

By mail/ Speed Post

**F.No. 01/34/2013 CL-V (Pt-3)**  
**Government of India**  
**Ministry of Corporate Affairs**

**5<sup>th</sup> Floor, 'A' Wing, Shastri Bhawan**  
**Dr. R.P. Road, New Delhi-110001**  
**Dated: 24.05.2019**

To,

✓ **Shri. Neeraj Gutgutia,**  
**CEO, M/s.Right2Vote Infotech Private Limited,**  
**16<sup>th</sup> Floor, Lodha Supremus, Saki-**  
**Vihar Road, Powai, Mumbai-400072.**

**Subject: Approval of Agency viz M/s.Right2Vote Infotech Private Limited (Right2Vote) for providing electronic voting-reg.**

Sir,

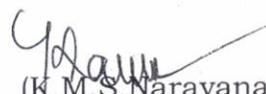
I am directed to refer to your letter dated 01.04.2019 seeking approval of this Ministry for approval of agency for providing electronic voting in accordance with the rule 20 of the Companies (Management and Administration) Rules, 2014 vide G.S.R 260(E) dated 31.03.2014 and amended vide G.S.R 207(E) dated 19.03.2015.

2. The matter has been examined in consultation with the Ministry of Electronics and Information Technology (Meity) and consequent upon the certificate given by the Meity vide their letter No.CQW/211/2018 dated 13.05.2019 confirming the fact that the "*Website Quality Certificate issued to M/s.Right2Vote Infotech Private Limited is valid upto 13<sup>th</sup> March, 2022 and meets with requirements specified under explanation (vi) of rule 20(2) of the Companies (Management and Administration) Amendment Rules, 2015 dated 19.03.2015 issued by Ministry of Corporate Affairs*", the undersigned is directed to convey the approval of this Ministry approving M/s. Right2Vote Infotech Private Limited through its URL <https://right2vote.org> as "Agency" under clause (i) of Explanation to sub-rule (2) of rule 20 of the said rules for providing electronic voting subject to compliance with the provisions of the Companies Act, 2013 and rules made thereunder.

3. This approval is valid upto 13<sup>th</sup> March, 2022.

4. This issues with the approval of Competent Authority.

Yours faithfully,

  
(K.M.S.Narayanan)  
Assistant Director  
23387263

Copy forwarded for information to

- i) Director (e-gov cell), MCA (HQ).
- ii) Guard file.