

## **Annexure 1 – Instructions for Voting**

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
CHENNAI BENCH  
C.A.(CAA)/60/ CHE /2024**

In the matter of Companies Act, 2013;

AND

In the matter of Section 230 to 232 read with Section 55 and  
Section 66 and other applicable provisions of the  
Companies Act, 2013;

AND

In the matter of Composite Scheme of Arrangement  
amongst Shasun Leasing and Finance Private Limited  
("SLFL" or "Amalgamating Company" or "Transferor  
Company") and Axxelent Pharma Science Private Limited  
("Axxelent" or "Amalgamated Company" or "Transferee  
Company") and their respective shareholders

<b>Axxelent Pharma Science Private Limited</b>	)	
A company incorporated under the provisions of	)	
Companies Act, 2013 having its registered office at	)	
No.3, Jagadeeswaran Street, Thygaraya Nagar, Chennai	)	
– 600 017	)	
CIN: U24110TN2019PTC131943	)	..... Applicant Company/ Amalgamated Company/ Transferee Company

**The e-voting for the Meeting of the Unsecured Creditors of Axxelent Pharma Science Private Limited begins on June 14, 2025 at 10:30 A.M. and ends at 12:30 P.M.**

### **Instructions:**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
4. **Your Login id and password details casting your vote electronically and for attending the Meeting of Creditors through VC/ OAVM are attached in the pdf file enclosed herewith. Please note that the password to open the pdf file is the unique id mentioned above** or the first time the system will ask to reset your password
5. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
6. Now, you will have to click on "Login" button.
7. After you click on the "Login" button, Home page of e-Voting will open.

8. You will be able to see the EVEN no. of the company.
9. Click on “EVEN” of company to cast your vote.
10. Now you are ready for e-Voting as the Voting page opens.
11. Cast your vote by selecting appropriate options i.e. assent or dissent, and click on “Submit” and also “Confirm” when prompted.
12. Upon confirmation, the message “Vote cast successfully” will be displayed.
13. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
14. Once you confirm your vote on the resolution, you will not be allowed to modify your vote
15. If you face any problems/experience any difficulty or If you forgot your password please feel free to contact toll free number 022 - 48867000 / 022 – 24997000 or contact on email id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**The instructions for Unsecured Creditors for e-voting on the day of the Unsecured Creditors Meeting are as under:**

- 1) The procedure for e-Voting on the day of the Unsecured Creditor Meeting is same as the instructions mentioned above for remote e-voting.
- 2) Only those Creditors, who will be present in the Unsecured Creditors meeting through VC/ OAVM facility and have not casted their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the Unsecured Creditors Meeting.

**Instructions for Unsecured Creditors for attending the Unsecured Creditors Meeting through VC/OAVM are as under:**

Unsecured Creditors will be provided with a facility to attend the Unsecured Creditors Meeting through VC/OAVM through the NSDL e-Voting system. Unsecured Creditors may access the same at <https://www.evoting.nsdl.com> under shareholder / member login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder / member login where the EVEN of Company will be displayed.

Dated this 12<sup>th</sup> May 2025  
Registered office: No.3, Jagadeeswaran Street, Thygaraya  
Nagar, Chennai – 600 017

Sd/-  
Ms. Pavithra Dayalan  
Chairperson