

SAPPHIRE TEXTILE MILLS LIMITED

Date of Meeting: 10/28/2024 Date of Poll: 10/28/2024 Date of Casting eVote: 10/24/2024 9: to 10/26/2024 5 Last date of Receiving Postal Ballot: 10/26/2024 5

Special Resolution

Agenda Item # 5: as stated in Notice of AGM

eVoting

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorized	Total	eVote	Postal	Meeting	Authorized	Total	
1		3,038	78,794	MUHAMMAD ASADULLAH AHNA	1	-	-	-	1	-	-	-	-	-	1
2		18,432	53,073	SHAIKH KHALIL UR RAHMAN	1,769	-	-	-	1,769	-	-	-	-	-	1,769
					1,770	-	-	-	1,770	-	-	-	-	-	1,770

Meeting

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorized	Total	eVote	Postal	Meeting	Authorized	Total	
1		4,457	86,069	YOUSUF KHAN	-	-	1	-	1	-	-	-	-	-	1
					-	-	1	-	1	-	-	-	-	-	1

Postal

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorized	Total	eVote	Postal	Meeting	Authorized	Total	
1	21			Mrs. Shamshad Begum.	-	657,788	-	-	657,788	-	-	-	-	-	657,788
2	26			Mr. Mohammad Abdullah	-	520,319	-	-	520,319	-	-	-	-	-	520,319
3	237			Mr. Nadeem Abdullah.	-	111,099	-	-	111,099	-	-	-	-	-	111,099
4	242			Mr. Amer Abdullah.	-	46,515	-	-	46,515	-	-	-	-	-	46,515
5	243			Mr. Shahid Abdullah.	-	67,672	-	-	67,672	-	-	-	-	-	67,672
6	264			Mrs. Sumra Naim	-	141,373	-	-	141,373	-	-	-	-	-	141,373
7	265			Mr. Yousuf Abdullah.	-	121,009	-	-	121,009	-	-	-	-	-	121,009
8	267			Mrs. Noshaba Nadeem	-	73,747	-	-	73,747	-	-	-	-	-	73,747

9	288		Mrs. Shireen Shahid.	-	112,106	-	-	112,106	-	-	-	-	-	112,106
10	503		Mrs. Ambareen Amer.	-	72,930	-	-	72,930	-	-	-	-	-	72,930
11	583		Mr. Mohammad Yamin.	-	1,458	-	-	1,458	-	-	-	-	-	1,458
12	793		SAPPHIRE POWER GENERATIO	-	78,345	-	-	78,345	-	-	-	-	-	78,345
13	797		MR. NABEEL ABDULLAH	-	181,943	-	-	181,943	-	-	-	-	-	181,943
14	798		MR. SHAYAN ABDULLAH	-	161,867	-	-	161,867	-	-	-	-	-	161,867
15	819		MR. ALI ABDULLAH	-	116,824	-	-	116,824	-	-	-	-	-	116,824
16	831		MR. HASSAN ABDULLAH	-	162,862	-	-	162,862	-	-	-	-	-	162,862
17	838		SALMAN ABDULLAH	-	120,145	-	-	120,145	-	-	-	-	-	120,145
18	839		TAYYAB ABDULLAH	-	116,823	-	-	116,823	-	-	-	-	-	116,823
19	840		ATMZ COMPANY (PVT) LIMITED	-	1,859,234	-	-	1,859,234	-	-	-	-	-	1,859,234
20	841		RESOURCE CORPORATION (PV	-	1,832,274	-	-	1,832,274	-	-	-	-	-	1,832,274
21	842		CHANNEL HOLDINGS (PVT) LIM	-	1,846,424	-	-	1,846,424	-	-	-	-	-	1,846,424
22	843		SYNERGY HOLDINGS (PVT) LIM	-	1,839,095	-	-	1,839,095	-	-	-	-	-	1,839,095
23	845		ISMAEL ABDULLAH	-	120,145	-	-	120,145	-	-	-	-	-	120,145
24	846		MUSTAFA ABDULLAH	-	116,824	-	-	116,824	-	-	-	-	-	116,824
25	848		STM CORPORATION (PVT) LIMI	-	156,750	-	-	156,750	-	-	-	-	-	156,750
26	849		SFL CORPORATION (PVT) LIMIT	-	7,989	-	-	7,989	-	-	-	-	-	7,989
27	854		GLORY (PRIVATE) LIMITED	-	1,905,901	-	-	1,905,901	-	-	-	-	-	1,905,901
28	855		GLITTER (PRIVATE) LIMITED	-	1,919,323	-	-	1,919,323	-	-	-	-	-	1,919,323
29	856		LAVENDER (PRIVATE) LIMITED	-	1,892,479	-	-	1,892,479	-	-	-	-	-	1,892,479
30	857		ACRYLIC (PRIVATE) LIMITED	-	1,912,612	-	-	1,912,612	-	-	-	-	-	1,912,612
31		3,277	176 NADEEM ABDULLAH	-	7,791	-	-	7,791	-	-	-	-	-	7,791
32		3,277	480 SHAMSHAD BEGUM	-	1	-	-	1	-	-	-	-	-	1
33		3,277	900 AMER ABDULLAH	-	7,791	-	-	7,791	-	-	-	-	-	7,791
34		3,277	938 SUMRA NAIM	-	1,404	-	-	1,404	-	-	-	-	-	1,404
35		3,277	11,453 SAPPHIRE POWER GENERATIO	-	227,988	-	-	227,988	-	-	-	-	-	227,988
36		3,277	82,754 SAPPHIRE HOLDING LIMITED	-	285,809	-	-	285,809	-	-	-	-	-	285,809
37		3,277	106,573 CRYSTAL ENTERPRISES (PVT) I	-	3,104	-	-	3,104	-	-	-	-	-	3,104

38	3,277	116,679	SYNERGY HOLDINGS (PRIVATE	-	238,161	-	-	238,161	-	-	-	-	-	238,161
39	3,277	116,763	RESOURCE CORPORATION (PF	-	238,279	-	-	238,279	-	-	-	-	-	238,279
40	3,277	116,764	ATMZ COMPANY (PRIVATE) LIM	-	238,163	-	-	238,163	-	-	-	-	-	238,163
41	3,277	116,765	CHANNEL HOLDINGS (PRIVATE)	-	237,551	-	-	237,551	-	-	-	-	-	237,551
42	3,525	81,686	SHAYAN ABDULLAH	-	3,896	-	-	3,896	-	-	-	-	-	3,896
43	3,525	100,818	HASAN ABDULLAH	-	3,895	-	-	3,895	-	-	-	-	-	3,895
44	3,525	105,373	ISMAEL ABDULLAH	-	3,895	-	-	3,895	-	-	-	-	-	3,895
45	3,525	105,374	SALMAN ABDULLAH	-	3,896	-	-	3,896	-	-	-	-	-	3,896
46	6,452	128,968	YOUSUF AGENCIES (PRIVATE) I	-	1,660	-	-	1,660	-	-	-	-	-	1,660
				-	19,777,159	-	-	19,777,159	-	-	-	-	-	19,777,159
				1,770	19,777,159	1	-	19,778,930	-	-	-	-	-	19,778,930

Paid up Capital:

21,689,791

Votes in Favor - %age of Total Votes Casted

100.00

Votes Against - %age of Total Votes Casted

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