

Results of Voting on Resolutions/Execution Report (Annexure II) under Regulation 10 and 11A of the Companies (Postal Ballot) Regulations, 2018

Name of Company	GHARIBWAL CEMENT LIMITED
Date of Annual General Meeting	October 26, 2023 at 12:00 pm
Date of Poll	October 26, 2023
Dates for casting e-voting	23-10-2023: 9:00 am to 25-10-2023: 5:00 pm
Last date of receiving post ballot	October 25, 2023
Any other related information	Scrutinizer: Kreston Hyder Bhimji & Co. Chartered Accountants

RESOLUTIONS:

Agenda Item No.4	To ratify and approve transactions conducted with Related Parties as described on notice of AGM.
Agenda Item No.5	To approve short term loan up to Rs.700 million to Balochistan Glass Limited (Associated Company) for a period of one year as described on notice of AGM.
Agenda Item No.6	Circulation of Company's annual audited financial statements through QR enabled code and weblink as part of notices of annual general meetings as described on notice of AGM.

Vote casted in person or through proxy:

Name of member, Folio No /CDC No	Present in person or through proxy	No. of share held or No. of vote	No. of invalid votes	Resolution for Agenda Item No 4 For / Against	Resolution for Agenda Item No 5 For / Against	Resolution for Agenda Item No 6 For / Against
Total in person	50	114,234	-	For = 114,234 Against = 0	For = 114,234 Against = 0	For = 114,234 Against = 0
Total through proxy	3	12	-	For = 12 Against = 0	For = 12 Against = 0	For = 12 Against = 0
Total	53	114,246	-	For = 114,246 Against = 0	For = 114,246 Against = 0	For = 114,246 Against = 0

Vote casted through ballot paper:

Name of member, Folio No /CDC No	No. of share held or No. of vote	No. of invalid votes	Resolution for Agenda Item No 4 For / Against	Resolution for Agenda Item No 5 For / Against	Resolution for Agenda Item No 6 For / Against
Total (4 members)	322,590,367	-	For = 322,590,367 Against = 0	For = 322,590,367 Against = 0	For = 322,590,367 Against = 0





GHARIBWAL CEMENT LIMITED

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Vote casted through e-voting facility:

Name of member, Folio No /CDC No	No. of share held or No. of vote	No. of invalid votes	Resolution for Agenda Item No 4 For / Against	Resolution for Agenda Item No 5 For / Against	Resolution for Agenda Item No 6 For / Against
Total (8 members)	16,156	-	For = 11,156 Against = 5,000	For = 11,089 Against = 5,067	For = 16,156 Against = 0

Consolidated Result of Voting

Resolution	Total No. of Share / Vote held	Total No. of Vote Casted	Total No. of Invalid Votes	No. of Votes casted in favor	No. of Votes Casted Against	Percentage of Votes Casted in Favor	Resolution Passed / Not Passed
Agenda Item No 4	322,720,769	322,720,769	-	322,715,769	5,000	100.00%	Passed
Agenda Item No 5	322,720,769	322,720,769	-	322,715,702	5,067	100.00%	Passed
Agenda Item No 5	322,720,769	322,720,769	-	322,720,769	-	100.00%	Passed

Signature of Chairman
Lahore : 26-10-2023



[Handwritten Signature]

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CELEBRATING
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1960
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YEARS