

RIGHTS AS A SHAREHOLDER

- To receive the share certificates, on allotment or transfer (if opted for transaction in physical mode) as the case may be, in due time.
- To receive the share certificates on rematerialisation in due time.
- To receive copies of the Annual Report containing the Balance Sheet, the Profit & Loss Account and the Auditor's Report.
- To participate and vote in general meetings either personally or through proxy
- To receive dividends in due time once approved in general meeting.
- To receive corporate benefits like rights, bonus etc. once approved.
- To apply to Company Law Board (CLB) to call or direct the calling of Annual General Meeting (as per provisions of Companies Act, 1956)
- To inspect the minute books of the general meetings Register of Members, Register of Contracts, Register of Investments and to receive extract thereof upon payment of requisite fee.
- To proceed against the Company by way of civil or criminal proceedings, if need be.
- To apply for the winding up of the company (as provided in the law).
- To receive the residual proceeds, in case if a company is wound up.
- To make nomination in respect of shares held by you.

Besides the above rights, which you enjoy as an individual shareholder, you also enjoy the following rights as a group:

- To requisition an Extra-ordinary General meeting.
- To demand a poll on any resolution.
- To apply to CLB to investigate the affairs of the Company

- To apply to CLB for relief in cases of oppression and/or mismanagement.

You may note that the above mentioned rights may not necessarily be absolute. For example, the right to transfer securities (in physical form) is subject to the company's right to refuse transfer as per statutory provisions.

RIGHTS AS A DEBENTURE HOLDER.

- To receive interest / redemption in due time
- To receive a copy of the trust deed on request
- To apply for winding up of the company if the company fails to pay its debt.
- To approach the Debenture Trustee with your grievance, if any.