

ANNEXURE II
REGULATION 10 AND 11A
RESULTS OF VOTING ON RESOLUTIONS/EXECUTION REPORT

Name of Company	EMCO INDUSTRIES LIMITED
Date of Extraordinary General Meeting	JUNE 22, 2023
Date of Poll	22-06-2023
Dates for casting e-voting	19-06-2023 9.00 a.m. to 21-06-2023 5.00 p.m.
Last date of receiving post ballot	21-06-2023
Any other related information	N/A

Special Resolution:

Special Resolution No. 1	Modification in Memorandum and Articles of Association of the Company to Increase in Authorize Capital of the Company
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Vote casted in person or through proxy:

Particulars Name of member*/ Folio No.		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	
Favor	Against						
AHSAN SUHAIL MANNAN	3525-96839	SELF	2714404	2714404	0	2714404	0
		PROXY	5449916	5449916	0	5449916	0
SALEM REHMAN	3525-17920 3525-49854	SELF	1200000	1200000	0	1200000	0
		PROXY	4252663	4252663	0	4252663	0
REZA REHMAN	3525-61089	SELF	756711	756711	0	756711	0
		PROXY	3355329	3355329	0	3355329	0

PERVAIZ S. SIDDIQI	3525-78336	SELF	2401301	2401301	0	2401301	0
		PROXY	2943911	2943911	0	2943911	0
UMAIR NOORANI	3525-114232	SELF	20500	20500	0	20500	0
		PROXY	1873516	1873516	0	1873516	0
AWAIS NOORANI	3525-114231	SELF	21248	21248	0	21248	0
USMAN HAQ	3525-89747	SELF	1819810	1819810	0	1819810	0
SHAHMIR HAQ	14720-5097	SELF	592458	592458	0	592458	0
YAHYA ALI HAQ	14720-7648	SELF	592457	592457	0	592457	0
M. ISHAQ BHATTI	5298-5555	SELF	10	10	0	10	0
M. ILYAS	10629-190572	SELF	1	1	0	1	0
MASOOD TABISH	18432-63379	SELF	1000	1000	0	1000	0
OSMAN HAMEED CHAUDHRI	3525-13111	SELF	1167	1167	0	1167	0
SYED MUHAMMAD MOHSIN	3225	SELF	500	500	0	500	0
AZHAR GHAFOOR	6874-15545	SELF	1	1	0	1	0
AMJAD ALI	3228-22773	SELF	5	5	5	0	0
AFZAL RASOOL	3228-1447	SELF	1	1	1	0	0
Total			27,996,909	27,996,909	6	27,996,903	0

Vote casted through e-voting:

Particulars		Result of Resolution					
Name of member / Folio No.		Shares held or no. of votes	No. of Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 1	
						Favor	Against
		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
Total		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>



Vote casted through Post:

Particulars		Result of Resolution					
Name of member / Folio No.		Shares held or no. of votes	No. of Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 1	
						Favor	Against
		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
	Total	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>

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 No. 1	27,996,909	27,996,909	6	27,996,903	0	99.9999	Passed	


Signature of Chairman

Place: Lahore

Date: 22-06-2023