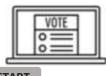
VIRTUAL ROAD MAP



HOW TO VOTE REMOTELY?

Commence from : 9:00 a.m., Friday, September 4, 2020 **End at** : 5.00 p.m., Sunday, September 6, 2020

START

Log in to

www.instavote.linkintime.co.in

If you are a **first time user** of InstaVote **or** shareholders holding shares in **physical mode**

If you are a shareholders holding shares in demat form and existing user of InstaVote

Register on InstaVote and create your password

Log in successfully

Use existing password

Vote in favour/ against the resolutions & click on 'Submit'

END

Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.



Refer the Frequently Asked Questions ('FAQs') and InstaVote e-voting manual available at www.instavote.linintime.co.in for any queries: Send an e-mail to enotices@linkintime.co.in or contact on telephone no. 022 –4918 6000



HOW TO ATTEND THE AGM?

Monday, September 7, 2020 at 4 p.m.

START

Open www.instameet.linkintime.co.in
Or Webex Application, if you are a speaker

Register for the event and log in [Please use Tablets/ Laptops connected through broadband for better experience]

Vote at the AGM

[Only if you have not cast your vote on the Resolutions through remote e-voting]

Mark your attendance and attend the AGM Proceeds [Meeting shall begin at the 4 p.m.]

Meeting concludes



END

The results alongwith the consolidated Scrutinizer's Report shall be declared on the website of the Company i.e. www.abfrl.com and website of Link Intime India Private Limited i.e. www.instavote.linkintime.co.in.



For any queries regarding login/ e-voting:

Send an e-mail to instameet@linkintime.co.in or contact on telephone no. 022-49186175.