

## Results of Voting on Resolutions / Execution Report

Name of the Company : Sapphire Textile Mills Ltd  
 Date of General Meeting (EOGM) : June 15, 2023  
 Date of Poll : June 15, 2023  
 Date for Casting E-Voting : June 12, 2023 to June 14, 2023  
 Last Date of receiving Postal Ballot : June 13, 2023  
 Any other related information : N/A

Resolutions	<b>Agenda No.03</b>
	RESOLVED THAT the consent of the members be and is hereby accorded to circulate the Annual Audited Financial Statements including auditor's report, Directors' report, Chairman's review and other reports contained therein to the Members of Sapphire Textile Mills Limited through QR enable code and weblink.
	<b>Agenda No.04</b>
	RESOLVED THAT the Company be and is hereby authorized to complete legal formalities for incorporation of a holding company of Jomo Technologies (Pvt.) Ltd in Singapore (proposed associated company) with equity investment of 8.83% for consideration other than Cash by way of Share Swap.  RESOLVED THAT Mr. Nabeel Abdullah, Director be and is hereby authorized to take necessary steps towards incorporation of a holding company of Jomo Technologies (Pvt.) Ltd in Singapore (proposed associated company) and do all such acts and things as are incidental thereto.

### Vote Casted through E-voting

Particulars			Results of Resolution No. 3 and 4			
Name of Shareholder	Folio No.	Shares Held or No. of Votes	No. of Votes Casted	No. of Invalid Votes	Votes in Favor	Votes Against
Shaikh Khalil ur Rehman	18432-53073	1,769	1,769	-	1,769	-
TOTAL		1,769	1,769	-	1,769	-

### Vote Casted through Postal Ballot

Particulars			Results of Resolution No. 3 and 4			
Name of Shareholder	Folio No.	Shares Held or No. of Votes	No. of Votes Casted	No. of Invalid Votes	Votes in Favor	Votes Against
Mr. Mohammad Abdullah	26	498,454	498,454	-	498,454	-
Mr. Amer Abdullah	242	277,128	277,128	-	277,128	-
Mr. Amer Abdullah	3277-900	35,100	35,100	-	35,100	-
Mr. Nadeem Abdullah	237	573,152	573,152	-	573,152	-
Mr. Nadeem Abdullah	3277-176	81,432	81,432	-	81,432	-
Mr. Shahid Abdullah	243	408,301	408,301	-	408,301	-
Mr. Shahid Abdullah	3277-177	19,440	19,440	-	19,440	-
Mr. Nabeel Abdullah	797	1,072,000	1,072,000	-	1,072,000	-
Mr. Umer Abdullah	828	1,072,000	1,072,000	-	1,072,000	-
Mr. Shahid Shafiq	837	510	510	-	510	-
Mr. Muhammad Yamin	583	1,458	1,458	-	1,458	-
Shaikh Khalil ur Rehman	455	32	32	-	32	-
Mrs. Noshaba Nadeem	267	216,572	216,572	-	216,572	-
Mrs. Noshaba Nadeem	3277-3184	217,944	217,944	-	217,944	-
Mr. Ali Abdullah	819	784,174	784,174	-	784,174	-
Mr. Mustafa Abdullah	846	784,172	784,172	-	784,172	-
Mrs. Shamshad Begum	21	657,788	657,788	-	657,788	-
Mrs. Shamshad Begum	3277-480	31,165	31,165	-	31,165	-
Mr. Shayan Abdullah	798	1,026,000	1,026,000	-	1,026,000	-
Mr. Shireen Shahid	288	567,114	567,114	-	567,114	-
Mr. Shireen Shahid	3277-3187	141,480	141,480	-	141,480	-
Mr. Hasan Abdullah	831	1,026,000	1,026,000	-	1,026,000	-
Mr. Hasan Abdullah	3525-100818	540	540	-	540	-
Mr. Ambareen Amer	503	300,000	300,000	-	300,000	-
Mr. Ambareen Amer	3277-3186	189,540	189,540	-	189,540	-
Mr. Sumra Naim	264	142,777	142,777	-	142,777	-
Mr. Tayyab Abdullah	839	784,170	784,170	-	784,170	-
Sapphire Power Generation Ltd	793	78,345	78,345	-	78,345	-
Sapphire Power Generation Ltd	3277-11453	227,988	227,988	-	227,988	-
STM Corporation (Pvt.) Ltd	848	127,355	127,355	-	127,355	-
SFL Corporation (Pvt.) Ltd	849	177,596	177,596	-	177,596	-
Synergy Holdings (Pvt.) Ltd	843	1,032,286	1,032,286	-	1,032,286	-
Synergy Holdings (Pvt.) Ltd	3277-116763	238,161	238,161	-	238,161	-
ATMZ Company (Pvt.) Ltd	840	1,032,292	1,032,292	-	1,032,292	-
ATMZ Company (Pvt.) Ltd	3277-116674	238,163	238,163	-	238,163	-
Channel Holdings (Pvt.) Ltd	842	1,032,904	1,032,904	-	1,032,904	-
Channel Holdings (Pvt.) Ltd	3277-116765	237,551	237,551	-	237,551	-
Resource Corporation (Pvt.) Ltd	3277-116763	238,279	238,279	-	238,279	-
Resource Corporation (Pvt.) Ltd	841	1,032,176	1,032,176	-	1,032,176	-
Salman Ismail (Pvt.) Ltd	799	609,683	609,683	-	609,683	-
Salman Ismail (Pvt.) Ltd	3277-77859	30,240	30,240	-	30,240	-
Sapphire Holding Ltd	3277-82754	285,809	285,809	-	285,809	-
Crystal Enterprises (Pvt.) Ltd	3277-106573	3,104	3,104	-	3,104	-
		17,530,375	17,530,375	-	17,530,375	-



**Vote casted on the day of the poll:**

Particulars			Results of Resolution			
Name of Shareholder	Folio No.	Shares Held or No. of Votes	No. of Votes Casted	No. of invalid Votes	Votes in Favor	Votes Against
Mr. Mohammad Hanif	4952-10621	1	1	-	1	-
Mr. Malik Bakhtiar Aziz	3277-99796	128	128	-	128	-
Mr. Adam / A.Habib	3277-80320	3	3	-	3	-
Mr. Muhammad Amin Adam	3277-30058	1	1	-	1	-
Mr. Saeed Ahmed Baig	748	1	1	-	1	-
Mr. Mirza Saleem Baig	851	532	532	-	532	-
Mashmooma Zehra Majeed	3277-98179	500	500	-	500	-
		1,166	1,166	-	1,166	-
TOTAL			17,533,310	17,533,310	-	17,533,310

**Consolidated Results of Voting:**

Resolution	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
Resolution 3	17,533,310	17,533,310	-	17,533,310	-	100.00%	Passed
Resolution 4	17,533,310	17,533,310	-	17,533,310	-	100.00%	Passed

**For Sapphire Textile Mills Limited**

  
**Signature of Chairman**  
**Place: Karachi**  
**Date: June 15, 2023**

