



**Marico Bangladesh Limited**

**24<sup>th</sup> ANNUAL GENERAL MEETING**

**QUICK USER GUIDE OF  
VIRTUAL AGM PLATFORM  
FOR**

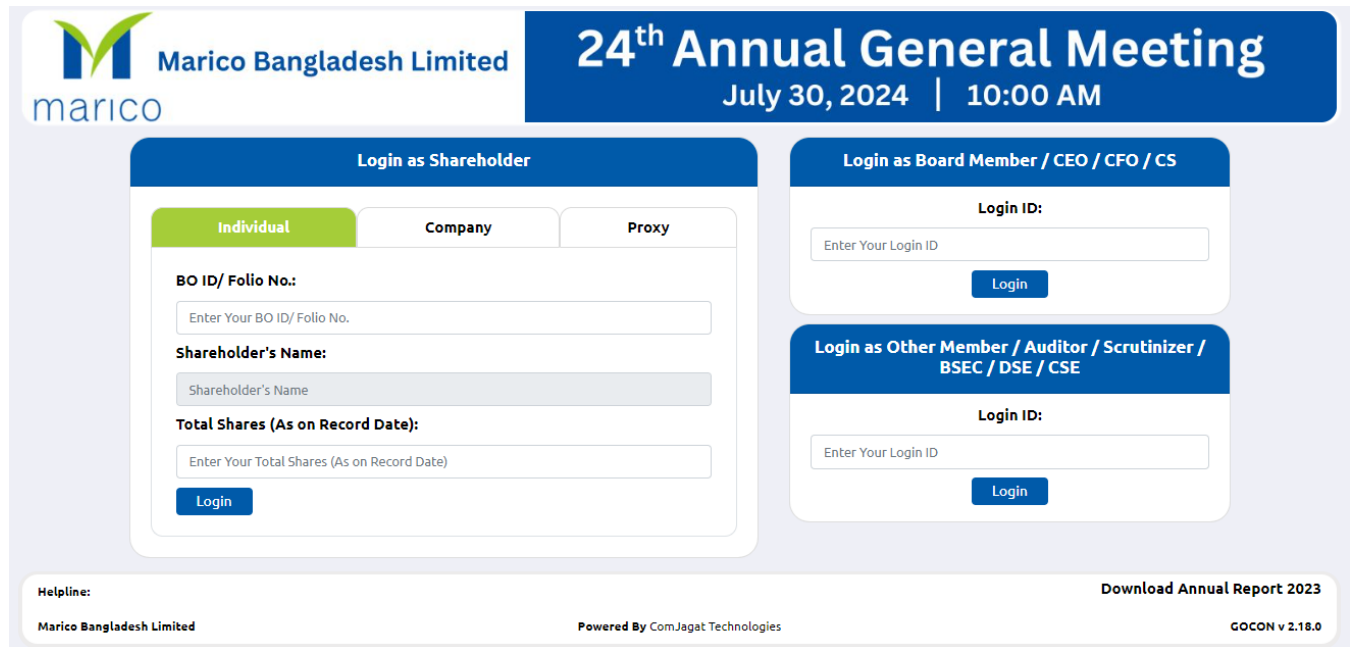
**SHAREHOLDER (Individual/ company /proxy)**

Prepared by

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**AGM Link: <https://agmbd.live/marico2024>**

## AGM portal login Interface



**Marico Bangladesh Limited**

# 24<sup>th</sup> Annual General Meeting

July 30, 2024 | 10:00 AM

**Login as Shareholder**

**Individual**
Company
Proxy

**BO ID/ Folio No.:**

**Shareholder's Name:**

**Total Shares (As on Record Date):**

Login

**Login as Board Member / CEO / CFO / CS**

**Login ID:**

Login

**Login as Other Member / Auditor / Scrutinizer / BSEC / DSE / CSE**

**Login ID:**

Login

Helpline: Marico Bangladesh Limited

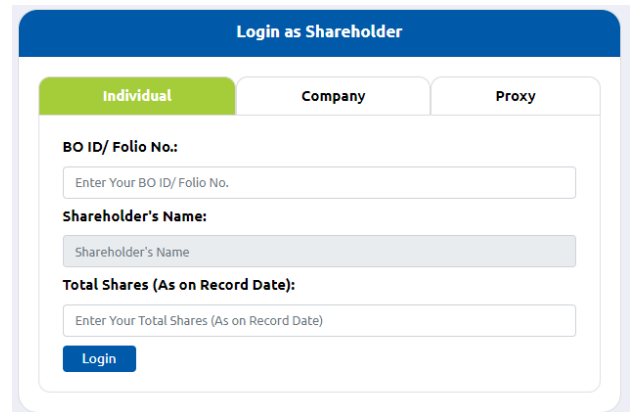
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## Individual Login Interface

- Click “**Individual**” Tab.
- Enter your correct BO ID/Folio Number.
- Shareholder’s Name will show automatically.
- Cursor will blink in total share field.
- Enter your correct Total share as on record date.
- Correct Information will allow an **Individual shareholder to log in.**



**Login as Shareholder**

**Individual**
Company
Proxy

**BO ID/ Folio No.:**

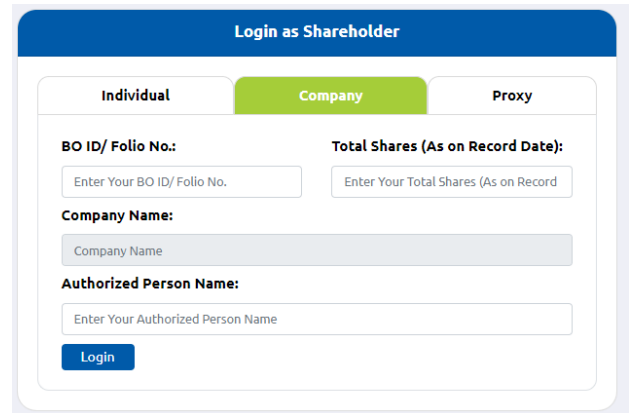
**Shareholder's Name:**

**Total Shares (As on Record Date):**

Login

## Company Login Interface

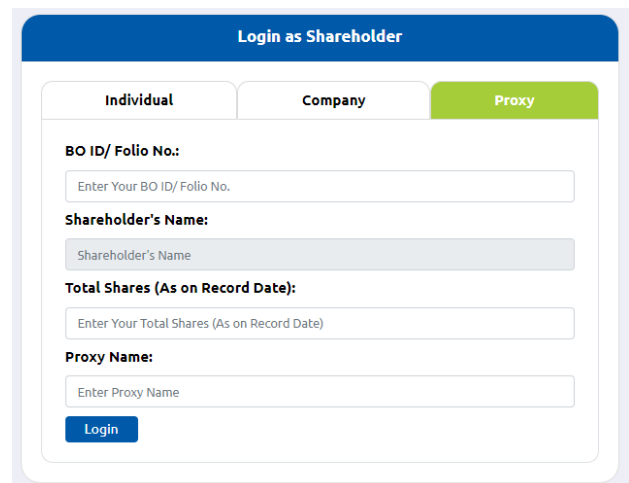
- Click “**Company**” Tab.
- Enter correct BO ID/ Folio Number of your Company.
- The Company Name will show automatically.
- Cursor will blink in total share field.
- Enter your correct Total share as on record date.
- **Authorized person name** will be the person who will be assigned from the specific company. In attendance report that name will be counted.
- Correct Information will allow a **Company shareholder to login.**



The screenshot shows the 'Login as Shareholder' interface with the 'Company' tab selected. The form includes fields for 'BO ID/ Folio No.', 'Total Shares (As on Record Date)', 'Company Name', and 'Authorized Person Name'. A 'Login' button is at the bottom.


## Proxy Login Interface

- Click “**Proxy**” Tab.
- Enter your correct BO ID/Folio Number.
- Shareholder’s Name will show automatically.
- Cursor will blink in total share field.
- Enter your correct Total share as on record date.
- **Proxy name** will come automatically.
- Correct Information will allow a **Proxy shareholder to log in**



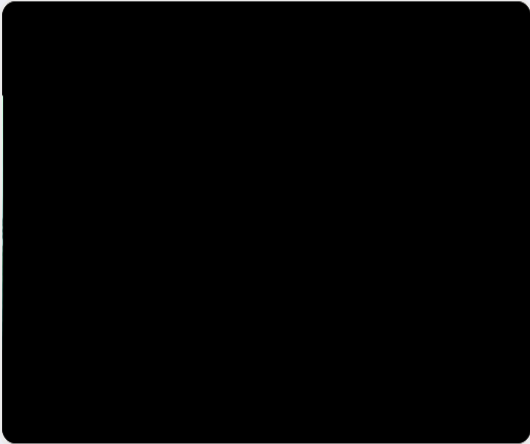
The screenshot shows the 'Login as Shareholder' interface with the 'Proxy' tab selected. The form includes fields for 'BO ID/ Folio No.', 'Shareholder's Name', 'Total Shares (As on Record Date)', and 'Proxy Name'. A 'Login' button is at the bottom.

## Shareholder Landing Page


**Marico Bangladesh Limited**  
 marico

**24<sup>th</sup> Annual General Meeting**  
 July 30, 2024 | 10:00 AM

Total Shareholders' Attendance: 5; Total Shares: 817;
 Devashri Chakma Logout



**Agenda**  
**Agenda-01 / আলোচ্যসূচী-০১**  
 To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.  
**RESOLVED THAT,**  
 The Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon be and the same are hereby received, considered and adopted.  

**Favor/পক্ষে 100%**  
**16**

**Against/বিপক্ষে 0%**  
**0**

Vote Here

**Comments/মন্তব্য**  

**S.M. SAROARUL HAQUE** Jul 18, 14:44  
 ৩০শে জুন, ২০২৩ তারিখে সমাপ্ত বছরের জন্য নিরীক্ষিত আর্থিক বিবরণী, পরিচালকপর্ষদের প্রতিবেদন এবং নিরীক্ষকবৃন্দের প্রতিবেদন গ্রহণ, বিবেচনা ও অনুমোদন।

**S.M. SAROARUL HAQUE** Jul 18, 14:45  
 To receive, consider and adopt the audited financial statements for the year ended 30 June 2023, along with the Auditors' and Directors' Reports.

Type a Message Send

Helpline:  
 Marico Bangladesh Limited

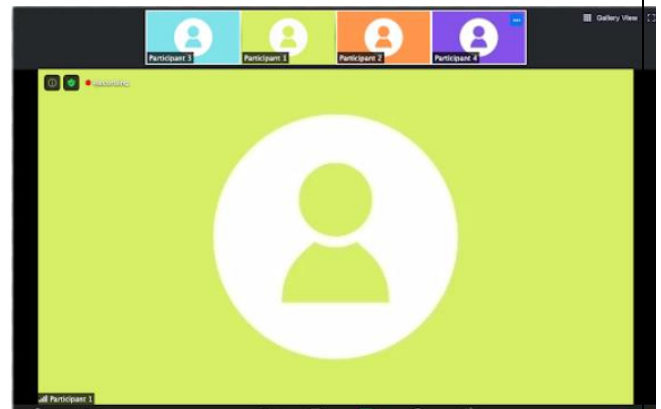
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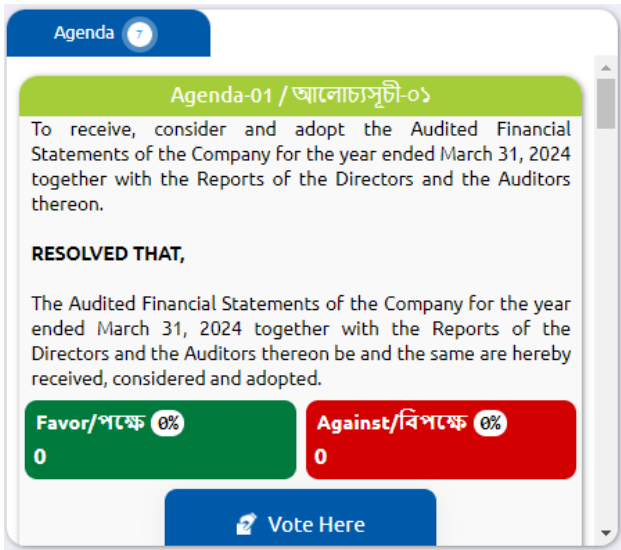
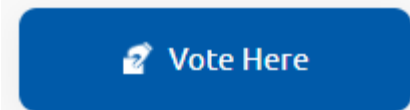
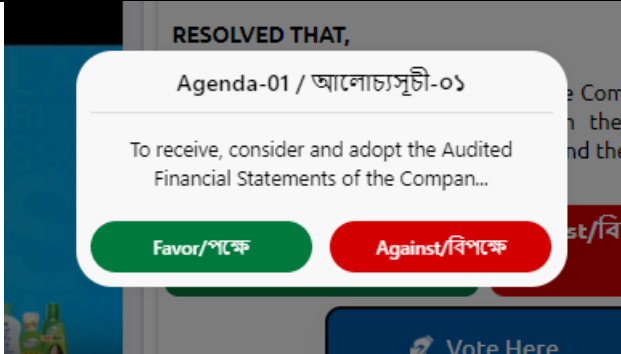
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**If Video get Paused or Video Loading Error due to Internet Failure or Bandwidth Dropout. Please Refresh the Page.**


## Video Conference of Board Member:

- In this window shareholder can see Live Video Conference of Board members.



<p><b>Agenda:</b></p> <ul style="list-style-type: none"> <li>Shareholder can see all agenda of the current AGM from the middle window.</li> </ul>	
<p><b>Voting Feature:</b></p> <ul style="list-style-type: none"> <li>To submit vote Click “<b>Vote here</b>” button</li> <li>A person can give vote once for one agenda.</li> <li>After giving vote, “<b>Vote Here</b>” button will be disabled for that person.</li> </ul>	
<p><b>To Submit Vote:</b></p> <ul style="list-style-type: none"> <li>Shareholder can give vote in Favor /against from the Pop-Up Window.</li> </ul>	

<h3>Vote Casted</h3> <ul style="list-style-type: none"> <li>Vote Casted Message will ensure that your vote has been submitted</li> </ul>	<div> <div>Agenda-01 / আলোচ্যসূচী-০১</div> <p>To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.</p> <p><b>RESOLVED THAT,</b></p> <p>The Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon be and the same are hereby received, considered and adopted.</p> <div> <div>Favor/পক্ষে 100% 1</div> <div>Against/বিপক্ষে 0% 0</div> </div> <div>Vote Submitted</div> </div>
<h3>Live Voting Result:</h3> <ul style="list-style-type: none"> <li>Total vote count and voting percentage will be shown under each Agenda.</li> <li>Voting result count as how many share is held by shareholders.</li> </ul>	<div> <div>Favor/পক্ষে 100% 1</div> <div>Against/বিপক্ষে 0% 0</div> </div>
<h3>Comment:</h3> <ul style="list-style-type: none"> <li>Type your comments in Bangla / English in “Type a message” field.</li> <li>Click the send button / Press enter from keyboard</li> <li>You will get a confirmation message as “Message sent successfully”.</li> </ul>	<div> <div>Comments/মন্তব্য 2</div> <div> <div>S.M. SAROARUL HAQUE Jul 18, 14:44</div> <p>৩০শে জুন, ২০২৩ তারিখে সমাপ্ত বছরের জন্য নিরীক্ষিত আর্থিক বিবরণী, পরিচালকপর্ষদের প্রতিবেদন এবং নিরীক্ষকবৃন্দের প্রতিবেদন গ্রহণ, বিবেচনা ও অনুমোদন।</p> </div> <div> <div>S.M. SAROARUL HAQUE Jul 18, 14:45</div> <p>To receive, consider and adopt the audited financial statements for the year ended 30 June 2023, along with the Auditors' and Directors' Reports</p> </div> <div> <div>Type a Message</div> <div>Send</div> </div> </div>

<p><b>Attendance</b></p> <ul style="list-style-type: none"> <li>Shareholder can see total shareholder attendance and total shares.</li> </ul>	<div>Total Shareholders' Attendance: 1 Total Shares: 157</div>
<p><b>Logout</b></p> <ul style="list-style-type: none"> <li>By clicking the log out button shareholder can logout from the interface.</li> </ul>	<div>Logout  Mr. Abc</div>

## Contact Details

### Comjagat Technologies

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