

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

Name of Company	Kohinoor Spinning Mills Limited
Date of Annual General Meeting	October 28, 2024
Date of Poll	October 28, 2024
Dates for casting e-voting	25-10-2024 9.00 a.m. to 27-10-2024 5.00 p.m.
Last date of receiving post ballot	October 27, 2024
Any other related information	Scrutinizer = M/s Saeed UI Hassan & Co. Chartered Accountants

Resolutions:

		“RESOLVED THAT approval of the members of the Company be and is hereby accorded in terms of Section 183(3)(a) of the Companies Act, 2017 to lease out its land, building together with plant and machinery of Unit-3. FURTHER RESOLVED THAT the Chief Executive and CFO be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implements this resolution. FURTHER RESOLVED THAT the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advice shall be deemed to be part of this resolution without the need of the shareholders to pass fresh Special Resolutions.” “RESOLVED THAT the transmission/circulation of the Annual Report to the members of the Company through QR code and weblink, in terms of the Notification S.R.O. 389(I)/2023 dated march 21, 2023, issued by the Securities Exchange Commission of Pakistan, be and is hereby approved.” “FURTHER RESOLVED THAT the Chief Executive Officer and CFO of the Company be and are hereby singly authorized to do all acts, deeds and things in connection and ancillary thereto as may be required or expedient to give effect to the above resolution.”						
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 # 1	191,898,605	191,898,605	-	191,898,598	7	100.00%	Passed
2	Agenda # 2	191,898,605	191,898,605	-	191,897,758	847	100.00%	Passed


 Signature of Chairman
 Place: Lahore.