

AGM procedures for Shareholders

First use your browser to open <https://anlima.agm.watch/> from there click on Shareholder.

Desktop View



Next

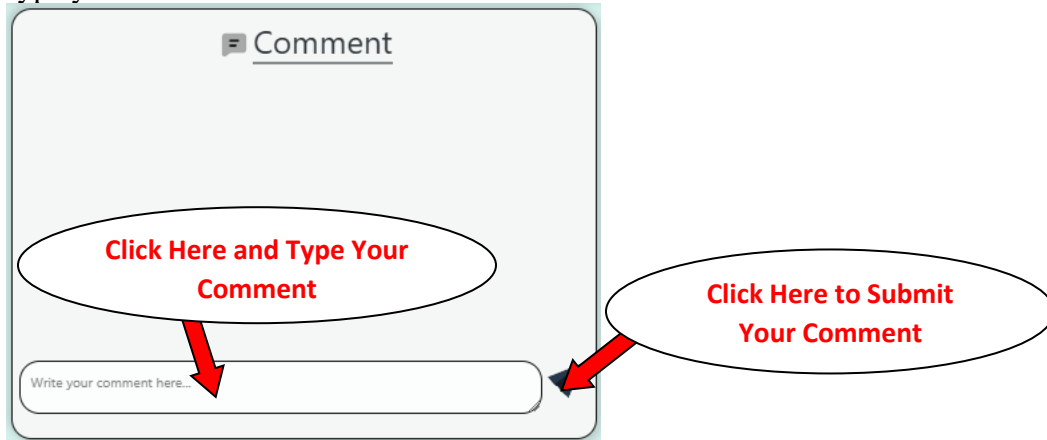


Enter you Folio/BOID and input your number of shares. Then Click on login to Login to the system.

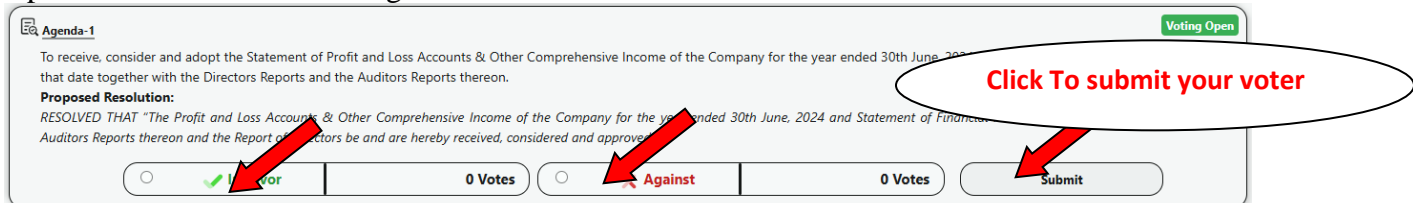
From there click on Shareholder then enter you Folio/BOID and input your number of shares. Then Click on login to Login to the system.

To make a comment

Type your comment and Click Submit.



Throughout the entire AGM you can place your vote for each agenda of your desired choice. The Option is available until voting lines closes online.



Click on the option of your desired choice for each agenda. Then click Cast Vote. Your vote will be registered automatically.


At the time when it's asked for a Proposer and a Secunder at specific time.

Click on Propose. The name of the first person to click Propose will be shown including the time they clicked propose. After a proposal has been made then the same process is repeated with seconder.

You can see voting result summery



All page view in Desktop/Laptop



Anlima Yarn Dyeing Limited

আনলিমা ইয়ার্ন ডাইং লিমিটেড

29th Annual General Meeting

২৯তম বার্ষিক সাধারণ সভা

23th December, 2024


BOID/Folio:

NAME:

Attendance			Shares		
Virtual	Total	Physical	Virtual	Total	Physical
1	1		1,000	1,000	

Annual Report

Logout



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আনলিমা ইয়ার্ন ডাইং লিমিটেড

29th Annual General Meeting

২৯তম বার্ষিক সাধারণ সভা

23th December, 2024

Factory Premises, Karnapara, Savar, Dhaka-1340

Comment

Write your comment here...

Voting Result

- Agenda-1
- Agenda-2
- Agenda-3

Agenda

Agenda-1

To receive, consider and adopt the Statement of Profit and Loss Accounts & Other Comprehensive Income of the Company for the year ended 30th June, 2024 and the Statement of Financial Position as at that date together with the Directors Reports and the Auditors Reports thereon.

Proposed Resolution:
RESOLVED THAT "The Profit and Loss Accounts & Other Comprehensive Income of the Company for the year ended 30th June, 2024 and Statement of Financial Position as at that date together with the Auditors Reports thereon and the Report of Directors be and are hereby received, considered and approved."


In Favor 0 Votes Against 0 Votes

Agenda-2

To declare no dividend for the year ended June 30, 2024 as recommended by the Board

Proposed Resolution:
RESOLVED THAT "As recommended by the Board, no dividend for the year ended June 30, 2024 be and is hereby approved and declared."

In Favor 0 Votes Against 0 Votes



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