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 <u>https://evoting.kfintech.com</u> 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.

e-Voting									
Online Voting for Shareholders & Members	Home	Feedback	Contact Us	SiteMap	About Us				
EVENTS QUERIES REPORTS ANALYSIS RESULTS CHANGE EVENT NO. CHANGE PASSWORD	PHYSICAL BALLOT	INSTAPOLL	LOGOUT AD	MINISTRATION					
CHANGE PASSWORD									
Existing Password *									
New Password *									
Confirm Password *									
Submit Close									
Password Policy									
× Password should be minimum 8 characters	× Password should be minimum 8 characters								
× Password should contain at least one lower case character(a-z)									
× Password should contain at least one upper case character(A-Z)									
 Password should contain at least one special character \$@#*(× Password should contain at least one special character \$@##0_+ V-D}								
Yeassword should contain at least one numeric character(0-9) New Descured and Confirm Descured should match									
A their Passifier of and Commit Password should match									

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

e-Voting			li r	ISpired By Passion. D					
Online Voting for Share	Feedback Con	tact Us SiteMa	p About Us						
MY PROFILE CHANGE PASSWORD	OGOFF								
Select Eve	nt 5448 - ZODIAC LIMITED Submit	~							
	My Vo	ting Events							
EVEN Comp	any eVoting Start	eVoting End	Result Date	STATUS					
5448 ZODIAC LIMI	TED Feb 14 2021 9:00AM	Mar 30 2021 5:00PM	Mar 31, 2021	Open					
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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.

Skip to Content	Search Site :	Search		A	A; A				
e-Voti	-Voting								
Online V	oting for Shareholders &	Members	Home Feed	aback Conta	act Us SiteMap	About Us			
MY PROFILE CHANGE PASSWORD LOGOFF									
	ZODIA	AC LIMITED - BALLO	T FORM						
Dpid/ClientI	D/Folio 5448ZCC000072		Event No		5448				
First Holder	M RAJEEV		Resolution Document		Download				
Second Hold	er		Voting Start	Date	14/02/2021 9:00AM				
Third Holder			Voting End D	ate	30/03/2021 5:00PM				
No.of Shares	24840		Result on or before		31/03/2021				
S.NO.	Resolution		Voting Rights	For 🗖	Against 🗖	Abstain 💻			
Adoş 1 State Audi	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	0				
2 Decl	Declaration of Dividend.		24840	24840	0				
					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)

0	nti	ine Voting	for Sh	areholders	Liozze Fre My Profile 10	el Back Coestact	Sitemap Logoff VINUBR	Search	Q	
Dok	Dold/ClientID/Folio IN888881/00000201 Event No. 1									
First	t Ho	kier	VINUEHAI JORDAS PATEL			Resolution Document		A DOWNLOAD		
Sec	ond	Holder	KAMLABE	ABEN VINUBHAI PATEL		Voting Start D	ote	01/01/2015 9:11PM		
Thir	d He	alder				Voting End D	ste	28/02/2015 2:12PM		
No.	of SI	hares	140	140			Date of Result			
S.N	ю.			Resolution		Voting Rights	For 🗹	Against 🗖	Abstain	
1		res1				140	140	0		
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3	1	res3		ivic.	sage nom webp	age		0		
4		res4								
5		res5	?	to make any changes.	your votes. Once su	bmitted you w	ill not be ab	e 0		
6		res6					0			
7		res7			r	0.11				
		res8			l	OK	Can	cel	-	
						140	140			
-	_	resv				140	140	0		
10		res10				140	140	0		
11	1	res11				140	140	0		
12	z	res12				140	140	0		
13	3	res13				140	140	0		
14	4	res14				140	140	0		

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

e-V	oting					K F	INT	ECH	
Onl	Online Voting for Shareholders								
0-140			XYZ LIMIT	ED - BALLOT FORM	E				
Dparc	alentID/Polio	IN868661/999	99291		Event No		1		
Pestre	okcer 4 Mahian	VINUEHAI JORDAS PATEL			Resolution Document		A DOWNLOAD		
Third I	iokier	POANLABER V	AMLABEN VINUBHAI PATEL			ate.	01/01/2015 9:11PM		
No.of S	Shares				Troong End Co		15		
S.NO.			Messag	ge from webp	age		EX at I	Abstain 🗖	
1	res1						0		
2	res2	1	Votes registered success	fully. Thank you f	or participatin	ng in online	0		
з	nes3	1 -	voting.						
4	res4								
6	reső					OK	0		
6	resõ				1.10	140	0		
7	res7				140	140	0		
8	resð				140	140	0		
	res9				140	140	0		
10	res10			140	140	0			
11	res11				140	140	0		