


Savar Refractories PLC. AGM System Manual



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



Supported Browser: Latest version of


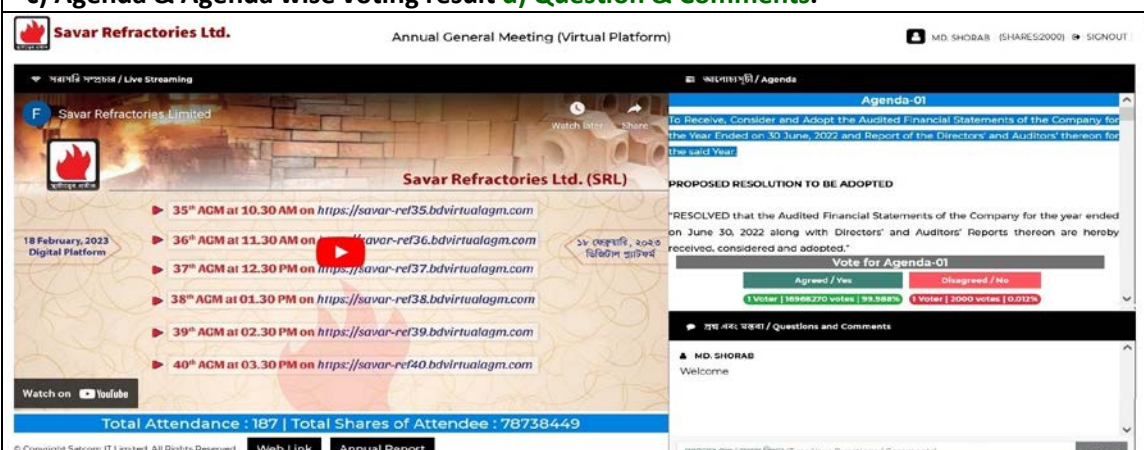
Google Chrome , Microsoft Edge , Opera , Safari , Mozilla Firefox 

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

 <p>Step - 1</p>	<p>Virtual AGM link & Physical Presence Place</p>
	<p>https://savar-ref41.bdvirtualagm.com 108 Airport Road (4th Floor), Tejgaon, Dhaka-1215</p>

 <p>Step - 2</p>	<p>Log on Interface</p>	
	<p>Before Activation</p> <p>AGM will be held on 17th February 2024 (Saturday) at 11:30am</p> <p>Link will be activated on 15th February 2024 at 11:30 AM</p>	<p>After Activation</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> <p>Type your ID <input type="text"/> Next</p> <p>আপনার আইডি লিখুন</p> </div> <div style="text-align: center;">  </div> </div>

 <p>Step - 3</p>	<p>Login screen:</p> <p>a) Type 16 digit BO number or 5 digit Folio number*</p> <p>b) Click Next button then</p> <p>c) Click Login button</p>	<p>Sign In</p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <p>Type your ID <input type="text"/> Next</p> <p>আপনার আইডি লিখুন</p>	<p>Sign In</p> <p>BO/Folio/Admin/Scrutinizer ID:*</p> <p><input type="text" value="1201470000000000"/> <input checked="" type="checkbox"/></p> <p>Reset Login</p>
			

 <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>
	

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**

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

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

Web Link Annual Report Notice download User Manual

Web Link Annual Report