

Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report

Name of Company	SARDAR CHEMICAL INDUSTRIES LIMITED
Date of Annual General Meeting	October 27, 2023
Date of Poll	October 27, 2023
Dates for casting e-voting	24-10-2023 9.00 a.m. to 26-10-2023 5.00 p.m.
Last date of receiving post ballot	October 26, 2023
Any other related information	NIL

Resolutions:

Special Business Agenda No.1	To enhance the remuneration of the Chief Executive, Two Working Directors and Executive.
Special Business Agenda No.2	Circulation of Company's annual audited financial statements through QR enabled code and weblink as part of notices of Annual General Meetings

Vote casted in person or through proxy:

Particulars				Result of resolution(s)					
Name of Member*/ Folio No.		Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Special Business Agenda No.1		Special Business Agenda No.2	
Name of Member	Folio No.					Favor	Against	Favor	Against
MRS. TAYYBAH MAHMOOD SADIQ	4705/105491	SELF	1,029,750	1,029,750		1,029,750		1,029,750	
MRS. TAYYBAH MAHMOOD SADIQ	106290/490006	SELF	41,450	41,450		41,450		41,450	
SARDAR AYAZ SADIQ	18432/52083	SELF	468,750	468,750		468,750		468,750	
MRS. REEMA AYAZ	18432/52083	SELF	274,050	274,050		274,050		274,050	
MRS. REEMA AYAZ		PROXY	1,240,650	1,240,650		1,240,650		1,240,650	
MR. NIAZ AHMED CHUGHTAI	4799	SELF	4,500	4,500		4,500		4,500	
MR. SHAHID AZIZ (NIT NOMINEE)	14902/21/H	IN PERSON	197,300	197,300		197,300		197,300	
MR. ABDUL REHMAN QURESHI	5407	SELF	500	500		500		500	
MR. AITZAZ AHMAD TARAR	5364	SELF	600	600		600		600	
MR. FAYYAZ AHMED KHAN	5060	SELF	1,000	1,000		1,000		1,000	
Totals:			3,258,550	3,258,550	-	3,258,550	-	3,258,550	-

Vote casted through e-voting:

Particulars				Result of Resolutions			
Name of Member*/ Folio No.		No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Special Business Agenda No.1		Special Business Agenda No.2
Name of Member	Folio No.				Favor	Against	Favor
		-	-	-	-	-	-
Totals:				-	-	-	-

Vote casted through Post:

Particulars				Result of Resolutions			
Name of Member*/ Folio No.		No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Special Business Agenda No.1		Special Business Agenda No.2
Name of Member	Folio No.				Favor	Against	Favor
MR. IFTIKHAR AHMAD	4800	500	500		500	-	500
MR. ZIA MOHAMMAD	4791	500	500		500		500
MR. SADIQ MASIEH	4769	1,500	1,500		1,500		1,500
Totals:				2,500	2,500	-	2,500

S.No.	Resolutions	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 Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Special Business Agenda No.1	3,261,050	3,261,050	-	3,261,050	-	100.00%		
2	Special Business Agenda No.2	3,261,050	3,261,050	-	3,261,050	-	100.00%		

Signature of Chairman

Place: Lahore.