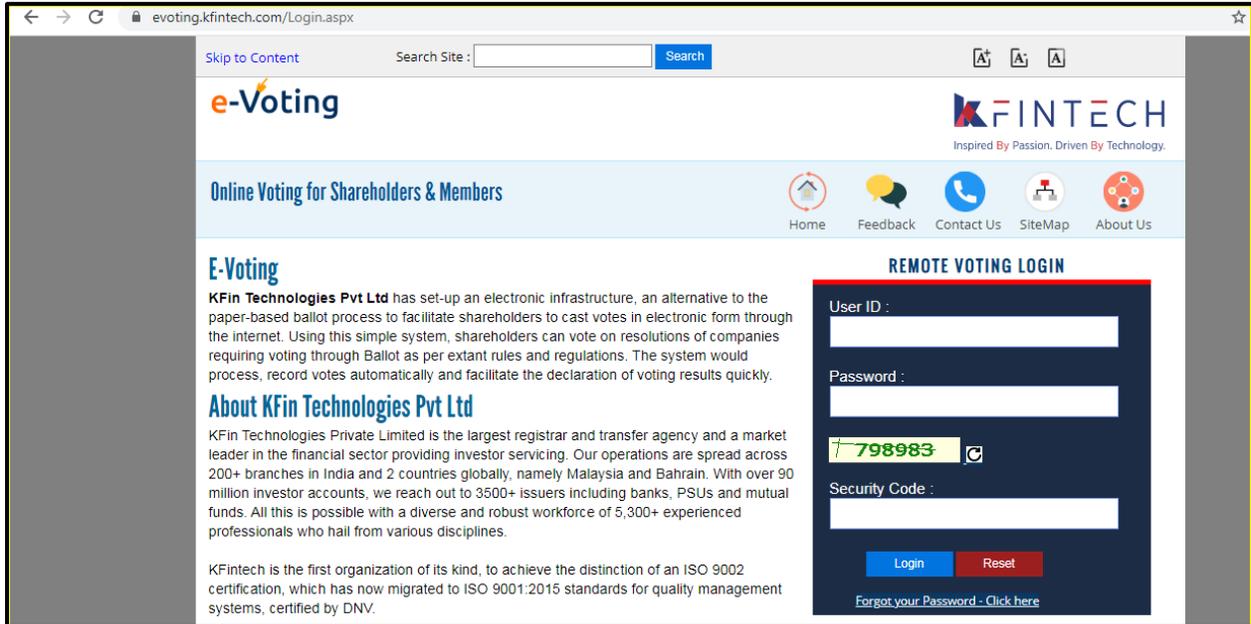


Procedure for e-voting

(e-Voting starts from 10.00 am of 4th May, 2021 to 5.00 pm of 6th May, 2021)

Step I - For e-voting, type URL <https://evoting.kfintech.com> in the address bar to display the following screen.

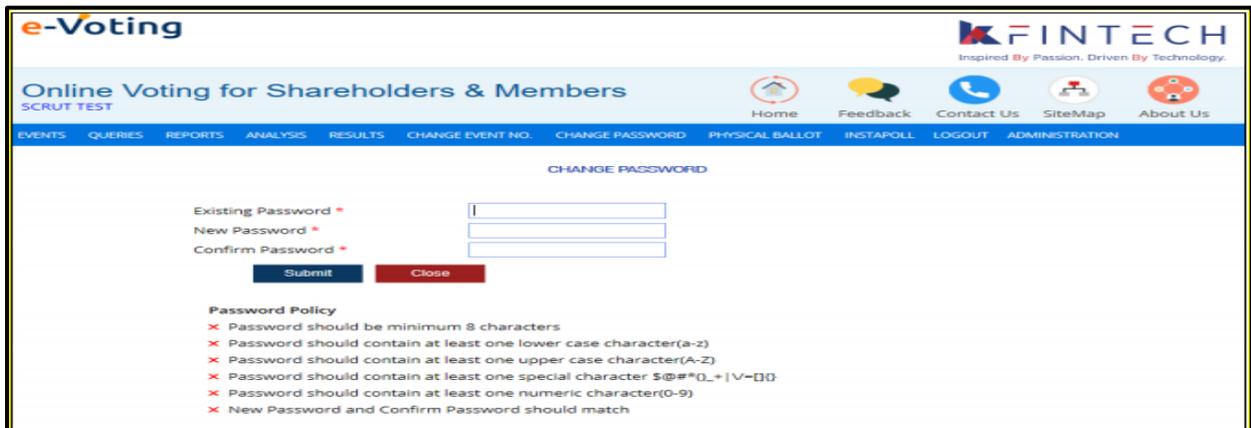


Step II – Enter the user id and password along with Captcha and click on login.

Note : a) Login credentials is sent to all the shareholders in their email id registered with their demat account on 12th April, 2021 .Subject line of the email is “UCO Bank – Notice of Extraordinary General Meeting & E-voting Procedure” sent from email “member.ucobank@kfintech.com” . Same login credentials is to be used for joining the meeting through VC.

b) If you don't receive the above email, you can use forgot password option to retrieve your password. User id will be DP id & Client id .

c) On successful login, the following screen will be displayed (for the first time user). The system will prompt the shareholder to change the password on first login. Shareholder need to set the new password as per the password policy given there.



Step III – After successful change in login credentials, shareholders need to login with the new login credentials. It will display the following screen with Event details. Choose UCO Bank in select event and submit.

My Voting Events

EVEN	Company	eVoting Start	eVoting End	Result Date	STATUS
5448	ZODIAC LIMITED	Feb 14 2021 9:00AM	Mar 30 2021 5:00PM	Mar 31, 2021	Open

Step IV - After selection of UCO Bank as event, shareholders will be directed to voting page (sample page shown below) which will enable shareholder to cast their votes wither in Favour/Against/Abstain.

ZODIAC LIMITED - BALLOT FORM

Dpid/ClientID/Folio	5448ZCC000072	Event No	5448
First Holder	M RAJEEV	Resolution Document	Download
Second Holder		Voting Start Date	14/02/2021 9:00AM
Third Holder		Voting End Date	30/03/2021 5:00PM
No. of Shares	24840	Result on or before	31/03/2021

S.NO.	Resolution	Voting Rights	For	Against	Abstain
1	Adoption of Audited Balance Sheet, Audited Profit and Loss Account, Cash Flow Statement for the year ended December 31, 2014, Reports of the Directors and the Auditors thereon.	24840	<input type="text" value="24840"/>	<input type="text" value="0"/>	<input type="checkbox"/>
2	Declaration of Dividend.	24840	<input type="text" value="24840"/>	<input type="text" value="0"/>	<input type="checkbox"/>

[Close](#)

Step V – Voting Confirmation –Once the shareholders cast their vote, the system will prompt the shareholders for confirming the participation.(sample screen shown below)

Online Voting for Shareholders

XYZ LIMITED - BALLOT FORM

Dpid/ClientID/Folio	IN888881/99999201	Event No	1
First Holder	VINUBHAI JORDAS PATEL	Resolution Document	DOWNLOAD
Second Holder	KAMLABEN VINUBHAI PATEL	Voting Start Date	01/01/2015 9:11PM
Third Holder		Voting End Date	28/02/2015 2:12PM
No of Shares	140	Date of Result	05/03/2015

S.NO.	Resolution	Voting Rights	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
1	res1	140	140	0	<input type="checkbox"/>
2	res2			0	<input type="checkbox"/>
3	res3			0	<input type="checkbox"/>
4	res4			0	<input type="checkbox"/>
5	res5			0	<input type="checkbox"/>
6	res6			0	<input type="checkbox"/>
7	res7			0	<input type="checkbox"/>
8	res8			0	<input type="checkbox"/>
9	res9	140	140	0	<input type="checkbox"/>
10	res10	140	140	0	<input type="checkbox"/>
11	res11	140	140	0	<input type="checkbox"/>
12	res12	140	140	0	<input type="checkbox"/>
13	res13	140	140	0	<input type="checkbox"/>
14	res14	140	140	0	<input type="checkbox"/>

Step VI – Once the shareholders confirms their voting casted (Favour/Against/ Abstain), the system will prompt the shareholders for successful voting .

e-Voting

Online Voting for Shareholders

XYZ LIMITED - BALLOT FORM

Dpid/ClientID/Folio	IN888881/99999201	Event No	1
First Holder	VINUBHAI JORDAS PATEL	Resolution Document	DOWNLOAD
Second Holder	KAMLABEN VINUBHAI PATEL	Voting Start Date	01/01/2015 9:11PM
Third Holder		Voting End Date	28/02/2015 2:12PM
No of Shares			

S.NO.	Resolution	Voting Rights	For <input checked="" type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
1	res1			0	<input type="checkbox"/>
2	res2			0	<input type="checkbox"/>
3	res3			0	<input type="checkbox"/>
4	res4			0	<input type="checkbox"/>
5	res5			0	<input type="checkbox"/>
6	res6			0	<input type="checkbox"/>
7	res7	140	140	0	<input type="checkbox"/>
8	res8	140	140	0	<input type="checkbox"/>
9	res9	140	140	0	<input type="checkbox"/>
10	res10	140	140	0	<input type="checkbox"/>
11	res11	140	140	0	<input type="checkbox"/>