

File No. Policy-17/59/2022-CL-V-MCA (Part-I) भारत सरकार /Government of India कॉर्पोरेट कार्य मंत्रालय /Ministry of Corporate Affairs

5th Floor, 'A' Wing, Shastri Bhawan, Dr. Rajendra Prasad Road, New Delhi 110001 Dated: 23rd October,2025

Mr. Neeraj Gutgutia, Founder & CEO M/s Right2Vote Infotech (P) Ltd. B-406, Hillside CHS Limited, Raheja Vihar, Chandivali, Andheri East, Mumbai-400072

Subject: Renewal of approval to act as "Agency" in respect of Right2Vote Infotech Pvt. Ltd for providing e-Voting platform under Rule 20(2) of the Companies (Management and Administration) Rules, 2014-reg.

Sir,

I am directed to refer to your email dated 04.09.2025 for renewal of approval to act as agency for electronic voting facility in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014.

- 2. Based on examination of the applicant and the supporting documents, the undersigned is directed to convey the approval of this Ministry, subject to compliance of the Companies Act, 2013 and rules made thereunder to Right2Vote Infotech Pvt. Ltd, through its URL https://right2vote.in/, to act as "Agency" under Explanation-II to Rule 20(2) of the Companies (Management and Administration) Rules, 2014.
- 3. This approval is valid up to 24.08.2028.
- 4. This issues with the approval of Hon'ble Corporate Affairs Minister.

Yours faithfully,

(Dr. Amit Kumar) Deputy Director Tel.: 011-2338-7263

Copy to:

- 1. Joint Director, e-Governance Cell, MCA HQ-for information
- 2. Guard File