

35th

Annual General Meeting

September 30, 2020,

09:30 A.M Indian Standard Time (IST)

**MODE : Video Conferencing (VC) or
Other Audio-Visual means (OAVM)**

Commencement of remote E-voting:

9:00 AM (I.S.T) Sunday, September 27, 2020

End of remote E-voting:

5:00 P.M (I.S.T) Tuesday, September 29, 2020

**Cut-off date for determining the eligibility to
vote at the AGM:**

Wednesday, September 23, 2020

8K MILES SOFTWARE SERVICES LIMITED

CIN : L72300TN1993PLC101852

Registered Office : #5, Cenotaph Road, II Floor, Srinivas Towers, Teynampet, Chennai 600 018.

Website : www.8kmiles.com E-mail : contactus@8kmilesssoftwareservices.com

Phone: 044- 6602 8000

NOTICE TO THE MEMBERS

NOTICE is hereby given that the Thirty Fifth Annual General Meeting (e-AGM) of the Members of the 8K MILES SOFTWARE SERVICES LTD. will be held as scheduled below:

DATE : September 30, 2020
 DAY : Wednesday
 TIME : 09:30 A.M Indian Standard Time (IST)
 MODE : Video Conferencing (VC) or Other
 Audio-Visual means (OAVM)

To transact the following business: -

ORDINARY BUSINESS:

1. Adoption of Standalone Financial Statements and Reports of Board of Directors and Auditors thereto

To consider and if deemed fit, to pass, the following as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** the audited financial statements, including the statement of Profit & loss and the cash flow statement for the year ended 31 March, 2020 and Balance Sheet as at that date of the Company and the reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted.”

2. Adoption of Consolidated Financial Statements and Auditors Report there to

To consider and if deemed fit, to pass, the following as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** the audited consolidated financial statements, including the statement of Profit & loss and the cash flow statement for the year ended 31 March, 2020 and Balance Sheet of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon be and are hereby considered and adopted.”

3. Appointment of Mr. Lakshmanan Kannappan (DIN: 07141427) Director, retiring by rotation

To consider and if deemed fit, to pass, the following as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** pursuant to the provisions

of Section 152 and other applicable provisions (including any statutory modification (s) or re-enactment thereof, for the time being in force), if any, of the Companies Act, 2013 and Articles of Association of the Company, Mr. Lakshmanan Kannappan (DIN: 07141427) who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation .”

4. Appointment of Statutory Auditors of the Company

To consider and if deemed fit, to pass, the following as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** pursuant to provisions of Section 139, 142, 141 and 143 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof, for the time being in force), M/s. K. Gopal Rao & Co., (Firm Registration No. 000956S), Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of Thirty Fifth (35th) Annual General Meeting until the conclusion of Fortieth (40th) Annual General Meeting, on a remuneration as determined by the Board of Directors on recommendation by Audit committee and in consultation with the Auditors and including such other applicable taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.”

SPECIAL BUSINESS

5. Appointment of Mr. Desikan Balaji (DIN: 08296716) as Non-Executive and Independent Director

To consider and if deemed fit, to pass, the following as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** Mr. Desikan Balaji (DIN: 08296716) who was appointed as an Additional & Independent Director on December 20, 2019 by the Board of Directors, and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office

of Director of the Company be and is hereby his office of Directorship is regularised.

Further he shall hold the office as a Non-Executive – Independent Director of the Company, for a term of five consecutive years from December 20, 2019 to December 19, 2024.”

6. Appointment of Mr. Ravichandran S (DIN: 02831039) as Whole Time Director

To consider and if deemed fit, to pass the following as and **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of sections 149, 152, 161, 196, 197, 198, 203, schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereto (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Ravichandran S (DIN: 02831039) who was appointed as an additional director and whole time director of the Company by the Board of Directors from July 30, 2020 , holding the office upto the date of this AGM and in respect of whom the company has received a notice in writing from a member under section 160 of the Act, signifying his intention to propose Mr. Ravichandran S (DIN: 02831039) as a candidate for the office of a director of the Company be and is hereby appointed as the Whole-time Director of the Company for a period of five years from July 30, 2020 to July 29, 2025 (both days inclusive) whose office is subject to retirement by rotation and on terms and conditions specified in the Explanatory statement pursuant to Section 102 (1) of the Act annexed to this Notice and on remuneration, which is as follows:

Salary: Rs. 60,00,000 per annum and increments to be decided by the Nomination and Remuneration Committee (NRC), subject to approval of the Board.

Allowances/Perquisites/Incentives: As may be determined by the NRC, subject to approval of the Board.

General: In the event of absence or inadequacy of profits in any financial year, the remuneration by way of salary, allowances, perquisites, amenities, facilities, incentive and retirement benefits to Mr. Ravichandran S as may be determined by the Board or NRC be paid in accordance with section II of part II of Schedule V of the Act and rules made there under or any statutory modification or re-enactment thereof.

Sitting Fees: The Whole time Director shall not be entitled to sitting fees for attending the meetings of the Board of Directors of the Company or committees thereof.

The aggregate remuneration (including salary, allowances, perquisites, incentives and other benefits) payable to Mr. Ravichandran S for any financial year shall be subject to an overall ceiling of 5% of the net profits of the company for that financial year computed in the manner prescribed under the Act.

Incentives shall be determined by the NRC based on the company’s scheme in force from time to time.

RESOLVED FURTHER THAT Ravichandran S, appointed as Whole time director whose office is subject to retirement by rotation and on his re-appointment immediately on retirement by rotation, he shall continue to hold office of Whole time Director and such re-appointment as director shall not be deemed to constitute a break in his appointment as Whole time director.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the appointment and / or remuneration based on the recommendation of the Board Governance, Nomination and Remuneration Committee subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolutions.

**For and on behalf of the Board of Directors
For 8K Miles Software Services Limited**

Place : Chennai
Date: August 31, 2020

G Sri Vignesh
Company Secretary
Membership No.: A57475

NOTES

1. Pursuant to the general circular numbers 14, 17 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (“the Circulars”), companies are allowed to hold AGM through VC. In compliance with the Circulars, the AGM of the company is being held through VC.
2. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the company. Since the AGM is being held through VC, the facility for appointment of proxies by the members will not be available. Hence, proxy form and attendance slip are not attached to this notice
3. Corporate / institutional shareholders are required to upload in the e-voting portal, the scanned certified true copy (PDF Format) of the board resolution / authority letter etc., together with attested specimen signature(s) of the duly authorised representative(s) or alternatively to e-mail, to the scrutiniser at e-mail, srirampcs@gmail.com with a copy marked www.evotingindia.com. The scanned image of the above-mentioned documents should be in the naming format “8K Miles – 35th AGM”.
4. Members attending the e-AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. The business set out in the notice will be transacted through remote electronic voting system and the company is also providing facility for voting by electronic means in the AGM held through VC. Detailed instructions and other information relating to access and participation in the AGM, voting in the AGM and remote e-voting is given as an annexure to this notice.
6. Information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of appointment / re-appointment of directors is furnished and forms a part of the notice.
7. The explanatory statement pursuant to section 102 of the Companies Act, 2013 (“the Act”) in respect of businesses set out above in resolution no. 5 & 6 is annexed.
8. All correspondence relating to change of address, e-mail ID, transfer / transmission of shares, issue of duplicate share certificates, bank mandates and all other matters relating to the shareholding in the company may be made to info@adroitcorporate.com, the registrar and share transfer agent (RTA). The members holding shares in dematerialised form may send such communication to their respective depository participant/s (DPs).
9. As an eco-friendly measure intending to benefit the environment and society at large, we request you to be a part of the e-initiative and register your e-mail address to receive all communication and documents including annual reports from time to time in electronic form. Members holding shares in dematerialised form, may send such communication to their respective DPs and those holding shares in physical form, may send such communication to RTA. In compliance with the Circulars, the notice of the AGM and annual report for FY 2020 are sent only through electronic mode to all those shareholders whose email addresses are registered with the RTA / (DPs.)
10. Members may note that the notice of the AGM and the annual report will also be available on the company’s website, www.8kmiles.com, website of CDSL: www.evotingindia.com and on the websites of stock exchanges: www.bseindia.com and www.nseindia.com. For any communication, the members may send requests to the company’s e-mail id: cs@8kmiles.com
11. Members can avail the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed form no. SH-13, duly filled into the RTA. The prescribed form can be obtained from the RTA / DPs as well as downloaded from the company’s website: www.8kmiles.com.
12. Also pursuant to section 124(2) of the Act, the company has uploaded details of unpaid and unclaimed amounts lying with the company in respect of dividends declared in financial year 2017, on the website of the company.
13. SEBI has mandated the submission of the permanent account number (PAN) by every participant in the securities market. Members holding shares in electronic form, are therefore, requested to submit their PAN to their respective DPs. Members holding shares in physical form shall submit their details to RTA.
14. Since shares of the company are traded on the stock exchanges compulsorily in demat mode,

members holding shares in physical mode are advised to get their shares dematerialised. Effective April 1, 2019, SEBI has disallowed listed companies from accepting request for transfer of securities which are held in physical form. The shareholders who continue to hold shares in physical form after this date, will not be able to lodge the shares with company / its RTA for further transfer. Shareholders shall mandatorily convert them to demat form if they wish to effect any transfer. Only the requests for transmission and transposition of securities in physical form, will be accepted by the company / RTA.

15. Members desirous of obtaining any information / clarification relating to the accounts may submit their query through CDSL video conferencing platform as mentioned in the instructions annexed to this notice to enable the management to keep the information ready.
16. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the notice will also be available for electronic inspection by the members up to the date of AGM, i.e. September 30, 2020. Members seeking to inspect such documents can send an email to cs@8kmiles.com.

Annexure to the Notice

A. Explanatory Statement under Section 102 of the Companies Act, 2013.

Item No.5

Appointment of Mr. Desikan Balaji (DIN:08296716) as Independent Director

Mr. Desikan Balaji (DIN: 08296716) was appointed at its Board meeting held on December 20, 2019 based on the recommendation of the Nomination & Remuneration Committee.

Mr. Desikan Balaji fulfils the conditions specified in Section 149 (6) read with Schedule IV to the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management. Mr. Desikan Balaji is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director. Based on his skills, experience and knowledge, the Nomination and Remuneration

Committee and the Board has recommended the appointment of Mr. Desikan Balaji as an Independent Director pursuant to the provisions of sections 149 and 152 of the Companies Act, 2013.

Details of Mr. Desikan Balaji are provided to the Notice pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board considers that the association would be of immense benefit to the Company and it is desirable to avail services of Mr. Desikan Balaji as an Independent Director.

Appointment of Mr. Desikan Balaji as Independent director requires the approval of the shareholders and the board recommends the resolution for approval of members. He does not hold any shares in the Company.

None of the directors or key managerial personnel or their relatives, except Mr. Desikan Balaji to whom this resolution relates is interested or concerned, financial or otherwise, if any, in respect of this resolution, except for their shareholding, if any, in the Company.

Item No: 6

Appointment of Mr. Ravichandran S (DIN: 02831039) as Whole-Time Director

Mr. Ravichandran S (DIN: 02831039) was appointed as an Additional Director under the category of Whole-Time Director w.e.f July 30, 2020. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has proposed that Mr. Ravichandran S be appointed as a Whole-time Director on the Board of the Company to hold office till the conclusion of 40th Annual General Meeting of the Company.

Mr. Ravichandran S (DIN: 02831039) is a Bachelor of Science in Madras University and Completed his bachelor's in technology in Anna University is the Head of Indian Operations and Non-US Territory Sales for 8K Miles and also a Director in the subsidiary company viz., Healthcare Triangle Private Limited. He has more than 31 years of experience in IT Products, Solutions and Services Industry and solid management expertise in Marketing, Sales, Delivery and Operations. Prior to joining 8K Miles, Ravi was heading UK and Europe Operations for Ramco Systems and instrumental to drive new customer acquisition. Earlier, he has worked as Head of Global Sales and Marketing for RS Software, a company specializing in payment industry and Head of UK and Europe operations for Keane where he was

responsible for topline and P&L. Managed a team of 800 people (including delivery) between India and Europe and focusing on Telco, BFSI and Retail. Prior to that, he was with Keane APAC, Tecsol and IBM Singapore and Australia.

Details of Mr. Ravichandran S are provided in the Notice pursuant to the Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The Board considers that the association would be of immense benefit to the Company and it is desirable to avail services of Mr. Ravichandran S as Whole-time Director.

Appointment of Mr. Ravichandran S as director requires the approval of the shareholders and the board recommends the resolution for approval of members. He holds 360 shares in the Company.

None of the directors except Mr. Ravichandran S to whom this resolution relates is interested or concerned in this resolution.

**For and on behalf of the Board of Directors
For 8K Miles Software Services Limited**

Place : Chennai
Date: August 31, 2020

G Sri Vignesh
Company Secretary
Membership No.: A57475

B. Details of Director Seeking Appointment/ Re-appointment at the Annual General Meeting

Name of the Director	Mr. Ravichandran S
Father's Name	Srinivasan G
Director Identification Number (DIN)	02831039
Date of Birth	06/04/1957
Age (in years)	63
Date of first Appointment	At the board meeting held on July 30, 2020, Mr. Ravichandran S was appointed as the additional and whole-time director for a period of five years with immediate effect.
Expertise in specific functional area and expertise	He has more than 31 years of experience in IT Products, Solutions and Services Industry and solid management expertise in Marketing, Sales, Delivery and Operations.
Educational Qualification	Bachelor of Science in Madras University and Completed his bachelor's in technology in Anna University
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	As per the resolution and explanatory statement given in the Notice
Remuneration last drawn (including sitting fees, if any)	NA
Directorship in other Companies as on 31/03/2020	1. Sustainable Certification (India) Private Limited 2. Sudesi Info Media Private Limited 3. Air Lock India Private Limited 4. Sreyes Communetwork Private Limited 5. Healthcare Triangle Private Limited
Membership of Committees in other Public Limited Companies	Nil
No. of Shares held in the Company as on 31.03.2020	360
Relationship between Directors inter se and Key Managerial Personnel	No
Number of meetings of the Board attended during the Financial Year 2019-20	NA

Name of the Director	Mr. Lakshmanan Kannappan
Father's Name	Narayanan Lakshmanan
Director Identification Number (DIN)	07141427
Date of Birth	29/03/1967
Age (in years)	53
Date of first Appointment	At the Board Meeting held on March 31, 2015, Mr. Lakshmanan Kannappan was appointed as a Director of the Company
Expertise in specific functional area and expertise	He is a serial entrepreneur with more than 28 years of experience in the software industry and also supports investments and M&A activities for 8K Miles. He manages the overseas operations for 8K Miles including corporate strategy, partnerships, business development and marketing aspects. As part of his current role, he brings top performing tool vendors on public/private/hybrid clouds into 8K Miles ecosystem of partners.
Educational Qualification	Bachelors in Electronics and Instrumentation from Annamalai University India in 1988 and Masters in Electrical Engineering from College of Engineering Guindy, Anna University, Chennai in 1990.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	NA
Remuneration last drawn (including sitting fees, if any)	Nil
Directorship in other Companies as on 31/03/2020	Nil
Membership of Committees in other Public Limited Companies	Nil
No. of Shares held in the Company as on 31.03.2020	Nil
Relationship between Directors inter se and Key Managerial Personnel	No
Number of meetings of the Board attended during the Financial Year 2019-20	1

Name of the Director	Mr. Desikan Balaji
Father's Name	Balaji
Director Identification Number (DIN)	08296716
Date of Birth	27/03/1989
Age (in years)	31
Date of first Appointment	At the Board Meeting held on December 20, 2019, Mr. Desikan Balaji was appointed as an Additional & Independent Director.
Expertise in specific functional area and expertise	He has been providing advisory and consulting on Corporate laws for more than a decade and has equivalent experience in teaching / conducting seminars on corporate laws at various institutes, various colleges and Corporates in Chennai.
Educational Qualification	He is an Associate member of Institute of Company Secretaries of India and Chartered Institute of Arbitration, United Kingdom, Qualified Cost Accountant, and Advanced Arbitration Course conducted by the Association for International Arbitration. He also holds a post- graduation diploma in Intellectual Property Rights from National Law School, Bangalore
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	NA
Remuneration last drawn (including sitting fees, if any)	10,000
Directorship in other Companies as on 31/03/2020	NIL
Membership of Committees in other Public Limited Companies	Nil
No. of Shares held in the Company as on 31.03.2020	Nil
Relationship between Directors inter se and Key Managerial Personnel	No
Number of meetings of the Board attended during the Financial Year 2019-20	1

Instructions:

- (i) The voting period will begin at 9.00 A.M (I.S.T) on Sunday, September 27, 2020 to 5.00 P.M (I.S.T) on Tuesday, September 29, 2020. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 23, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on "Shareholders" module.
- (v) Now enter your User ID
- a. For CDSL: 16 digits beneficiary ID,
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- OR
- Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at <https://web.cdslindia.com/myeasi/home/login> from Login - Myeasi using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN of 8K Miles Software Services Ltd for voting.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name, Scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholder will be provided with a facility to attend the EGM/AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended

to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a 'speaker' by sending their request. The facility for registration as a speaker will be open from September 24, 2020 at 9 a.m. till September 27, 2020 at 5 p.m. mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The company reserves the right to limit the number of members asking questions depending on the availability of time at the AGM. The shareholders who do not wish to speak during the AGM but have queries may send their queries from September 24, 2020 at 9 a.m. till September 27, 2020 at 5 p.m. mentioning their name, demat account number/folio number, email id, mobile number to cs@8kmiles.com These queries will be replied to by the company suitably by email.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM/EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
3. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
4. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
5. Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@8kmiles.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, (CDSL) A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.