

Digital AGM User Guide



CONDUCTED BY:



ABC BANGLADESH LTD

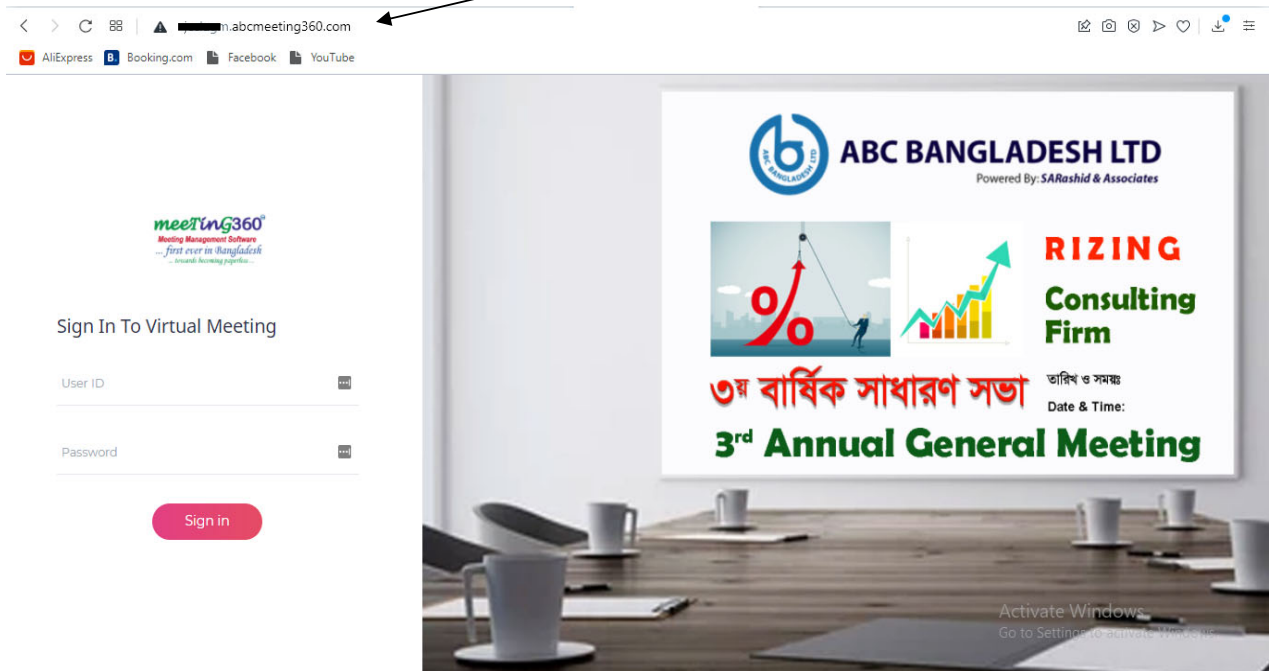


SUPPORTED BY:

Bangladesh Multimedia & Web Tech.

Digital AGM User Guide (Shareholder):

1. Open any web browser (Google Chrome, Microsoft Edge, Internet Explorer and Mozilla Firefox) and please write (<http://xxxxx.abcmeeting360.com/>) URL in the URL/Browser box;



Sign In As a Shareholder:

1. Please Enter your BO ID/Folio in the BO ID/Folio Textbox;
2. Enter your Holding share quantity in the Password Textbox as on 'Record Date';
3. Click **Sign In** Button for Login;



Sign In As Company/Scrutinizer/Observer/Guest:

1. Enter Company/Scrutinizer User ID in the User ID Text box;
2. Please Enter your Password;
3. Please click **Sign in** Button to Login;



View the Live Streaming, Notice & Annual Report

1. view the Live Streaming of AGM
2. Notice
3. Click Annual Report Link to view company's annual report;

The screenshot shows the Meeting Management Software interface for ABC Bangladesh Ltd. The interface includes a welcome message, a live streaming video of the 3rd Annual General Meeting, a notifications dropdown menu, and a messages box. The agenda for the meeting is also displayed.

meetings360
Meeting Management Software
... first ever in Bangladesh ...

Welcome, MD. SHORAB HOSSAIN (LINKON), ShareHolder

মোট এজেন্ডা সংখ্যা: 5
মোট রেজুলেশন সংখ্যা: 8
👍 2 🗨️ 4

ভোটার ও ভোট সংখ্যা
Number of Voters and Shares
🔍 5 📊 19450

Meeting Live
ABC BANGLADESH LTD
RIZING Consulting Firm
৩য় বার্ষিক সাধারণ সভা
3rd Annual General Meeting
Watch on YouTube

Notifications (2)

- EGM Notice Download 2
- Annual Report 2021 Download 3

Messages Box

Message Send


Activate Windows
1204220060675011 MD. SHORAB HOSSAIN
This is a awesome software!

Agenda-1: To receive & adopt the Directors' Report and Audited Financial Statements of the Company for the year ended December 31, 2020 together with the Auditors' Report thereon

<https://abcmeeeting360.com/ShareHolder#> The Directors' Report and the Audited Financial Statements of the Company for the

Comments


1. You can see all comments/file in the comment list
2. Write your opinion/comment/question in the Message Send box
3. Click send button for sending comment



Meeting Management Software
... first ever in Bangladesh
... towards becoming paperless ...

Welcome, MD. SHORAB HOSSAIN (LINKON)


@ English @ Bangla



**Agenda-1:** To receive & adopt the Directors' Report and Audited Financial Statements of the Company for the year ended December 31, 2020 together with the Auditors' Report thereon


Proposed Resolution-(1): The Directors' Report and the Audited Financial Statements of the Company for the year ended December 31, 2020 together with the Auditors' Report thereon were received, considered and adopted.



Proposed By: BOID: 120422006258
Name: AHSAN IMAM
On: 8/20/2021 4:35:00 PM


Seconded By: BOID: 120422006831
Name: TITU DEY
On: 8/20/2021 8:33:00 PM

 Vote for

 8450 (45.799%)
 3 (75%)

 Vote against

 10000 (54.201%)
 1 (25%)

**Agenda-2:** To declare Dividend for the year 2020

Proposed Resolution-(2): As recommended by the Board of Directors of the Company, Cash Dividend at the rate of 10% (ten percent) i.e. Taka 1/- (Taka One) for each share of Tk. 10/- (Taka Ten) each was declared for all

Messages Box

Message Send **2** **3** ➤

1204220060675011 MD. SHORIFUL ISLAM
This is a awesome software!

1204220060677945 MD. ASHRAFUL ALAM
I appreciate for the dividend declaration in covid-19 situation

1

Activate Windows
Go to Settings to activate Windows.

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Voting System:

1. There are both Bangla and English Tab for Agenda. If you want to favor the proposed agenda click **Vote for/পক্ষে ভোট** button;
2. If you want to vote against the proposed agenda click **Vote against/বিপক্ষে ভোট** button;

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@ English @ Bangla

Agenda-1: To receive & adopt the Directors' Report and Audited Financial Statement of the Company for the year ended December 31, 2020 together with the Auditors' Report thereon.

Proposed Resolution-(1): The Directors' Report and the Audited Financial Statement of the Company for the year ended December 31, 2020 together with the Auditors' Report thereon were adopted.

Proposed By: BOID: 12042200625
Name: AHSAN IMAM
On: 8/20/2021 4:35:00 PM

Seconded By: BOID: 12042200683
Name: TITU DEY
On: 8/20/2021 8:33:00 PM

8450 (45.799%)
3 (75%)

Agenda-2: To declare Dividend for the year 2020

Proposed Resolution-(2): As recommended by the Board of Directors of the Company, a dividend of 10% (ten percent) i.e. Taka 1/- (Taka One) for each share of Tk. 10/- (Taka Ten) each share of the Company shall be declared and paid to the shareholders of the Company.

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আপনি এই এজেন্ডাতে ভোট দেন নি।

আলোচ্য বিষয় -1: কোম্পানির ৩১ ডিসেম্বর ২০২১ তারিখে সমাপ্ত বছরের পরিচালকমণ্ডলীর প্রতিবেদন, নিরীক্ষিত আর্থিক বিবরণীসমূহ এবং নিরীক্ষকের প্রতিবেদন গ্রহণ ও অনুমোদন

প্রস্তাবিত সিদ্ধান্ত-(1): কোম্পানির ৩১ ডিসেম্বর ২০২১ তারিখে সমাপ্ত বছরের পরিচালকমণ্ডলীর প্রতিবেদন, নিরীক্ষিত আর্থিক বিবরণীসমূহ এবং নিরীক্ষকের প্রতিবেদন গ্রহণ, বিবেচনা ও অনুমোদন করা হলো।

Proposed By: BOID: 12042200625
Name: AHSAN IMAM
On: 8/20/2021 4:35:00 PM

Seconded By: BOID: 12042200683
Name: TITU DEY
On: 8/20/2021 8:33:00 PM

8450 (45.799%)
31 (75%)

10000 (54.201%)
11 (25%)

আলোচ্য বিষয় -2: ২০২০ সালের জন্য লভ্যাংশ ঘোষণা

প্রস্তাবিত সিদ্ধান্ত-(2): কোম্পানির পরিচালক পর্যদের সুপারিশ মোতাবেক ২০২০ সালের জন্য সকল শেয়ারহোল্ডারের জন্য ১০% (দশ শতাংশ) হারে অর্থাৎ প্রতিটি টাঃ ১০/- (দশ টাকা) মূল্যের শেয়ারের জন্য টাঃ ১/- (এক টাকা) হারে নগদ লভ্যাংশ ঘোষণা করা হলো।