

Annexure II
Regulation 10
Results of Voting on Resolutions / Execution Report

Name of the Company	ITTEHAD CHEMICALS LIMITED
Date of the general meeting	November 20, 2023
Date of poll	November 20, 2023
Dates for casting e-voting	From November 17, 2023 to November 19, 2023
Last date of receiving postal ballot	November 19, 2023
Any other related information	N/A

Resolutions

Special Resolution 1	<p>“Resolved that approval of the members of Ittehad Chemicals Limited (the “Company”) be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 for long term investment of up to Rs. 3,000,000,000 (Rupees Three (03) Billion) in the proposed wholly owned subsidiary company to be incorporated with the name, Ittehad Power (Private) Limited or any other name approved by the Registrar, Securities and Exchange Commission of Pakistan, as per terms and conditions as mentioned in the annexed statement under section 134(3) of the Companies Act, 2017 and disclosed to the members.</p> <p>Further Resolved that the aforesaid special resolution shall be valid for a period of five (05) years from the date of its passing by the members of the Company.</p> <p>Further resolved that Chief Executive or/and Executive Director(s) or/and Chief Financial Officer of the Company (“Authorized Officers”) be and are hereby singly empowered and authorized to undertake the decisions of investment and to take and do and/or cause to be taken or done any / all necessary acts, deeds and things, take any or all necessary actions which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution including signing and execution of documents and agreements and complete all necessary legal formalities and file all necessary documents as may be necessary or incidental for the purposes of implementing the aforesaid resolution.”</p>
----------------------	---

(i) Result of Voting (other than election of directors)

Vote casted in persons or through proxy:

Particulars				Results of Resolutions			
Folio No.	Name of Member	Present in person or through proxy	No. of Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 1	
						Favor	Against
0018	Mrs. Hafsa Aziz Khatri	Proxy	680,552	680,552	0	680,552	0
20	Mr. Abdul Ghafoor	Proxy	1,033,046	1,033,046	0	1,033,046	0
29	Mrs. Fareeda	Proxy	803,383	803,383	0	803,383	0
30	Mrs. Farhana Abdul Sattar Khatri	Proxy	1,120,047	1,120,047	0	1,120,047	0
032, 0520	Mrs. Farzana Patel	Proxy	1,560,770	1,560,770	0	1,560,770	0
036, 0749	Mrs. Kulsum	Proxy	1,633,690	1,633,690	0	1,633,690	0
0039, 03277/18426	Mr. Muhammad Siddique Khatri	Proxy	13,451,752	13,451,752	0	13,451,752	0
049, 0517, 03525/35303	Mrs. Saeeda Siddiqui	Proxy	2,476,182	2,476,182	0	2,476,182	0
03277/18444, 10629/78090	Mr. Iqbal Hussain Khatri	Proxy	180,504	180,504	0	180,504	0
0051, 03277/12734	Mr. Usman Ghani	Proxy	5,328,366	5,328,366	0	5,328,366	0
57	Mrs. Fakhra Abbasi	Proxy	1,567,220	1,567,220	0	1,567,220	0
00060, 03277/18443 & 06684/156185	Mr. Yousaf Khatri	Proxy	5,577,692	5,577,692	0	5,577,692	0
00061, 03277/18450	Mrs. Bilquis Bano Khatri	Proxy	4,035,766	4,035,766	0	4,035,766	0
62	Mr. Shehzad Yousaf Khatri	Proxy	336,481	336,481	0	336,481	0
064, 0519	Mrs. Sabina Mehtab	Proxy	509,994	509,994	0	509,994	0
065, 0515, 0747	Mrs. Uzma Bano	Proxy	1,133,887	1,133,887	0	1,133,887	0
66	M/s. Jhelum Silk Mills (Pvt.) Ltd.	Proxy	4,787,997	4,787,997	0	4,787,997	0
67	M/s. Chemitex Industries Ltd.	Proxy	5,495,997	5,495,997	0	5,495,997	0
00081, 03277/18445 & 06684/91580	Mr. Abdul Aziz Khatri	Proxy	1,874,950	1,874,950	0	1,874,950	0
00518, 03277/102222	Mrs. Yasmeen Aziz Khatri	Proxy	2,502,367	2,502,367	0	2,502,367	0
01164/11438, 03277/95274	Mr. Muhammad Shahid Godhrai	Proxy	603,038	603,038	0	603,038	0
04085/51969, 04085/66454	Mr. Muhammad Ibrahim Khatri	Proxy	409,500	409,500	0	409,500	0

03277/79425, 06684/91572, 10629/77944	Mr. Shakeel Ahmed Khatri	Proxy	3,078,658	3,078,658	0	3,078,658	0
730	Miss. Rushda Mustafa	Proxy	101,386	101,386	0	101,386	0
733	Miss. Zahabia Aziz Khatri	Proxy	724,997	724,997	0	724,997	0
735	Mr. Ahmed Mustafa	Proxy	3,801,329	3,801,329	0	3,801,329	0
736	Mr. Abdullah Mustafa	Proxy	3,738,552	3,738,552	0	3,738,552	0
737	Miss. Raazia Aziz Khatri	Proxy	694,442	694,442	0	694,442	0
018432/13267	Miss. Noor-ul-Huda	Proxy	158,886	158,886	0	158,886	0
00739, 04259/15526	Mr. Hammad Yousuf Khatri	Proxy	2,205,298	2,205,298	0	2,205,298	0
0742, 0748	Mr. Abdul Hai	Proxy	223,047	223,047	0	223,047	0
745	Miss. Suha Abdul Hai	Proxy	118,417	118,417	0	118,417	0
746	Miss. Haya Abdul Hai	Proxy	119,008	119,008	0	119,008	0
04259/14586	Mr. Waqas	Proxy	648,707	648,707	0	648,707	0
33	GHULAM MUSTAFA	In Person	2,422,030	2,422,030	0	2,422,030	0
54	ABDUL SATTAR KHATRI	In Person	1,779,220	1,779,220	0	1,779,220	0
731	WAQAS SIDDIQ KHATRI	In Person	733,750	733,750	0	733,750	0
03525-29942	SH. ABDUL QUYYUM	In Person	10	10	0	10	0
06700-40559	KHADIJA	In Person	5	5	0	5	0
18432-14562	NOOR MOHAMMAD	In Person	13,997	13,997	0	13,997	0
06700-37191	SUMERA SHEIKH	In Person	5	5	0	5	0
18432-6790	TAHIR RASHEED	In Person	118	118	0	118	0
18432-13283	MOHAMMAD SHAFIQUE	In Person	118	118	0	118	0
06122-26682	YASIR KAMAL	In Person	8	8	0	8	0
06700-10685	Khalid Raza	In Person	1	1	0	1	0
18432-49741	ATTIQ UR REHMAN AWAN	In Person	5	5	0	5	0
06700-9604	Faisal Shahzad	In Person	1	1	0	1	0
06700-14265	ASIF HUSSAIN	In Person	1	1	0	1	0
18432-74954	AZHER GHAFOOR	In Person	1	1	0	1	0
10629-181126	SHAHIDA BANO	In Person	3,541	3,541	0	3,541	0
03525-80487	SHEIKH MUHAMMAD DAWOOD	In Person	5	5	0	5	0
03228-1447	AFZAL RASUL	In Person	2	2	0	2	0
03525-96050	SHAFFI AHMED KHAN	In Person	22	22	0	22	0
15875-3607	MOHAMMAD MOHSIN RAZA	In Person	590	590	0	590	0
06172-109207	UMAR HAYEE	In Person	46	46	0	46	0
03228-60468	MUHAMMAD RIZWAN SHAKEEL	In Person	1	1	0	1	0
06700-10750	Naveed Akhtar Malik	In Person	1	1	0	1	0
00307-53409	MUHAMMAD SHAHID	In Person	1	1	0	1	0
18432-83914	MUBASHAR SANA	In Person	2	2	0	2	0
06452-152398	KHALID MAHMOOD	In Person	1	1	0	1	0
03525-99962	ARSHAD JAHANGIR	In Person	5	5	0	5	0
Total			77,669,395	77,669,395	0	77,669,395	0

Vote casted through e-voting:

Particulars			Result of Resolutions			
Folio No.	Name of Member	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 1	
					Favor	Against
01826-109058	GHAZANFER ALI	44,000	44,000	0	44,000	0
01826-184283	HAMMAD SAJJAD	50,000	50,000	0	50,000	0
03277-97754	HASSAM ULHAQUE KHATRI	300,000	300,000	0	300,000	0
03525-79300	NATIONAL FERTILIZER CORPORATION OF PAKISTAN	30,859	30,859	0	30,859	0
06122-83477	ZEENAT KHATRI	8,264	8,264	0	8,264	0
06122-102707	NAJEEB-UR-REHMAN	20	20	0	20	0
06684-155906	SHAHZAIB SADIQ	2,500	2,500	0	2,500	0
10629-88511	MUHAMMAD SHEHZAD IQBAL	768	768	0	768	0
12484-21840	UMAIR ISLAM QURESHI	3,246	3,246	0	0	3,246
Total		439,657	439,657	0	436,411	3,246

Vote casted through post:

Particulars			Result of resolutions (In case of election of directors amend accordingly)			
Folio No.	Name of Member	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 1	
					Favor	Against
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total						

Consolidated Results of Voting:

Sr. No.	Resolutions (In case of election of directors amend accordingly)	Total No. of Shares / Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted in Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Special Resolution 1	78,109,052	78,109,052	0	78,105,806	3,246	99.99%	Passed	

(ii) Result of Voting (In case of election of directors for listed companies)**Vote cast for the category of female director:**

Sr No.	Name of Director	Number of votes given to the candidate	Remarks
N/A	N/A	N/A	N/A
Total			

Vote cast for the category of independent director:

Sr No.	Name of Director	Number of votes given to the candidate	Remarks
N/A	N/A	N/A	N/A
Total			

Vote cast for the category of other director:

Sr No.	Name of Director	Number of votes given to the candidate	Remarks
N/A	N/A	N/A	N/A
Total			

(iii) Consolidated Result of voting for the election of directors of listed company:

Sr No.	Names of Directors Elected	Category (Female/independent/other director)	No. of Votes cast	Remarks
N/A	N/A	N/A	N/A	N/A



Signature of Chairman

Place: Lahore

Date: November 20, 2023