

# Suvidha AGM

to be held on 24<sup>th</sup> September 2023



**M.D. and Board of Directors**  
**SUSHRUTA VISHARANTHI DHAMA Ltd.**

# Sushruta Vishranthi Dhama 19<sup>th</sup> A.G.M.

- ▶ **WHEN?** AGM will be conducted on Sunday, 24<sup>th</sup> Sep 2023
- ▶ **WHAT TIME?** The AGM starts at 10:30 AM Indian Standard Time
- ▶ **WHERE?** This is a Virtual AGM on the Suvidha ZOOM platform
- ▶ **HOW to ATTEND?** Zoom Link & Instructions have been sent by CS with Notice
- ▶ **WHO ATTENDs?** All Share-Holders (Primary SH & Joint SH) should attend

# Suvidha's 19<sup>th</sup> A.G.M. e-Voting

- ▶ **VOTING?** As per RULES we need to do e-voting **BEFORE the AGM**
- ▶ **WHAT to VOTE on?** All Resolutions as given in the AGM Notice & Addendum
- ▶ **HOW to VOTE?** Only **E-Voting option** using the **RIGHT2VOTE** platform
- ▶ **TIME PERIOD?** **THREE Days** from **5pm on 20/09/23** to **5pm on 23/09/23**
- ▶ **WHO VOTES?** Only Primary SHs can Vote from their **Registered Mail ID**

**Share-Holding Sale / Transfer Cut-Off Date for this AGM is 27<sup>th</sup> Aug 2023**

# Why have we opted for e-VOTING?

- ▶ The MCA has approved and advocates secure e-Voting for Public Companies
- ▶ **Past 3 years experience with e-Mail Voting had a few challenges:**
  - ▶ Ballot Paper not received by SHs on their Registered mail ID
  - ▶ Unable to make entries on the Ballot Paper provided in e-mail
  - ▶ Accidental submission of e-mail by SH with a BLANK Ballot sheet
  - ▶ Submission of an incompletely filled out Ballot Sheet by SHs
  - ▶ Repeated / Multiple e-mail Submissions of Ballot Sheet by SHs
  - ▶ Submission of e-mail Votes BEFORE / AFTER allotted time slot
  - ▶ Voting from incorrect Mail ID that is not registered ID on record
  - ▶ Votes were cast by e-mail by both; the Primary and the Joint SHs
  - ▶ Manual Validation and Ballot counting Process was tedious & long!
  - ▶ A lot of paper and printing ink wasted as each e-mail has to be printed

# Why are we using RIGHT2VOTE?

- ▶ Right2Vote is a robust and secure Technology Platform for E-Voting
- ▶ This is approved by MCA for use by all Private & Public Companies
- ▶ This will save a lot of time and effort that goes into e-Mail voting
- ▶ A fully automated e-Voting system that needs no human intervention
- ▶ **Very easy to use e-Voting Platform, even for our super Senior Citizens**
- ▶ There is ZERO possibility of having “INVALIDATION” of any Votes cast
- ▶ None of the Directors or Shareholders can know how each SH voted
- ▶ Suvidha’s own Practicing Company Secretary will be the SCRUTINIZER
- ▶ Automated Computation of Results will be sent only to the Scrutinizer
- ▶ The cost to company for this platform is around Rs. 10,000 + GST applicable



**You can read more about them on: <https://right2vote.in/>**

# E-Voting made very easy (Part-I)

- ▶ Every Primary Shareholder will receive an e-Mail from [CONTACT@RIGHT2VOTE.IN](mailto:CONTACT@RIGHT2VOTE.IN) our chosen e-Voting Service Provider on 20<sup>th</sup> Sep 2023
- ▶ This e-Mail will go to the Primary SH's [REGISTERED mail ID](#) on Company's Record
- ▶ This will have a “**Log-In**” **Link** that you will need to just **CLICK** on to proceed
- ▶ This link will take you to the Log-In page for **e-Voting for Suvidha AGM**
- ▶ An **OTP** will be sent only to the [Registered Mail ID](#) for **VALIDATION** of the user ID  
*(Please note the OTP will NOT be received as SMS on your Mobile Number!)*
- ▶ Please enter the OTP received via e-Mail to access **Suvidha Ballot Sheet**  
*(The Suvidha Logo and our Company's Name will be seen here)*
- ▶ You need to select only **ONE** of three options for [Every Resolution](#) tabled:
  - ▶ **ACCEPT / YES** to support this resolution
  - ▶ **REJECT / NO** to vote against this resolution
  - ▶ **ABSTAIN** / Don't wish to cast my Vote for this resolution

ONLY after choosing one of the three options can you go to the Next Resolution

**Demo & Training Video from Right2Vote: <https://youtu.be/tep08JAEXc0>**

# E-Voting made very easy (Part-II)

- ▶ SH cannot submit their Votes without choosing any ONE of the three options given for every Resolution; hence one cannot Submit without voting on all Resolutions
- ▶ One can **REVIEW** the selected options & can edit any item only **before submitting**
- ▶ After we are sure and happy with our choices; we **CLICK** on the **SUBMIT** button
- ▶ You will get an automatic “**Thank You**” message immediately on your screen, that confirms a successful submission of your Ballot Sheet and Votes
- ▶ You receive an **e-Mail confirmation** that gives you a full record of your Votes cast
- ▶ Nobody (not even you yourself) including Right2Vote Team can change / alter your Votes after submission is completed successfully
- ▶ No Repeat Submissions will Permitted by the system to any Shareholder
- ▶ No Access or Submission possible before or after allotted **Voting Time Period**
- ▶ **Any SH needing assistance / guidance should e-Mail /WA / Call our Suvidha Company Secretary; Shri Nagaraja V. [cs@suvidha.co.in](mailto:cs@suvidha.co.in) / Mobile +91 9945040488**

# Tips to Prepare for this AGM & e-Voting

- ▶ Kindly read the **AGM Notice** that was sent by the CS to all Shareholders
- ▶ Please read and understand the **Director's Report** and the **Resolutions**
- ▶ Please set a **REMINDER to cast your Votes on Right2Vote** platform before AGM
- ▶ Make sure you, as the Primary SH have **access to your Registered e-Mail ID**
- ▶ Please access the **e-Voting Platform** through the link that you receive on the Registered Mail ID on **20<sup>th</sup> Sep 2023**. Voting **STARTS at 5pm on 20<sup>th</sup> Sep 2023**
- ▶ Do remember to cast your valuable votes within the allotted Voting period of **THREE Days**. **Voting ENDS at 5pm on 23<sup>rd</sup> Sep 2023**
  
- ▶ Please mark your Calendar for **10:30 AM on 24<sup>th</sup> Sep 2023** to attend eAGM
- ▶ If you have NOT received the Notice or need it sent again write to our CS
- ▶ Double check with **[cs@savidha.co.in](mailto:cs@savidha.co.in)** that the Registered e-Mail ID for the Primary SH is correct in the Company Records for your shareholding
- ▶ Set a Reminder to yourself to **log-in via Zoom Link** on the day of our AGM
- ▶ Participate actively in the AGM and get all doubts cleared by asking the appropriate questions to the Chairman via 'Chat-Box' or 'Raise-Hand'



# Still having some doubts or queries?

- ▶ Please write back to us: [CS@SUVIDHA.CO.IN](mailto:CS@SUVIDHA.CO.IN) and you shall receive a clear response within the next 48 hours
- ▶ You may WA / call the CS (only during normal working hours please) for any urgent assistance or clarification on: **+91 9945040488**
- ▶ If you require to Escalate any issues faced wrt this AGM Notice / e-Voting instructions / Registered e-Mail confirmation etc you may write to us on: [PMO@SUVIDHA.CO.IN](mailto:PMO@SUVIDHA.CO.IN)

# Dhanyawaad!

# Shukriya!

# Thank you!

TEAM WORK GETS US TO WHERE WE WISH TO BE

