

User Manual on e-Voting system for Club Members

1. Login to e-Voting

Double click on the Internet Explorer Icon located on the desktop and launch the web browser. Type the following address in the address bar **www.evotingindia.com** and click on “Enter (↵)” key.

Home About Us Group Sites Registration Help Contact Us Terms of Use Search [Skip to main content](#)

Purpose of www.evotingindia.com

- To eliminate paper in the voting process. This involves sending of notices and ballot papers and receiving the said ballot votes.
- Facilitate electronic voting on resolutions of companies in a fair and transparent manner for all classes of security/stakeholders.
- Enable security holders to vote at a time and place of their convenience.
- Eliminate postal and other natural delays which cause a hindrance to postal ballot.
- Increase shareholder participation in shareholder meetings.

The e-Voting platform aims to improve transparency and Corporate Governance standards and also helps in reducing the administrative cost associated with Postal Ballot while facilitating declaration of results immediately after the close of the voting. Additionally investors are also benefited where they can cast their votes on till last day from the comfort of their home / office, while eliminating the chances of their votes being declared invalid.

The site will not be accessible between 00:00 hrs to 00:30 hrs , due to regular maintenance activity.

On Going		Forthcoming		eVoting Notices - Results	
Sr. No.	EVSN	Company Name	Start Date	End Date	
1	150806001	AT THE MOMENT	07-Aug-2015 19:00 Hrs	09-Oct-2015 17:00 Hrs	What's New? Media Release: CDSL crosses 1 crore Demat Accounts new
2	150902002	COMPANY - E-VOTING DEMO	02-Sep-2015 19:10 Hrs	31-Dec-2016 18:00 Hrs	
3	150616001	COMPANY - E-VOTING DEMO	17-Jun-2015 10:00 Hrs	31-Dec-2016 18:00 Hrs	
4	140528001	COMPANY - E-VOTING DEMO	26-May-2014 19:00 Hrs	28-May-2016 17:00 Hrs	
5	150123002	DEMO COMPANY	23-Jan-2015 13:00 Hrs	31-Dec-2015 18:00 Hrs	
A	150318004	TEST COMPANY LIMITED	18-Mar-2015	31-Dec-2015	

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Best viewed in IE 8.0 & above. Resolution 1024 x 768 pixels or higher.

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Click on Shareholders / Members and enter the User id as provided to you in Sealed Inland Letter.

Then enter Capcha Code (Characters displayed in black box below User id) and click on Login as shown below:



Shareholders

Please enter the userid as communicated to you and replicate the image text(code) you see below for validation. After entering the login details you would be able to select the Company for which you intend to vote.

User ID *

Enter the Characters Displayed *



[Refresh](#)

Click to use Virtual Keyboard

Now enter Password (as provided in sealed Inland letter) and click on Submit:



Shareholders

Character Validation was successful. Kindly enter other login details to proceed.

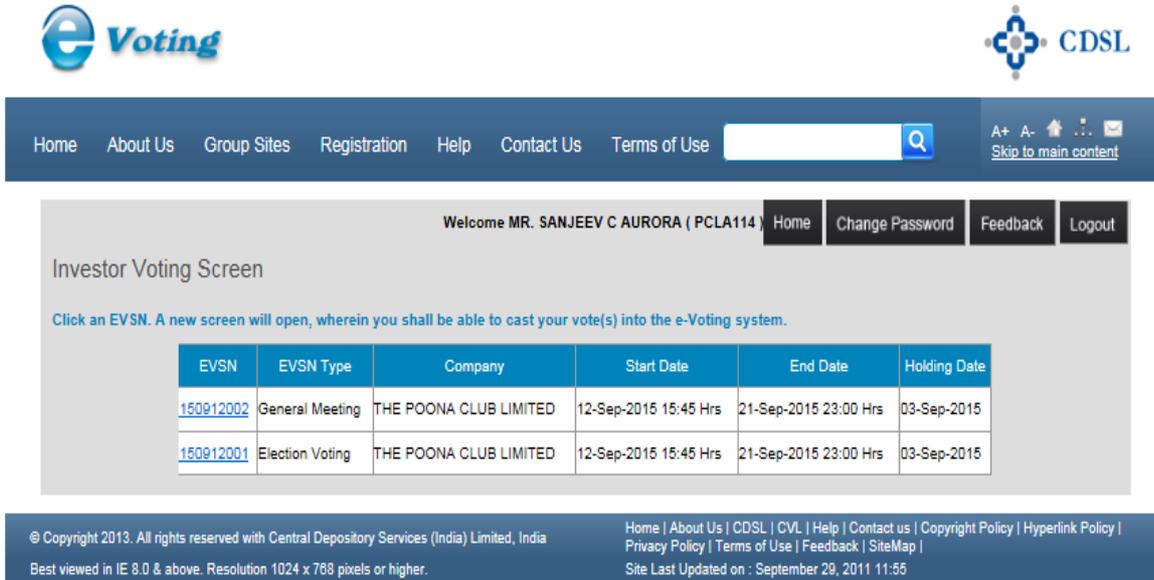
User ID *

Password *

Click to use Virtual Keyboard

2. Cast vote on resolutions:

On login to the system, you will see 2 EVSNs (Electronic Voting Sequence Number), Click on the first EVSN to cast your vote on all resolutions:

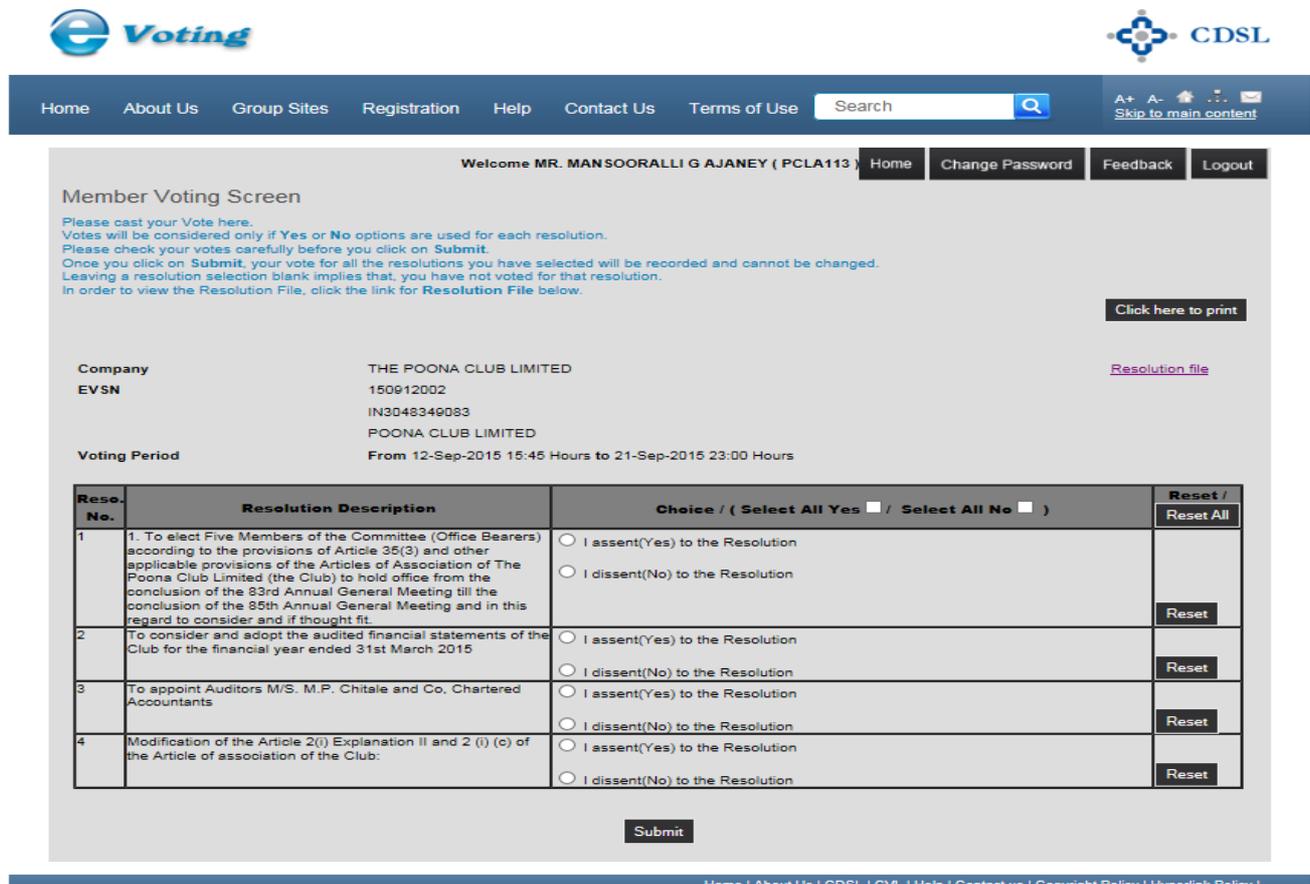


The screenshot shows the 'Investor Voting Screen' for user MR. SANJEEV C AURORA (PCLA114). It features a navigation menu with 'Home', 'About Us', 'Group Sites', 'Registration', 'Help', 'Contact Us', and 'Terms of Use'. A search bar and utility icons are also present. The main content area displays a table of available resolutions for voting.

EVSN	EVSN Type	Company	Start Date	End Date	Holding Date
150912002	General Meeting	THE POONA CLUB LIMITED	12-Sep-2015 15:45 Hrs	21-Sep-2015 23:00 Hrs	03-Sep-2015
150912001	Election Voting	THE POONA CLUB LIMITED	12-Sep-2015 15:45 Hrs	21-Sep-2015 23:00 Hrs	03-Sep-2015

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You will now come to the Voting Page.



The screenshot shows the 'Member Voting Screen' for user MR. MANSOORALLI G AJANEY (PCLA113). It includes a navigation menu and a detailed voting interface. The user is prompted to cast their vote, with instructions to check options carefully. A table lists four resolutions for voting, each with radio button options for 'I assent(Yes) to the Resolution' and 'I dissent(No) to the Resolution'. A 'Submit' button is located at the bottom of the table.

Company: THE POONA CLUB LIMITED
EVSN: 150912002
Voting Period: From 12-Sep-2015 15:45 Hours to 21-Sep-2015 23:00 Hours

Reso. No.	Resolution Description	Choice / (Select All Yes <input type="checkbox"/> / Select All No <input type="checkbox"/>)	Reset / Reset All
1	1. To elect Five Members of the Committee (Office Bearers) according to the provisions of Article 35(3) and other applicable provisions of the Articles of Association of The Poona Club Limited (the Club) to hold office from the conclusion of the 83rd Annual General Meeting till the conclusion of the 85th Annual General Meeting and in this regard to consider and if thought fit.	<input type="radio"/> I assent(Yes) to the Resolution <input type="radio"/> I dissent(No) to the Resolution	Reset
2	To consider and adopt the audited financial statements of the Club for the financial year ended 31st March 2015	<input type="radio"/> I assent(Yes) to the Resolution <input type="radio"/> I dissent(No) to the Resolution	Reset
3	To appoint Auditors M/S. M.P. Chitale and Co, Chartered Accountants	<input type="radio"/> I assent(Yes) to the Resolution <input type="radio"/> I dissent(No) to the Resolution	Reset
4	Modification of the Article 2(i) Explanation II and 2 (i) (c) of the Article of association of the Club:	<input type="radio"/> I assent(Yes) to the Resolution <input type="radio"/> I dissent(No) to the Resolution	Reset

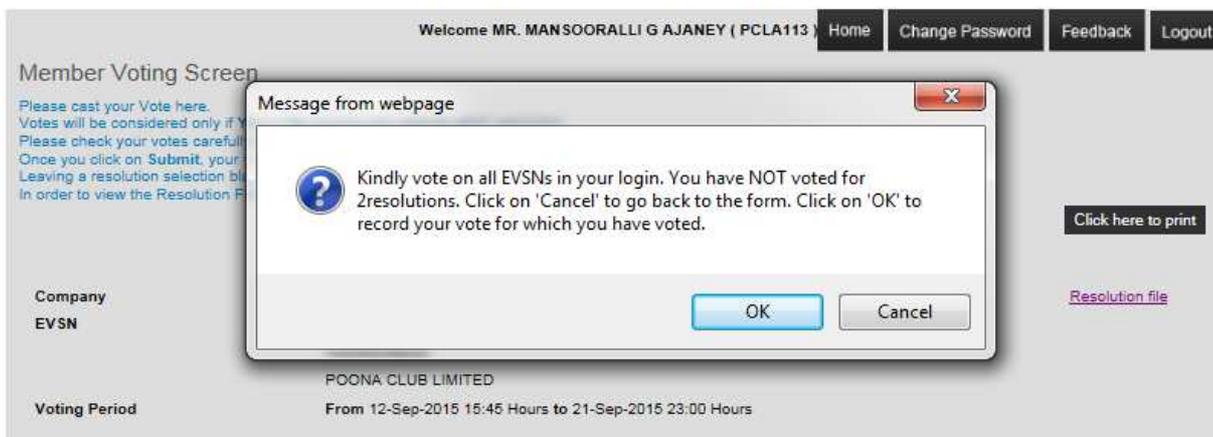
Footer information includes copyright for Central Depository Services (India) Limited, India, and a site last updated date of September 29, 2011 11:55.

Members can view the Resolution Description on the voting screen. The detailed description of the same is available under the “**Resolution file**” link.

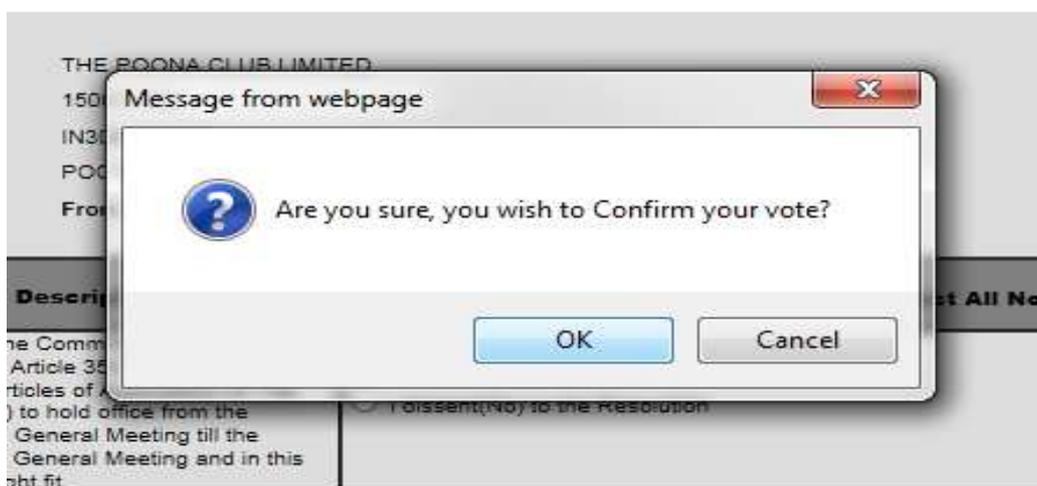
Members can either vote on all the resolutions together or on certain resolutions first and the remaining till the completion of the voting period i.e. till 5.00 pm on 25th Sept. 2015.

In case you choose to vote for on all resolutions, click on the tick box stating All Yes or All No as applicable. In case you choose to clear the voting, click on Reset All if the All option is selected or the Reset button for the relevant resolution.

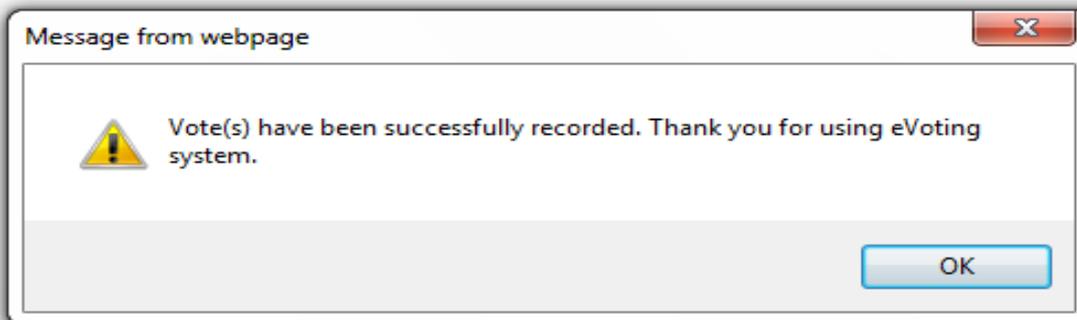
Click on SUBMIT. The screen shown below would be displayed.



Vote on all resolutions in your login. Click on SUBMIT to confirm your vote:



Your vote has been successfully recorded for the selected EVSN.



3. Election Voting

Now Click on Other EVSN – Election Voting. Votes will be considered only if Yes option is used for any 5 candidates out of 6.

The screenshot shows the eVoting system interface. At the top, there are logos for "eVoting" and "CDSL". Below the logos is a navigation bar with links: Home, About Us, Group Sites, Registration, Help, Contact Us, Terms of Use, and a search box. There are also accessibility icons and a "Skip to main content" link. The main content area is titled "Member Voting Screen" and includes a welcome message for "MR. MANSOORALLI G AJANEY (PCLA113)". It provides instructions on how to cast a vote and a link to the Resolution File. The user's details are displayed: Company: THE POONA CLUB LIMITED, EVSN: 150912001, IN3084304983, and Voting Period: From 12-Sep-2015 15:45 Hours to 21-Sep-2015 23:00 Hours. A table lists six candidates with "Yes" radio buttons selected. A "Submit" button is at the bottom.

Sr. No.	Candidate Selection	Choice	Reset
1.1	Mr. Rahul Ulhas Dholepatil	<input type="radio"/> Yes	Reset
1.2	Mr. Sunil Handa	<input type="radio"/> Yes	Reset
1.3	Mr. Vishnu Narayan Kunden	<input type="radio"/> Yes	Reset
1.4	Mr. Rohan Vijay Pusaikar	<input type="radio"/> Yes	Reset
1.5	Mr. Nitin Dattatraya Desai	<input type="radio"/> Yes	Reset
1.6	Mr. Yogesh Vaghani	<input type="radio"/> Yes	Reset

After voting on relevant number of candidates of your choice, click SUBMIT to register your vote.

Example -

The screenshot displays the eVoting system interface. At the top, there is a navigation bar with links for Home, About Us, Group Sites, Registration, Help, Contact Us, and Terms of Use. A search bar and utility icons (A+, A-, Skip to main content) are also present. The user is logged in as MR. MANSOORALLI G AJANEY (PCLA113). The main content area is titled "Member Voting Screen" and includes instructions for casting a vote. A confirmation dialog box is overlaid on the screen, asking "Are you sure, you wish to Confirm your vote?" with "OK" and "Cancel" buttons. Below the dialog, a table lists candidates and their selection status.

Sr. No.	Candidate Selection	Choice	Reset
1.1	Mr. Rahul Ulhas Dholepatil	<input checked="" type="radio"/> Yes	Reset
1.2	Mr. Sunil Handa	<input checked="" type="radio"/> Yes	Reset
1.3	Mr. Vishnu Narayan Kunden	<input checked="" type="radio"/> Yes	Reset
1.4	Mr. Rohan Vijay Pusaikar	<input checked="" type="radio"/> Yes	Reset
1.5	Mr. Nitin Dattatrays Desai	<input checked="" type="radio"/> Yes	Reset
1.6	Mr. Yogesh Vaghani	<input type="radio"/> Yes	Reset

Your vote has been successfully recorded for the selected EVSN.

The screenshot shows a confirmation message dialog box titled "Message from webpage". It contains a yellow warning icon and the text: "Vote(s) have been successfully recorded. Thank you for using eVoting system." An "OK" button is located at the bottom right of the dialog.

You may take print out of your voting page before logging out of the system for your records.

Welcome MR. MANSOORALLI G AJANEY (PCLA113) [Home](#) [Change Password](#) [Feedback](#) [Logout](#)

Member Voting Screen

Please cast your Vote here.
Votes will be considered only if Yes option is used for each candidate.
Please check your votes carefully before you click on **Submit**.
Once you click on **Submit**, your vote will be recorded and cannot be changed.
In order to view the Resolution File, click the link for [Resolution File](#) below.

[Click here to print](#)

Company THE POONA CLUB LIMITED [Resolution file](#)
EVSN 150912001
IN3084304983
THE POONA CLUB LIMITED

Voting Period From 12-Sep-2015 15:45 Hours to 21-Sep-2015 23:00 Hours

Sr. No.	Candidate Selection	Choice	Reset
1.1	Mr. Rahul Ulhas Dholepatil	<input checked="" type="radio"/> Yes	
1.2	Mr. Sunil Handa	<input checked="" type="radio"/> Yes	
1.3	Mr. Vishnu Narayan Kunden	<input checked="" type="radio"/> Yes	
1.4	Mr. Rohan Vijay Pusalkar	<input checked="" type="radio"/> Yes	
1.5	Mr. Nitin Dattatraya Desai	<input checked="" type="radio"/> Yes	
1.6	Mr. Yogesh Vaghani	<input type="radio"/> Yes	Reset

[Submit](#)

Thank you for using CDSL's e-Voting System. Have a good day...

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