e-Voting and Electronic Shareholder Meeting Mechanisms

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NSDL Facts & Figures

✓ NSDL Active Accounts – 23.5 Million

✓ Nation-wide reach
  • More than 36,000 service centers
  • Geographical Coverage – 1984 cities/towns
  • Presence in 87% of Pin Codes in India

✓ Issuers – 35,549
NSDL e-Voting – Product Offerings

✓ Remote e-Voting (NSDL e-Voting Website)
  • Postal ballots
  • General Meetings
  • Director’s Elections
  • Court Convened Meetings

✓ Tablet Based e-Voting
  • Venue based e-Voting at General Meetings

✓ Live Video Streaming of General Meetings
Live Video Streaming of General Meetings

- Live Video streaming facility commenced by NSDL on August 26, 2016
- Shareholder can view ‘Live’ proceedings of general meeting from their respective locations through NSDL e-Voting portal
- Wider participation of shareholders at General Meetings
Regulatory Guidelines for Virtual Meetings

- Companies are permitted to conduct General Meetings in virtual mode through Video Conferencing (VC) / OAVM.
- Operational guidelines to be followed as per the Companies ACT 2013.
- There should be a provision for two way communication wherein shareholders should be able to ask questions to company officials.
- VC facility should capable of allowing minimum 1000 participant on FIFO basis.
Regulatory Guidelines for Virtual Meetings .. Contd.

• Shareholders with 2% above holding, promoters, Institutional Investors, Directors, KMPs, Chair persons of board committees and auditors etc., may be allowed to the meeting without restrictions of FIFO basis.

• Attendance of the members through VC or OVAM shall be counted for the purpose of reckoning the quorum.
Virtual Meetings – Key Features

One stop solution for entire event

• Share Holder
  ✓ User friendly Experience
  ✓ OTP based login
  ✓ Provision for online registration to become speaker
  ✓ Provision for shareholders to put up questions during AGM
  ✓ Provision for Shareholders to view AGM, Reports and cast Vote
  ✓ SMS alert sent to Shareholders after casting vote.
Virtual Meetings – Key Features

• Company

✓ Separate secure link for Company officials
✓ Facility of running PPT.
✓ Online attendance monitoring
✓ Provision for Internal Chats (Private / Everyone)
✓ Control of Speakers with Company officials
✓ Facility of locking speaker’s screen during AGM
✓ Moderator privileges (multiple moderators allowed)
✓ Reports and recordings in standard formats
Virtual Meetings – Key Features

• Technical Design
  ✓ Secured Platform developed in Multi tier architecture
  ✓ Complied with Regulatory guidelines
  ✓ Complied to meet recommended Standards laid down by Govt. of India Guidelines for Websites (GIGW) – STQC Certification
  ✓ Fallback plan in place in the event of any disaster

• Technical Helpdesk
  ✓ Toll Free Number - 1800 1020 990 and 1800 22 44 30
  ✓ eMail greivances on evoting@nsdl.co.in
NSDL e-Voting Facts & Figures

- e-Voting is mandated by Ministry of Corporate Affairs MCA for all Listed companies and unlisted companies having more than 1000 shareholders.
- NSDL started this service in the year 2012
- NSDL has successfully completed around 18000 e-Voting events.
- e-AGM was allowed by MCA in year 2020 due to Covid-19 wherein shareholders of companies can participate in general meeting of companies
- NSDL has facilitated close to 3000 e-AGM events during the Pandemic so far.
THANK YOU