

# aamra networks limited's Virtual AGM System Manual

**Supported Browser:** Latest version of


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


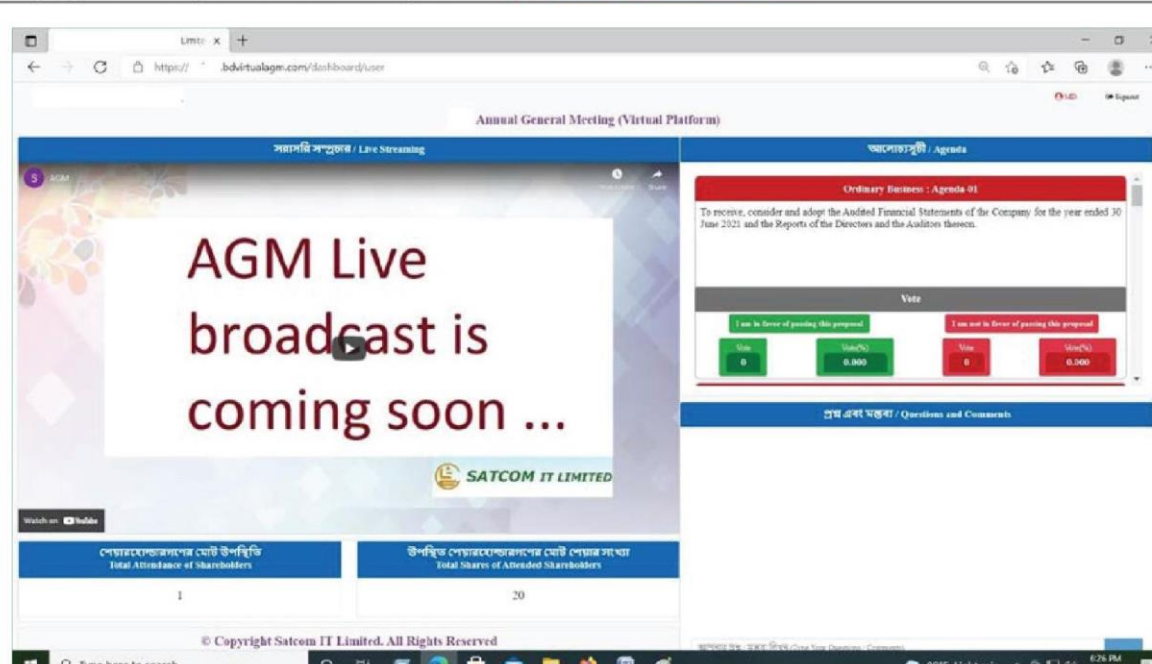
**Supported Device:** Laptop, Desktop, Tab, Mobile (android/ iPhone)

Virtual AGM with this simple step for Shareholder:

<b>Step - 1</b> 	<b>Log in to the link-</b>
	<a href="https://aamranet.bdvirtualagm.com">https://aamranet.bdvirtualagm.com</a>

<b>Step - 2</b> 	<b>Log on Interface</b>	
	<b>Before Activation</b>	<b>After Activation</b>
	<p><b>22nd AGM will be held on 04th October 2023 (Wednesday) at 10.00 AM</b></p> <p><b>Link will be activated on 02nd October 2023 at 10:00 AM</b></p>	

<b>Step - 3</b> 	<b>Login screen:</b>	<b>Sign In</b>	<b>Sign In</b>
	<p>a) Enter <b>16 digit BO</b> number or <b>Folio</b> number*</p> <p>b) Click <b>Go</b> button then</p> <p>c) Click <b>Login</b> button</p>		

<b>Step - 4</b> 	<b>Shareholders can see:</b>
	<p>a) <b>Live Streaming</b>, b) <b>Total attendance (Number of Shareholders with Total Shares)</b>, c) <b>Agenda &amp; Agenda wise voting result</b> d) <b>Question &amp; Comments.</b></p>
	

**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

আলোচ্যসূচী / Agenda

Agenda-01

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended **30 June 2023** and the Reports of the Directors and the Auditors thereon.

Vote

I am in favor of passing this proposal

I am not in favor of passing this proposal

প্রস্তাবটি পাসের জন্য সমর্থন করছি

Vote

2500

Vote(%)

100.000

Vote

0

Vote(%)

0.000

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