

ZEPHYR

ZEPHYR TEXTILES LIMITED

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

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

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

Name of Company	ZEPHYR TEXTILES 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:

Agenda Item No.4	Circulation of Company's annual audited financial statements through QR enabled code and weblink as part of notices of Annual General Meetings
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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	Agenda Item No.4
Name of Member	CDC A/C No.					Favor Against
MR. MUSSAID HANIF Folio # 0000000001		Present	16,823,365	16,823,365		16,823,365
MR. MUSSAID HANIF Folio # 03525085995	03525085995	Present	4,485,151	4,485,151		4,485,151
MR. MUSSAID HANIF Folio # 018432046713	018432046713	Present	302,500	302,500		302,500
MR. ARBAB MUHAMMAD KHAN Folio # 0000000001290		Present	5,288,277	5,288,277		5,288,277
MR. ARBAB MUHAMMAD KHAN Folio # 018432010693	018432010693	Present	2,500	2,500		2,500
Mr. RANA KAMAL UD DIN Folio # 000000001290		Present	2,500	2,500		2,500
Ms. NUZHAT KAMRAN Folio # 000000001289		Present	500	500		500
Mr. NAVEED ALEEM Folio # 000000001288		Present	500	500		500
Totals:			26,905,293	26,905,293	-	26,905,293

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	Agenda Item No.4	
Name of Member	CDC A/C No.				Favor	Against
QASIM QAYYUM	003525101704	20,000	20,000	-	20,000	-
AMIN UDDIN ANSARI	003525051812	100,000	100,000	-	100,000	-
Totals:		120,000	120,000	-	120,000	-

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	Agenda Item No.4	
Name of Member	CDC A/C No.				Favor	Against
TEHNIYAT MUSSAID Folio # 5		2,465,300	2,465,300	-	2,465,300	-
TEHNIYAT MUSSAID Folio # 3525085996	003525085996	1,561,000	1,561,000	-	1,561,000	-
SABA BURHAN Folio # 6		2,166,800	2,166,800	-	2,166,800	-
SABA BURHAN Folio # 1285		1,949,171	1,949,171	-	1,949,171	-
SABA BURHAN Folio # 3525085999	003525085999	7,317,951	7,317,951	-	7,317,951	-
SABA BURHAN Folio # 5264032941	005264032941	532,000	532,000	-	532,000	-
SARAH MUSSAID Folio # 3525085997	003525085997	50,000	50,000	-	50,000	-
NAVEED ALEEM Folio # 1288		500	500	-	500	-
HENNA HAQUE Folio # 1292		2,644,139	2,644,139	-	2,644,139	-
SARAH NAVIWALA Folio # 3525085997	3525085997	50,000	50,000	-	50,000	-
Totals:		18,736,861	18,736,861	-	18,736,861	-

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	Agenda Item No.4	45,762,154	45,762,154	-	45,762,154	-	100.00%		



Signature of Chairman

Date: 27-10-2023

Place: Lahore.