

aamra technologies limited's Virtual AGM System Manual



Supported Browser: Latest version of


Google Chrome , Microsoft Edge , Opera , Safari , Mozilla Firefox 


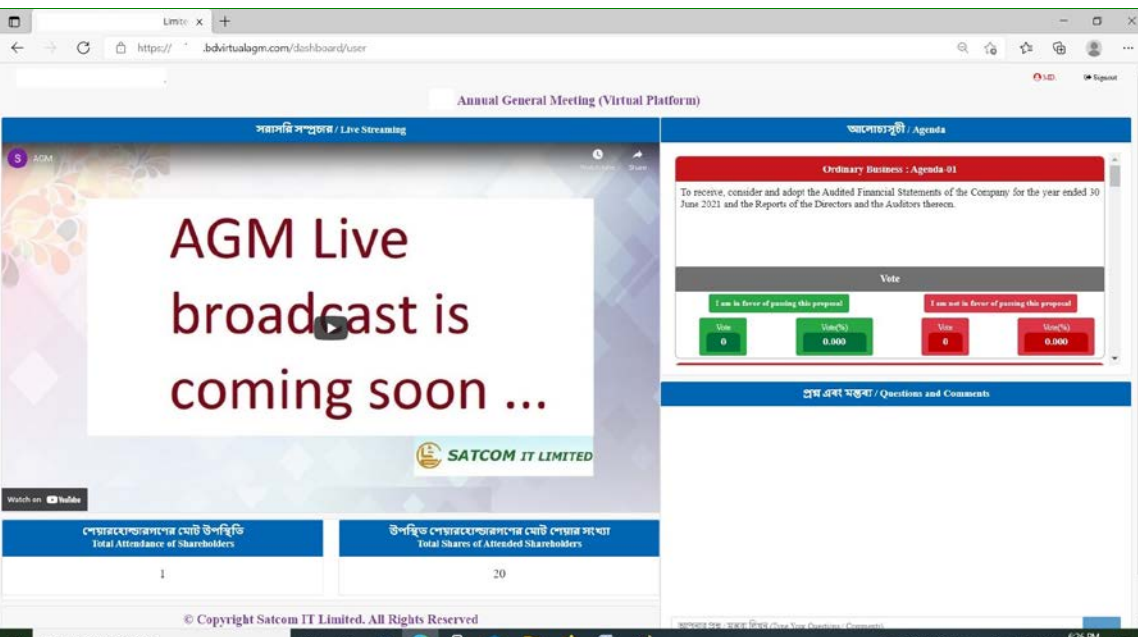
Supported Device: Laptop, Desktop, Tab, Mobile (android/ iPhone)

Virtual AGM with this simple step for Shareholder:

 <p>Step - 1</p>	<p>Log in to the link-</p>
	<p>https://aamratech.bdvirtualagm.com</p>

 <p>Step - 2</p>	Log on Interface	
	Before Activation	After Activation
	<p>AGM will be held on 31st December, 2023 (Sunday) at 10:00 a.m Link will be activated on 28th December, 2023 at 5:00 p.m.</p>	<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <p>Sign In</p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <input type="text" value="Type your ID"/> <input type="button" value="Go"/> </div> <div style="text-align: center;">  </div> </div>

 <p>Step - 3</p>	<p>Login screen:</p> <p>a) Enter 16 digit BO number or Folio number*</p> <p>b) Click Go button then</p> <p>c) Click Login button</p>	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>Sign In</p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <input type="text" value="Type your ID"/> <input type="button" value="Go"/> </div> <div style="text-align: center;"> <p>Sign In</p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <input type="text" value="1201470000000001"/> <input type="button" value="Go"/> </div> </div> <p style="text-align: center; margin-top: 10px;"><input type="button" value="Login"/></p>
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 <p>Step - 4</p>	<p>Shareholders can see:</p> <p>a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares), c) Agenda & Agenda wise voting result d) Question & Comments.</p>
	

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 30 June, 2023 and the Reports of the Directors and the Auditors thereon.

Vote

I am in favor of passing this proposal		I am not in favor of passing this proposal	
Vote 2500	Vote(%) 100.000	Vote 0	Vote(%) 0.000

প্রস্তাবটি পাসের জন্য সমর্থন করছি

Shareholders can do:

Shareholder can submit Question or Comments.

Type your Question or Comments (English or Bangla) then click **Submit** Button.

Step - 6

প্রশ্ন এবং মন্তব্য / Questions and Comments

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

Submit