



Central Depository Systems (Pvt) Limited

**CONVENIENT | DEDICATED | SECURE**

# CDS Virtual Solution for Shareholder Meetings

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# CDS Corporate Solutions

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We, at the Central Depository Systems (Pvt) Limited were able to find out affordable and comprehensive solutions. The CDS not only changed the physical form of the AGM but managed to change shareholder registration methodology and facilitated issuers to deliver AGM at a short notice.

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## Problem...

While all of us around the world is trying our best to function normally amidst the Covid-19 pandemic and the prevailing uncertainty one of the main issues faced by many listed entities and Company Secretaries is “how are we going to hold a legally compliant AGM?”



### Venue

Amid sudden travel restrictions, health & safety guidelines issued from governments & risks associated with the prevailing situation conducting the meetings from a centralized location is near impossible



### Platform & Connectivity

Finding a cup of tea that suits everyone’s taste buds is challenging...as for most problems, we though the best solution was to keep it simple



### Shareholder Interaction

Making it possible for the shareholders to attend, hear and speak at the AGMs while keeping any unwanted disturbances

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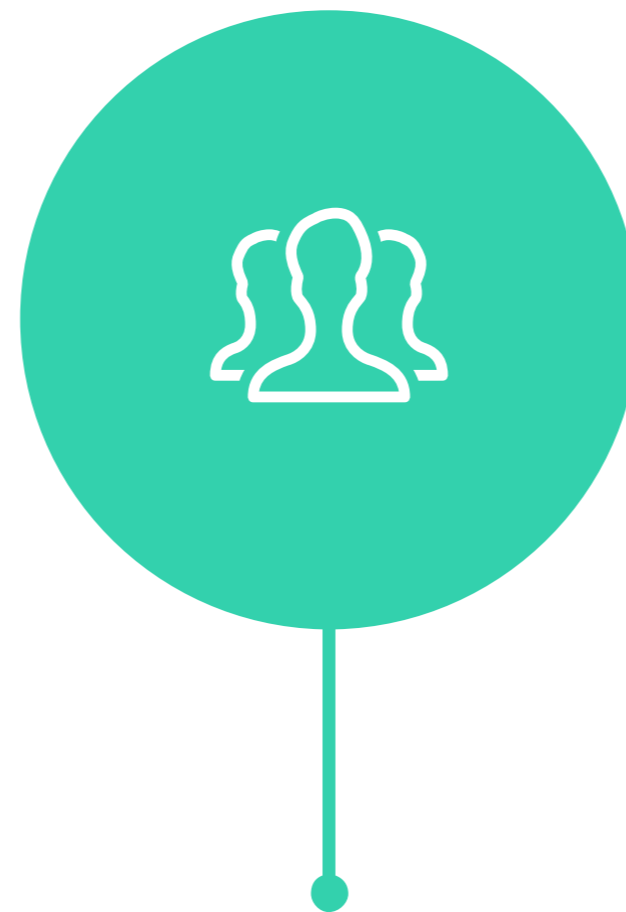
## Our Solution



Fully  
Virtual/Hybrid



Live Streaming



Q&A sessions

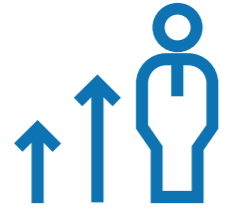


Live Voting



Comprehensive  
Reports for  
Issuers

# Our Experience



We have served a total of  
28 clients since June 2020



It includes 18 fully virtual  
meetings



And 10 hybrid meetings

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# Future Plans

The CDS is aiming to incorporate eProxy & eVoting into the CDS eConnect Solution







Thanks