

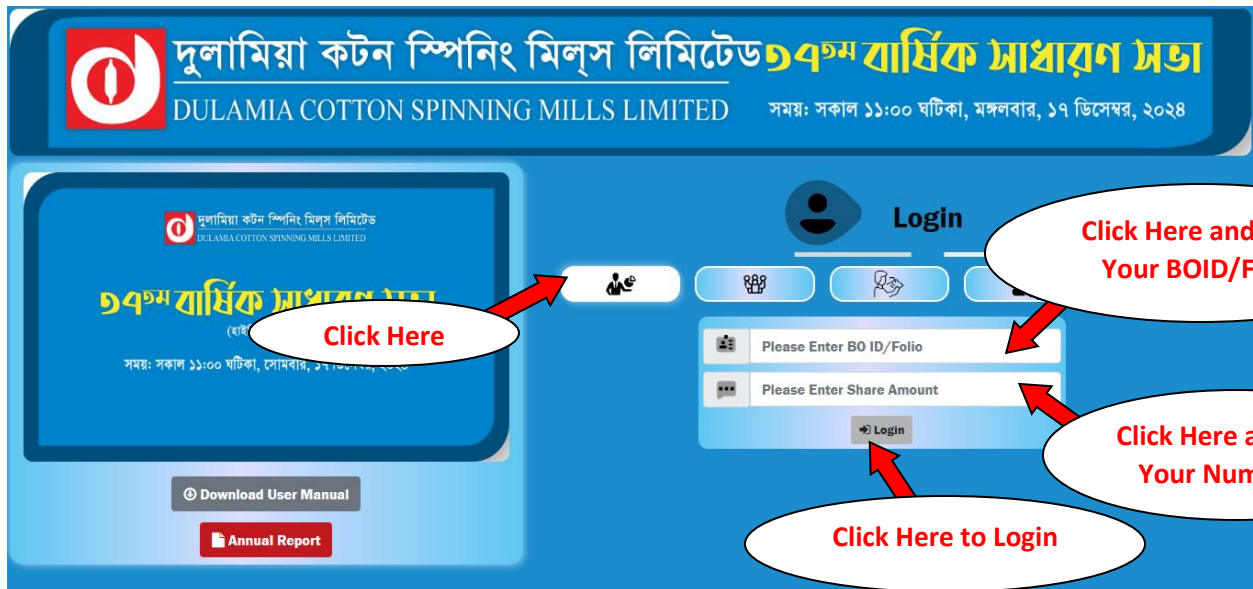
AGM procedures for Shareholders

First use your browser to open <https://dcsml37.agm.watch/> from there click on Shareholder.

Desktop View



Next

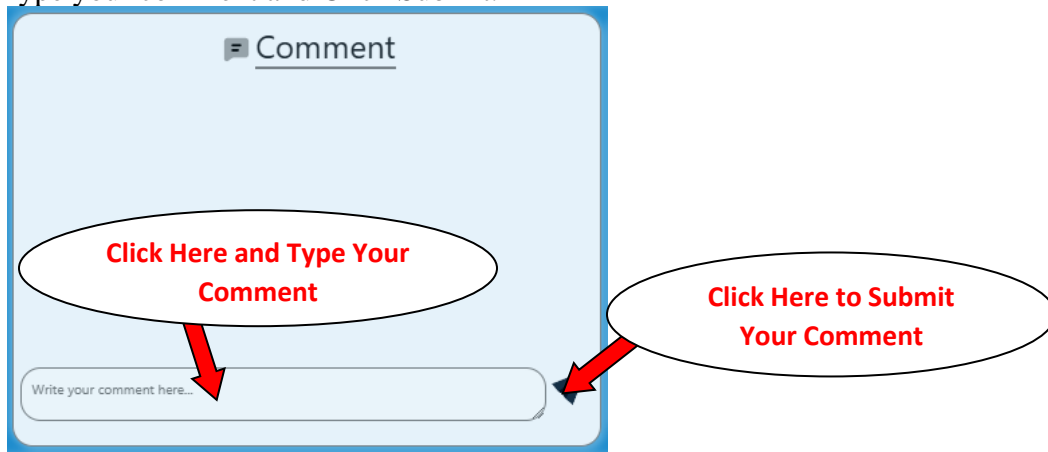


Enter you Folio/BOID and input your number of shares. Then Click on login to Login to the system.

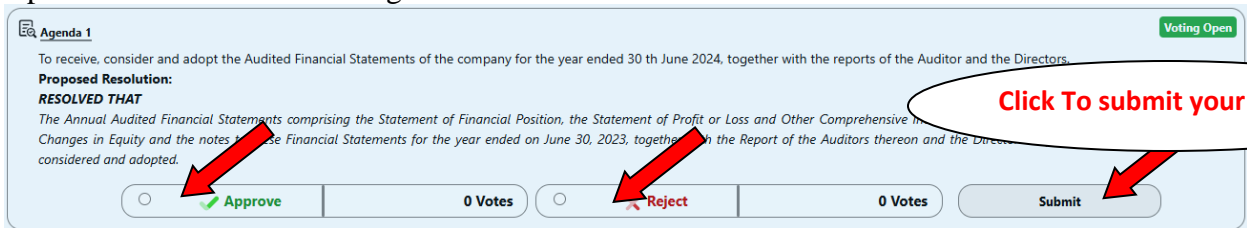
From there click on Shareholder then enter you Folio/BOID and input your number of shares. Then Click on login to Login to the system.

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.

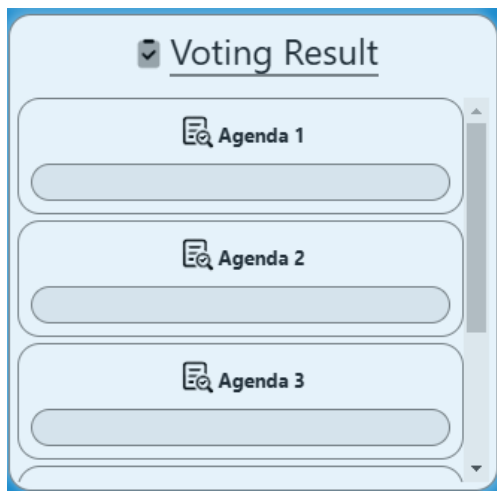


Click on the option of your desired choice for each agenda. Then click Cast Vote. Your vote will be registered automatically.


At the time when it's asked for a Proposer and a Seconder 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



দুলামিয়া কটন স্পিনিং মিল্‌স লিমিটেড ১৭তম বার্ষিক সাধারণ সভা

DULAMIA COTTON SPINNING MILLS LIMITED সময়: সকাল ১১:০০ ঘটিকা, মঙ্গলবার, ১৭ ডিসেম্বর, ২০২৪

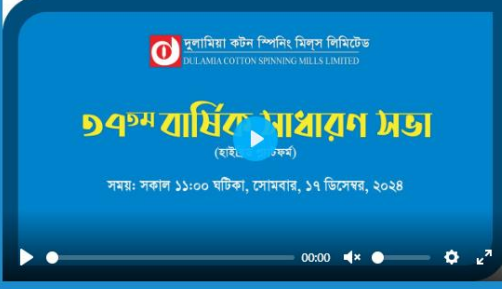
BOID/Folio:

NAME:

Attendance			Shares		
Virtual	Total	Physical	Virtual	Total	Physical
1	1		400	400	

Annual Report

Logout



সময়: সকাল ১১:০০ ঘটিকা, সোমবার, ১৭ ডিসেম্বর, ২০২৪

Comment

Write your comment here...

Voting Result

- Agenda 1
- Agenda 2
- Agenda 3

Agenda

Agenda 1

To receive, consider and adopt the Audited Financial Statements of the company for the year ended 30 th June 2024, together with the reports of the Auditor and the Directors.


Proposed Resolution:
RESOLVED THAT
The Annual Audited Financial Statements comprising the Statement of Financial Position, the Statement of Profit or Loss and Other Comprehensive Income, the Statement of Cash Flows, the Statement of Changes in Equity and the notes to these Financial Statements for the year ended on June 30, 2023, together with the Report of the Auditors thereon and the Directors' Report be and are hereby received, considered and adopted.

Approve 0 Votes Reject 0 Votes

Agenda 2

To declare dividend for the year ended 30th June 2024 as recommended by the Board of Directors.

Proposed Resolution:
RESOLVED THAT
As recommended by the Board of Directors, considering the current business situation, 'No Dividend' be and is hereby approved and declared.



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