

Steps toward Digital Environment



General Meeting - VIDEO CONFERENCE



Introduction of NSDL

- NSDL, one of the largest Depository in the world
- NSDL, an important Market Infrastructure Intermediary
- Unmatched reach within the country for various products and services with the adoption of state of the art technology
- NSDL has been supporting dematerialization to boost efficiencies and reduce risk and costs for issuers and investors alike.
- NSDL with it's kind of technology and support successfully handled multiple virtual AGMs.

Vision of NSDL to maximise shareholder's Participations

- Wider participation of shareholders through user friendly system.
- Two way communication of shareholders and company management.
- Giving experience of shareholders to meet MD/Chairman of companies.
- Convenient to shareholders.





Vision of NSDL to maximise shareholder's Participations

- Secured login credentials, only shareholders of meeting can attend.
- Capability to smoothly facilitate the AGM, with the help of moderators.
- To create, maximum market share in the product category in the Industry.
- Provide best in quality experience to companies and shareholders.



Regulatory Guidelines for General Meeting Through VC/OAVM

- It will be two way communication, shareholders should be able to ask question concurrently or within time stated can share with company.
- VC facility should be capable of allowing minimum 1000 participant on FIFO basis
- Attendance of the members through VC or OVAM shall be counted for the purpose of reckoning the quorum.
- e-Voting facility during the meeting.

Types of Virtual Events

- **Full Virtual event.**

- Every one will connect virtually through one of the different software's offered by NSDL to company and shareholders.
- They can connect through individual laptop's or mobile devices.
- Broadcasting of meeting on separated webcast page.

- **Hybrid Event**

- It will be mix of shareholders attending virtually and physically present at the venue.

- **Physical Event and Webcast**

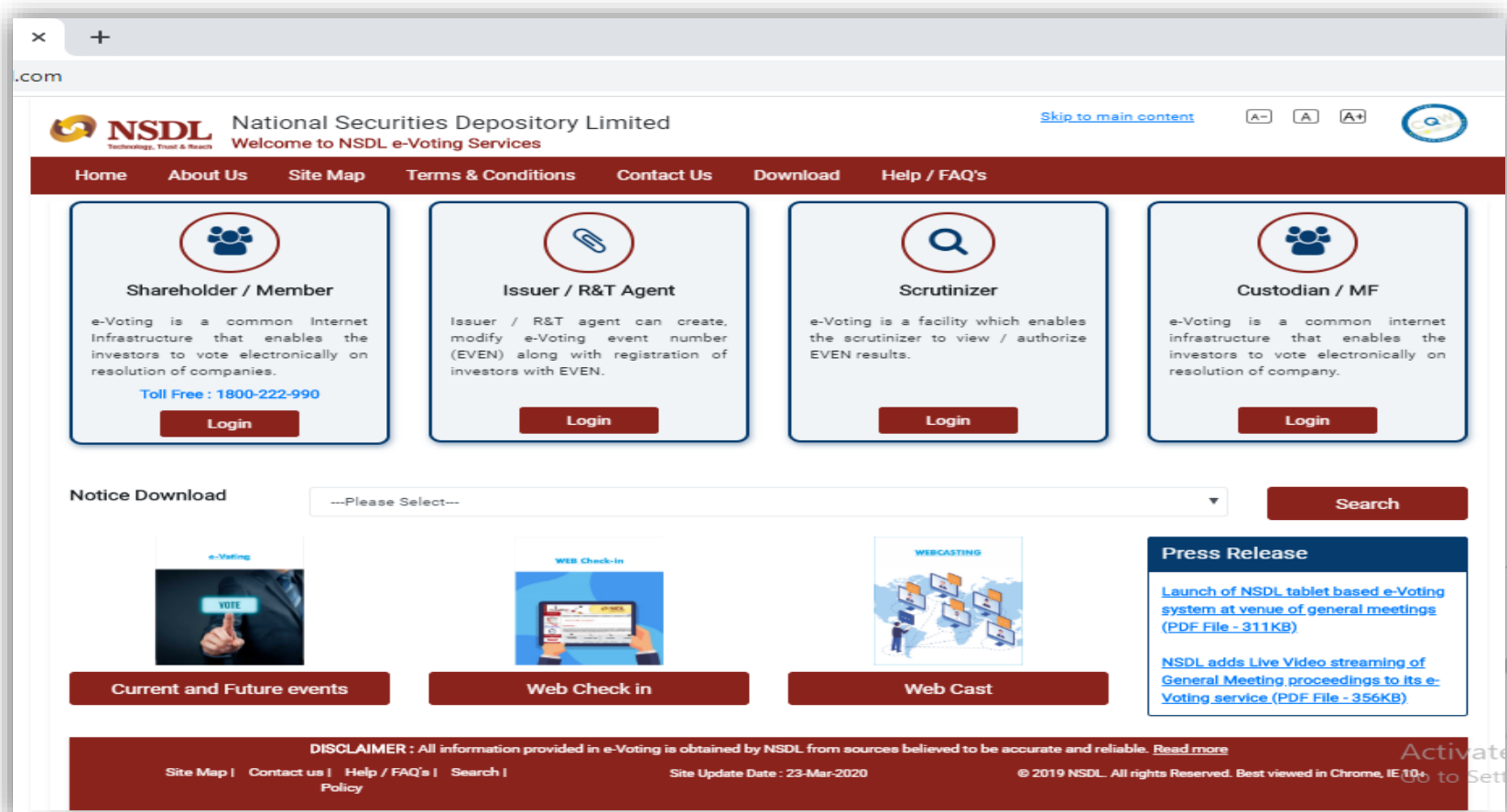
- Shareholders will attend physically at the venue decided by company and they will broadcast same on website of service providers

Facilities offered

- Only Members/Shareholders will be allowed to participate through their secured login.
- Live attendance tracking.
- Two way communication.
- Live one way CHATBOX
- Provision to Display names and designation of Directors & other participants
- Throughout technical support. Dedicated helpdesk
- Moderator assistance.
- 3D Layouts and dynamic designs considering company brand guidelines.
- Onsite support
 - Like Camera
 - Speakers
 - Mike

Process to join VC by shareholders

Shareholder visits NSDL evoting site <https://evoting.nsdl.com/> and clicks on “Shareholder/Member” login button.



The screenshot shows the NSDL e-Voting Services website. The header includes the NSDL logo, the text "National Securities Depository Limited", and the tagline "Technology, Trust & Reach". A navigation bar contains links: Home, About Us, Site Map, Terms & Conditions, Contact Us, Download, and Help / FAQ's. The main content area features four large boxes for different user roles: Shareholder / Member, Issuer / R&T Agent, Scrutinizer, and Custodian / MF. Each box contains a description of the e-Voting process and a "Login" button. Below these boxes is a "Notice Download" section with a dropdown menu and a "Search" button. The footer includes a "Press Release" section with links to "Launch of NSDL tablet based e-Voting system" and "NSDL adds Live Video streaming of General Meeting proceedings". A disclaimer at the bottom states: "DISCLAIMER : All information provided in e-Voting is obtained by NSDL from sources believed to be accurate and reliable. Read more". The footer also includes links for Site Map, Contact us, Help / FAQ's, Search, and Policy, along with the site update date (23-Mar-2020) and copyright information (© 2019 NSDL).

NSDL National Securities Depository Limited
Technology, Trust & Reach
Welcome to NSDL e-Voting Services

Skip to main content

Home About Us Site Map Terms & Conditions Contact Us Download Help / FAQ's

Shareholder / Member
e-Voting is a common Internet Infrastructure that enables the investors to vote electronically on resolution of companies.
Toll Free : 1800-222-990
Login

Issuer / R&T Agent
Issuer / R&T agent can create, modify e-Voting event number (EVEN) along with registration of investors with EVEN.
Login

Scrutinizer
e-Voting is a facility which enables the scrutinizer to view / authorize EVEN results.
Login

Custodian / MF
e-Voting is a common internet infrastructure that enables the investors to vote electronically on resolution of company.
Login

Notice Download
--Please Select-- Search

Current and Future events
e-Voting
VOTE

Web Check in
WEB Check-in

Web Cast
WEBCASTING

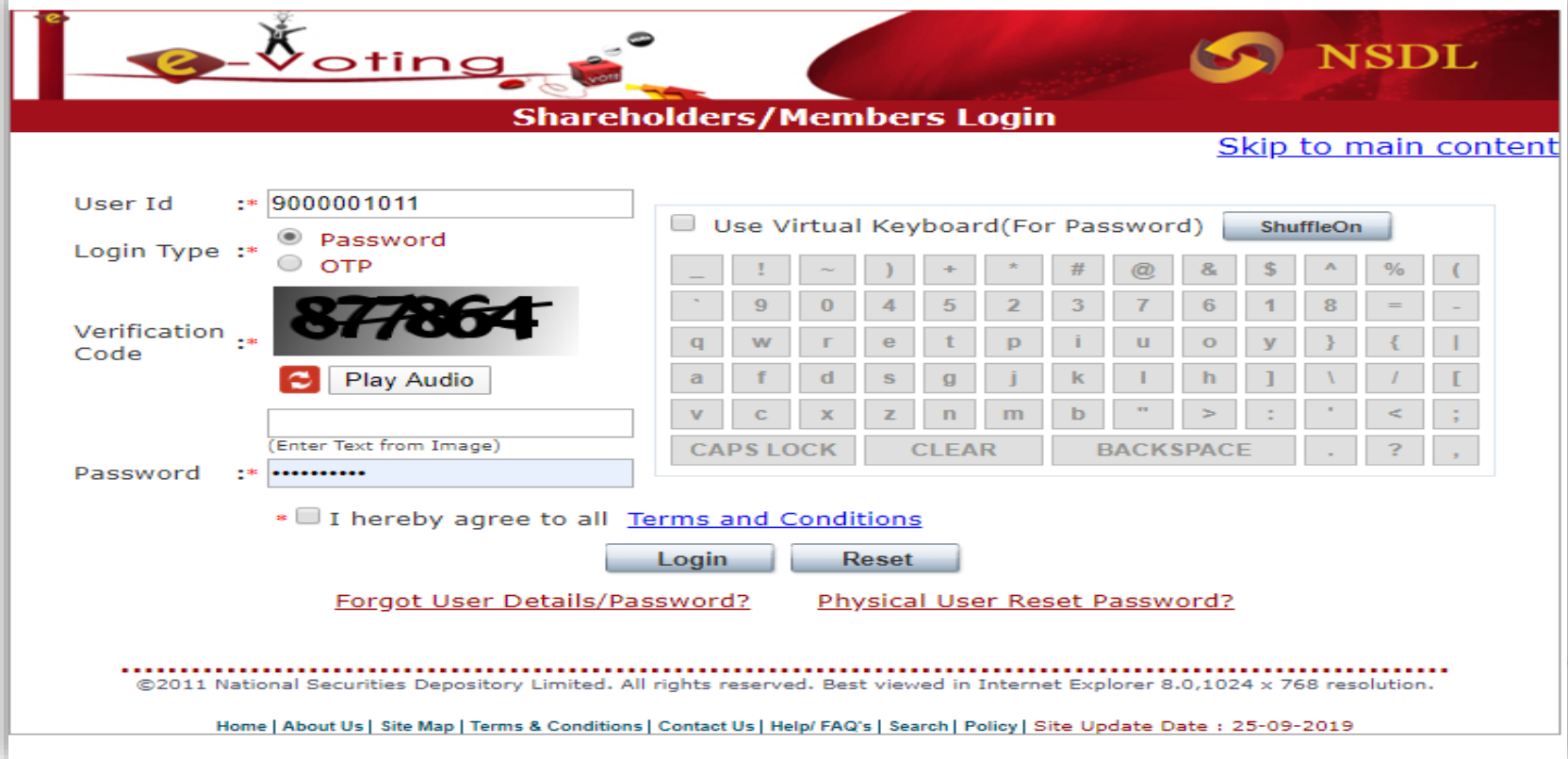
Press Release
[Launch of NSDL tablet based e-Voting system at venue of general meetings \(PDF File - 311KB\)](#)
[NSDL adds Live Video streaming of General Meeting proceedings to its e-Voting service \(PDF File - 356KB\)](#)

DISCLAIMER : All information provided in e-Voting is obtained by NSDL from sources believed to be accurate and reliable. [Read more](#)

Site Map | Contact us | Help / FAQ's | Search | Policy
Site Update Date : 23-Mar-2020
© 2019 NSDL. All rights Reserved. Best viewed in Chrome, IE 10+

Integrated Platform for e-Voting and e-Meetings

Shareholder will get below page where he/she has to enter his/her remote e-Voting login credentials.





The screenshot shows the NSDL e-Voting Shareholders/Members Login page. The page has a red header with the NSDL logo and the text "e-Voting" and "Shareholders/Members Login". A link "Skip to main content" is visible on the right. The login form includes fields for User Id, Login Type (Password or OTP), Verification Code, and Password. A virtual keyboard is provided for password entry. There are also links for "Forgot User Details/Password?" and "Physical User Reset Password?". The footer contains copyright information and a list of links.

Shareholders/Members Login

[Skip to main content](#)

User Id : * 9000001011

Login Type : *
☒ Password
☐ OTP

Verification Code : *

 Play Audio

Password : *
(Enter Text from Image)

☐ Use Virtual Keyboard(For Password) [ShuffleOn](#)

_	!	~)	+	*	#	@	&	\$	^	%	(
`	9	0	4	5	2	3	7	6	1	8	=	-
q	w	r	e	t	p	i	u	o	y	}	{	
a	f	d	s	g	j	k	l	h]	\	/	[
v	c	x	z	n	m	b	"	>	:	'	<	;
CAPS LOCK			CLEAR			BACKSPACE			.	?	,	

* ☐ I hereby agree to all [Terms and Conditions](#)

[Login](#) [Reset](#)

[Forgot User Details/Password?](#) [Physical User Reset Password?](#)

©2011 National Securities Depository Limited. All rights reserved. Best viewed in Internet Explorer 8.0,1024 x 768 resolution.

[Home](#) | [About Us](#) | [Site Map](#) | [Terms & Conditions](#) | [Contact Us](#) | [Help/FAQ's](#) | [Search](#) | [Policy](#) | [Site Update Date : 25-09-2019](#)

Step 3- Shareholder gets to see all active evens for which voting is happening as well as AGM is scheduled to be held. He/She has to click on the respective EVEN (VC Link) for which he/she wants to vote. After successfully joining the meeting after click on VC/OAVM link, the shareholder will be allowed to vote.

Welcome ANUBHAV SAXENA (1193038218711110)

[Home](#) |
 [e-Voting](#) |
 [Proxy Advisors Report](#) |
 [Disclosure on Stock Exchange website](#) |
 [User Profile](#) |
 [Logout](#)

e-Voting

Instructions :

- Click **EVEN** to cast your vote.
- Click **VC/OAVM** link to **Join Meeting** at designated date and time.
- If you are unable to click **EVEN** then click on **Refresh** button.
- "Holdings" with respect to Creditors refers to Amount Due (Rs in '000)
- Institutional shareholders, bodies corporate etc. are required to upload their Board Resolution/Power of Attorney /Authority Letter by clicking on Active eVoting cycle.

[Refresh](#)

View e-Voting Cycles / VC or OAVM

EVEN	ISIN	Company Name	Start Date	End Date	Result Date	Cut-Off Date	Holdings On Record Date	e-Voting Status	Join Meeting	Meeting Docs
119303	INDRELISEC12	RELIANCE INDUSTRIES LIMITED SECURED CREDITORS	02-03-2022 13:00	08-03-2022 17:00	11-03-2022	31-01-2022	173971975093.563	Voted	VC/OAVM	

Step 4- Screen will be seen like this and in the right hand you can ask questions in the chat box.



NSDL Demo

**LIVE STREAMING OF GENERAL MEETING IS
SCHEDULED TO COMMENCE SHORTLY**

Ask Questions

User Guidelines/Compatibility

- 1) All you need is a computer with an Internet connection (high speed service such as DSL or cable works best) and speakers
- 2) Compatible Browser list: Google Chrome 50 | Microsoft Edge | Internet Explorer 10 & above | Firefox | Safari | Opera
- 3) Video Buffering/Video Stuck but not audible: Check on the Internet Connection. Check whether you have sufficient bandwidth for viewing the Same. To check whether if

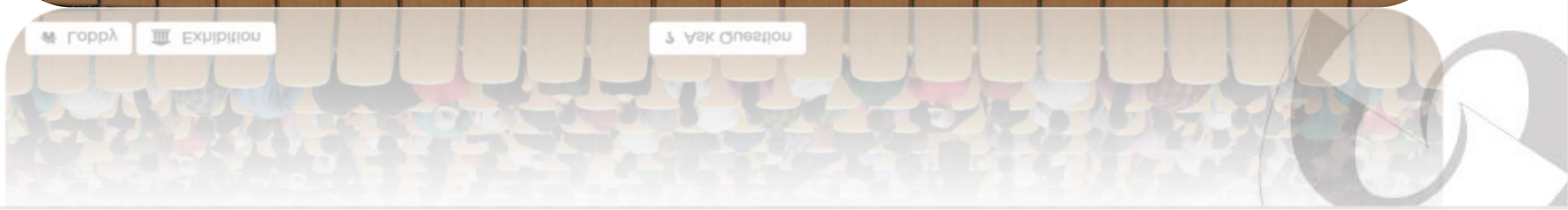
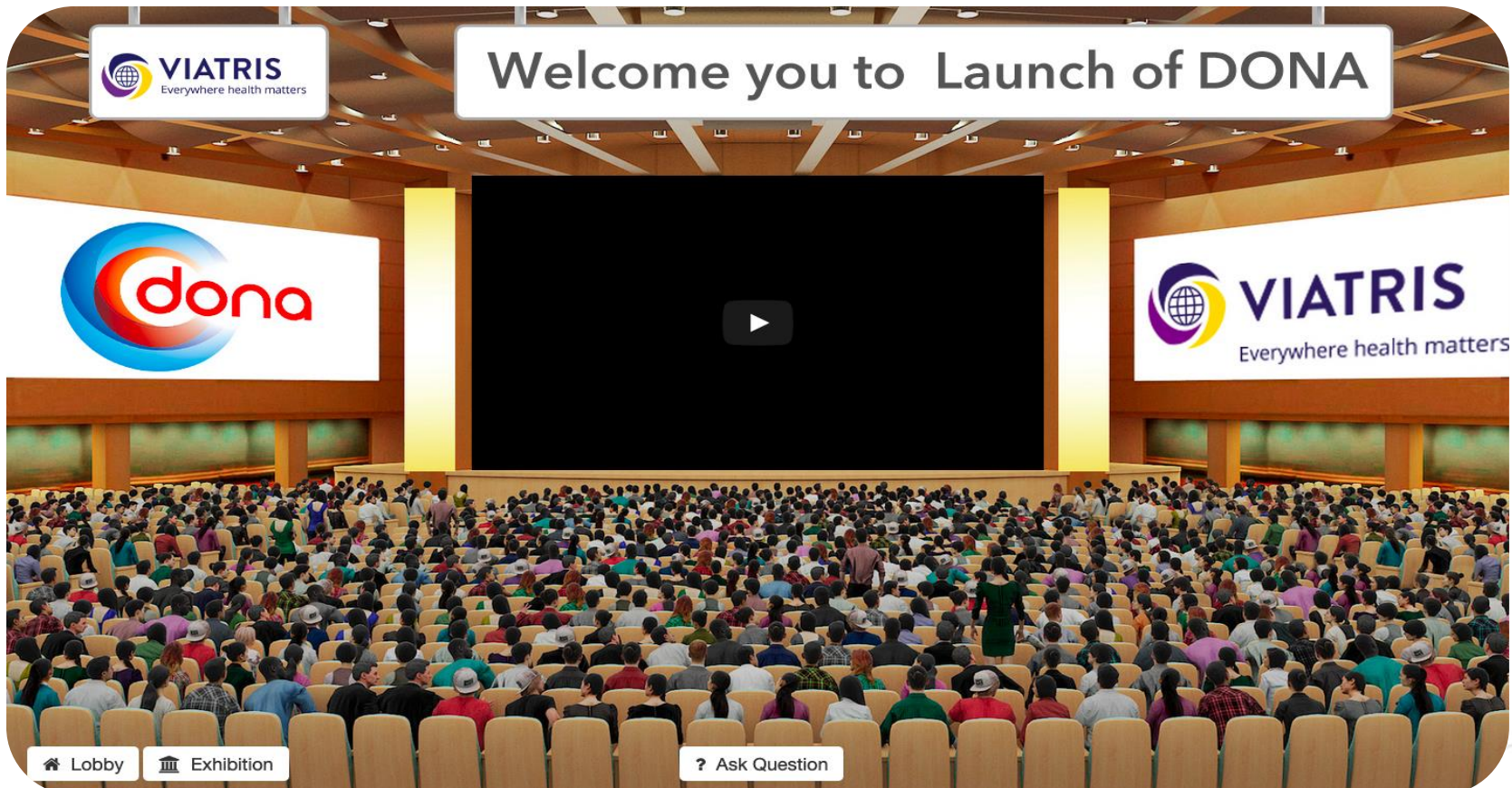
Examples of Layouts



SANTOSH KUMAR SHAREHOLDER	N. VIJAYAGOPAL DIRECTOR (FINANCE)	K. PADMAKAR CHAIRMAN & MANAGING DIRECTOR	ARUN KUMAR SINGH DIRECTOR (MARKETING)	H.P. SHAH INDEPENDENT DIRECTOR
-------------------------------------	---------------------------------------------	----------------------------------------------------	-------------------------------------------------	------------------------------------------

Bharat Petroleum Corporation Limited
67th Annual General Meeting
2020

Examples of Layouts

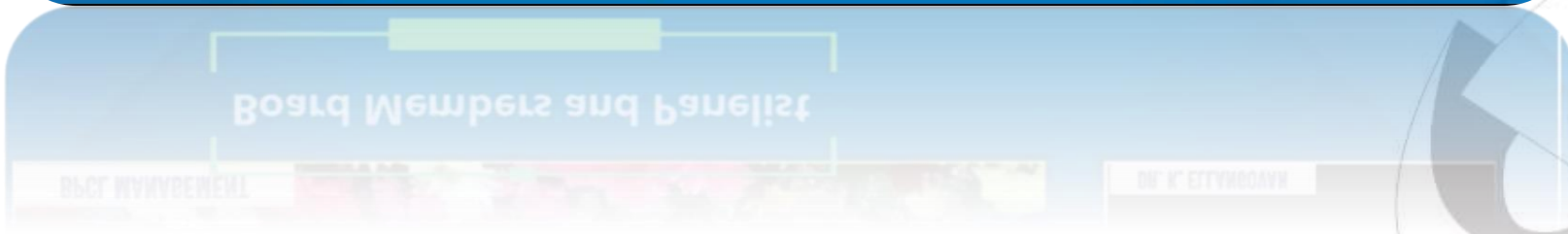
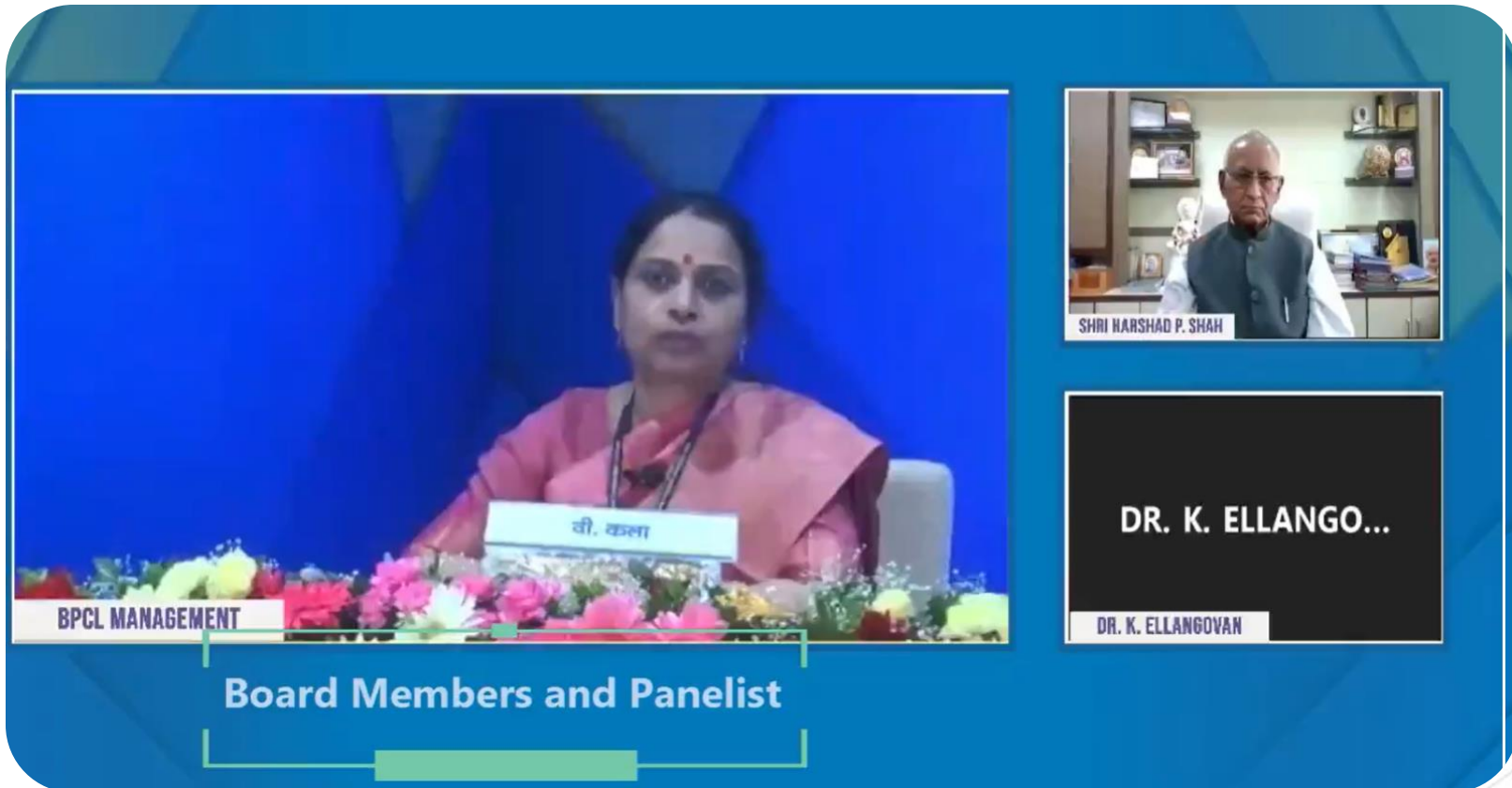


Examples of Layouts



28th September 2020
Post AGM Press Conference
Bharat Petroleum Corporation Limited

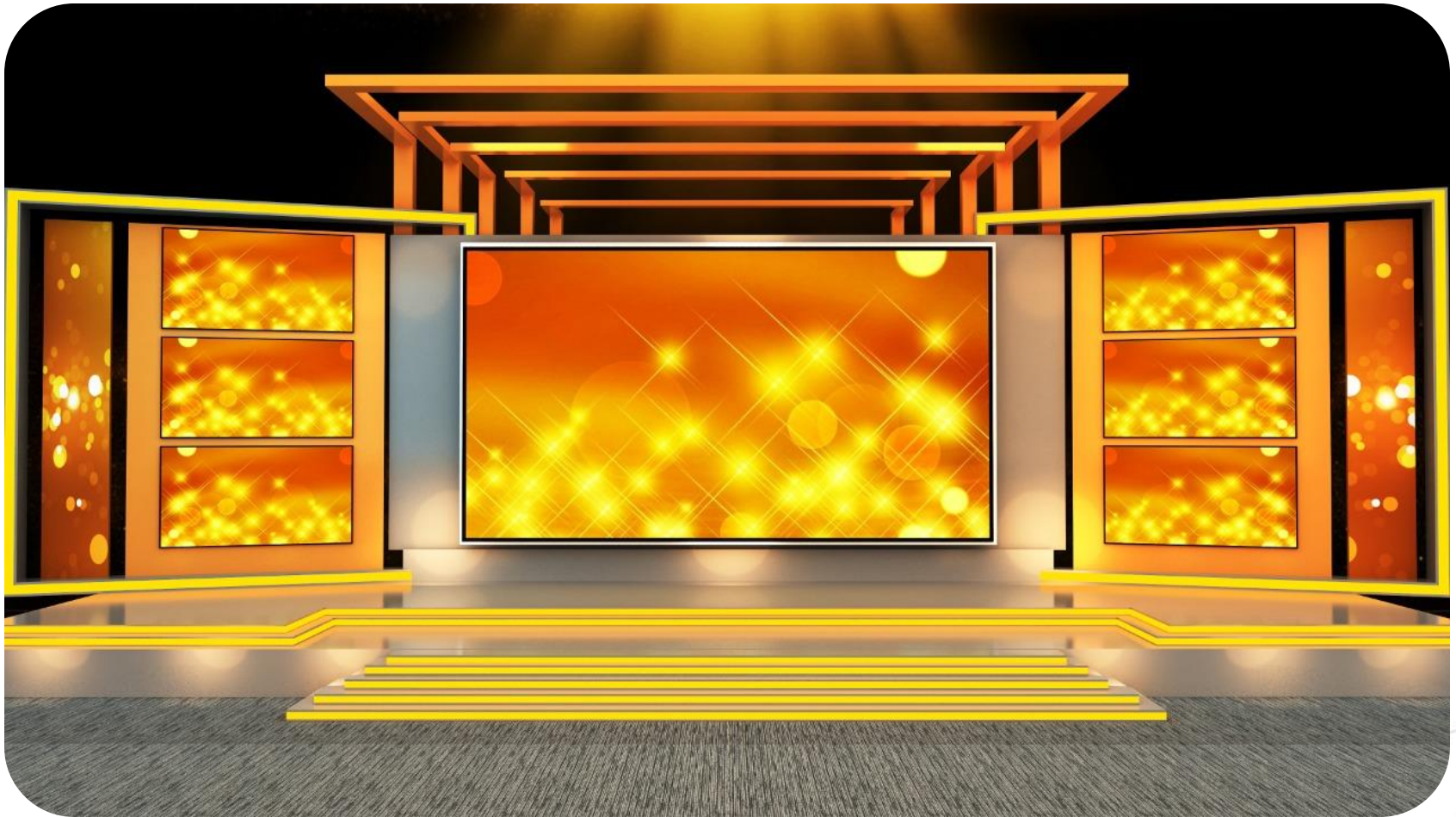
Examples of Layouts



Examples of Layouts



Examples of Layouts



Thank You

