

Digital AGM User Guide
(Shareholder)



18th ANNUAL GENERAL MEETING

Wednesday, 28 December, 2022

Time : 11:00 A.M.

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 (https://goldenson.digitalagmbd.net) URL in the URL/Browser box;

The screenshot shows a web browser with the URL <https://goldenson.digitalagmbd.net> in the address bar. The page header includes the UCAS DigiAGM logo and a 'User Guide' link. A prominent banner reads '3 Temperature Check' with the instruction 'Check the temperature before entering' and an illustration of a person with a thermometer. Below this is a 'Sign In' form with three tabs: 'Shareholder', 'Proxy / Representative', and 'Company / Scrutinizer'. The 'Shareholder' tab is active, showing input fields for 'BO ID/Folio *', 'Name', and 'Share Quantity *', along with a 'Sign In' button. To the right of the form, the logo for 'GSL GOLDEN SON LIMITED' is displayed, identifying it as 'A PUBLIC LIMITED COMPANY' for the period '(2021-2022)'. The meeting details are listed as '18th ANNUAL GENERAL MEETING' on 'Wednesday, 28 December, 2022' at 'Time : 11:00 A.M.'. A 'secured by positive SSL' badge is visible on the left side of the page.

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;

← → ↻ <https://goldenson.digitalagmbd.net>



[User Guide](#)



Sign In

1 Shareholder Proxy / Representative Company / Scrutinizer

BO ID/Folio * **2**

Name

Share Quantity * **3**

4 Sign In



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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;

← → ↻ | <https://goldenson.digitalagmbd.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	



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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;

← → ↻ <https://goldenson.digitalagmbd.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"/>	



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View the Live Streaming, Annual Report:


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



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Attended Shareholders **17**

Total Shares **21143**

 Annual Report **2**

Live AGM

The video player interface shows the same logo and meeting details as the header. At the bottom, there are three blue buttons with white text and icons: '46 Hour', '13 Minute', and '3 Second'.

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46 Hour **13** Minute **3** Second

AGM Agenda

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.

৩০ জুন ২০২১ তারিখে সমাপ্ত অর্থ বছরের নিরীক্ষিত আর্থিক হিসাব বিবরণীসমূহ, পরিচালকগণের প্রতিবেদন ও নিরীক্ষকগণের প্রতিবেদন বিবেচনা ও অনুমোদন;

Resolution:

Resolved that the Directors' Report and the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Auditors' Report thereon be and are hereby adopted.

Proposed



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. 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;



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Attended Shareholders 13

Total Shares 25143

Annual Report

Live AGM

GSL GOLDEN SON LIMITED
A PUBLIC LIMITED COMPANY
(2021-2022)

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44 Hour 37 Minute 5 Second

AGM Agenda

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.

৩০ জুন ২০২১ তারিখে সমাপ্ত অর্থ বছরের নিরীক্ষিত আর্থিক হিসাব বিবরণীসমূহ, পরিচালকগণের প্রতিবেদন ও নিরীক্ষকগণের প্রতিবেদন বিবেচনা ও অনুমোদন;

Resolution:
Resolved that the Directors' Report and the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Auditors' Report thereon be and are hereby adopted.

Proposed

1 FAVOUR 2 AGAINST