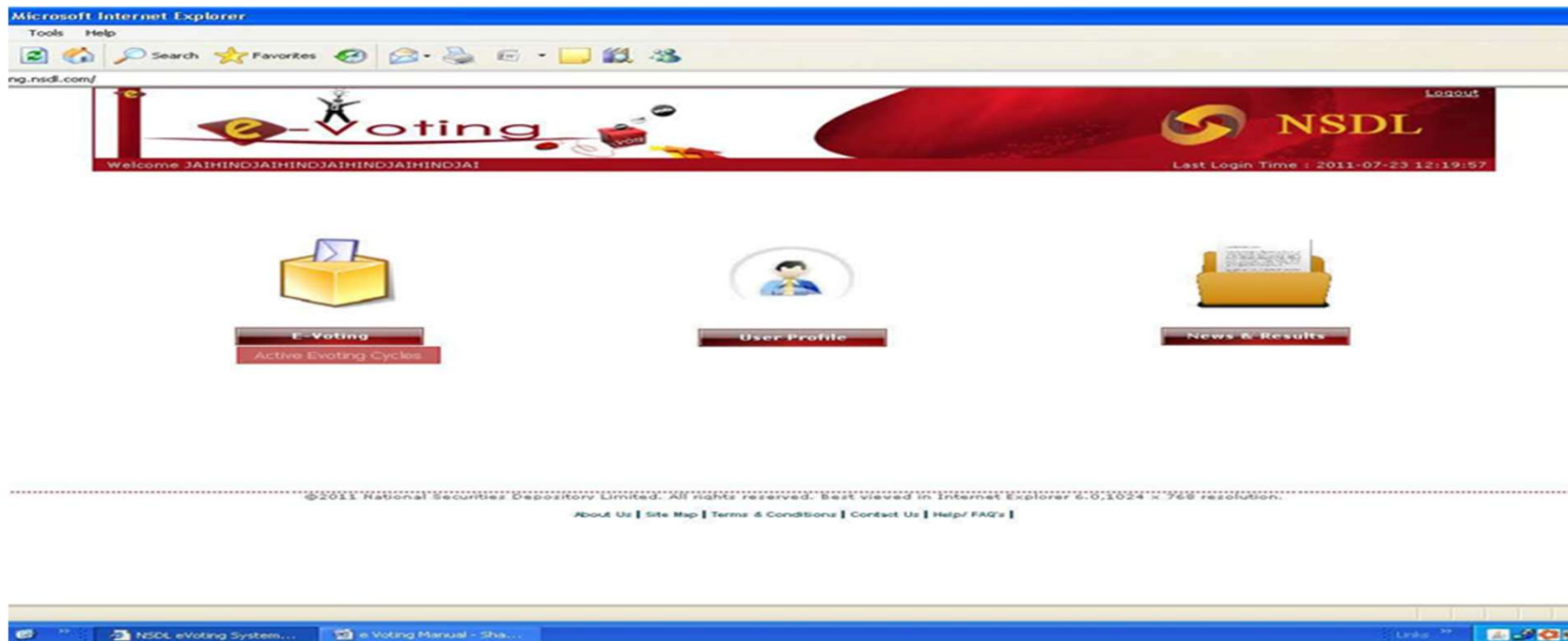
Step 5

After Login the following screen will be displayed



Step 6

Go to “e-voting” icon and select “Active Evoting Cycles” as shown below.



Step 7

- The following screen will be displayed with active e-voting cycles. User may select the e-voting cycle for voting by clicking on the hyperlink of “EVEN” (E Voting Event Number) **141043**.



EVEN	ISIN	Company Name	Start Date	End Date	Result Date	Cut-Off Date	Holdings On Record Date	e-Voting Status	Join General Meeting	AGM Docs
108080	IND960A01029	TEST EVEN	09-06-2020 1:00	18-06-2020 15:00	24-06-2020	25-01-2016	10,000	Vote Pending	VC/OAVM	

Even 141043 will be displayed for casting of vote upon following resolutions :-

- 1) Adoption of Annual Accounts of Financial Year 2025-26.
- 2) To approve the appointment of Mr. Ashok G. Rajani made under casual vacancy.

Step 8

After selecting the EVEN No. 141043, the details of the EVEN shall be displayed.

The screenshot shows the NSDL e-Voting system interface in a Microsoft Internet Explorer browser. The page title is "DL eVoting System - Microsoft Internet Explorer". The address bar shows "https://www.evoting.nsdl.com/". The page features a red header with the "e-Voting" logo and the NSDL logo. Below the header, there is a navigation bar with links: Home, eVoting, User Profile, News&Results, and Logout. The main content area is titled "Cast Vote" and displays details for a specific resolution. The details are organized into two columns. The left column shows: ISIN Description: **DIC INDIA EQ**, EVEN: 10292, Resolution File: [Download File](#), Record Date: 08-07-2011, and Voting End Date: 31-08-2011. The right column shows: ISIN: INE303A01010, Logo File: [Download File](#), Voting Start Date: 08-07-2011, and Voting Result Date: 01-09-2011. Below these details, there is a section for "Resolution" with a "Resolution Title" and a "Resolution Description" text area. To the right of the text area, there are three radio buttons: "I/We assent to the resolution(For/ Yes/ Favour)", "I/We dissent to the resolution(Against/ No)", and "Reset". At the bottom right of the form, there are "Submit" and "Back" buttons. The footer of the page contains copyright information: "©2011 National Securities Depository Limited. All rights reserved. Best viewed in Internet Explorer 6.0.3.024 or Fair resolution." and links for "About Us", "Site Map", "Terms & Conditions", "Contact Us", and "Help/FAQs".

Resolutions will appear i.e.1) Adoption of Annual Accounts of Financial Year 2025-26, 2) To approve the appointment of Mr. Ashok G. Rajani made under casual vacancy. User shall cast the vote by selecting the option, I/we assent/dissent to the resolution and click on submit. In case vote is not to be casted Or to deselect the option for a resolution then select "Reset" button.

Step 9

- Click on “Confirm” button to confirm the caste of vote as shown below

Microsoft Internet Explorer

Tools Help

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hg.nsdcl.com/

e-Voting

Welcome JAIHINDJAIHINDJAIHINDJAIHINDJAI

Home | eVoting | User Profile | News&Results | Logout

Last Login Time: 2011-07-23 12:19:57

e-Voting

Cast Vote

ISIN Description :	DIC INDIA EQ		
EVEN :	10292		
Resolution File :	Download File		
Record Date :	08-07-2011		
Voting End Date :	31-08-2011		
ISIN :	INE303A01010		
Logo File :	Download File		
Voting Start Date :	08-07-2011		
Voting Result Date :	01-09-2011		

Resolution Title

Resolution Description

☐ I/We assent to the resolution(For/ Yes/ Favour)

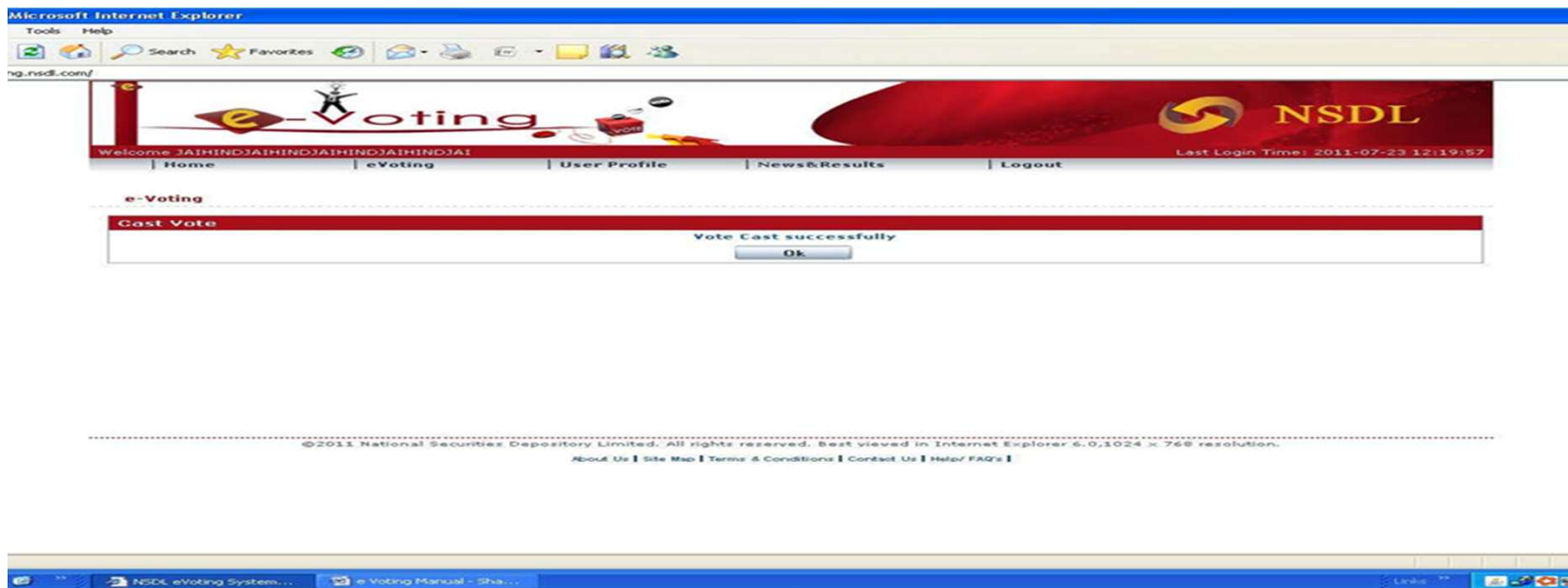
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NSDL eVoting System... e Voting Manual - Shv...

Step 10

Upon confirmation, the message “Vote cast successfully” will be displayed as shown below.



On click to OK button, the system will reach on home screen

Pl. Note The following

- No Even is being created for election of Executive Committee Member at 47th AGM, since, the number of valid nominations received is equal to the number of available seats in the North, West, South and East Regions, i.e., 3 seats each from the North, West and South Regions and 1 seat from the East Region. Furthermore, only one valid nomination was received under the Reserved Category for Women Entrepreneur, against 2 available seats.
 - No nominations were received under the reserved categories: Young Entrepreneurs, Start-up Entrepreneurs and North-East/Hill Region Entrepreneurs.
1. Once the vote on the resolutions is cast, the Member shall not be allowed to change it subsequently.
 2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) - Shareholders and e- voting user manual – Shareholders, available at the downloads section of www.evoting.nsdl.com or call on 022 - 48867000 / 022 24997000.
 3. The Members who will cast their vote by remote e-voting prior to the meeting, may also attend the meeting but shall not be entitled to cast their vote again.

Disclaimer

- This effort is to facilitate the members & to strengthening of working while e-voting.
- During the Presentation, the rules & Regulations remains same as already communicated in notice. Any clarification can be directly address to NSDL.