

Suvidha EGM

to be held on Sun 2nd March 2025



Board of Directors

SUSHRUTA VISHARANTHI DHAMA Ltd.

Sushruta Vishranthi Dhama Ltd - E.G.M.

- ▶ **WHEN?** EGM will be conducted on Sunday, 2nd June 2025
- ▶ **WHAT TIME?** The EGM starts at 10:30 AM Indian Standard Time
- ▶ **WHERE?** This is a Virtual EGM on the Suvidha ZOOM platform
- ▶ **HOW to ATTEND?** Zoom Link & Instructions have been sent by CS with Notice
- ▶ **WHO ATTENDs?** All Share-Holders (Primary SH & Joint SH) should attend

Suvidha's E.G.M. Voting Guide

- ▶ **VOTING?** SHs will need to cast their votes **before the EGM**
- ▶ **WHAT to VOTE on?** Resolutions Tabled at EGM and Shared in Notice
- ▶ **HOW to VOTE?** Only **E-Voting** will be permitted with **RIGHT2VOTE**
- ▶ **TIME PERIOD?** **9:00 AM IST on 26th Feb to 5:00 PM IST on 1st March**
(eVoting will Re-Open during the EGM on 02/03/25)
- ▶ **WHO VOTES?** Only the Primary SH can Vote from **Registered Mail ID**

Why have we opted for e-VOTING? Why are we using Right2Vote platform?

- ▶ The MCA has approved and advocates secure e-Voting for Public Companies
- ▶ Past few years' experience with e-Mail Voting has faced a few challenges
- ▶ Last years' experience with e-Voting was very smooth and easy to use

- ▶ **Right2Vote** is a robust and secure Technology Platform for E-Voting
- ▶ This is approved by MCA for use by all Private & Public Companies
- ▶ This will save a lot of time and effort that goes into e-Mail voting
- ▶ A fully automated e-Voting system that needs no human intervention
- ▶ Suvidha's own Practicing Company Secretary will be the SCRUTINIZER
- ▶ Automated Computation of Results within minutes after Polling closes
- ▶ Low cost to company for Right2Vote; only Rs. 10,000 + GST applicable

E-Voting made very easy (Part-I)

- ▶ Few days Before the EGM voting; Primary Shareholders will receive an e-mail from CONTACT@RIGHT2VOTE.IN our chosen e-Voting Service Provider
- ▶ This e-Mail will go to the Primary SH's REGISTERED mail ID on Company's Record
PLEASE CHECK SPAM MAIL FOLDER IF YOU DON'T FIND THE E-MAIL IN YOUR INBOX
- ▶ This will have a "Log-In" Link that you need to CLICK on to proceed with Voting
- ▶ This link will take you to the Log-In page for e-Voting for Suvidha EGM
- ▶ An OTP will be sent only to the Registered Mail ID for VALIDATION of the user ID
(Please note the OTP will NOT be received as SMS on your Mobile Number!
Please do Check SPAM Folder for the email with the OTP if not seen in Inbox)
- ▶ Please enter the OTP received via e-Mail to access Suvidha Ballot Sheet

(The Suvidha Logo and our Company's Name will be seen here)

E-Voting made very easy (Part-II)

- ▶ You need to select ONE of three options for the Resolution tabled in EGM Notice:
 - ▶ ACCEPT / YES to support that resolution
 - ▶ REJECT / NO to vote against that resolution
 - ▶ ABSTAIN / Don't wish to cast my Vote for this resolution
- THEN JUST PRESS SUBMIT to CAST YOUR VALUABLE VOTES**
- ▶ SH cannot SUBMIT their Votes without choosing any ONE of the THREE options given for every Resolution tabled at the EGM
 - ▶ One can REVIEW the selected options & edit items only before submitting
 - ▶ After we are clear, sure and happy with the choices made for each Resolution, we need to CLICK on the SUBMIT Button to complete voting

Demo & Training Video from Right2Vote: <https://youtu.be/tep08JAEXc0>

E-Voting made very easy (Part-III)

- ▶ You will get an automatic “Thank You” message immediately on your screen, that confirms a successful submission of your Ballot Sheet and Votes
- ▶ You receive an e-Mail confirmation that gives you a Record of your Votes cast
- ▶ Nobody (not even you yourself) including Right2Vote Team can change / alter your Votes, after submission is completed successfully
- ▶ No Repeat Submissions is Permitted by the system to any Shareholder
- ▶ No Access or Submission possible before or after allotted Voting Time Period
- ▶ **Any SH needing assistance / guidance to Vote should e-Mail Suvidha Company Secretary Ms. Lakshmi Rathnam at cs@suvidha.co.in**

Primary Shareholders can cast their e-Votes for the EGM by directly going to the Right2Vote website and then logging in using their Registered Mail IDs on the R2V e-Voting Platform

<https://right2vote.in/login/>



Tips to Prepare for this EGM (Part-I)

- ▶ Kindly read and understand the EGM Notice that was sent by the CS to all Shareholders 21 days prior to the date of EGM
- ▶ Please mark your Calendar for **10:30 AM on 2nd March 2025** to attend the Virtual EGM via Zoom Link sent with the EGM Notice
- ▶ If you have NOT received the EGM Notice or need it sent again, please write to our CS - Ms. Lakshmi Rathnam at cs@suvidha.co.in
- ▶ Double check with cs@suvidha.co.in that the Registered e-Mail ID for the Primary SH is correct in the Company Records for your shareholding

Tips to Prepare for this EGM (Part-II)

- ▶ Set a Reminder to yourself to log-in via Zoom Link on the day of EGM
- ▶ Participate actively in the EGM and get all doubts cleared by asking the appropriate questions to the Chairman via ‘Chat-Box’ or ‘Raise-Hand’
- ▶ Make sure you as Primary SH have access to your Registered e-Mail ID
- ▶ Please access the e-Voting Platform through the link that you receive on the **Registered Mail ID sent to you few days BEFORE the EGM.**
- ▶ Do remember to cast your votes within the allotted Voting period

Still having some doubts or queries?

Please write back to us: CS@SUVIDHA.CO.IN

with a copy to BoD@SUVIDHA.CO.IN and you shall

receive a clear response within the next 48

hours

Dhanyawaad!

Shukriya!

Thank you!

TEAM WORK GETS US TO WHERE WE WISH TO BE

