



# SAEED UL HASSAN & CO.

Chartered Accountants

## KOHINOOR SPINNING MILLS LIMITED

### The Report of the Scrutinizer

Under Regulation of 11 (A) of the Companies (Postal Ballot) Regulations, 2018

To,  
The Chairman  
Extraordinary General Meeting of Kohinoor Spinning Mills Limited  
Held on Monday, October 28, 2024, at the Company's own premises, 7/1-E-3, Main Boulevard, Gulberg III, Lahore.

Dear Sir,

We, Saeed Ul Hassan & Co., Chartered Accountants, appointed as Scrutinizer by the Board of Directors of Kohinoor Spinning Mills Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolutions, as per the requirements of the regulations, at the Extraordinary General Meeting of the company, held on Monday, October 28, 2024 at the Company's own premises, Lahore, submit our report as required under the Regulations as Under:

I. Details of voting taken place during the meeting are as following:

#### Vote casted in person or through proxy

Particulars			Result of Resolution			
Number of Members present in Person	No. of Members present through Proxy	Total No. of Shares Held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 1	
					Favor	Against
54	-	191,443,226	191,443,226	-	191,443,226	-
<b>TOTAL</b>		<b>191,443,226</b>	<b>191,443,226</b>	<b>-</b>	<b>191,443,226</b>	<b>-</b>

#### Votes casted through e-voting:

Particulars			Result of Resolution			
Number of Members present in Person	No. of Members present through Proxy	Total No. of Shares Held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 1	
					Favor	Against
15	-	455,379	455,379	-	455,372	7
<b>TOTAL</b>		<b>455,379</b>	<b>455,379</b>	<b>-</b>	<b>455,372</b>	<b>7</b>

#### Votes casted through post:

Particulars			Result of Resolution			
Number of Members present in Person	No. of Members present through Proxy	Total No. of Shares Held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 1	
					Favor	Against
-	-	-	-	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



27 C, TMC Building,  
1st Floor, MM Alam Road,  
Gulberg III, Lahore.



**Consolidated Report of Voting:**

S No.	Resolution	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 Casted in Favor	Resolution Passed / Not Passed	Remarks
1.	Resolution 1	191,898,605	191,898,605	-	191,898,598	7	99.99%	Passed	-

1. That the voting process was conducted by the company as per the requirements of the Postal Ballot Regulations, 2018.

**Other Details:**

Date & Time of un-blocking of e-voting results by the Chairman	Received an email dated October 28, 2024 which contained e-voting results based on the system generated report having date and time stamp from October 25, 2024 to October 27, 2024 and 5.00pm respectively.
Last date and time of receiving postal ballot by the Company	Within business hours on or before October 28, 2024

**Resolution:**

Resolution No. 1	Kohinoor Spinning Mills Limited ("the Company") be and 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.
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**SAEED UL HASSAN & CO.**  
Chartered Accountants.  
Place: Lahore  
Dated: October 29, 2024

