

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

Name of Company	JANANA DE MALUCHO TEXTILE MILLS LIMITED
Date of Annual General Meeting	October 26, 2024
Date of Poll	26-10-2024
Dates for casting e-voting	23-10-2024 9.00 a.m. to 25-10-2023 5.00 p.m.
Last date of receiving post ballot	25-10-2023
Any other related information	

Resolution (Agenda Item#4)	<p>To consider and if thought fit, to pass the following resolutions as special resolutions with or without modification(s):</p> <p>To ratify and approve transactions entered into by the Company and the related parties in its ordinary course of business by passing the following Special Resolution:</p> <p>“RESOLVED THAT the transactions carried out in normal course of business with associated companies/ related parties during the year ended June 30, 2024, (as disclosed in the note 44 of the Financial Statements for the year ended June 30, 2024) be and are hereby ratified, confirmed and approved.”</p> <p>“RESOLVED THAT the Chief Executive Officer and the Chief Financial Officer of the Company be and are hereby authorized jointly to approve all the transactions carried out and to be carried out in normal course of business with associated companies/ related parties during the year ending June 30, 2025 and in this connection the Chief Executive Officer and the Chief Financial Officer jointly be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents as may be required in this regard on behalf of the Company.”</p> <p>“FURTHER RESOLVED THAT:</p> <p>i. The Chief Executive Officer, and the Company Secretary (hereinafter referred to as the “Authorized Officers”) be and are hereby jointly authorized to complete all the necessary legal and corporate formalities pertaining to this resolution.</p> <p>The Chief Executive Officer and the Company Secretary, be and are also hereby jointly authorized to take any further modifications/amendments/corrections at a later stage if pointed out by the Securities and Exchange Commission of Pakistan (the Commission) and to take such other steps, execute such other documents and make necessary corporate and other filings as may be necessary or expedient for the purpose of giving effect to the above resolutions and all other matters incidental or ancillary thereto.”</p>
-----------------------------------	--

Vote casted in person or through proxy:

Particulars		Result of Resolution					
		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 (Agenda Item#4)	
Favor	Against						
Name of member*/ Folio No.							
Members present through Proxies (As per list)		16	3,828,458	3,828,458	0	3,828,458	0
Members present in Persons		46	9,551	9,551	0	9,551	0
Total		62	3,838,009	3,838,009	0	3,838,009	0

Handwritten mark

Handwritten signature

Vote casted through e-voting:

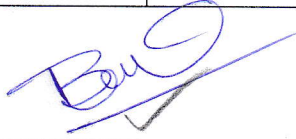
Particulars		Result of Resolution				
Name of member*/ Folio No.		No. of Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 1 (Agenda Item#4)	
					Favor	Against
BASHIR AHMAD	2/633	68	68	0	68	0
MADIHA JAFFARI	01826-107185	2,000	2,000	0	2,000	0
PERVEZ ISMAIL	03277-991	550	550		550	
Total		2,618	2,618	0	2,618	0

Vote casted through Post:

Particulars		Result of Resolution				
Name of member*/ Folio No.		No. of Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 1 (Agenda Item#2)	
					Favor	Against
---Nil---						
Total						

Consolidated Results of Voting:

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.	Resolution (Agenda Item-4)	3,840,627	3,840,627	0	3,840,627	0	100.000%	Resolution Passed	



Signatures of Chairman of the meeting

Place: Kohat, Date: 26-10-2024

