**CDC Share Registrar Services Limited**

**CDC Share Registrar Services Limited (CDCSR)** is a wholly owned subsidiary of Central Depository Company of Pakistan Limited (CDC) which is the only company in the country that provides Book Entry services under the Central Depositories Act, 1997 and regulated by SECP.

Share Registrar Services were launched in 2008 in line with CDCPL’s commitment towards development of the Capital Market and has so far built-up image and trust of the shareholders and Issuers.

CDC Share Registrar Services Limited with its state of the art technology, tradition of providing one window operations, processional staff through service excellence and performance currently stands at No. 1 position amongst all other Share Registrar Service Providers within a very short span of time.

Since our inception, we have introduced a lot of customized automated solutions and services for the capital market including E-meeting, E-Voting, E-Dividend Reconciliation, SMS alerts and various others. Among all other solutions, E-voting is the most popular system and very well recognized in the market.
E-Voting Solution by CDC Share Registrar Services Limited

- E-voting system offered by CDC Share Registrar Services is an IT base platform facilitating the shareholders/investors to cast their votes pertaining to company resolution(s) and to elect directors electronically during general meetings. It was launched in 2018.

- Electronic voting (also known as e-voting) is a voting mechanism that uses electronic means to either aid or take care of casting and counting votes.

- This web-based solution allows shareholders to register and vote electronically without the hassle of submitting voting papers physically via courier dispatch. This facility has reduced the chances of errors and guarantees greater participation, allowing shareholders to exercise their rights in full.
Key Features of E-Voting System

• Separate Web Portal
• Electronic Authentication
• Call Center Supported
• Vote Online
• Secure Result
• Secure Access
Types of Voting

**Physical Voting:**
Members can cast their vote by attending general meeting in physical at the designated venue.

**Voting by Electronic means (E-Voting):**
Members can cast their vote by using E-Voting system provided by e-voting service provider duly appointed by the Company.
Benefits of E-Voting

- Flexibility (Vote at anytime from anywhere)
- Increase participation.
- Less physical infrastructure requirement
- More rich ballots.
- Fast and easy votes tally.
- Quick result.
- Time saving.
- Eliminate manipulation.
- Cost effective and many more.
E-voting opted by companies in recent past

• CDC Share Registrar Services Limited is the Sole Owner of e-voting system and the only service provider offering such product in the country. Due to its smart functions, the system was opted by majority of the organizations for their elections and now it is very well recognized product in the market.

• We have conducted numerous events of elections using our E-voting system of various organizations including Multinationals, Banks, FMCGs, Corporate Bodies and Business Associations.
General Guidelines for E-voting

- E-voting service provider shall ensure that the process for e-voting is explained in the e-voting system.

- Draft resolutions, explanatory statement etc., are displayed prominently in the web portal of CDCSR.

- CDCSR would be sending web address, date of casting e-voting and other necessary details through email and security codes through SMS and email from web portal of e-voting service provider or electronic signature.

- In case of Election of directors through e-voting, CDCSR would send above information to members not later than seven days before the date of general meeting.

- The facility for e-voting shall remain open for not less than three days and shall close at 17:00 hours (Pakistan Standard Time) on the date preceding the date of Poll.
Step by Step Process of E-Voting
STEP # 1 Setting up Account

- User ID will be CNIC/NICP/Passport number of each individual.
- Only registered email address will be used to proceed with sign up process.
STEP # 2

Setting Password

Password Policy

a. Minimum of 8 Characters (Alphanumeric).
b. Maximum of 12 Characters.
c. Password must have at least one alphabet.
d. Password must have at least one capital alphabet.
e. Password must have at least one number.
f. Password may have one or more special characters except following:
   (6 @ $ ^ – _ ‘ “ : * _ % ? )
g. Re-use of last three password is not allowed.
h. Password has No expiry.
STEP # 3

Sign In Window
STEP # 4

Welcome Window

eVoting - CDC Share Registrar Services Limited

Parameters
Security List
BURJAN LIMITED
View

Voting Time Remaining
01:00:03:39
Evening Start Date: 29-Apr-21 00:00 am
Evening End Date: 20-May-21 05:00 pm

Votes Casting Status
1
No. of Shares
3
Weightage
3
Votes Casted
0
Votes Remaining

Notifications
S No.
1
Document
PCO BURJAN
Download/View

Event Details
Security Symbol
BURJAN
Event Number
BURJAN-2021-75
Book Closure ID
2021-74
AGM / EoGM Date
03-May-2021
No. of Directors (To Be Elected)
3
AGM Location

Evening Start Date
29-Apr-2021
Evening End Date
20-May-2021

Votes Casting Status
1
No. of Shares
3
Weightage
3
Votes Casted
0
Votes Remaining

Cast Vote

Wholly Owned Subsidiary of CDCPL
STEP # 5  
Casting Vote

**Points:**
1. Assigning vote to contestant.
2. Click on Generate T-PIN
3. T-PIN will be sent to respective member on their registered mobile number and email address. Enter the same in respective fields.
4. After entering respective T-PINS, put check on undertaking statement and click on Cast Vote.
Click on the tab to view report.
STEP # 7

Chairman Screen/Report

- Chairman Screen/Reports would be available after meeting at the time of voting closure/Result day.
By clicking on the tab, print layout appears for further proceeding.