

# Savar Refractories Limited 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)









## Physical Presence for e-voting

Date & Time: **Saturday, 18<sup>th</sup> February 2023, 10:00am to 03:45pm**

Place : **108 Airport Road (3<sup>rd</sup> Floor), Tejgaon, Dhaka-1215**

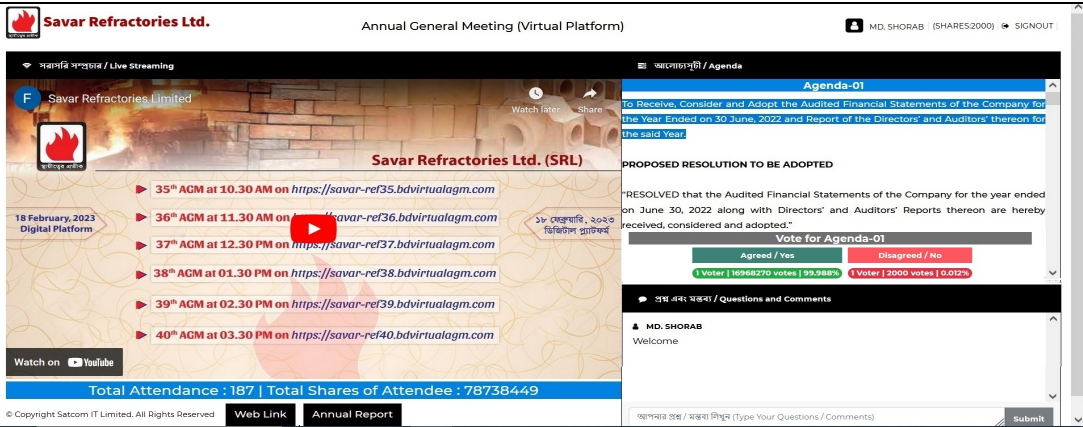
|   |  |
|---|--|
|  <b>Step - 1</b> | <b>Log in to the link-</b>   |
|   | <a href="https://savar-ref35.bdvirtualagm.com">https://savar-ref35.bdvirtualagm.com</a><br><a href="https://savar-ref36.bdvirtualagm.com">https://savar-ref36.bdvirtualagm.com</a><br><a href="https://savar-ref37.bdvirtualagm.com">https://savar-ref37.bdvirtualagm.com</a><br><a href="https://savar-ref38.bdvirtualagm.com">https://savar-ref38.bdvirtualagm.com</a><br><a href="https://savar-ref39.bdvirtualagm.com">https://savar-ref39.bdvirtualagm.com</a><br><a href="https://savar-ref40.bdvirtualagm.com">https://savar-ref40.bdvirtualagm.com</a> |

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|---|---|--|
|  <b>Step - 2</b> | <b>Log on Interface</b>   |  |
|   | <b>Before Activation</b>  | <b>After Activation</b>  |
|   | AGM will be held on<br><b>18<sup>th</sup> February 2023</b><br><b>(Saturday) at 10:30am,</b><br><b>11:30am, 12:30pm,</b><br><b>01:30pm, 02:30pm &amp;</b><br><b>03:30pm respectively</b><br>Link will be activated on<br><b>16<sup>th</sup> February 2022</b><br><b>at 10:30 AM</b> | <div><b>Sign In</b></div> <div>BO/Folio/Admin/Scrutinizer ID:*</div> <div> Type your ID </div> <div>আপনার আইডি লিখুন</div>  |

|   |  |   |
|---|--|---|
|  <b>Step - 3</b> | <b>Login screen:</b><br>a) Type <b>16 digit BO</b> number<br>or <b>6 digit Folio</b> number*<br>b) Click <b>Next</b> button then<br>c) Click <b>Login</b> button | <div><b>Sign In</b></div> <div>BO/Folio/Admin/Scrutinizer ID:*</div> <div> Type your ID </div> <div>আপনার আইডি লিখুন</div> <div>BO/Folio/Admin/Scrutinizer ID:*</div> <div> 120147000000000000 </div> <div>  </div> |
|---|--|---|

**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**




**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**



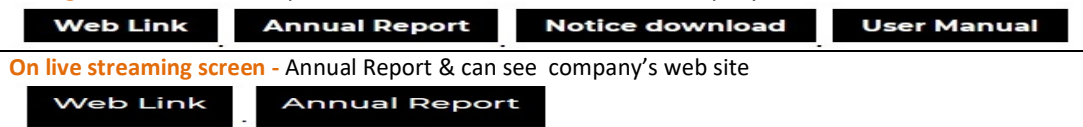
**Shareholders can do:**  
Shareholder can submit Question or Comments.  
**Type** your Question or Comments (English or Bangla) then click **Submit** Button.

**Step - 6**



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

**Step - 7**



**Exit Plan:** (Please see the SPECIAL BUSINESS Agenda: 9 of 40<sup>th</sup> AGM)

"To consider and approve the offer to purchase of shares held by general shareholders, except sponsors and directors holding, by the directors of the company at Net Asset Value (NAV) per share as per latest audited financial statements of June 30, 2022 of Tk. 95.52 taking into consideration of fair value of the company's assets as part of voluntary de-listing subject to approval of BSEC."