


Unilever Consumer Care 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)

	Log in to the link-
	https://unilevercl.bdvirtualagm.com

	Log on Interface	
	Before Activation	After Activation
	51st AGM will be held on 14th May 2024 (Tuesday) at 11:00 A.M. Login process activation on 13th May 2024 (Monday) within 10.00 A.M.	<div>Sign In BO/Folio/Admin/Scrutinizer ID:* <input type="text" value="Type your ID"/> Next Web Link Annual Report Notice download User Manual</div> <div></div>

	Login screen: a) Type 16 digit BO number or Folio number* b) Click Next button then c) Type Share Number (as on record date)* d) Click Login button	<div>Sign In BO/Folio/Admin/Scrutinizer ID:* <input type="text" value="Type your ID"/> a Next b Web Link Notice Download Annual Report User Manual</div> <div>Sign In BO/Folio/Admin/Scrutinizer ID:* <input type="text" value="120148C007771569"/> c Shares: <input type="text" value="Type your total share"/> d Reset Login Web Link Notice Download Annual Report User Manual</div>
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	Shareholders can see: 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) MD. SHORAB (SHARES25) SIGNOUT</div> <div>AGM Live broadcast is coming soon ... SATCOM IT LIMITED Total Attendance : 4 Total Shares of Attendee : 78184 Copyright Satcom IT Limited. All Rights Reserved Web Link Annual Report</div> <div>Agenda-01 To receive and adopt the Audited Financial Statements as on and for the year ended 31 st December 2022 together with the Auditors' and Directors' Report thereon. PROPOSED RESOLUTION TO BE ADOPTED "RESOLVED THAT the Financial Statements of the Company as on and for the year ended 31 December 2022 along with the Auditors' Report and the Directors' Report thereon be and are hereby received, considered, and adopted by the shareholders of the Company." Vote for Agenda-01 <table border="1"><tr><td>Agreed / Yes</td><td>Disagreed / No</td></tr><tr><td>1 Voter 16968270 votes 99.988%</td><td>1 Voter 2000 votes 0.012%</td></tr></table>প্রশ্ন এবং মন্তব্য / Questions and Comments MD. SHORAB Welcome আপনার প্রশ্ন / মন্তব্য দিন (Type Your Questions / Comments) Submit</div>	Agreed / Yes	Disagreed / No	1 Voter 16968270 votes 99.988%	1 Voter 2000 votes 0.012%
	Agreed / Yes	Disagreed / No				
1 Voter 16968270 votes 99.988%	1 Voter 2000 votes 0.012%					

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 2022 together with the Auditors' and Directors' Report thereon.' Below it is the 'PROPOSED RESOLUTION TO BE ADOPTED' and a quote: 'RESOLVED THAT the Financial Statements of the Company as on and for the year ended 31 December 2022 along with the Auditors' Report and the Directors' Report thereon be and are hereby received, considered, and adopted by the shareholders of the Company.' 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 features 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

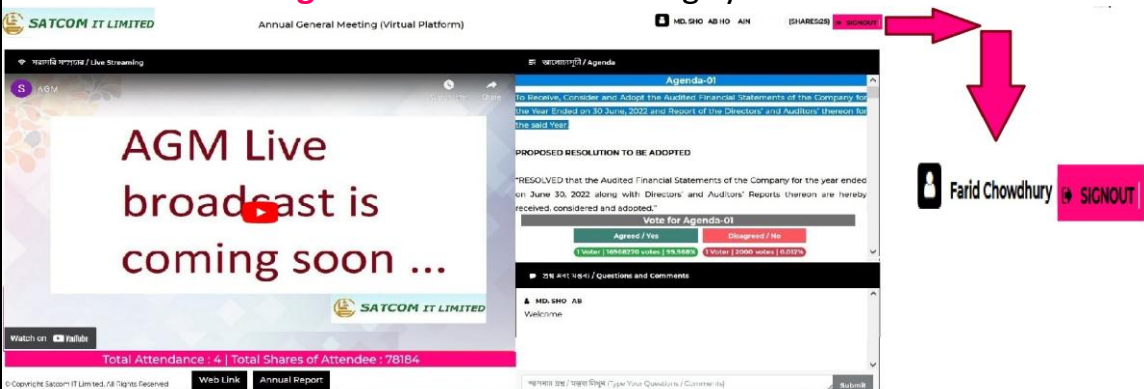
Shareholders can download:
On login screen- Annual Report, Notice, User Manual & can see company's web site
On live streaming screen - Annual Report & can see company's web site



The screenshot shows two rows of buttons. The first row, labeled 'On login screen', contains buttons for 'Web Link', 'Annual Report', 'Notice download', and 'User Manual'. The second row, labeled 'On live streaming screen', contains buttons for 'Web Link' and 'Annual Report'.

Step - 8

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



The screenshot shows the 'AGM Live broadcast is coming soon ...' screen. On the right, there is a 'SIGNOUT' button with a red arrow pointing to it. Below the button, the name 'Farid Chowdhury' is displayed next to a user icon.