

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

Name of the Company	Shezan International Limited
Date of the Extraordinary General Meeting	22 June 2023 @ 10:30 am
Date of poll	22 June 2023
Dates for casting e-voting	From 19 June 2023 to 21 June 2023 during business hours
Last date of receiving postal ballot	21 June 2023 till close of business
Any other related information	Nil

Resolutions

Resolution 1	<p>“RESOLVED THAT the company hereby authorizes the holding of offices of profit and payment as remuneration to the Chief Executive and full time working Director(s) not exceeding in aggregate a sum of Rs. 50 million per annum, exclusive of Company’s maintained transport, perquisites and retirement benefits to which they are entitled to under their terms of employment, for the year ending 30 June 2024 and for the remainder of their term increased by the sums that may be applicable under their respective terms of employment.”</p> <p>“FURTHER RESOLVED THAT in the event of any of the aforesaid offices of profit falling vacant, the approval hereby given shall be equally applicable to any other person appointed to fill such vacancy.”</p>
Resolution 2	<p>“RESOLVED THAT QR enabled code and weblink of the annual audited financial statements of the Company be circulated to the shareholders, subject to the requirement of the notification No. S.R.O. 389(1)/2023 of SECP dated 21 March 2023 instead of CD/DVD/USB.”</p> <p>“FURTHER RESOLVED THAT notice of general meeting be dispatched to shareholders, as per the requirement of the Companies Act, 2017, on their registered addresses, containing the QR enabled code and weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act.”</p> <p>“FURTHER RESOLVED THAT the annual audited financial statements of the Company be also circulated to the shareholders through email, in case email has been provided by the shareholders of the Company, without receiving consents from the shareholders.”</p> <p>“FURTHER RESOLVED THAT the Company shall provide hard copy of all the future annual audited financial statements to those shareholders only who request the Company in writing to receive hard copy.”</p>

Vote casted in person or through proxies

Particulars				Result of resolutions					
Folio No.	Name of Member	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 1		Resolution No. 2	
						Favor	Against	Favor	Against
307/142616/C	SYED FARHAN SHAKEEL	In person	21	21	-	-	21	-	-
Annexure - I attached			6,269,607	6,269,607	-	6,269,607	-	6,269,607	-
Total			6,269,628	6,269,628	-	6,269,607	21	6,269,607	-

*In case of votes casted through proxy, mention the name of the proxy holder besides names of the member.

Vote casted through e-voting:

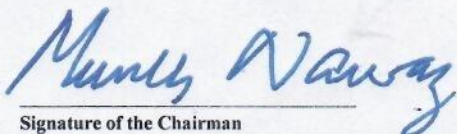
Particulars				Result of resolutions					
Folio No.	Name of Member	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 1		Resolution No. 2		
					Favor	Against	Favor	Against	
6122/110288/C	Raja Muhammad Ayaz	100	100	-	-	100	100	-	
Total			100	100	-	-	100	100	-

Vote casted through post:

NIL

Consolidated result of voting:

Sr. No.	Resolutions	Total No. of Shares/ Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Castes in Favor	Resolution Passed/Not Passed	Remarks
1	Resolution 1	6,269,728	6,269,728	-	6,269,607	121	99.998%	Passed	Nil
2	Resolution 2	6,269,728	6,269,728	-	6,269,707	-	100.00%	Passed	Nil



Signature of the Chairman
Place: Lahore
Date: 22 June 2023

FOLIO/CDC #	SHAREHOLDER NAME	NAME OF PROXY	SHAREHOLDING
9	MR. MUNEER NAWAZ	VIA ZOOM ONLINE	725,184
28	MR HUMAYUN A. SHAHNAWAZ	IN PERSON	405,347
1501 & 7328/11663/C	MS. MANAHIL SHAHNAWAZ	MR. MUNEER NAWAZ	296,806
16 & 620/69422/C	MR. M. NAEEM	MR. MUNEER NAWAZ	59,283
19 & 1430	MR. RASHED AMJAD KHALID	MR. MUNEER NAWAZ	176,718
18 & 1751	MR. ABID NAWAZ	MR. MUNEER NAWAZ	129,243
1706 & 18432/29602/C	MR. NAUMAN KHALID	IN PERSON	7,195
17	MS. ABIDA MUNEER NAWAZ	MR. MUNEER NAWAZ	96,390
27	MS. SAMIA SHAHNAWAZ	MR. MUNEER NAWAZ	405,347
1558	MS. ANUMM SHAHNAWAZ	MR. MUNEER NAWAZ	171,667
25 & 1750	MR. TAUQIR NAWAZ	MR. MUNEER NAWAZ	192,485
7	MS. AMTUL HAI KHALID	MR. MUNEER NAWAZ	169,827
1641	MS. SAJDA AMJAD KHALID	MR. MUNEER NAWAZ	2,499
1502	MR. USMAN KHALID	MR. MUNEER NAWAZ	176,720
1503	MS. NAZISH KHALID	MR. MUNEER NAWAZ	176,720
8 & 1738 & 620/69430/C	MS. AMTUL BARI NAEEM	MR. MUNEER NAWAZ	440,830
24	MS. SADIA MUHAMMAD	MR. MUNEER NAWAZ	24,367
26 & 620/64159/C	MR. AHMED NAEEM	MR. MUNEER NAWAZ	238,347
3277/63285/CIA	SHEZAN SERVICES PRIVATE LIMITED	MR. MUNEER NAWAZ	28,426
1707	MR. IRFAN KHALID	MR. MUNEER NAWAZ	190
1708	MS. SHAZIA KHALID	MR. MUNEER NAWAZ	190
1709	MS. AYESHA KHALID	MR. MUNEER NAWAZ	190
1710	MS. IRUM KHALID	MR. MUNEER NAWAZ	190
3525/49151/IIA	MS. SAMINA ARSHAD	MR. MUNEER NAWAZ	5,945
567	MR. TAHIR YAZDANI	MR. MUNEER NAWAZ	62
307/73969/C	MR. RAFI ULLAH ANJUM	IN PERSON	26,300
307/140784/C	MS. AMINA SHAHZADI	MR. MUNEER NAWAZ	4,139
80	MR. RASHID REHMAN MIR	MR. MUNEER NAWAZ	320
6452/60013/C	MR. ZAHOOR AHMED	MR. MUNEER NAWAZ	11,900
3525/105164/IIA	MR. MUHAMMAD AHMAD	MR. MUNEER NAWAZ	1,930
5264/773/C	MR. HASAN ALI ABDULLAH	MR. MUNEER NAWAZ	24,200
1572/722/H	CDC-TRUSTEE PAKISTAN PENSION FUND -EQUITY SUB FUND	MR. MUNEER NAWAZ	14,580
5488/25/H	CDC-TRUSTEE PAKISTAN CAPITAL MARKET FUND	MR. MUNEER NAWAZ	7,956
12732/7615/C	MURREE BREWERY COMPANY LIMITED	MR. MUNEER NAWAZ	190
14902/21/H	TRUSTEE NATIONAL INVESTMENT (UNIT) TRUST	MR. ASAD REHMANI	1,809,258
12120/28/H	TRUSTEE NIT-EQUITY MARKET OPPORTUNITY FUND	MR. ASAD REHMANI	23,397
16139/23/H	TRUSTEE NIT ISLAMIC EQUITY FUND	MR. ASAD REHMANI	93,593
2683/23/H	STATE LIFE INSURANCE CORP. OF PAKISTAN	MR. MUNEER NAWAZ	83,485
3277/10526/CIA	HABIB INSURANCE CO. LIMITED	MR. MUNEER NAWAZ	1,443
3277/82127/CIA	TRUSTEE NATIONAL BANK OF PAKISTAN EMP BENEVOLENT FUND TRUST	MR. MUNEER NAWAZ	5,866
3277/78335/CIA	TRUSTEE NATIONAL BANK OF PAKISTAN EMPLOYEES PENSION FUND	MR. MUNEER NAWAZ	167,260
3889/28/H	NATIONAL BANK OF PAKISTAN	MR. MUNEER NAWAZ	1,029
1826/118893/C	AHSAN ALI MALIK	VIA ZOOM ONLINE	600
307/53409/C	MUHAMMAD SHAHID	IN PERSON	9
307/118392/C	ANA SAIQA	IN PERSON	1
307/149298/C	AKHTAR HUSSAIN	IN PERSON	1
1826/57703/C	JAMEEL AHMED SALEEMI	IN PERSON	1
3038/25308/C	JAMEEL AHMED SALEEMI	IN PERSON	1
3228/5935/C	ABDUL HADI	IN PERSON	2,601
3244/108778/C	EJAZ MASOOD MAKHDUMI	IN PERSON	1
3525/3141/IIA	MIAN SHAHID HUSAIN	IN PERSON	5,000
3525/3755/IIA	MOHAMMAD YOUSAF	IN PERSON	1
3525/22958/IIA	MIAN RASHID IQBAL	IN PERSON	31
3525/29787/IIA	SULTANA RAZIA	IN PERSON	363
3525/62061/IIA	LAEeq AHMAD	IN PERSON	4
3525/81679/IIA	MUHAMMAD ARSHAD	IN PERSON	1
3525/83592/IIA	SHAHNAZ PERVEEN	IN PERSON	5
3525/85141/IIA	YASMIN SAIGOL	IN PERSON	3,412
3525/94220/IIA	JAVED IQBAL BAJWA	IN PERSON	4,000
3525/98118/IIA	HAMID MAHMOOD	IN PERSON	2
3525/123734/IIA	SHEIKH ABDUL QAYYUM	IN PERSON	1
3525/125333/IIA	NAJMA DAWOOD	IN PERSON	1
3939/32479/C	ZEESHAN MUNIR	IN PERSON	1
3939/41801/C	MUHAMMAD TAMOOR KHALID	IN PERSON	1,011
4283/22073/C	MUBASHAR SANA	IN PERSON	10
5264/75247/C	SHAISTA KANWAL	IN PERSON	7
5264/162813/C	MUHAMMAD NOMAN	IN PERSON	1
5504/764/C	SHAFFI AHMAD KHAN (SAK)	IN PERSON	2
5504/31728/C	RANA SAEED AKHTAR	IN PERSON	550
5892/12723/C	FAHAD ALI	IN PERSON	1
5892/14810/C	ARSHAD MAHMOOD	IN PERSON	7
5892/16211/C	SHAHZAD KHAN	IN PERSON	1
6122/42705/C	MUHAMMAD BILAL	IN PERSON	1
6122/66878/C	TANVEER AHMAD	IN PERSON	1
6122/115279/C	ABDUL GHAFOOR	IN PERSON	1,886
6445/77208/C	AMIR ALI	IN PERSON	1
6445/85607/C	SAEED AHMED	IN PERSON	5
6684/52871/C	SYED MUHAMMAD QURBAN ALI SHAH	IN PERSON	1
6700/10628/C	TANVEER ABBAS KHAN	IN PERSON	1
6700/10685/C	Khalid Raza	IN PERSON	1
6700/10750/C	Naveed Akhtar Malik	IN PERSON	1
6700/14265/C	ASIF HUSSAIN	IN PERSON	1

Muneer Nawaz

FOLIO/CDC #	SHAREHOLDER NAME	NAME OF PROXY	SHAREHOLDING
6700/37092/C	FAIZA ISHTIAQ	IN PERSON	1
6700/37100/C	SHEIKH MUHAMMAD TAYYAB	IN PERSON	1
6700/37159/C	SHEIKH MUHAMMAD UMER	IN PERSON	1
6700/37191/C	SUMERA SHEIKH	IN PERSON	1
6700/39288/C	SHEIKH MUHAMMAD DAWOOD	IN PERSON	1
6700/40559/C	KHADIJA	IN PERSON	1
6874/15545/C	AZHER GHAFOR	IN PERSON	1
10629/158892/C	MUKHTAR BEGUM	IN PERSON	1
10629/319585/C	IRFAN YOUSAF	IN PERSON	7,118
10629/351273/C	ABDUL GHAFOR	IN PERSON	2,527
10629/402142/C	ABDUL GHAFOR	IN PERSON	1
11759/17373/C	SAMIN ATHER	IN PERSON	2
11759/18678/C	TEHMINA HAMEED	IN PERSON	1
11759/22688/C	ASMA SHAHID	IN PERSON	5,000
14746/45786/C	KASHIF MUKHTAR	IN PERSON	10
15875/3607/C	MOHAMMAD MOHSIN RAZA	IN PERSON	2
18432/27994/C	TAUQIR HUSSAIN	IN PERSON	3,030
18432/29107/C	KHALID HUSSAIN	IN PERSON	1
18432/51762/C	MUBARIK ALI	IN PERSON	363
18432/62561/C	Zahid Nawaz Chaudhry	IN PERSON	2
18432/64369/C	MALIK ASGHAR ALI	VIA ZOOM ONLINE	25,000
15198/721/C	ZUBAIR GHULAM HUSSAIN	IN PERSON	1
18432/64419/C	RIZWAN HAMEED	IN PERSON	1
			6,269,607

Mumtaz Nawaz