

**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	24 October 2023 @ 11:00 am
Date of poll	24 October 2023
Dates for casting e-voting	21 October 2023 9:00 a.m. 23 October 2023 5:00 p.m
Last date of receiving postal ballot	23 October 2023
Any other related information	Nil

**Resolutions**

Resolution No. 5	“RESOLVED THAT all related parties’ transactions carried out by the Company as disclosed in Note No. 36 of the Financial Statements of the Company for the year ended 30 June 2023 be and are hereby noted, ratified, and approved.”
Resolution No. 6	“RESOLVED THAT in accordance with the policy approved by the Board and subject to such conditions as may be specified from time to time, the Company be and is hereby authorized to carry out transactions with the related parties for the fiscal year 2023-24.”  “FURTHER RESOLVED THAT the Board of Directors of the Company may, at its discretion, approve specific related party/parties transaction(s) from time to time, irrespective of the composition of the Board, and in accordance with the provisions of related laws/regulations and Company’s policy pertaining to related parties’ transactions till the next Annual General Meeting.”  “FURTHER RESOLVED THAT all such transactions shall be placed before the shareholders in the next Annual General Meeting for their noting/ratification/approval.”

**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	Agenda Item No. 5		Agenda Item No. 6	
						Favor	Against	Favor	Against
Annexure - I attached			5,153,324	5,153,324	-	5,153,324	-	5,153,324	-
<b>Total</b>			<b>5,153,324</b>	<b>5,153,324</b>	<b>-</b>	<b>5,153,324</b>	<b>-</b>	<b>5,153,324</b>	<b>-</b>

\*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. 5		Resolution No. 6		
					Favor	Against	Favor	Against	
10629/446537/C	Yasar Kausar Ali	100	100	-	100	-	100	-	
2626/6406/C	Saqib Ali Tahir	115	115	-	115	-	115	-	
10629/298029/C	Muhammad Atif	500	500	-	500	-	500	-	
<b>Total</b>			<b>715</b>	<b>715</b>	<b>-</b>	<b>715</b>	<b>-</b>	<b>715</b>	<b>-</b>

**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	Agenda Item No.5	5,154,039	5,154,039	-	5,154,039	-	100.00%	Passed	Nil
2	Agenda Item No.6	5,154,039	5,154,039	-	5,154,039	-	100.00%	Passed	Nil

*Munir Nausy*

Signature of the Chairman

Place: Lahore

Date: 24 October 2023

Sr. No.	FOLIO/CDC #	SHAREHOLDER NAME	NAME OF PROXY	SHAREHOLDING
1	9	MR. MUNEER NAWAZ	VIA ZOOM ONLINE	725,184
2	28	MR. HUMAYUN A. SHAHNAWAZ	MR. MUNEER NAWAZ	405,347
3	1501 & 7328/11663/C	MS. MANAHIL SHAHNAWAZ	VIA ZOOM ONLINE	296,806
4	19 & 1430	MR. RASHED AMJAD KHALID	MR. MUNEER NAWAZ	176,718
5	1641	MRS. SAJDA AMJAD KHALID	MR. MUNEER NAWAZ	2,499
6	18 & 1751 & 7328/11689/C	MR. ABID NAWAZ	VIA ZOOM ONLINE	133,243
7	1708 & 18432/29602/C	MR. NAUMAN KHALID	IN PERSON	7,875
8	17	MS. ABIDA MUNEER NAWAZ	MR. MUNEER NAWAZ	96,390
9	27	MS. SAMIA SHAHNAWAZ	MR. MUNEER NAWAZ	405,347
10	1558	MS. ANNUM SHAHNAWAZ	MR. MUNEER NAWAZ	171,867
11	25 & 1750	MR. TAUQIR NAWAZ	MR. MUNEER NAWAZ	192,485
12	7	MS. AMTUL HAI KHALID	MR. MUNEER NAWAZ	169,827
13	1641	MS. SAJDA AMJAD KHALID	MR. MUNEER NAWAZ	2,499
14	1502	MR. USMAN KHALID	MR. MUNEER NAWAZ	176,720
15	1503	MS. NAZISH KHALID	MR. MUNEER NAWAZ	176,720
16	24	MS. SADIYA MUHAMMAD	MR. MUNEER NAWAZ	24,367
17	3277/83285/CIA	SHEZAN SERVICES PRIVATE LIMITED	MR. MUNEER NAWAZ	28,426
18	1826/118893/C	MR. AHSAN ALI MALIK	VIA ZOOM ONLINE	4,700
19	6122/78972/C	MR. AHSAN SOORANI	VIA ZOOM ONLINE	100
20	18432/20957/C	MR. WASEEM A. MEHMOOD	VIA ZOOM ONLINE	278
21	307/142616/C	MR. SYED FARHAN SHAKEEL	VIA ZOOM ONLINE	21
22	3525/49151/IIA	MS. SAMINA ARSHAD	MR. MUNEER NAWAZ	5,945
23	567	MR. TAHIR YAZDANI	MR. MUNEER NAWAZ	62
24	307/73898/C	MR. RAFI ULLAH ANJUM	MR. MUNEER NAWAZ	23,000
25	-	MR. ABDUL BASIT (EY FORD RHODES)	VIA ZOOM ONLINE	-
26	-	MR. SAAD GUL (CORPLINK (PVT) LIMITED	VIA ZOOM ONLINE	-
27	14902/21/H	TRUSTEE NATIONAL INVESTMENT (UNIT) TRUST	MR. ASAD REHMANI	1,809,258
28	12120/28/H	TRUSTEE NIT-EQUITY MARKET OPPORTUNITY FUND	MR. ASAD REHMANI	23,397
29	18139/23/H	TRUSTEE NIT ISLAMIC EQUITY FUND	MR. ASAD REHMANI	93,593
30	307/53409/C	MUHAMMAD SHAHID	IN PERSON	9
31	307/74710/C	LIAQAT ALI MALIK	IN PERSON	5
32	307/118392/C	ANA SAIQA	IN PERSON	1
33	307/141832/C	LIAQAT ALI MALIK	IN PERSON	1
34	307/149298/C	AKHTAR HUSSAIN	IN PERSON	1
35	1826/129197/C	BASHARAT AHMAD GHANI	IN PERSON	24
36	1826/219030/C	ALI RAZA	IN PERSON	1
37	3038/25308/C	JAMEEL AHMED SALEEMI	IN PERSON	1
38	3228/1447/C	AFZAL RASUL	IN PERSON	1
39	3228/15595/C	MUHAMMAD ASLAM PERVAIZ	IN PERSON	2
40	3228/60468/C	MUHAMMAD RIZWAN SHAKEEL	IN PERSON	1
41	3244/76538/C	MUHAMMAD NAVEED	IN PERSON	1
42	3244/108778/C	EJAZ MASOOD MAKHDUMI	IN PERSON	1
43	3525/3755/IIA	MOHAMMAD YOUSAF	IN PERSON	1
44	3525/22958/IIA	MIAN RASHID IQBAL	IN PERSON	31
45	3525/82081/IIA	LAEFQ AHMAD	IN PERSON	4
46	3525/83592/IIA	SHAHNAZ PERVEEN	IN PERSON	5
47	3525/90558/IIA	SYED FARMAN ALI	IN PERSON	1
48	3525/98118/IIA	HAMID MAHMOOD	IN PERSON	2
49	3525/99662/IIA	ARSHAD JAHANGIR	IN PERSON	1
50	3525/104183/IIA	BASHARAT AHMAD GHANI	IN PERSON	7
51	3525/118579/IIA	LAEFQ AHMAD	IN PERSON	10
52	3525/123734/IIA	SHEIKH ABDUL QAYYUM	IN PERSON	1
53	3525/125333/IIA	NAJMA DAWOOD	IN PERSON	1
54	3939/32479/C	ZEESHAN MUNIR	IN PERSON	1
55	3939/33915/C	KASHIF JAVEED	IN PERSON	1
56	5264/75247/C	SHAISTA KANWAL	IN PERSON	7
57	5264/182813/C	MUHAMMAD NOMAN	IN PERSON	1
58	5264/299417/C	MUHAMMAD AHSAN MAJEED	IN PERSON	600
59	5504/764/C	SHAFFI AHMAD KHAN (SAK)	IN PERSON	2
60	6122/42705/C	MUHAMMAD BILAL	IN PERSON	1
61	6122/66878/C	TANVEER AHMAD	IN PERSON	1
62	6445/65906/C	MUHAMMAD ASHRAF	IN PERSON	2
63	6445/82943/C	RIFFAT PARVEEN	IN PERSON	1
64	6445/85607/C	SAEED AHMED	IN PERSON	5
65	6452/150624/C	ARSHAD JAHANGIR	IN PERSON	5
66	6452/152398/C	KHALID MAHMOOD	IN PERSON	1
67	6684/52871/C	SYED MUHAMMAD QURBAN ALI SHAH	IN PERSON	1
68	6700/10750/C	Naveed Akhtar Malik	IN PERSON	1
69	6700/14265/C	ASIF HUSSAIN	IN PERSON	1
70	6700/26343/C	MUHAMMAD MOAZZAM	IN PERSON	32
71	6700/30105/C	MUHAMMAD ASIF QADREE	IN PERSON	1
72	6700/36987/C	ARSHAD JAHANGIR	IN PERSON	5
73	6700/37100/C	SHEIKH MUHAMMAD TAYYAB	IN PERSON	1
74	6700/37159/C	SHEIKH MUHAMMAD UMER	IN PERSON	1
75	6700/37191/C	SUMERA SHEIKH	IN PERSON	1
76	6700/38288/C	SHEIKH MUHAMMAD DAWOOD	IN PERSON	1
77	6700/40245/C	ATIF KHAN	IN PERSON	1
78	6700/40559/C	KHADIJA	IN PERSON	1
79	10629/158892/C	MUKHTAR BEGUM	IN PERSON	1
80	10629/319585/C	IRFAN YOUSAF	IN PERSON	1
81	11759/18678/C	TEHMINA HAMEED	IN PERSON	2
82	11759/22888/C	ASMA SHAHID	IN PERSON	1
83	12005/7175/C	MUHAMMAD MOHSIN NISAR	IN PERSON	4
84	15875/3607/C	MOHAMMAD MOHSIN RAZA	IN PERSON	10
85	18432/27994/C	TAUQIR HUSSAIN	IN PERSON	2
86	18432/47992/C	(832) ASIF ASHIQ	IN PERSON	1
87	18432/49741/C	(1981) ATTIQ UR REHMAN AWAN	IN PERSON	1
88	18432/51762/C	MUBARIK ALI	IN PERSON	1
89	18432/83197/C	AKBAR ALI	IN PERSON	2
90	18432/83379/C	MASOOD TABISH	IN PERSON	1
91	18432/64369/C	MALIK ASGHAR ALI	IN PERSON	2
92	18432/73949/C	SHAHZAD KHAN	IN PERSON	1
93	18432/74152/C	FAHAD ALI	IN PERSON	1
94	18432/74954/C	AZHER GHAFOR	IN PERSON	1
95	18432/83914/C	MUBASHAR SANA	IN PERSON	10
96	18549/2670/C	AKBAR ALI	IN PERSON	10
97	18549/3108/C	NARGAS SULTANA	IN PERSON	10

*Munir Nawaz*