

How to cast your vote

There are **three ballots** this year — President, Treasurer and Executive Committee. Each is a separate screen and each needs your vote.

1 PRESIDENT



Rajan Hiranandani

2 TREASURER



Darius Pandole
ON BOTH BALLOTS

3 EXECUTIVE COMMITTEE — VOTE FOR ALL FIVE



Darius Pandole
ON BOTH
BALLOTS



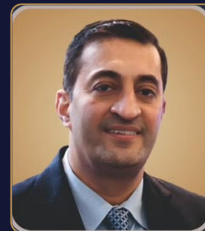
Rakesh Kapoor



Puneet (Bobby)
Wadhwa



Raika Desai



Sushil Vaswani

ONLINE VOTING

21st Sept 9 am – 23rd Sept 5 pm

Terminals at the Cooch Behar Room — 21st-22nd 9 am–8 pm, 23rd 9 am–5 pm

AGM & PHYSICAL VOTING

24th Sept, 5 pm – 7.30 pm

AGM begins 4.30 pm — in-person voting for attendees only

OUR NINE GOALS

1 Transparency & Accountability

2 Listening to Members

3 Corporate Governance

4 Exemplary Maintenance

5 The Master Plan

6 Sport at the Heart

7 A Digital CCI

8 Children First

9 Senior Members

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The e-voting process

Eight steps, in order. Keep this page beside you as you vote.

1 Find your credentials

Look for the email from gogreen@cdslindia.co.in and the SMS from CDSL carrying your User ID and password, sent to your registered address and mobile by 16th Sept and again on 19th Sept. If it is in spam or junk, mark it **Not Spam**.

2 Log in

Go to evotingindia.com → click **Shareholder/Member** → enter your User ID and the captcha → **Login**.

3 Authenticate

Enter the password from CDSL, click **Send OTP**, then enter the OTP sent to your registered mobile and email → **Submit**. The EVSN page opens with **CCI** shown — click it to go on.

4 Photo capture

Allow camera access and click **Capture/Retake**. It must be **live, taken there and then** — a photograph of a photograph will not be accepted, and a blurred image **invalidates your vote**. Go **Back** retakes it; a laptop or tablet gives the clearest picture.

5 EVSN-I — two resolutions

Resolution 1: the audited accounts and annual report. Resolution 2: appointment of the auditors. Choose **YES** or **NO** on each → **Submit** → **OK**.

6 EVSN-II — Executive Committee

Five posts. Click the images of all **five**: Darius Pandole, Rakesh Kapoor, Puneet (Bobby) Wadhwa, Raika Desai, Sushil Vaswani → **Submit** → **Confirm**.

7 EVSN-III — President

One post. Click the image of **Rajan Hiranandani** → **Submit** → **Confirm**.

8 EVSN-IV — Treasurer

One post. Click the image of **Darius Pandole** → **Submit** → **Confirm**. “You have successfully voted” completes the process.

One vote, one route. Confirmed votes cannot be changed, and voting online on any EVSN makes you ineligible to vote in person at the AGM.

Never share your User ID, password or OTP. The Club treats voting on another member’s behalf as gross misconduct. No help centre outside the CCI is authorised — report any such approach to the Club.

Stuck? CDSL: **1800 210 9911**, 022 6234 3626, 022 6234 3624 or helpdesk.evoting@cdslindia.com. The Club: info@cciclub.in. In person: the **Cooch Behar Room**, with CDSL staff at the terminals.

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