

# e-Voting and Electronic Shareholder Meeting Mechanisms

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**NSDL**

Technology, Trust & Reach

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NSDL e-Voting Facts & Figures

# 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](mailto: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**

