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

Name of Company	**SHEZAN INTERNATIONAL LIMITED**
Date of Annual General Meeting	**28 October 2025**
Date of Poll	**28 October 2025**
Dates for casting e-voting	**25-10-2025 9.00 a.m. to 27-10-2025 5.00 p.m.**
Last date of receiving post ballot	**27 October 2025**
Any other related information	**Not Applicable**

Resolutions:

Agenda No.5	**To ratify the transactions carried out by the Company with related parties disclosed in the Financial Statements for the year ended 30 June 2025 by passing the following resolution with or without modification as special resolution:** "**RESOLVED THAT** all related parties' transactions carried out by the Company as disclosed in note No. 40 of the Financial Statements of the Company for the year ended 30 June 2025 be and are hereby noted, ratified and approved."
Agenda No.6	**To approve potential transactions with related parties intended to be carried out in the financial year 2025-26 and to authorize the Board of Directors of the Company to carry out such related parties' transactions at its discretion from time to time, irrespective of the composition of the Board of Directors.** The resolutions to be passed in this respect (with or without modification) as special resolutions are as under: "**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 2025-26." "**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."
Agenda No.7	**To consider and if deemed fit, to pass the following resolutions as special resolutions for alteration in the Articles of Association of the Company, with or without modification, addition(s) or deletion(s), as recommended by the Board of Directors:** "**RESOLVED THAT** pursuant to section 38 and all other applicable provisions of the Companies act, 2017 the Article 64 of the Articles of Association of the Company be amended to increase the remuneration of non-executive Directors for attending the meetings of the Board of Directors and any Committees of the Board to Rs.75,000/- per meeting from existing Rs.50,000/- per meeting." "**FURTHER RESOLVED THAT** Chief Executive Officer and Company Secretary of the Company be and are hereby authorized singly to take all necessary actions, make necessary filings, sign and execute such documents as may be required with regulatory bodies to give effect to above said resolutions."

S. No	Resolutions	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
1	**Agenda No.5**	5,798,467	5,798,467	-	5,798,467	-	100.00%	Pass
2	**Agenda No.6**	5,798,467	5,798,467	-	5,798,467	-	100.00%	Pass
3	**Agenda No.7**	5,798,467	5,798,467	-	5,798,467	-	100.00%	Pass

Signature of Chairman

Place: Lahore.