

SAPPHIRE FIBRES LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Monday, December 08, 2025

at 02:00 p.m at the 312- Cotton Exchange Building, 11 Chundrigar Road, Karachi.

Date of the AGM/EOGM	08 Dec, 2025
Date of poll	08 Dec, 2025
Dates for casting e-voting	05 Dec, 2025 To 07 Dec, 2025
Last date of receiving postal ballot	07 Dec, 2025

Resolution

Agenda Item No. 1	IT IS THEREFORE RESOLVED: That subject to the approval / sanction of the High Court, the draft Scheme of Arrangement under Sections 279-283 of the Companies Act, 2017, between Sapphire Fibres Ltd. and Reliance Cotton Spinning Mills Limited, which is attached as Schedule 'A' herewith, and initialled by the Chairman of the Meeting for purposes of identification, is hereby approved, adopted and agreed. Further, subject to the approval / sanction of the Honourable High Court and compliance with applicable laws and regulations, the issued, subscribed and paid-up share capital of Reliance Cotton Spinning Mills Limited shall be reduced by cancellation of the ordinary shares of the Company in the manner as envisaged under the Scheme of Arrangement. Further, it is reaffirmed that the Scheme of Arrangement is approved along with all ancillary and incidental matters thereto. Further, all approvals under the law, in relation to the Scheme of Arrangement, are deemed to be granted.
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Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 1	2372	0	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 1	18157650	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 1	432	1	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 1	18160455	18160455	0	18160454	1	100.0000	Passed	

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Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1		Remarks
				In Favor	Against	
1	MAHFOOZ ELAHI	004705011096	2362	2362	0	
2	KHURRAM NOMAN	006502001613	10	10	0	
Total			2372	2372	0	



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Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 1	2372	2372	0	100.0000%	



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Vote cast through Postal Ballot

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 1	18157650	18157650	0	100.0000%	

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Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1		Remarks
				In Favor	Against	
1	MR. MOHAMMAD ABDULLAH	000000000001	98207	98207	0	
2	MR. YOUSUF ABDULLAH	000000000011	21754	21754	0	
3	MRS. NOSHABA NADEEM	000000000014	9959	9959	0	
4	MRS. SHIRIN SHAHID	000000000017	21130	21130	0	
5	MR. SHAHID ABDULLAH	000000000002	28507	28507	0	
6	MR. MOHAMMAD YOUNUS	000000000003	7000	7000	0	
7	NADEEM ABDULLAH	003277000176	60164	60164	0	
8	SHAMSHAD BEGUM	003277000480	2	2	0	
9	AMER ABDULLAH	003277000900	62589	62589	0	
10	SUMRA NAIM	003277000938	12271	12271	0	
11	SAPPHIRE POWER GENERATION LTD	003277011453	118125	118125	0	
12	SALMAN ISMAIL (PRIVATE) LIMITED	003277077859	1155	1155	0	
13	CRYSTAL ENTERPRISES (PVT) LTD	003277106573	157	157	0	
14	SYNERGY HOLDINGS (PRIVATE) LIMITED	003277116679	638778	638778	0	
15	RESOURCE CORPORATION (PRIVATE) LIMITED	003277116763	691305	691305	0	

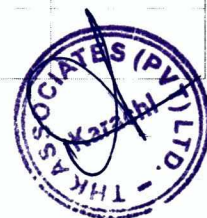
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Agenda Item No. 1

S. No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	Remarks
16	ATMZ COMPANY (PRIVATE) LIMITED	003277116764	676878	676878	0	
17	CHANNEL HOLDINGS (PRIVATE) LIMITED	003277116765	621153	621153	0	
18	LAVENDER (PRIVATE) LIMITED	003277135173	352161	352161	0	
19	GLITTER (PRIVATE) LIMITED	003277135174	435750	435750	0	
20	GLORY (PRIVATE) LIMITED	003277135175	211008	211008	0	
21	ACRYLIC (PRIVATE) LIMITED	003277135336	264745	264745	0	
22	SHAYAN ABDULLAH	003525081686	30082	30082	0	
23	HASAN ABDULLAH	003525100818	65171	65171	0	
24	ISMAEL ABDULLAH	003525105373	30082	30082	0	
25	MRS. SHAMSHAD BEGUM	000000000006	524477	524477	0	
26	CRYSTAL ENTERPRISES (PVT) LTD.	000000006436	5680	5680	0	
27	MRS. SHAMSHAD BEGUM	000000006886	1771	1771	0	
28	SUMRA NAIM	000000006892	2657	2657	0	
29	MRS. SUMRA NAIM	000000006984	18910	18910	0	
30	MR. NADEEM ABDULLAH	000000000007	7125	7125	0	
31	SAPPHIRE POWER GENERATION LTD	000000007028	355084	355084	0	
32	SALMAN ISMAIL (SMC PVT) LIMITED	000000007032	22147	22147	0	
33	SAPPHIRE HOLDING LIMITED	000000007071	875004	875004	0	
34	USMA YOUSUF	000000007084	369	369	0	
35	MR. SHAYAN ABDULLAH	000000007107	35089	35089	0	
36	ALI ABULLAH	000000007108	8336	8336	0	
37	MR. NABEEL ABDULLAH	000000007109	22187	22187	0	
38	ABDUL SATTAR ARAIN	000000007139	525	525	0	
39	UMER ABDULLAH	000000007144	2270	2270	0	
40	UMER ABDULLAH	000000007154	20000	20000	0	
41	MUSTAFA ABDULLAH	000000007159	7932	7932	0	

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S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1		
				In Favor	Against	Remarks
42	CHANNEL HOLDINGS (PVT) LTD	000000007160	1029108	1029108	0	
43	ATMZ COMPANY (PVT) LTD	000000007161	1025822	1025822	0	
44	SYNERGY HOLDINGS (PVT) LTD	000000007162	1029104	1029104	0	
45	RESOURCE CORPORATION (PVT) LTD	000000007163	1029108	1029108	0	
46	ISMAEL ABDULLAH	000000007165	21115	21115	0	
47	STM CORPORATION (PVT) LTD	000000007167	91488	91488	0	
48	SFL CORPORATION (PVT) LTD	000000007171	16462	16462	0	
49	MOHAMMAD ABDULLAH	000000007173	25268	25268	0	
50	CHANNEL HOLDINGS (PRIVATE) LIMITED	000000007177	281822	281822	0	
51	GLORY (PRIVATE) LIMITED	000000007178	1127290	1127290	0	
52	RESOURCE CORPORATION (PRIVATE) LIMITED	000000007179	245128	245128	0	
53	GLITTER (PRIVATE) LIMITED	000000007180	869090	869090	0	
54	ATMZ COMPANY (PRIVATE) LIMITED	000000007181	279570	279570	0	
55	LAVENDER (PRIVATE) LIMITED	000000007182	935950	935950	0	
56	SYNERGY HOLDINGS (PRIVATE) LIMITED	000000007183	280928	280928	0	
57	ACRYLIC (PRIVATE) LIMITED	000000007184	1056824	1056824	0	
58	GLITTER (PRIVATE) LIMITED	000000007186	611470	611470	0	
59	GLORY (PRIVATE) LIMITED	000000007187	611470	611470	0	
60	ACRYLIC (PRIVATE) LIMITED	000000007188	611467	611467	0	
61	LAVENDER (PRIVATE) LIMITED	000000007189	611470	611470	0	
Total			18157650	18157650	0	

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Vote cast in person or through proxy

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 1	433	432	1	99.7691%	



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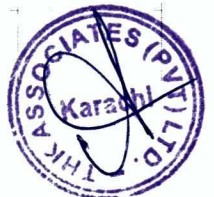
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Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1		
					In Favor	Against	Remarks
1	P1	MOHAMMED SHOAIB	003277082768	10	10	0	
2	P2	MUHAMMAD SHOAIB	005348026281	180	180	0	
3	P3	MUHAMMED ASLAM ANSARI	011387031172	2	2	0	
4	P4	ERUM BANO	004457065253	1	1	0	
5	P5	MUHAMMAD ALI	006445018582	1	1	0	
6	P6	MUHAMMAD ALI	003277068364	1	1	0	
7	P7	MR. SAEED AHMED BAIG	000000006998	3	3	0	
8	P8	SHEIKH MUHAMMAD NASIR	006684089378	5	5	0	
9	P9	MR. ABDUL MAJEED	000000007033	1	1	0	
10	P10	ASHFAQ AHMED	006684099211	1	1	0	
11	P11	MUHAMMAD ALI	004457059967	1	1	0	
12	P12	MUHAMMAD QASIM	000208000543	1	0	1	
13	P13	MUHAMMAD HANIF	004952010621	2	2	0	
14	P14	MOHAMMED JAVAID IQBAL	004010025333	1	1	0	
15	P15	MUHAMMAD FAISAL	014712004240	1	1	0	

(Signature)



S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 1		Remarks
					In Favor	Against	
16	P16	JIBRAN SARFARAZ	003277119087	1	1	0	
17	P17	MUHAMMAD IDREES	004424037065	1	1	0	
18	P18	MUHAMMAD ASHRAF	003277080439	118	118	0	
19	P19	MR. M. ASHRAF	000000006948	3	3	0	
20	P20	MUHAMMAD ASHRAF	000000007094	25	25	0	
21	P21	MANSHA IQBAL	003277064359	1	1	0	
22	P22	ABDUL HAI	010629197569	5	5	0	
23	P23	SHANILA BANO	006684179013	1	1	0	
24	P24	SHANILA BANO	010629197320	5	5	0	
25	P25	AMBER GHORI	010231016338	1	1	0	
26	P26	IRFANA GOHAR	003277010902	1	1	0	
27	P27	MUHAMMAD ZAHIDIN	004143006312	2	2	0	
28	P28	MR. ABDUL RAUF	000000006932	52	52	0	
29	P29	MUHAMMAD RIZWAN	000000007043	6	6	0	
Total				433	432	1	

(Signature)

