



Envoy Textiles Limited

29th ANNUAL GENERAL MEETING

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

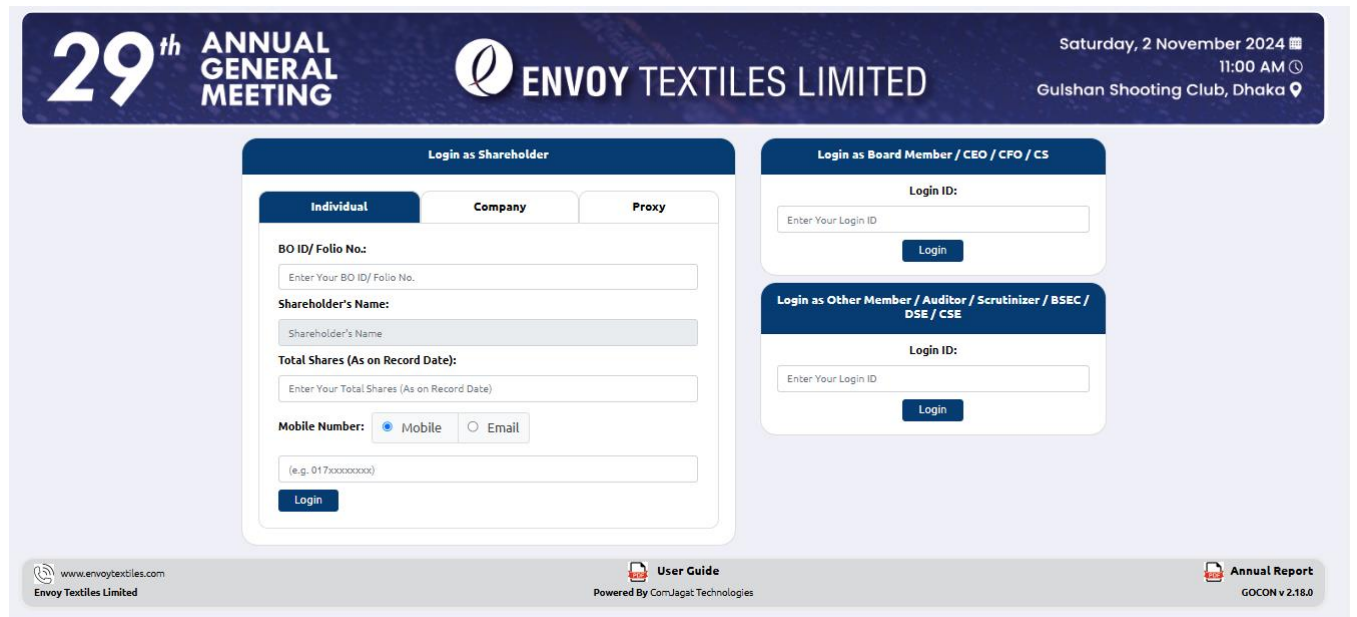
SHAREHOLDER (Individual/ company /proxy)

Prepared by

[COMJAGAT TECHNOLOGIES](#)

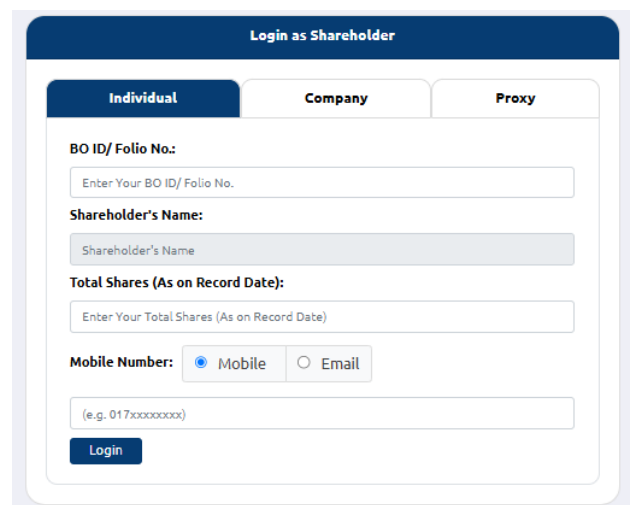
AGM Link: <https://agmbd.live/envoytextiles2024>

AGM portal login Interface



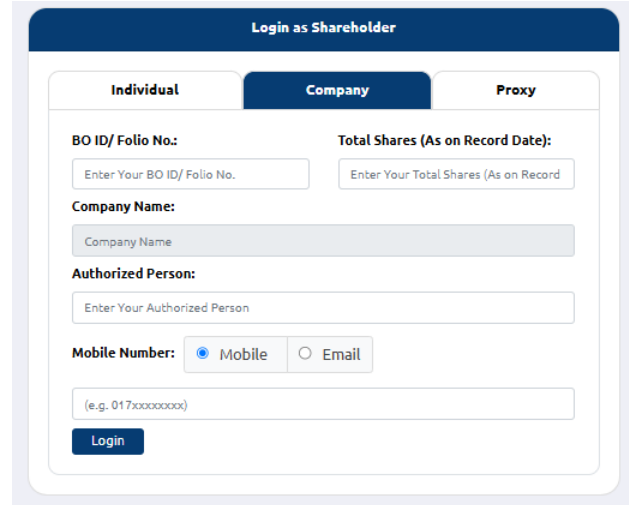
Individual Login Interface

- 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.**



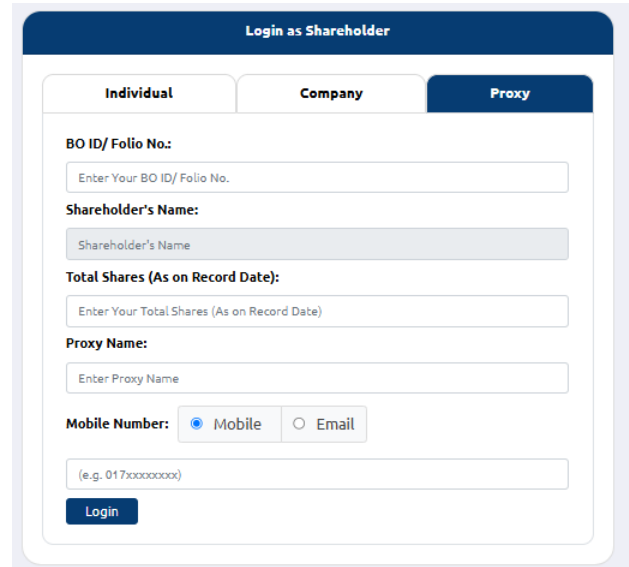
Company Login Interface

- 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.**



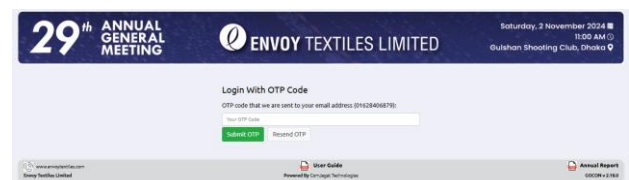
Proxy Login Interface

- 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**



OTP:

- Enter your Mobile number from CDBL Data to get an OTP
- An OTP will send to your Mobile.
- Enter Correct OTP



Shareholder Landing Page

29th ANNUAL GENERAL MEETING


ENVOY TEXTILES LIMITED

Saturday, 2 November 2024

11:00 AM

Gulshan Shooting Club, Dhaka

Total Attendance: 4; Total Shares: 4310; Online: 4; Physical: 0; Online+Physical: 0;
Logout Sample



Agenda

Agenda-01 / আলোচসূচী-০১

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2024 together with the Reports of the Director's and the Auditor's thereon

"Resolved that the Audited Financial Statements of the Company for the year ended on 30 June 2024 together with the Reports of the Directors and the Auditors thereon be and are hereby received, considered and adopted.

Favor/পক্ষে (100%)			Against/বিপক্ষে 0%		
Type	Voters	Votes	Type	Voters	Votes
Online	2	1,010	Online	0	0
Physical	0	0	Physical	0	0
Total	2	1,010	Total	0	0

Comments/মন্তব্য

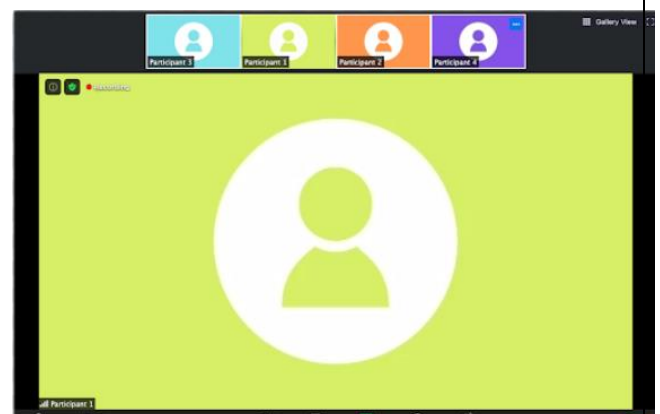
Type a Message Send

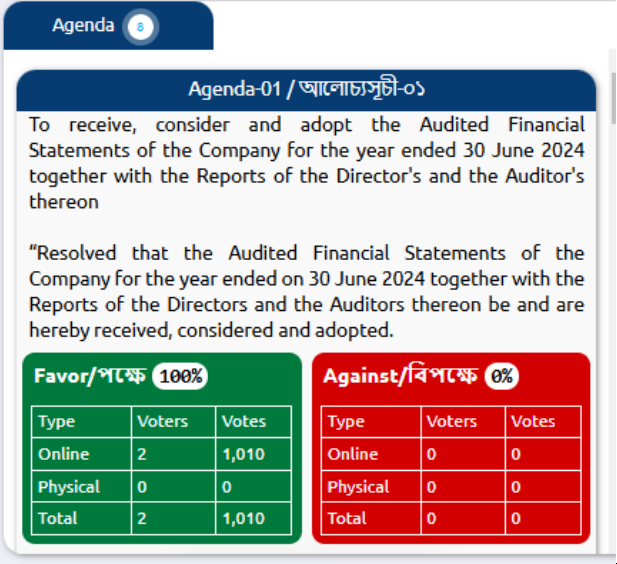
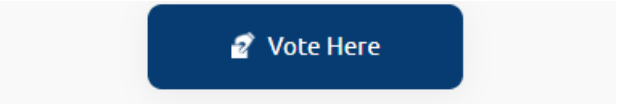
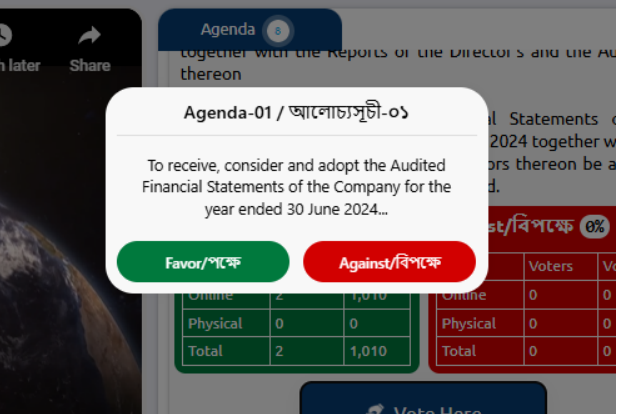
www.envoytextiles.com
Envoy Textiles Limited
User Guide
Powered By ComJagat Technologies
Annual Report
GOCON v 2.18.0

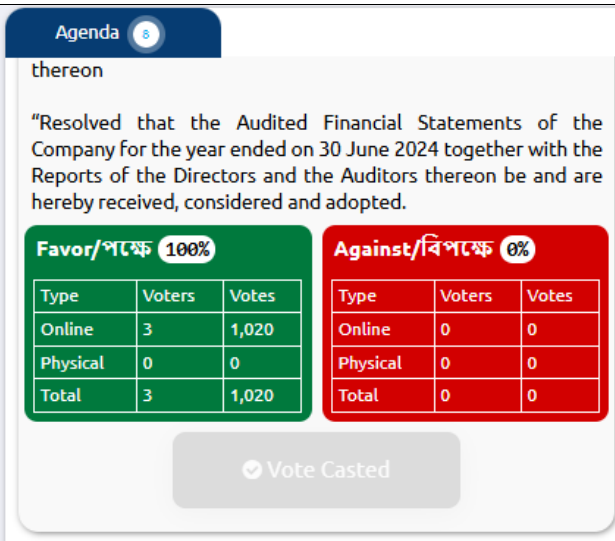
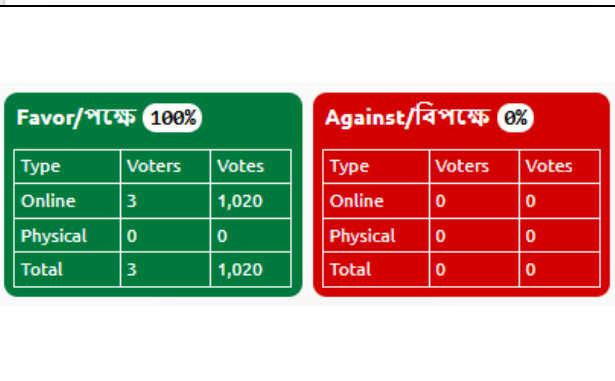
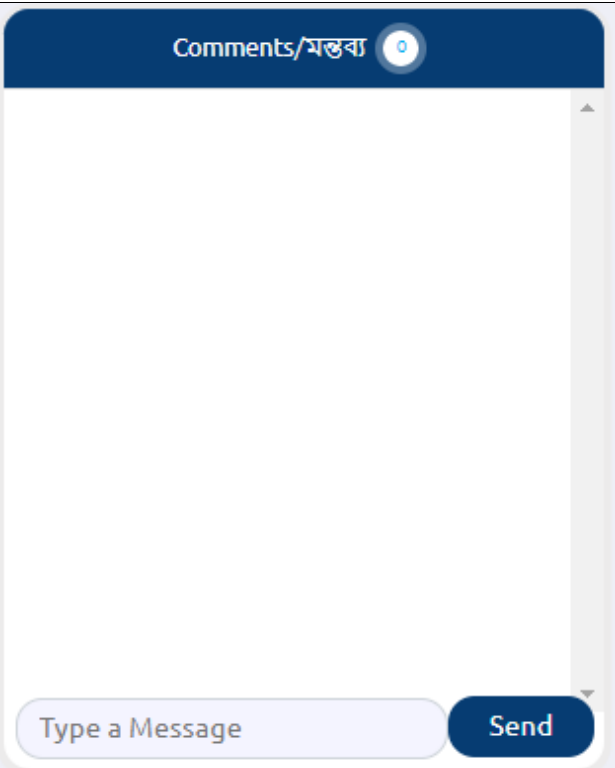
If Video get Paused or Video Loading Error due to Internet Failure or Bandwidth Dropout. Please Refresh the Page.

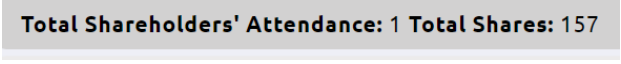

Video Conference of Board Member:

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



<p>Agenda:</p> <ul style="list-style-type: none"> Shareholder can see all agenda of the current AGM from the middle window. 	 <p>Agenda 01 / আলোচ্যসূচী-০১</p> <p>To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2024 together with the Reports of the Director's and the Auditor's thereon</p> <p>"Resolved that the Audited Financial Statements of the Company for the year ended on 30 June 2024 together with the Reports of the Directors and the Auditors thereon be and are hereby received, considered and adopted.</p> <table border="1"> <thead> <tr> <th colspan="3">Favor/পক্ষে 100%</th> <th colspan="3">Against/বিপক্ষে 0%</th> </tr> <tr> <th>Type</th> <th>Voters</th> <th>Votes</th> <th>Type</th> <th>Voters</th> <th>Votes</th> </tr> </thead> <tbody> <tr> <td>Online</td> <td>2</td> <td>1,010</td> <td>Online</td> <td>0</td> <td>0</td> </tr> <tr> <td>Physical</td> <td>0</td> <td>0</td> <td>Physical</td> <td>0</td> <td>0</td> </tr> <tr> <td>Total</td> <td>2</td> <td>1,010</td> <td>Total</td> <td>0</td> <td>0</td> </tr> </tbody> </table>	Favor/পক্ষে 100%			Against/বিপক্ষে 0%			Type	Voters	Votes	Type	Voters	Votes	Online	2	1,010	Online	0	0	Physical	0	0	Physical	0	0	Total	2	1,010	Total	0	0
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<p>Voting Feature:</p> <ul style="list-style-type: none"> To submit vote, Click “Vote here” button A person can give vote once for one agenda. After giving vote, “Vote Here” button will be disabled for that person. 																															
<p>To Submit Vote:</p> <ul style="list-style-type: none"> Shareholder can give vote in Favor /against from the Pop-Up Window. 	 <p>Agenda-01 / আলোচ্যসূচী-০১</p> <p>To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2024...</p> <p>Favor/পক্ষে (Green button) Against/বিপক্ষে (Red button)</p> <table border="1"> <thead> <tr> <th>Type</th> <th>Voters</th> <th>Votes</th> <th>Type</th> <th>Voters</th> <th>Votes</th> </tr> </thead> <tbody> <tr> <td>Online</td> <td>2</td> <td>1,010</td> <td>Online</td> <td>0</td> <td>0</td> </tr> <tr> <td>Physical</td> <td>0</td> <td>0</td> <td>Physical</td> <td>0</td> <td>0</td> </tr> <tr> <td>Total</td> <td>2</td> <td>1,010</td> <td>Total</td> <td>0</td> <td>0</td> </tr> </tbody> </table>	Type	Voters	Votes	Type	Voters	Votes	Online	2	1,010	Online	0	0	Physical	0	0	Physical	0	0	Total	2	1,010	Total	0	0						
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<h3>Vote Casted</h3> <ul style="list-style-type: none"> • Vote Casted Message will ensure that your vote has been submitted 	
<h3>Live Voting Result:</h3> <ul style="list-style-type: none"> • Total vote count and voting percentage will be shown under each Agenda. • Voting result count as how may share is hold by shareholders. 	
<h3>Comment:</h3> <ul style="list-style-type: none"> • Type your comments in Bangla / English in “Type a message” field. • Click the send button / Press enter from keyboard • You will get a confirmation message as “Message sent successfully”. 	

<p>Attendance</p> <ul style="list-style-type: none"> Shareholder can see total shareholder attendance and total shares. 	
<p>Logout</p> <ul style="list-style-type: none"> By clicking the log out button shareholder can logout from the interface. 	

Contact Details

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