

## INSTRUCTIONS FOR SHAREHOLDERS FOR ACCESSING 18<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCE

Shareholders who wanted to participate in the Annual General Meeting on 20<sup>th</sup> July, 2021 but do not intend to speak at the meeting:

### Step I:

- Access the meeting through URL : <https://emeetings.kfintech.com> on 20<sup>th</sup> July, 2021 from 10.45 AM onwards

### Step: II

Toll Free 1 800 3454001

**KFINTECH**  
Empower All. Passion. Drive by Technology.

Remote e-Voting  
Enable Shareholders to exercise voting on the resolutions

Post your Queries  
Shareholders can post their queries on Financial Results and on resolutions prior to the meeting

Speaker Registration  
Enable Shareholders to register as a Speaker prior to the Meeting

Video Conference  
Enable Shareholders to participate in the AGM/EGM proceedings

e-Voting Calendar  
Shareholders can check remote voting schedule of various companies

Web Checkin  
Enable Shareholders to register in advance for the Physical Meetings

Login with your eVoting Credentials

User ID \*

Password \*

LOGIN

FORGOT PASSWORD

DIRECTOR & MFP LOGIN

- **Login with user ID & Password**

User ID is 16 digit DPID-CLIENT ID in case of demat /Folio no. in case of physical shares  
Password: Sent by e-mail to all shareholders in their registered email id on 24<sup>th</sup> June, 2021. (Subject of the email – UCO Bank – Notice of 18<sup>th</sup> Annual General Meeting 2021 & e-voting procedure . Email sent from - member.ucobank@kfintech.com)  
(For password issues contact Toll free number 1800 345 4001)

### Step III –

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Meetings @ Kfintech

KFin Technologies Pvt Limited has launched end-to-end integrated Electronic Infrastructure solution to manage General Body Meetings. The platform enables corporates to comply with the requirements of electronic voting and General Body Meetings through Video Conference.

\*Note  
Click on each block it will redirect to respective page.

REMOTE E-VOTING  
Click here to participate in voting

SPEAKER REGISTRATION  
Click here to register as a Speaker for the Meeting

VIDEO CONFERENCE  
Click here to join the VC meeting

POST YOUR QUERIES  
Click here to submit your questions

E-VOTING CALENDAR  
Click here to check meeting schedules

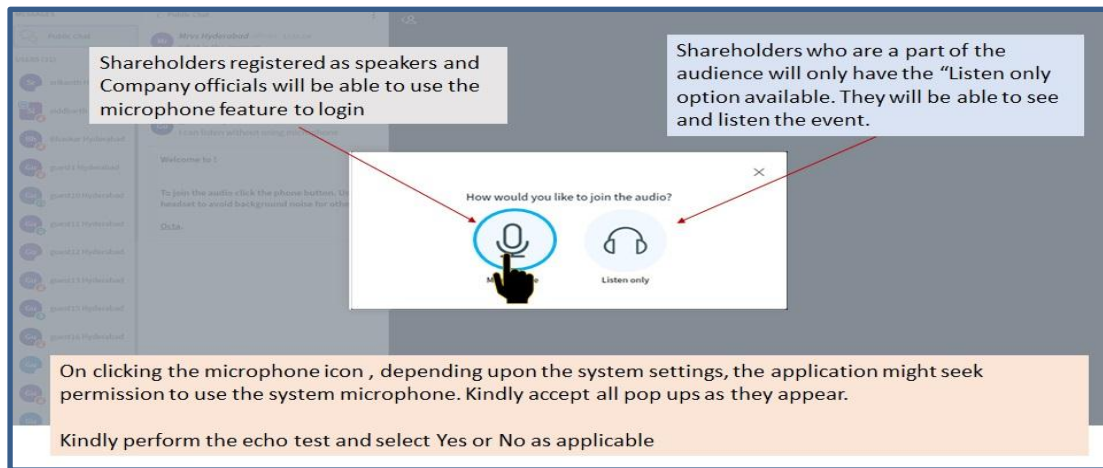
WEB CHECK-IN  
Click here to register in advance to join Physical Meeting

Click on Video Conference

### Step IV:



Click on Video icon & then click on Join meeting in pop up menu.



Click on ear phone icon (Listen only)

### Step V



Shareholder can view the meeting. If not voted earlier, Shareholder can vote by clicking

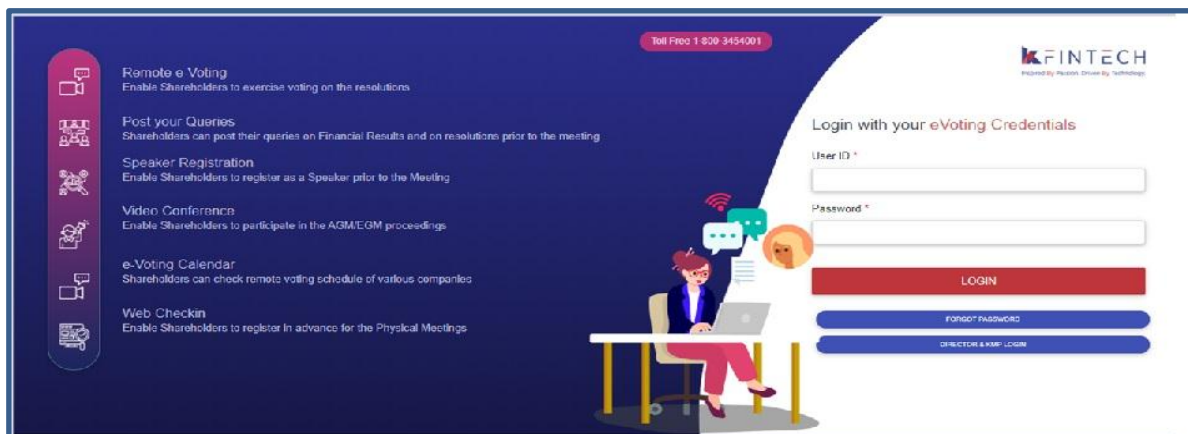
[Vote](#)

## INSTRUCTIONS FOR THE SHAREHOLDERS WHO WANT TO SPEAK AT THE MEETING/ POST QUERY

Shareholders who want to express their views/raise any queries are requested to register their names during the period from 10.00 A M on 18<sup>th</sup> July, 2021 to 5.00 P M on 19<sup>th</sup> July, 2021. This will enable the Bank/Registrar in sequencing the speakers and to set time slots for each of the speaker.

Procedure to be followed by speaker:

- Login through URL : <https://emeetings.kfintech.com>
- Enter User ID & Pass word –



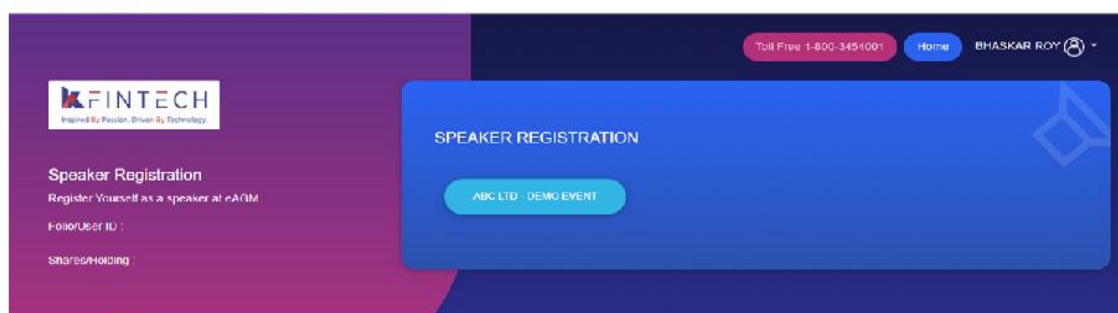
- Click on **Speaker Registration**. Register as speaker from 10.00 A M on 18<sup>th</sup> July, 2021 to 5.00 P M on 19<sup>th</sup> July, 2021.



Select UCO BANK EGM & Furnish details

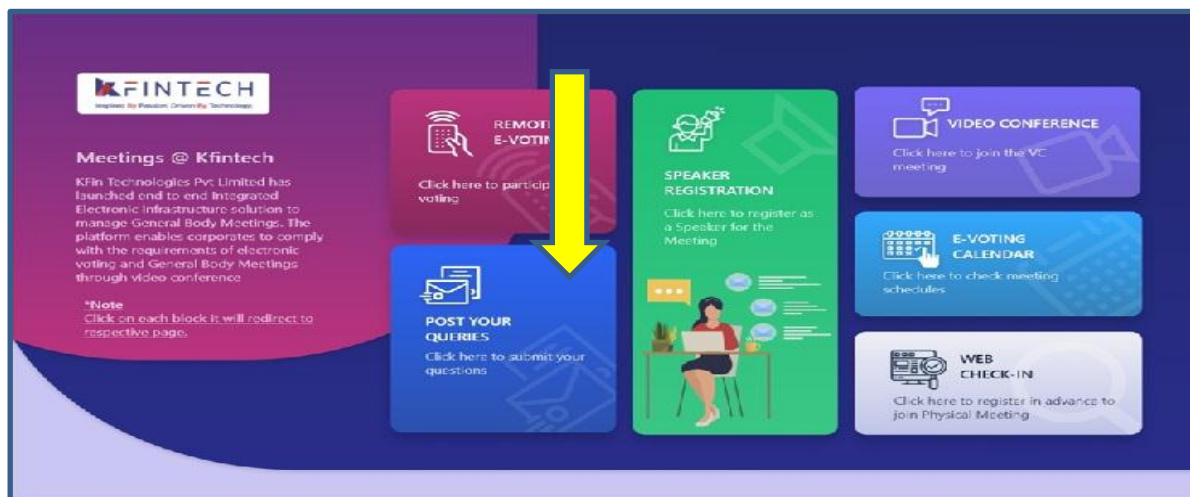
Speaker Registration-shareholders

KFINTECH

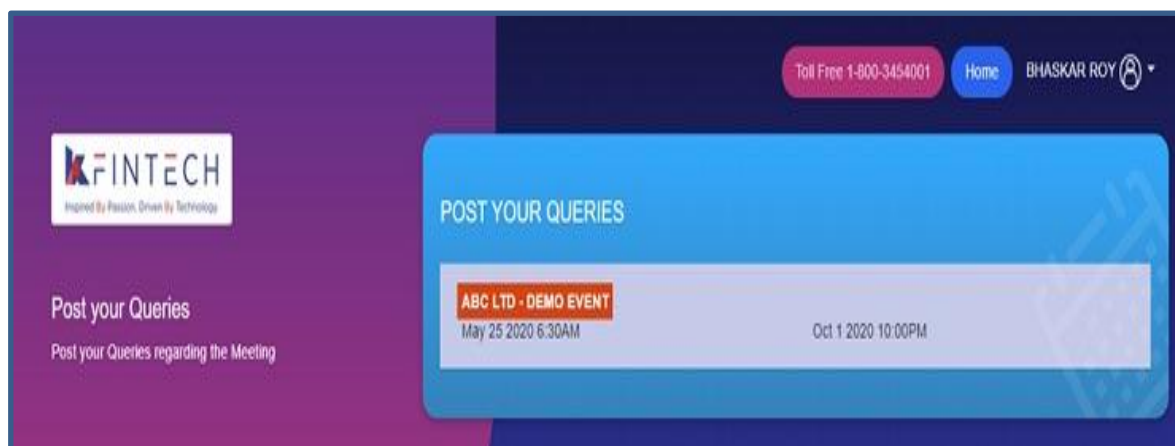


- User will be only required to fill\* e-mail ID , Mobile Number & City.
- An option is also provided to record a video or upload a pre recorded video (< 50 MB), and the same can be played during the AGM
- Post submission, the user will be provided with a confirmation

## Procedure to Post Query



Click on Post your query



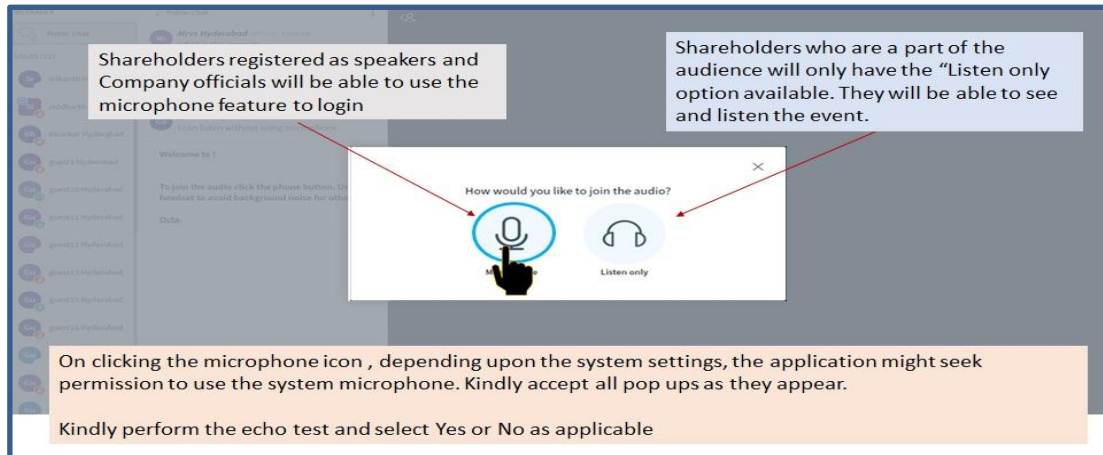
Select UCO BANK EGM and Post your queries


- User will be required to only fill in e-Mail ID & Mobile Number
- Shareholders can type in the questions of up to 500 characters including special characters.
- Post submission, the user will be provided with a confirmation



**Shareholders who had registered as speaker on the date of AGM i.e. 20th July, 2021 need to follow the following steps to attend and speak at the meeting.**

- Login through URL : <https://emeetings.kfintech.com>
- Enter User ID & Pass word
- Click on Video Conference
- Click on Video icon and then click on Join the Meeting
- Click on Micro Phone button



- Click on GREEN THUMBS UP icon
- Click on the "webcam" sign to start sharing your image.
- Click on Start Sharing on the window 
- To log out, Just click on the 3 dots at the top right of the page to open the logout option.

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