



fauji foods

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

Name of Company	FAUJI FOODS LIMITED
Date of Extra Ordinary General Meeting	December 28, 2023
Date of Poll	December 28, 2023
Dates for casting e-voting	25-12-2023 9.00 a.m. to 27-12-2023 5.00 p.m.
Last date of receiving post ballot	December 27, 2023
Any other related information	NIL

Resolutions:

Agenda 1	To confirm minutes of the Annual General Meeting of the Company held on March 21, 2023.
Agenda 2	To approve Share Purchase Agreement (SPA) and the Business Transfer Agreement (BTA) with Fauji Foundation and to get the consent of the members for QR code to disseminate annual audited financial statements.

Vote casted in person or through proxy:

Particulars		Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Result of resolution(s)			
Name of Member*/ Folio No.						Agenda 1		Agenda 2	
Name of Member	Folio No.					Favor	Against	Favor	Against
Saima Nasee	2028	In Person	1	1	0	1	0	1	0
Muhammad Sabir Lilla	2015	In Person	1	1	0	1	0	1	0
Saleem Akhtar	1841	In Person	90	90	0	90	0	90	0
Mariam Shahid	2035	In Person	1	1	0	1	0	1	0
Rizwan Ahmad Khan	2014	In Person	1	1	0	1	0	1	0
Rizwan Ahmad Khan (Proxy Holder)	4705/124362	Through Proxy	465,000,000	465,000,000	0	465,000,000	0	465,000,000	0
Rana M. Kaleem Ullah	1746	In Person	2,728	2,728	0	2,728	0	2,728	0
Muhammad Ismail Pervaiz	2030	In Person	3	3	0	3	0	3	0
Asfandiyar Rafique	2026	In Person	24	24	0	24	0	24	0
Abdul Hannan	2031	In Person	3	3	0	3	0	3	0
Danish Rehman	2032	In Person	1	1	0	1	0	1	0
Waqar Ahmed Malik	6122/147363	In Person	500	500	0	500	0	500	0
Arif ur Rehman	2021	In Person	1	1	0	1	0	1	0
Arif ur Rehman	6452/25198	In Person	70,000	70,000	0	70,000	0	70,000	0
Arif ur Rehman (Proxy Holder)	4705/83534	Through Proxy	1,205,576,237	1,205,576,237	0	1,205,576,237	0	1,205,576,237	0
Arif ur Rehman (Proxy Holder)	4705/124487	Through Proxy	400,000,000	400,000,000	0	400,000,000	0	400,000,000	0
Ali Asrar Hossain Aga	18432/71612	In Person	78,879	78,879	0	78,879	0	78,879	0
Basharat Ahmad Bhatti	1997	In Person	1	1	0	1	0	1	0
Javed Kureshi	2007	In Person	1	1	0	1	0	1	0
Usman Zaheer Ahmad	18432/89309	In Person	200,000	200,000	0	200,000	0	200,000	0
Khurram Javid	18432/89358	In Person	450,800	450,800	0	450,800	0	450,800	0
Sarfaraz Ahmed Rehman	2004	In Person	7	7	0	7	0	7	0
Muhammad, Bilal	6122/42705	In Person	291	291	0	291	0	291	0
Shahnaz Perveen	3525/83592	In Person	362	362	0	362	0	362	0
Akbar Ali	6445/71219	In Person	9	9	0	9	0	9	0
Riffat Parveen	645/82943	In Person	10	10	0	10	0	10	0
Fahad Ali	10629/81359	In Person	1	1	0	1	0	1	0
Sheikh Muhammad Dawood	6700/39288	In Person	2,000	2,000	0	2,000	0	2,000	0
Najma Dawood	3525/125333	In Person	25	25	0	25	0	25	0
Muhammad Ashraf	6445/65906	In Person	163	163	0	163	0	163	0
Syed Sajid Hussain	3525/78920	In Person	500	500	0	500	0	500	0
Muhammad Moazzam	6700/26343	In Person	9,505	9,505	0	9,505	0	9,505	0
Laeq Ahmad	3525/118579	In Person	10	10	0	10	0	10	0
Zeeshan Munir	3939/32479	In Person	1	1	0	1	0	1	0
Mubashar Sana	18432/83914	In Person	100	100	0	100	0	100	0
Sumera Sheikh	3525/80300	In Person	2	2	0	2	0	2	0
Sheikh Abdul Qayyum	13417/36828	In Person	1	1	0	1	0	1	0
Mohammad Mohsin Raza	15875/3607	In Person	1,004	1,004	0	1,004	0	1,004	0
Hassan Yaqoob	7443/1132	In Person	1,000	1,000	0	1,000	0	1,000	0
Muhammad Babar Rashid	2025	In Person	1	1	0	1	0	1	0
Mrs. Mehwish Zafar	2029	In Person	1	1	0	1	0	1	0
Totals:			2,071,394,265	2,071,394,265	-	2,071,394,265	-	2,071,394,265	-

Vote casted through e-voting:

Particulars		No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Result of Resolutions			
Name of Member*/ Folio No.					Agenda 1		Agenda 2	
Name of Member	Folio No.				Favor	Against	Favor	Against
MUHAMMAD MUJEEB RASUL	006122028142	80000	80000	0	80,000	0	80,000	0
ASIF HAMEED	005264032180	100	100	0	100	0	100	0
MUKHTAR AHMAD	000620071469	5145	5145	0	5,145	0	5,145	0
ZIA UL HAQ	001826147298	1000	1000	0	0	1,000	1,000	0
MOHAMMAD TARIQ MOIN	003277087165	54721	54721	0	54,721	0	0	54,721
USMAN AHMAD	005264164298	10000	10000	0	10,000	0	10,000	0
MUHAMMAD SADIQ FAROOQI /	001826084921	1599	1599	0	1,599	0	1,599	0
SHEIKH ZAHEER TAJ	001826123422	2	2	0	0	2	2	0
ABDUL RASHEED ANJUM	005264449186	185	185	0	0	185	185	0
GHULAM HYDER	005512086036	3664	3664	0	3,664	0	3,664	0
MOHAMMAD FAYAZ MUGHAL	006452076704	3000	3000	0	3,000	0	3,000	0
SHAHRIKH AHMAD SIDDIQUI	006452145939	103	103	0	103	0	103	0



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MUHAMMAD SHABBIR AHMAD	011544011009	49251	49251	0	49,251	0	49,251	0
GHULAM SAFDER JISKANI	014746014352	1000	1000	0	1,000	0	1,000	0
MUHAMMAD UMAR FAROOQ	001651054479	1300	1300	0	1,300	0	1,300	0
NAEEM UD DIN	003228006768	50000	50000	0	50,000	0	50,000	0
MUNAWAR AHMED	004002003422	29000	29000	0	29,000	0	29,000	0
ALI YAR BHATTI	005264173976	1	1	0	1	0	1	0
MAQSOOD AHMAD	005264359427	3500	3500	0	3,500	0	3,500	0
MUHAMMAD FAISAL AZEEM	005264363767	466	466	0	466	0	466	0
SALEEM SHAHZAD HUSSAIN	006452161654	9000	9000	0	9,000	0	9,000	0
SHAHZAD MALIK BASHIR	006684291750	500	500	0	500	0	500	0
SUHAIL AHMED	006684301872	18084	18084	0	18,084	0	18,084	0
MUZAMMIL REHMAN ABBASI	006684309172	500	500	0	500	0	500	0
SHABBIR AHMED	010629044530	985	985	0	985	0	985	0
NOUMAN	010629057607	2000	2000	0	2,000	0	2,000	0
SYED ABDUL WAHEED	010629492986	600	600	0	600	0	600	0
KHALIL AHMED BALOUCH	011387044100	1000	1000	0	1,000	0	1,000	0
SYED IMDAD HUSSAIN	014746128608	1500	1500	0	1,500	0	1,500	0
SYED WAHAB SHAH	014746131792	702	702	0	702	0	702	0
AHSAN JUNAID SALAM	001339017160	1200	1200	0	1,200	0	1,200	0
ŞALEEM MUSTAFA HASHMANI	003038034524	9000	9000	0	9,000	0	9,000	0
FAIZ AHMED	004085042471	5000	5000	0	5,000	0	5,000	0
AHSAN UL HAQ	005264438106	3	3	0	0	3	0	3
ZARSAZ KHAN	005512092901	500	500	0	500	0	500	0
ZAHID ANWAR	005512121031	15000	15000	0	15,000	0	15,000	0
RANA ABDUL MANAN KHALIL	005587085874	1500	1500	0	1,500	0	1,500	0
USMAN MUSHTAQ	006122160580	500	500	0	500	0	500	0
NASIR SHARIF	007419029763	800	800	0	800	0	800	0
OMER EJAZ	010629229933	1000	1000	0	1,000	0	1,000	0
MUSHAHID HUSSAIN	011692034046	1200	1200	0	0	1,200	0	1,200
FAIZ YAR	014746167051	165	165	0	0	165	0	165
Totals:		364,776	364,776	-	362,221	2,555	308,687	56,089

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 1		Agenda 2	
Name of Member	Folio No.				Favor	Against	Favor	Against
Totals:								

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 1	2,071,759,041	2,071,759,041	-	2,071,756,486	2,555	100.00%	Passed	
2	Agenda 2	2,071,759,041	2,071,759,041	-	2,071,702,952	56,089	100.00%	Passed	

Signature of Chairman

Place: Lahore.