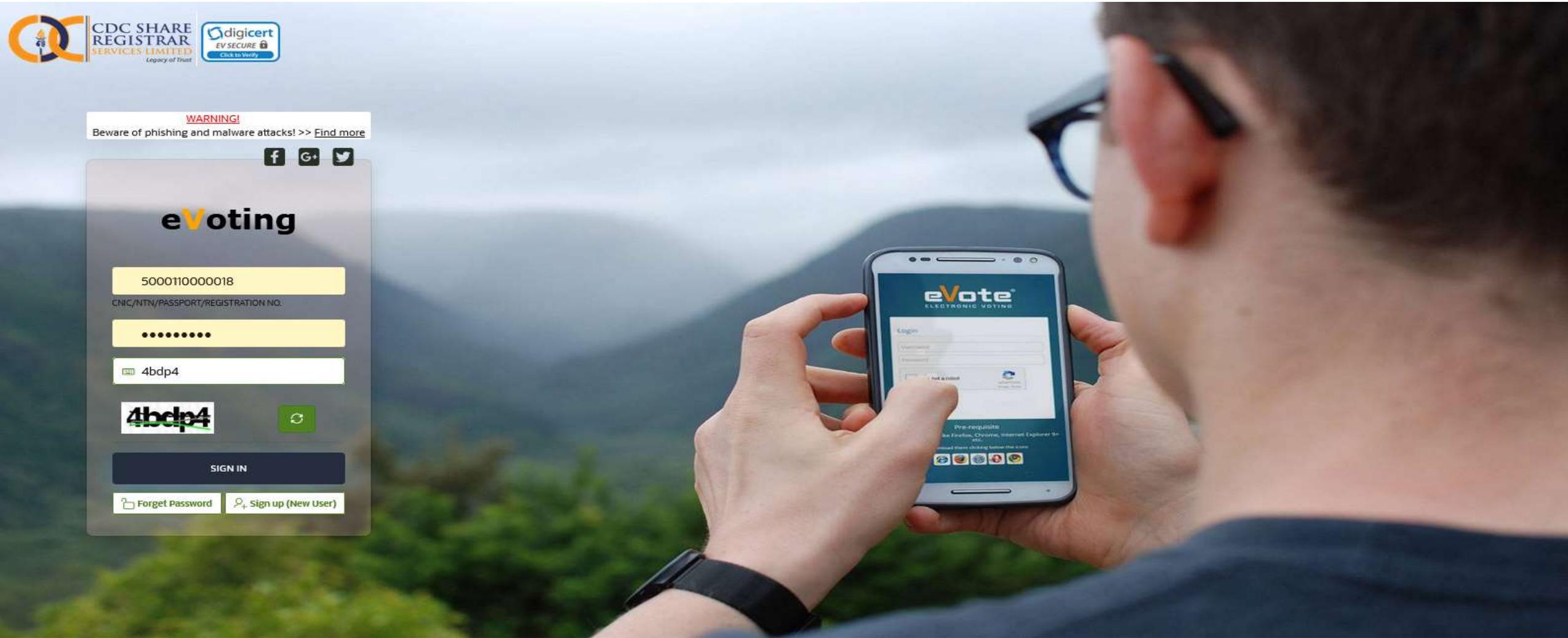


e-Voting



WARNING!
Beware of phishing and malware attacks! >> [Find more](#)



eVoting

5000110000018

CNIC/NTN/PASSPORT/REGISTRATION NO.

.....

4bdp4

4bdp4



SIGN IN

[Forget Password](#)

[Sign up \(New User\)](#)

CDC Share Registrar Services Limited

CDC Share Registrar Services Limited (CDCSR) is a wholly owned subsidiary of Central Depository Company of Pakistan Limited (CDC) which is the only company in the country that provides Book Entry services under the Central Depositories Act, 1997 and regulated by SECP.

Share Registrar Services were launched in 2008 in line with CDCPL's commitment towards development of the Capital Market and has so far built-up image and trust of the shareholders and Issuers.

CDC Share Registrar Services Limited with its state of the art technology, tradition of providing one window operations, professional staff through service excellence and performance currently stands at No. 1 position amongst all other Share Registrar Service Providers within a very short span of time.

Since our inception, we have introduced a lot of customized automated solutions and services for the capital market including E-meeting, E-Voting, E-Dividend Reconciliation, SMS alerts and various others. Among all other solutions, E-voting is the most popular system and very well recognized in the market.

E-Voting Solution by CDC Share Registrar Services Limited

- E-voting system offered by CDC Share Registrar Services is an IT based platform facilitating the shareholders/investors to cast their votes pertaining to company resolution(s) and to elect directors electronically during general meetings. It was launched in 2018.
- Electronic voting (also known as e-voting) is voting mechanism that uses electronic means to either aid or take care of casting and counting votes.
- This web based solution allows shareholders to register and vote electronically without the hassle of submitting voting papers physically via courier dispatch. This facility has reduced the chances of errors and guarantee greater participation, allowing shareholders to exercise their rights in full.



Key Features of E-Voting System

- Separate Web Portal
- Electronic Authentication
- Call Center Supported
- Vote Online
- Secure Result
- Secure Access



Types of Voting

Physical Voting:

Members can cast their vote by attending general meeting in physical at the designated venue.



Voting by Electronic means (E-Voting):

Members can cast their vote by using E-Voting system provided by e-voting service provider duly appointed by the Company.



Benefits of E-Voting

- Flexibility (Vote at anytime from anywhere)
- Increase participation.
- Less physical infrastructure requirement
- More rich ballots.
- Fast and easy votes tally.
- Quick result.
- Time saving.
- Eliminate manipulation.
- Cost effective and many more.



E-voting opted by companies in recent past

- CDC Share Registrar Services Limited is the Sole Owner of e-voting system and the only service provider offering such product in the country. Due to its smart functions, the system was opted by majority of the organizations for their elections and now it is very well recognized product in the market.
- We have conducted numerous events of elections using our E-voting system of various organizations including Multinationals, Banks, FMCGs, Corporate Bodies and Business Associations.

General Guidelines for E-voting

- E-voting service provider shall ensure that the process for e-voting is explained in the e-voting system.
- Draft resolutions, explanatory statement etc., are displayed prominently in the web portal of CDCSR.
- CDCSR would be sending web address, date of casting e-voting and other necessary details through email and security codes through SMS and email from web portal of e-voting service provider or electronic signature.
- In case of Election of directors through e-voting, CDCSR would send above information to members not later than seven days before the date of general meeting.
- The facility for e-voting shall remain open for not less than three days and shall close at 17:00 hours (Pakistan Standard Time) on the date preceding the date of Poll.

Step by Step Process of E-Voting



STEP # 1

Setting up Account



CDC SHARE REGISTRAR SERVICES LIMITED
Legacy of Trust

Signup eVoting

User ID (Without Hyphen)
5000110000018

CNIC/NTN/PASSPORT/REGISTRATION NO.

Email (Registered)
mh_ahmed@cdcpak.com

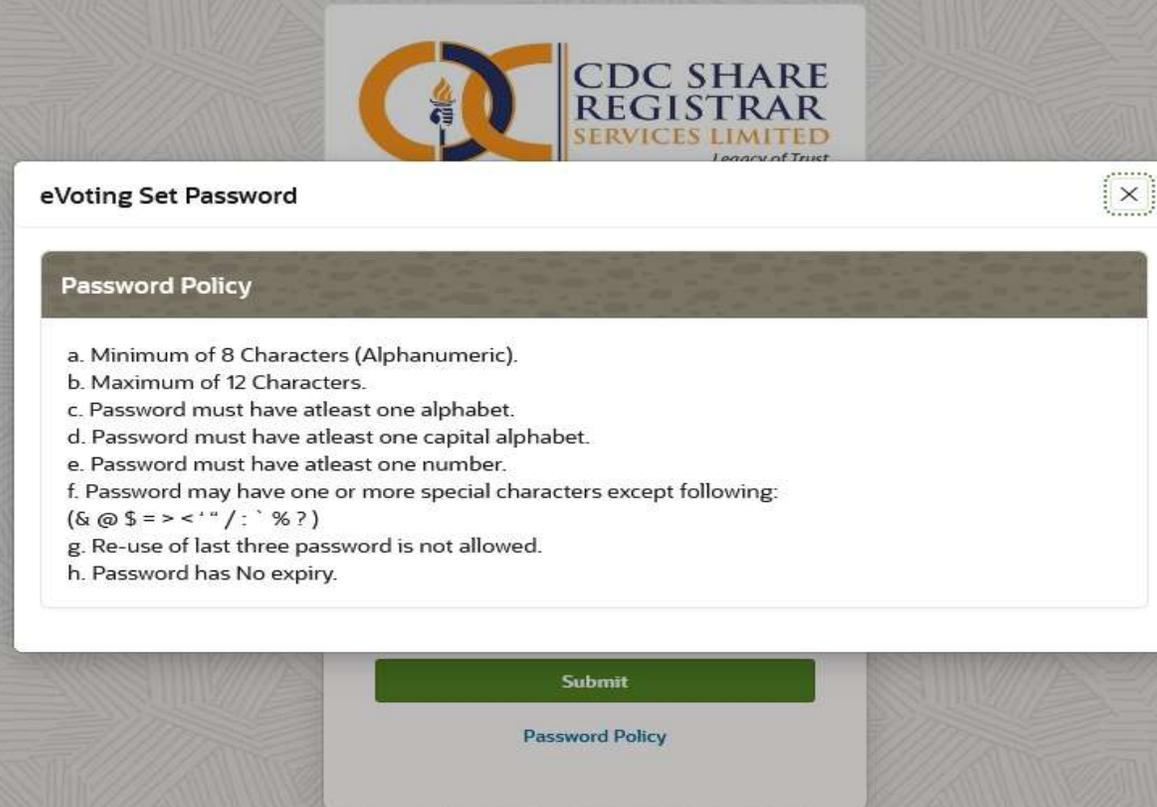
[Submit](#)

[Password Policy](#)

- User ID will be CNIC/NICP/Passport number of each individual.
- Only registered email address will be used to proceed with sign up process.

STEP # 2

Setting Password



eVoting Set Password

Password Policy

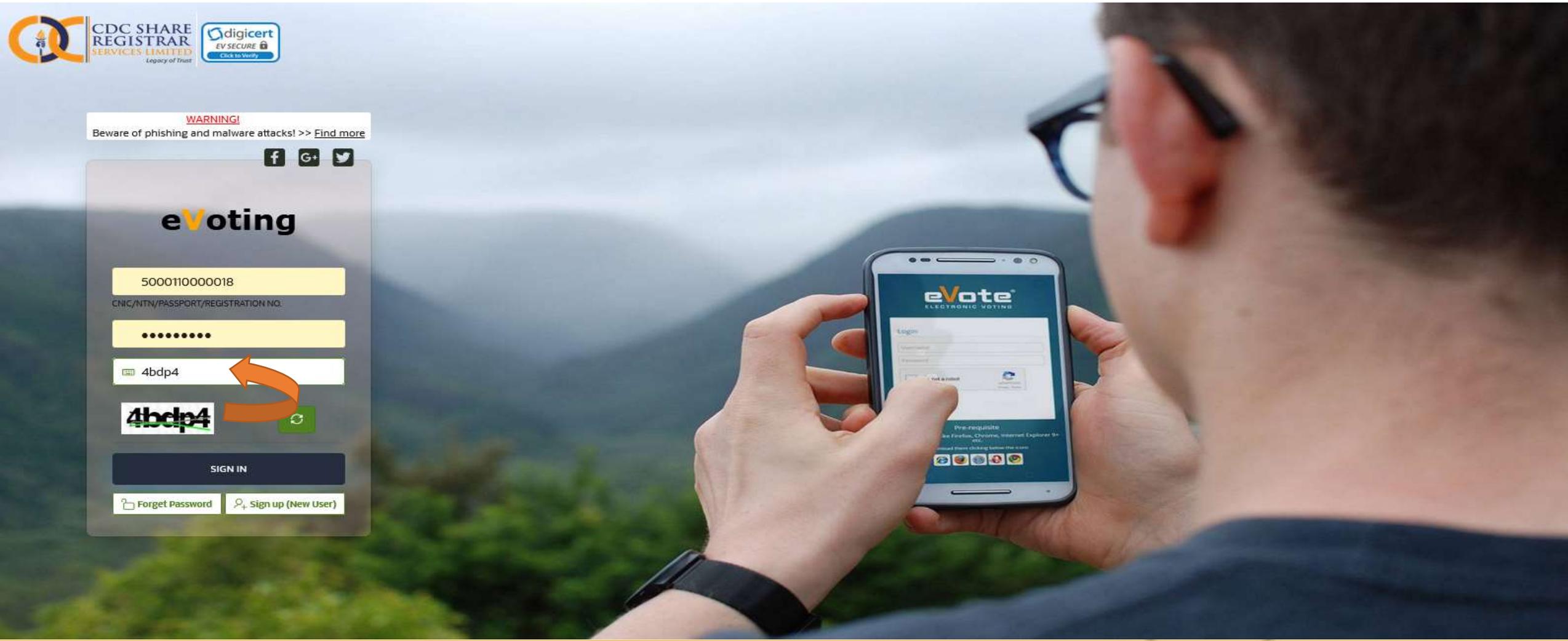
- a. Minimum of 8 Characters (Alphanumeric).
- b. Maximum of 12 Characters.
- c. Password must have atleast one alphabet.
- d. Password must have atleast one capital alphabet.
- e. Password must have atleast one number.
- f. Password may have one or more special characters except following:
(& @ \$ = > < ' " / : ` % ?)
- g. Re-use of last three password is not allowed.
- h. Password has No expiry.

Submit

[Password Policy](#)

STEP # 3

Sign In Window



CDC SHARE REGISTRAR SERVICES LIMITED
Legacy of Trust

digicert
EV SECURE
Click to Verify

WARNING!
Beware of phishing and malware attacks! >> [Find more](#)

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4bdp4

SIGN IN

Forget Password Sign up (New User)

STEP # 4

Welcome Window

eVoting - CDC Share Registrar Services Limited 5000110000018

Directors Previous e-Votings

Parameters

Security List: BURJAN LIMITED [View](#)

Voting Time Remaining

01:00:03:39

Evoting Start Date: 29-Apr-21 00:00 am Evoting End Date: 20-May-21 05:00 pm

Votes Casting Status

1 No. of Shares	3 Weightage	3 Votes Casted	0 Votes Remaining
--------------------	----------------	-------------------	----------------------

Notifications

S No.	Document	Download
1	PICG BURJAN	Download/View

Event Details

Security Symbol	BURJAN
Event Number	BURJAN-2021-75
Book Closure ID	2021-74
AGM / EoGM Date	03-May-2021
No. of Directors (To Be Elected)	3
AGM Location	
Evoting Start Date	29-Apr-2021
Evoting End Date	20-May-2021

Cast Vote

Search: All Text Columns [Go](#) [Edit](#) [Reset](#)

	S No.	Director Title	Voted Date	Voting Result
<input type="checkbox"/>	1	Mr. Haroon Class A		
<input type="checkbox"/>	2	Mr. Majeed Class A		1
<input type="checkbox"/>	3	Mr. Junaid Class A		1
<input checked="" type="checkbox"/>	4	Mr. Laeeq Class A		1

1 rows selected Total 4

SMS T-PIN * Email T-PIN * [Cast Vote](#)

[Generate T-PIN](#) I Agree to the Notification to Cast this Vote

STEP # 5

Casting Vote

Points:

- 1. Assigning vote to contestant.
- 2. Click on Generate T-PIN
- 3. T-PIN will be sent to respective member on their registered mobile number and email address. Enter the same in respective fields.
- 4. After entering respective T-PINS, put check on undertaking statement and click on Cast Vote.

Search: All Text Columns Go Edit Point 1 Reset

	S No.	Director Title	Voted Date	Voting Result
<input type="checkbox"/>	1	Mr. Haroon Class A		
<input type="checkbox"/>	2	Mr. Majeed Class A		1
<input type="checkbox"/>	3	Mr. Junaid Class A		1
<input checked="" type="checkbox"/>	4	Mr. Laeeq Class A		1

1 rows selected Total 4

SMS T-PIN * Email T-PIN *

I Agree to the Notification to Cast this Vote

Generate T-PIN Cast Vote

Point 2 Point 3 Point 4 Point 1

STEP # 6

Chairman Screen/Report

eVoting - CDC Share Registrar Services Limited

eVoting Status [Chairman View]

Directors Resolution

Click on the tab to view report.

STEP # 7

Chairman Screen/Report

- Chairman Screen/Reports would be available after meeting at the time of voting closure/Result day.

Parameters

Security Symbol: SOLAR

View

Event ID: SOLAR-2021-72

Event Details

Security Name: SOLAR LIMITED

Held On: Thursday 29 April 2021 at 11:00 AM KARACHI

Voters: 5

Voting Weightage: 12

Vote Casting Details

Print Report

Director No	Director Title	Votes	Percentage
1	Mrs. Asma Class B	4.00	33.33
2	Mr. Khaliq Class C	2.00	16.67
3	Mrs. Fatima Class B	2.00	16.67
4	Mr. Norma Class C	2.00	16.67
5	Mrs. Shala Class C	1.00	8.33
6	Mr. Ahmed class B	1.00	8.33
		12.00	100.00

STEP # 8

Print Window

- By clicking on the tab, print layout appears for further proceeding.

SOLAR LIMITED

Votes Casted by Voters / Proxy holders for Election of Directors
Annual General Meeting (AGM) / Extra-ordinary General Meeting (EoGM) of PICG Members
held on Thursday 29 April 2021 at 11:00 AM KARACHI

Total Voters : 3
Total Voting Weightage : 12 (No. of Votes * No. of Directors to be Elected)

Director No	Director Title	Votes	Percentage
1	Mrs. Asma Class B	4.00	33.33
2	Mr. Khalid Class C	2.00	16.67
3	Mrs. Fatima Class B	3.00	25.00
4	Mr. Nagma Class C	3.00	25.00
5	Mrs. Shaha Class C	1.00	8.33
6	Mr. Ahmed Class B	1.00	8.33
		12.00	100.00

CDCSR - Evoting Service Provider | SCRUTINEER