



OIL AND GAS DEVELOPMENT COMPANY LIMITED  
OGDCL House, F-6, Jinnah Avenue, Blue Area, Islamabad  
Execution Report  
Annexure II

Name of the Company	OIL AND GAS DEVELOPMENT COMPANY LIMITED
Date of the general meeting in which poll was demanded	Monday, October 30, 2023
Date of poll	Monday, October 30, 2023
Dates for casting e-voting	October 26, 2023 to October 29, 2023
Last date of receiving postal ballot	Sunday, October 29, 2023
Total Number of shareholders	32132

Resolution	Circulation of Annual Audited Financial Statements through QR Code and weblink
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VOTES CASTED THROUGH E-VOTING, POSTAL BALLOTS, IN PERSON/PROXY

Name of Member / Folio No.	Shares held or no. of votes	Result of resolutions	
		Favor	Against
Government of Pakistan	2,902,148,181	2,902,148,181	-
Govt of Pakistan- Privatization Commission	322,460,900	322,460,900	-
OGDCL-Employees Empowerment Trust	432,189,039	432,189,039	-
In Person / Proxy	30,693	30,692	1
Postal ballot	85,398,453	85,398,453	-
E-voting	3,208,151	3,206,999	1,152
Total	3,745,435,417	3,745,434,264	1,153

CONSOLIDATED RESULT OF THE VOTING

Resolution	No. of votes in favor of resolution	% (In favor)	No. of votes against resolution	% (Against)	Remarks
Circulation of Annual Audited Financial Statements through QR code and weblink	3,745,434,264	100%	1,153	0.00%	Resolution Passed

Total Votes Casted 3,745,435,417

Signature of the Chairman  
Islamabad October 30, 2023





## CDC SHARE REGISTRAR SERVICES LIMITED

### Oil and Gas Development Company Limited Result of Poll held for Special Resolutions At Annual General Meeting held on October 30, 2023

Annexure "A"

Total Number of Members =  
Representing Shares =

32,132  
4,300,928,400 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	38	3,208,151	0.0746%
Postal Ballot	39	85,398,453	1.9856%
In Person / Proxy	28	3,656,828,813	85.0242%
<b>Total</b>	<b>105</b>	<b>3,745,435,417</b>	<b>87.0843%</b>

Results for Special Business as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	100	3,745,434,264	100.0000%	87.0843%
Votes Against	5	1,153	0.0000%	0.0000%
Votes Rejected	-	-	-	-



*[Handwritten Signature]*

CDC Share Registrar Services Limited