

Department: Inspection	Segment: All
Circular No: MSE/INSP/12859/2023	Date : January 06, 2023

Subject: Encouraging more retail investors to participate in voting on motions moved by Listed Companies

To All Trading Members,

This is in reference to the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, issued regarding e-Voting Facility Provided by Listed Entities and communication received by the Exchange on December 30, 2022.

In view of the aforementioned circular, for accessing the e-voting pages of various e- voting service providers (ESPs), shareholders were given the option to register directly with the depository or access the various ESP portals from their demat accounts.

To further encourage retail investors and to make the process of participating in e-Voting easier for them, the Trading Members are advised to ensure the compliance of the following:

1. All Trading Members, who are having a website are mandated to provide on their respective websites, the link to voting URLs, which will redirect the investor to the webpage of the respective Depository who in turn will enable access to the e-voting portals of various ESPs, in accordance with Clause 3.1 of the SEBI Circular dated December 09, 2020.
2. Trading Members who are not having website of their own, shall send the link to voting URLs by the way of SMS/e-mails/any other media which ensures wider outreach and educate retail investors about e-voting process and encourage them to participate in the same.

Members are advised to ensure the compliance of the above-mentioned requirement and provide confirmation of the compliance to exchange mail id 'Compliancemsx@msei.in' by January 25, 2023.

For and on behalf of
Metropolitan Stock Exchange of India Limited

Mahendra Choudhari
AVP – Inspection and Membership Department

In case of any query kindly contact Inspection Department on 6112 9000 or mail on compliancemsx@msei.in

Metropolitan Stock Exchange of India Limited