

# Marico Bangladesh Limited's Virtual AGM System Manual


Online AGM & e-voting system with this simple step for Shareholder:

Supported Browser: Latest version of


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



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

	<b>Log in to the link-</b>
	<b><a href="https://marico.bdvirtualagm.com">https://marico.bdvirtualagm.com</a></b>

	<b>Log on Interface</b>	
	<b>Before Activation</b>	<b>After Activation</b>
	25th AGM will be held on 26th June 2025 (Thursday) at 03:30 P.M.  <u>Login process/e-voting option activation on 25th June 2025 (Wednesday) at 03.30 P.M.</u>	<div><b>Sign In</b></div> <div>BO/Folio/Admin/Scrutinizer ID* <input type="text" value="Type your ID"/> <input type="button" value="Next"/></div> <div><input type="button" value="Web Link"/> <input type="button" value="Annual Report"/> <input type="button" value="Notice download"/> <input type="button" value="User Manual"/></div>

**Pre Registration**  
As per directive No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021, Shareholders who would like to join the meeting and casting the votes may pre-register themselves by putting their BO/Folio ID and their registered e-mail address/mobile number 24 hours before the AGM. (AGM will be held on Thursday, 26th June 2025 at 03:30 p.m. BST).

	<b>Login screen:</b> a) Type <b>16 digit BO</b> number or <b>Folio</b> number* b) Click <b>Next</b> button then c) Type Number of Share(s) as on record date (i.e. 26th May 2025) d) Click <b>Login</b> button	<div><b>Sign In</b></div> <div>BO/Folio/Admin/Scrutinizer/Observer ID* <input type="text" value="Type your ID"/> <input type="button" value="Next"/></div> <div>Shares (As on Record Date)/ Password* <input type="text" value="Enter your Share(s) Number / Password"/></div> <div><input type="button" value="Reset"/> <input type="button" value="Login"/></div> <div><input type="button" value="Web Link"/> <input type="button" value="Annual Report"/> <input type="button" value="User Manual"/></div>
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	<b>Shareholders can see:</b> a) Live Streaming, b) Total attendance (Number of Shareholders with Total Shares), c) Agenda & Agenda wise voting result d) Question & Comments.	<div>Annual General Meeting (Virtual Platform)</div> <div>MD. SHORAB [SHARES25] <input type="button" value="SIGNOUT"/></div> <div><div><div>সহপরি সাক্ষাৎ / Live Streaming</div><div>AGM</div><div>AGM Live broadcast is coming soon ...</div><div>Watch on </div><div>Total Attendance : 4   Total Shares of Attendee : 78184</div></div><div><div>আগেন্ডা / Agenda</div><div>Agenda-01</div><div>To receive and adopt the Audited Financial Statements as on and for the year ended 31 st December 2024 together with the Auditors' and Directors' Report thereon.</div><div>PROPOSED RESOLUTION TO BE ADOPTED</div><div>"RESOLVED THAT the Financial Statements of the Company as on and for the year ended 31 December 2024 along with the Auditors' Report and the Directors' Report thereon be and are hereby received, considered, and adopted by the shareholders of the Company."</div><div>Vote for Agenda-01</div><div><div>Agreed / Yes</div><div>Disagreed / No</div><div>1 Voter   16968270 votes   99.988%</div><div>1 Voter   2000 votes   0.012%</div></div><div>প্রশ্ন এবং মন্তব্য / Questions and Comments</div><div>MD. SHORAB Welcome</div><div>আপনার প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments)</div><div><input type="button" value="Submit"/></div></div></div> <div><div>© Copyright Satcom IT Limited. All Rights Reserved</div><div><input type="button" value="Web Link"/> <input type="button" value="Annual Report"/></div></div>
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**Step - 5**


**Shareholders can do:**  
 Shareholders can vote (**Yes / No**) for any Agenda  
 Click on **Green Button For Favor** or  
 Click on **Red Button For Against**



The screenshot shows the 'আলোচ্যসূচী / Agenda' section. Agenda-01 is highlighted: 'To receive and adopt the Audited Financial Statements as on and for the year ended 31 st December 2024 together with the Auditors' and Directors' Report thereon.' Below it is the 'PROPOSED RESOLUTION TO BE ADOPTED' and a resolved statement. At the bottom, the 'Vote for Agenda-01' section shows two buttons: 'Agreed / Yes' (green) and 'Disagreed / No' (red). The green button shows '1 Voter | 16968270 votes | 99.988%' and the red button shows '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.



The screenshot shows the 'প্রশ্ন এবং মন্তব্য / Questions and Comments' section. It has a text input field with the placeholder 'আপনার প্রশ্ন / মন্তব্য লিখুন (Type Your Questions / Comments)' and a red 'Submit' button with a red arrow pointing to it.

**Step - 7**

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

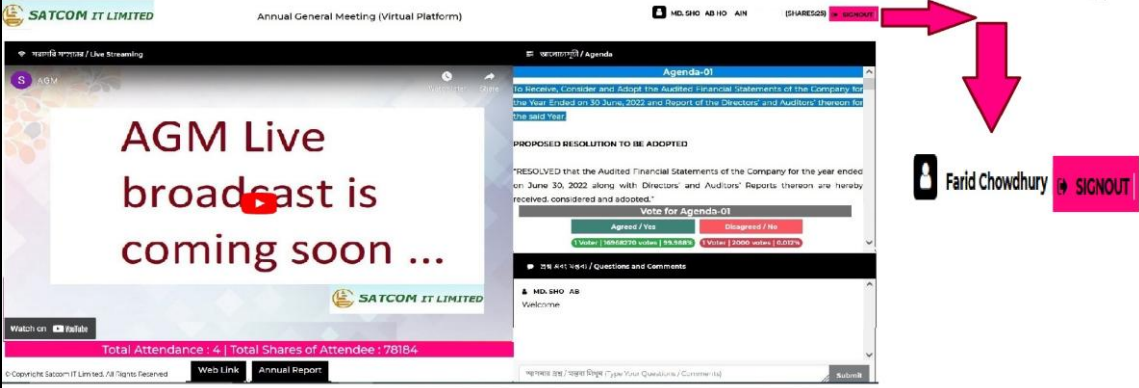
Web Link	Annual Report	Notice download	User Manual
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**On live streaming screen -** Annual Report & can see company's web site

Web Link	Annual Report
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**Step - 8**

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



The screenshot shows the 'AGM Live broadcast is coming soon ...' screen. At the top, it says 'SATCOM IT LIMITED Annual General Meeting (Virtual Platform)'. On the right, there is a 'SIGNOUT' button. A red arrow points from the 'SIGNOUT' button to a separate box containing a user profile icon for 'Farid Chowdhury' and a 'SIGNOUT' button.