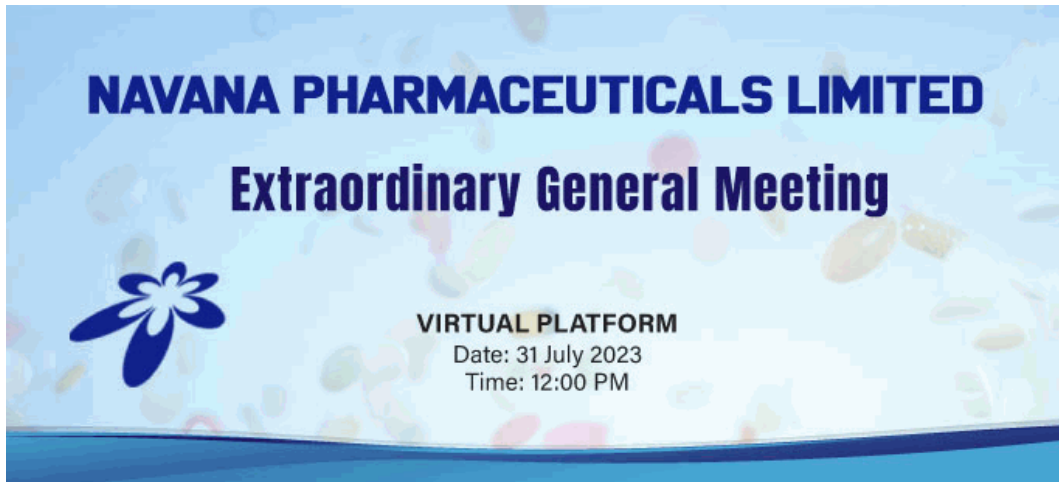


Digital EGM User Guide
(Shareholder)



CONDUCTED BY:
United Corporate Advisory Services Limited

Digital AGM User Guide (Shareholder):

1. Open any web browser (Google Chrome, Microsoft Edge, Internet Explorer and Mozilla Firefox) and please write (<http://navanaphar.digitalegmbd.net>) URL in the URL/Browser box;

UCAS DigiAGM

User Guide

3 Temperature Check
Check the temperature before entering

Sign In

Shareholder Proxy / Representative Company / Scrutinizer

BO ID/Folio * BOID Or Folio

Name

Share Quantity *

Sign In

NAVANA PHARMACEUTICALS LIMITED
Extraordinary General Meeting

VIRTUAL PLATFORM
Date: 31 July 2023
Time: 12:00 PM

SECURED BY positive SSL

Sign In As a Shareholder:

1. Click Shareholder Tab;
2. Please Enter your BO ID/Folio in the BO ID/Folio Textbox;
3. Enter your Holding share quantity in the Share Quantity Textbox as on 'Record Date';
4. Click Sign In Button for Login;

← → ↻ <http://navanaphar.digitalegmbd.net>



[User Guide](#)



Sign In

1 Shareholder Proxy / Representative Company / Scrutinizer

BO ID/Folio * **2**

Name

Share Quantity * **3**

4



Sign In As Proxy:

1. Click Proxy Tab;
2. Enter Original Shareholder's BO ID/Folio in the BO ID/Folio Textbox;
3. Enter Proxy Shareholder's User ID Textbox;
4. Please click Sign in Button to Login;

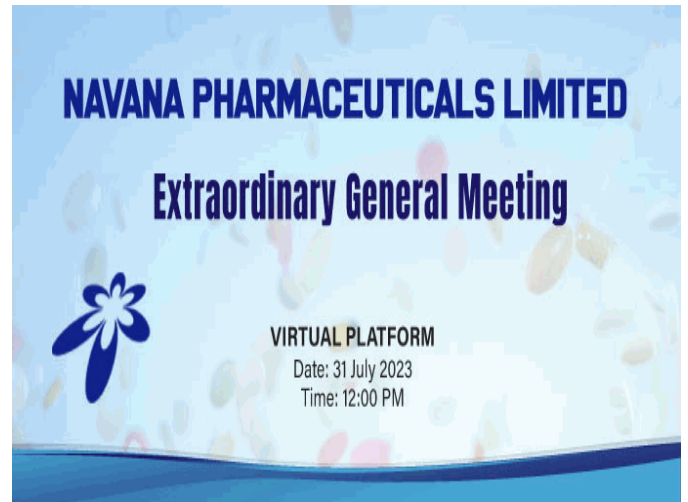
← → ↻ <http://navanaphar.digitalegmbd.net>



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Sign In		
Shareholder	Proxy / Representative 1	Company / Scrutinizer
BO ID/Folio *	<input type="text" value="BOID Or Folio"/>	2
Name	<input type="text"/>	
Share Quantity	<input type="text"/>	
Proxy User Id	<input type="text"/>	3
	<input type="button" value="Sign In"/>	4



Sign In As Company/Scrutinizer (DSE, CSE):

1. Click Company/Scrutinizer (DSE, CSE, ACS or FCS) Tab;
2. Enter Company/Scrutinizer User ID in the User ID Text box;
3. Please Enter your Password;
4. Please click Sign in Button to Login;

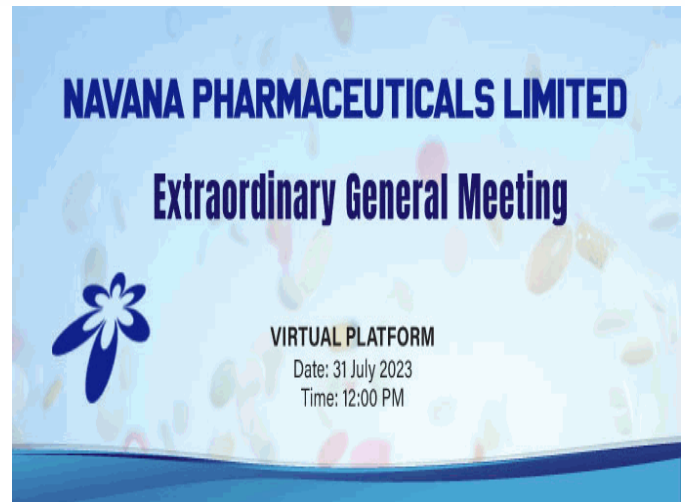
← → ↻ <http://navanaphar.digitalegmbd.net>



[User Guide](#)



Sign In		
Shareholder	Proxy / Representative	1 Company / Scrutinizer
User ID *	<input type="text" value="User ID"/>	2
Password *	<input type="password" value="Password"/>	3
	<input type="button" value="4 Sign In"/>	



View the Live Streaming, Annual Report:

1. View the Live Streaming of AGM
2. Click Annual Report Link to view company's annual report;

The screenshot displays the virtual platform for the NAVANA PHARMACEUTICALS LIMITED Extraordinary General Meeting. At the top, a banner features the company logo and the text "NAVANA PHARMACEUTICALS LIMITED Extraordinary General Meeting VIRTUAL PLATFORM Date: 31 July 2023 Time: 12:00 PM". Below the banner, a navigation bar includes "Attended Shareholders 17", "Total Shares 21143", and a circled "Annual Report 2" link. The main content area is split into two panels. The left panel, titled "Live AGM", shows a video player with the same banner as above and a timer indicating 46 hours, 13 minutes, and 3 seconds remaining. The right panel, titled "AGM Agenda", lists the first item: "1. Consideration and adoption of the Directors' Report and Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Auditors' Report thereon." Below this, there is a resolution in Bengali and English, followed by a "Proposed" button and a bar chart showing 100% FAVOUR (814 votes) and 0% AGAINST (0 votes). The second item on the agenda is "2. Declaration of Dividend for the year ended June 30, 2021."

Comments

1. You can see all comments/file in the comment list
2. Write your opinion/comment/question in the Comment b
3. Click attachment and select file for attaching any document/image/recording or any other file
4. Click send button for sending comment

12 Jan 2022 02:37 PM
SHIRIN AKHTER
SHIRIN AKHTER BO#1203430013812831
বিসমিল্লাহির রাহমানির রাহিম।আমি ১০% নগদ লভ্যাংশ প্রদানের পক্ষে সমর্থন করছি।
শারিন আখতার।বিও আইডি- ১২০৩৪৩০০১৩৮১২৮৩১।

12 Jan 2022 05:02 PM
DESCO , Company Secretary
সন্মানিত শেয়াহোল্ডার ডেসকোর বার্ষিক সাধারণ সভায় আপনার উপস্থিতি ও মতামতের জন্য ধন্যবাদ।
-কোম্পানি সচিব

12 Jan 2022 02:37 PM
SHIRIN AKHTER
SHIRIN AKHTER BO#1203430013812831
বিসমিল্লাহির রাহমানির রাহিম।আমি ১০% নগদ লভ্যাংশ প্রদানের পক্ষে সমর্থন করছি।
শারিন আখতার।বিও আইডি- ১২০৩৪৩০০১৩৮১২৮৩১।

Add a comment here

2

3

4

2. Declaration of Dividend for the year ended June 30, 2021.

৩০ জুন ২০২১ তারিখে সমাপ্ত অর্থ বছরের জন্য পরিচালনা পর্ষদ কর্তৃক সুপারিশকৃত লভ্যাংশ অনুমোদন,

Resolution:
Resolved that Cash Dividend, as recommended by the Board of Directors, be and is hereby approved and declared for payment at the rate of 10% i.e. Tk. 1.00 per ordinary share of Tk. 10/-(Ten) each for the Financial Year 2020-2021 to the shareholders whose names appeared in the Depository Register on the Record Date of 18/11/2021.

Proposed

FAVOUR 100.00 %	AGAINST 0.00 %
914	0

Voting System:

1. If you want to favor the proposed agenda click Favor/Yes button;
2. If you want to vote against the proposed agenda click Against/No button;

The screenshot displays the virtual platform for NAVANA PHARMACEUTICALS LIMITED Extraordinary General Meeting. At the top, the company logo and name are on the left, and the meeting title and date/time (31 July 2023, 12:00 PM) are on the right. Below this, a navigation bar shows 'Attended Shareholders' (18), 'Total Shares' (25143), and an 'Annual Report' link. The main content area is split into two panels. The left panel, titled 'Live AGM', shows a video feed of the meeting with a timer at 44 hours, 37 minutes, and 5 seconds. The right panel, titled 'AGM Agenda', lists the first item: '1. Consideration and adoption of the Directors' Report and Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Auditors' Report thereon.' Below this, there is a Bengali translation of the item. A 'Resolution' section follows, stating that the reports for the year ended June 30, 2021, are adopted. At the bottom of the agenda panel, there are two voting buttons: '1 FAVOUR' and '2 AGAINST', both circled in red. A 'Proposed' label is positioned above the buttons.