

Hybrid System AGM Manual







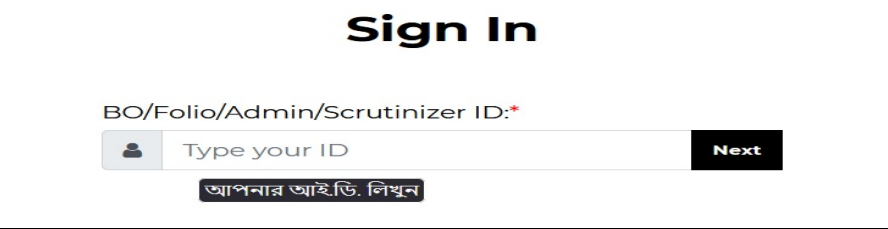
System developed by Satcom IT Limited

Hybrid AGM & e-voting system: Simple steps for Shareholders-

Supported Browser: Latest version of Google Chrome , Microsoft Edge , Opera , Safari , Mozilla Firefox 

Supported Device: Laptop, Desktop, Tab, Mobile (android/ iPhone)

	AGM link & Physical Presence	
	Link: https://nrbbank.bdvirtualagm.com	
	Place: Renaissance Dhaka Gulshan Hotel (R Events, Level 2), 78 Gulshan Avenue, Dhaka- 1212	

	Log on Interface	
	Before Activation	After Activation
		
Pre-Registration: Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address/mobile number mentioning their BO/Folio ID 25 hours before the AGM. (AGM will be held on 27th June 2024 (Thursday) at 11:00 AM BST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.		



Online Login

Online Login Process/screen:

- Type **16 digit BO** number or **Folio** number* then
- Click **Next** button then
- Select **Online**
- Click **Send OTP*** then
- Type **OTP Number** (from your Mobile or E-mail) then
- Click **Verify** button then (if OTP not getting, Click **Resend** button)

Sign In
Online Login Process a & b

BO/Folio/Admin/Scrutinizer ID:*

Type your ID **a** **Next** **b**

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Sign In
Online Login Process C

BO/Folio/Admin/Scrutinizer ID:*

1201470000092717 **Next**

☒ Online ☐ Physically

Reset **Send OTP**

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Sign In
Online Login Process d

BO/Folio/Admin/Scrutinizer ID:*

1606380076621771 **Next**

Email:

tipusatcom@gmail.com

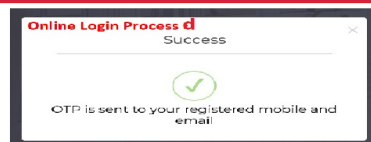
Mobile No:

01611385604

☒ Online ☐ Physically

Reset **Send OTP** **d**

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check your mobile / email

Dear Shareholder, Your OTP is (0434). This OTP will be valid for the next 5 min. Use this OTP as a password from next login. Thank You.

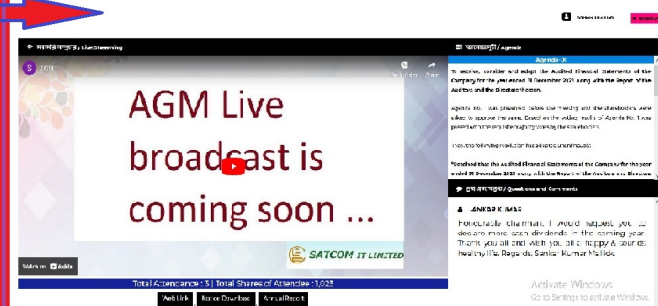
Sign In
Online Login Process e & f

OTP:

5921 **e**

Back **Verify** **f** **Resend**

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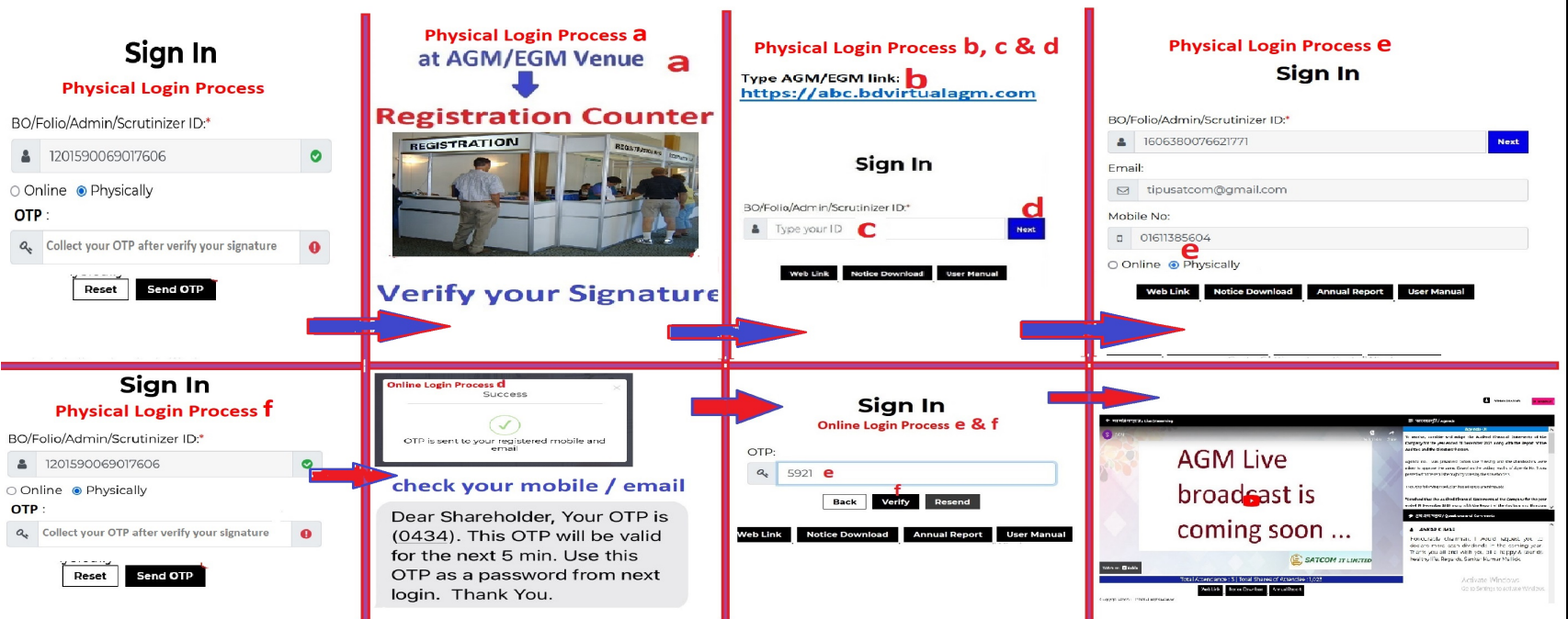


Step - 3

Physical
Login/
Attendance

Physical Login Process/screen:


- Go to **Registration Counter** at AGM Venue & Verify your **Signature*** then
- Type AGM/EGM link: <https://nrbbank.bdvirtualagm.com>* then
- Type **16 digit BO** number or **Folio** number* then
- Click **Next** button then
- Select **Physical** button then
- Click **Send OTP*** then
- Type **OTP Number** (from your Mobile or E-mail) then
- Click **Verify** button then



Shareholders can see:

- a) Live Streaming,
- b) Total attendance (Number of Shareholders with Total Shares),
- c) Agenda & Agenda wise voting result
- d) Question & Comments.

Step - 4

 **SATCOM IT LIMITED**

Annual General Meeting (Hybrid Platform)

MD.SHAHEN (SHARES:16) [SIGNOUT](#)


সরাসরি সম্প্রচার / Live Streaming


আলোচ্যসূচী / Agenda

S AGM

Watch later Share

AGM Live broadcast is coming soon ...

 **SATCOM IT LIMITED**

Watch on  YouTube

Total Attendance : 12 | Total Shares of Attendee : 17,966

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Agenda-01

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2023 together with the Reports of the Directors' and the Auditors' thereon.

The Annual Report for 2023 includes the Annual Accounts for the period ending on 30 June 2023, along with the Reports of the Auditors and the report from the Board of Directors.

The Annual Accounts for the financial year 2022-2023 have been prepared and approved by the members of the Board, as well as reviewed by the CEO and CFO of the Company before submission to the Audit Committee. M/S K.M. Hasan & Co., Chartered Accountants, the

প্রশ্ন এবং মন্তব্য / Questions and Comments

MD. SHORAB
welcome

Casting Votes & Comments:

Shareholders can do:

Shareholders can vote (**Yes** / **No**) for any Agenda

Click on **Green** Button **For Favor** or

Click on **Red** Button **For Against**

Step - 5

 আলোচ্যসূচী / Agenda

Agenda-01

To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Year Ended on 30 June, 2022 and Report of the Directors' and Auditors' thereon for the said Year.

PROPOSED RESOLUTION TO BE ADOPTED

"RESOLVED that the Audited Financial Statements of the Company for the year ended on June 30, 2022 along with Directors' and Auditors' Reports thereon are hereby received, considered and adopted."

Vote for Agenda-01

Agreed / Yes	Disagreed / No
1 Voter 16968270 votes 99.988%	1 Voter 2000 votes 0.012%

Step - 6

Shareholders can do:

Shareholder can submit **Question or Comments**.

Type your **Question or Comments** (English or Bangla) then

Click **Submit** Button.

প্রশ্ন এবং মন্তব্য / Questions and Comments

আপনার প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments)

Submit

Step - 7

Shareholders can download:

On login screen- Annual Report, Notice, User Manual & can see company's web site

Web Link **Annual Report** **Notice download** **User Manual**

On live streaming screen - Annual Report & can see company's web site

Web Link **Annual Report**

Step - 8

Shareholders can Sign out:

Shareholder can **Sign out** the AGM & e-voting system

SATCOM IT LIMITED Annual General Meeting (Virtual Platform)

MD. SHO. AB HO. AIN [SHARES25] **SIGNOUT**

AGM Live broadcast is coming soon ...

Total Attendance : 4 | Total Shares of Attendee : 78184

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Agenda-01

To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Year ended on 30 June, 2022 and Report of the Directors and Auditors thereon for the said Year.

PROPOSED RESOLUTION TO BE ADOPTED

"RESOLVED that the Audited Financial Statements of the Company for the year ended on June 30, 2022 along with Directors' and Auditors' Reports thereon are hereby received, considered and adopted."

Vote for Agenda-01

Agreed / Yes **1** Voter | 1656270 votes | 55.588% Disagreed / No **1** Voter | 2000 votes | 0.012%

Farid Chowdhury **SIGNOUT**