

ZEPHYR

ZEPHYR TEXTILES LIMITED

3rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore, Pakistan.

Tel: +92(42)35782905 | Fax: +92(42)35753202 | Email: Info@zephyr.com.pk

Results of Voting on Resolutions/Execution Report

Name of the Company	ZEPHYR TEXTILES LIMITED
Date of the general meeting	13.04.2023
Date of poll	13.04.2023
Dates for casting e-voting	10.04.2023 to 12.04.2023
Last date of receiving postal ballot	12.04.2023
Any other related information	

Resolutions

Resolution 1	Resolved that pursuant to the requirements of Section 208 and all other applicable provisions of the Companies Act, 2017 and related rules and regulations made thereunder, approval and ratification of the members of Zephyr Textiles Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized the acquisition of land comprising 46.29 acres valued at PKR 231.47 Million from its Directors related parties.
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Particulars			Result of resolutions							
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	Resolution No. 1		Resolution No. 2		Resolution No. 3	
					Favor	Against	Favor	Against	Favor	Against
MUSSAID HANIF - 1	IN PERSON	16,823,365	16,823,365	0	16,823,365	0				
MUSSAID HANIF - 3525085995	IN PERSON	4,485,151	4,485,151	0	4,485,151	0				
MUSSAID HANIF - 18432046713	IN PERSON	211,000	211,000	0	211,000	0				
ARBAB MUHAMMAD KHAN - 1291	IN PERSON	5,288,277	5,288,277	0	5,288,277	0				

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SHEIKH ABDUL QAYYUM - 13417036828	IN PERSON	2	2	0	2	0				
SUMERA SHEIKH - 3525080300	IN PERSON	10	10	0	10	0				
SHAFFI AHMAD KHAN (SAK) -5504000764	IN PERSON	10	10	0	10	0				
SHEIKH MUHAMMA D TAYYAB - 6700037100	IN PERSON	5	5	0	5	0				
LAEEQ AHMAD - 3525062061	IN PERSON	5	5	0	5	0				
AKBAR ALI -12005007886	IN PERSON	5	5	0	5	0				
RIFFAT PARVEEN - 6445082943	IN PERSON	10	10	0	10	0				
ABDUL WASIM MIAN - 4481007476	IN PERSON	2	2	0	2	0				
MUHAMMA D ISHAQ BHATTI - 5298005555	IN PERSON	500	500	0	500	0				
SHAHNAZ PERVEEN - 3525083592	IN PERSON	7	7	0	7	0				
MUHAMMA D BILAL - 6122042705	IN PERSON	10	10	0	10	0				
IRFAN YOUSAF - 10629319585	IN PERSON	1	1	0	1	0				
MUHAMMA D YOUSUF - 3939033410	IN PERSON	1	1	0	1	0				
Total		26,808,361	26,808,361	0	26,808,361	0				

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Vote casted through e-voting:

Particulars		Result of resolutions							
Name of member*/Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 1		Resolution No. 2		Resolution No. 3	
				Favor	Against	Favor	Against	Favor	Against
QASIM QAYYUM 3525101704	20,000	20,000	0	20,000	0				
Total	20,000	20,000	0	20,000	0				

Vote casted through post:

Particulars		Result of resolutions							
Name of member*/Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 1		Resolution No. 2		Resolution No. 3	
				Favor	Against	Favor	Against	Favor	Against
TEHNIYAT MUSSAID Folio # 5	2,465,300	2,465,300	0	2,465,300	0				
TEHNIYAT MUSSAID Folio # 3525085996	1,561,000	1,561,000	0	1,561,000	0				
SABA BURHAN Folio # 6	2,166,800	2,166,800	0	2,166,800	0				
SABA BURHAN Folio # 1285	1,949,171	1,949,171	0	1,949,171	0				
SABA BURHAN Folio # 3525085999	7,317,951	7,317,951	0	7,317,951	0				
SABA BURHAN Folio # 5264032941	532,000	532,000	0	532,000	0				
SARAH MUSSAID	50,000	50,000	0	50,000	0				

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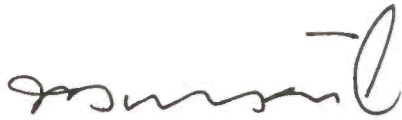
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Folio # 3525085997									
NAVEED ALEEM Folio # 1288	500	500	0	500	0				
HENNA HAQUE Folio # 1292	2,644,139	2,644,139	0	2,644,139	0				
Total	18,686,861	18,686,861	0	18,686,861	0				

Consolidated result 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 Favor	Number of Votes Casted Against	Percentage of Votes Castes in Favor	Resolution Passed/Not Passed	Remarks
1.	Resolution 1	45,515,222	45,515,222	0	45,515,222	0	100.000 %	Passed	
2.	Resolution 2								
3.	Resolution 3								



Mussaid Hanif

Company registered office – Lahore

13.04.2023