

14th ANNUAL GENERAL MEETING

Mahindra
LOGISTICS

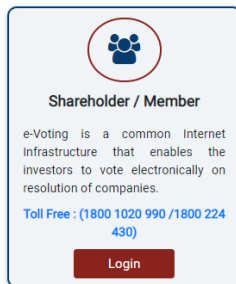
TUESDAY, 27 JULY 2021, 3:30 P.M. (IST),
through video conference/any other audio visual means

QUICK GUIDE TO REMOTE E-VOTING AND AGM PARTICIPATION

Commencement of remote e-voting	Thursday, 22 July 2021 at 9:00 a.m. (IST)
End of remote e-voting	Sunday, 26 July 2021 at 5:00 p.m. (IST)
Mahindra Logistics EVEN	116198

Modes in which you can cast your votes:

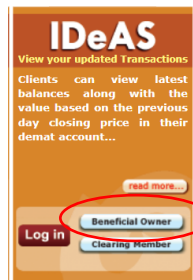
NSDL Evoting Website:



[Click Here](#)

NSDL IDEAS Facility

(only for those holding NSDL accounts)



[Click Here](#)

CDSL myeasi facility

(only for those holding CDSL accounts)



[Click Here](#)

Details required for Login:

- **User ID: your DP ID and Client ID** (8 Character DP ID followed by 8 Digit Client ID. Kindly procure details from your demat statement)
- **PAN**
- **Email ID registered in your demat account***
- **Mobile Number registered in your demat account***

* Ensure your DP ID and Client ID is registered and updated with your depository participant to be able to receive OTP for login

If you are unable to retrieve User ID / Password are advised to use "Forgot user ID" and "Forgot Password" option available at respective websites.

Once you have successfully logged-in through your respective login, click on the option "e-voting" or "Active e-voting cycles" available on the screen.

Click on Mahindra Logistics Limited e-voting link (EVEN:116198) to cast your votes by selecting appropriate options i.e. assent or dissent. Vote and click on "Submit" and also "Confirm button" when prompted.

TO PARTICIPATE IN AGM :

Use same login credentials and webpage where votes were cast to view the AGM.

Contact details of service provider, in case of queries/technical assistance/difficulty in voting/ joining AGM:

- Name: Amit Vishal, Senior Manager, NSDL or Pallavi Mhatre, Manager, NSDL
- E-mail: evoting@nsdl.co.in
- Toll Free No.: 1800 1020 990 or 1800 2244 30