

Annexure- "II"

Name of the Company	Oil & Gas Development Company Limited
Date of the general meeting in which poll was demanded	10-Sep-25
Date of poll	10-Sep-25
Dates for Casting E-voting	from September 05, 2023 to September 09, 2025
Last Date of receiving Postal Ballot	9-Sep-25
Any other related information	-

Resolutions

Resolution 1	To approve and authorize the Company to increase its funding commitments in Phase-I of the development of the Reko Diq Project. RESOLVED THAT, approval of the members of the Company be and is hereby granted in accordance with Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 to pay the Company's pro-rata share of the committed expenditure of Reko Diq Mining Company (Private) Limited ("RDMC") with respect to Phase-1 of the Project, by way of equity and/or shareholder loan, to Pakistan Minerals (Private) Limited ("PMPL") of an amount up to the equivalent of USD 715 million (the "Shareholder Contribution").
Resolution 2	To approve and authorize the issuance of a guarantee in favor of the lenders of the Reko Diq Project RESOLVED THAT, approval of the members of the Company be and is hereby granted in accordance with Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for the issuance and execution of a corporate guarantee by each of the Company, PPL and GHPL (the "SOEs"), on a joint and several basis, in favour of the lenders extending the project financing to RDMC, in such form as agreed and finalised with the lenders of the Project. RESOLVED THAT, approval of the members of the Company be and is hereby granted in accordance with Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for the execution of the Transfer Restrictions Agreement by inter alia, the Company, in such form as agreed and finalised with the lenders of the Project. *Further details of the resolutions are available in the Notice of EOGM published on August 20, 2025.



Voted Casted In Person or through Proxy



Particulars			Result of resolutions					
Name of Members*/ Folio No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2	
					Favor	Against	Favor	Against
04705-78147	In Person	50	50	-	50		50	
66646	In Person	3150	3150	-	3150		3150	
30559	In Person	2000	2000	-	2000		2000	
92662	In Person	2500	2500	-	2500		2500	
06122-99887	In Person	5	5	-	5		5	
06684-363906	In Person	5500	5500	-	5500		5500	
14837-2265	In Person	10	10	-	10		10	
10629-406929	In Person	30	30	-	30		30	
05264-82748	In Person	510	510	-	510		510	
03228-5935	In Person	3825	3825	-	3825		3825	
06122-163642	In Person	1	1	-	1		1	
06122-180752	In Person	1	1	-	1		1	
10629-300718	In Person	4406	4406	-	4406		4406	
10629-371305	In Person	200	200	-	200		200	
05264-712534	In Person	9	9	-	9		9	
05264-685870	In Person	5	5	-	5		5	
06452-69600	In Person	500	500	-	500		500	
10629-518640	In Person	5	5	-	5		5	
10629-418221	In Person	50	50	-	50		50	
06452-204116	In Person	76	76	-	76		76	
06122-127183	In Person	1	1	-	1		1	
14837-8726	In Person	1	1	-	1		1	
03525-155569	In Person	9830	9830	-	9830		9830	
04705-110021	In Person	4000	4000	-	4000		4000	
92872	In Person	1500	1500	-	1500		1500	
93630	In Person	2000	2000	-	2000		2000	
66286	In Person	1000	1000	-	1000		1000	
66574	In Person	3150	3150	-	3150		3150	
14837-1556	In Person	626	626	-	626		626	
05264-675764	In Person	1	1	-	1		1	
06122-66092	In Person	10	10	-	10		10	
03350-82558	In Person	10	10	-	10		10	
06122-173245	In Person	10	10	-	10		10	
03350-167599	In Person	1	1	-	1		1	
18432-57686	In Person	50	50	-	50		50	
85953	In Person	500	500	-	500		500	
01826-247676	In Person	1	1	-	1		1	
06684-264641	In Person	1500	1500	-	1500		1500	

Name of Members*/ Folio No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2	
					Favor	Against	Favor	Against
O 6452-85309	In Person	1	1	-	1		1	
O 1826-277939	In Person	2	2	-	2		2	
1 0629-320047	In Person	1	1	-		1		1
87629	In Person	500	500	-		500		500
O 6452-45493	In Person	10	10	-		10		10
1 0629-301054	In Person	1000	1000	1000				
1 0629-16652	In Person	72						
50954	In Person	1000						
1 4837-1960	In Person	61						
O 6122-173310	In Person	10						
Total		49681	48538	1000	47027	511	47027	511




Voted Casted Through e-Voting



Particulars		Result of resolutions					
Name of Members*/Folio No.	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2	
				Favor	Against	Favor	Against
05264-747290	46	46	-	46		46	
03277-107248	1000	1000	-	1000		1000	
03277-92812	120000	120000	-	120000			120000
10629-271372	30	30	-	30		30	
03277-49717	500	500	-	500		500	
05264-613260	10	10	-	10		10	
06452-140450	47	47	-	47		47	
10629-634074	500	500	-	500		500	
04457-98791	92	92	-	92		92	
05264-627872	40	40	-	40		40	
03038-84685	150	150	-	150		150	
10629-70485	21	21	-	21		21	
14837-1721	55	55	-	55		55	
12484-66506	8	8	-	8		8	
03228-51368	500	500	-	500		500	
10629-700354	100	100	-	100		100	
10629-545445	100	100	-	100		100	
06452-176199	368	368	-	368		368	
04085-156347	13	13	-	13		13	
02626-12552	3030	3030	-	3030		3030	
10629-6166	2500	2500	-	2500		2500	
03350-167094	1857	1857	-	1857		1857	
04705-98671	5353	5353	-	5353		5353	
06452-74113	1000	1000	-	1000		1000	
10629-519838	30	30	-	30		30	
14746-16266	560	560	-	560			560
05264-27461	500	500	-	500		500	
03277-161195	40	40	-	40		40	
03525-162225	100	100	-	100		100	
10629-527658	1500	1500	-	1500		1500	
10629-576150	1734	1734	-	1734		1734	

Particulars		Result of resolutions					
Name of Members*/Folio No.	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2 *	
				Favor	Against	Favor	Against
06445-118572	5	5	-	5		5	
12484-76273	5	5	-	5		5	
03525-7353	7500	7500	-	7500		7500	
14746-216791	200	200	-	200		200	
03277-135905	20	20	-	20		20	
03038-85997	264	264	-	264		264	
10629-565468	1300	1300	-	1300		1300	
06452-208182	2500	2500	-		2500	2500	
14746-280821	20	20	-	20		20	
05264-570650	50	50	-	50		50	
10629-685662	100	100	-	100		100	
06684-424203	247	247	-		247		247
10629-707359	5	5	-	5		5	
06122-168799	700	700	-	700		700	
10629-529233	4000	4000	-	4000		4000	
06452-129594	1500	1500	-	1500		1500	
14746-63524	50	50	-	50		50	
04705-130994	625	625	-	625		625	
00307-154777	680	680	-	680		680	
06452-188004	1350	1350	-	1350		1350	
10629-652654	30	30	-	30		30	
10629-587116	34	34	-	34		34	
01826-240614	10	10	-		10		10
03277-531	4000	4000	-	4000		4000	
06452-198854	10	10	-	10		10	
12484-44834	1000	1000	-	1000		1000	
04010-33626	500	500	-	500		500	
03038-81210	6500	6500	-	6500		6500	
10629-55262	9100	9100	-	9100		9100	
05264-148200	170	170	-	170		170	
14746-288170	20	20	-	20		20	
10629-263205	60	60	-	60		60	
14746-325493	11	11	-	11		11	



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				Favor	Against	Favor	Against
03525-104087	25000	25000	-	25000		25000	
03277-98949	1500	1500	-	1500		1500	
10629-669963	17	17	-	17		17	
14746-330832	36	36	-	36		36	
06452-229550	439	439	-	439		439	
14837-11076	40	40	-	40		40	
03277-133402	90	90	-	90		90	
06122-141275	2030	2030	-	2030		2030	
07443-4359	1030	1030	-	1030		1030	
05264-722764	3	3	-	3		3	
03277-120713	350	350	-	350		350	
06684-407786	45	45	-	45		45	
10629-428931	1500	1500	-	1500		1500	
03277-133303	50	50	-	50		50	
01826-280800	35	35	-	35		35	
03525-127950	13039	13039	-	13039		13039	
06452-186750	850	850	-	850		850	
01826-279810	60	60	-	60		60	
14746-292644	27	27	-	27		27	
14746-287222	2145	2145	-	2145		2145	
18432-184084	10	10	-	10		10	
10629-692510	25	25	-	25		25	
00307-142731	500	500	-	500		500	
03277-107657	3	3	-	3		3	
10629-651557	300	300	-	300		300	
06445-126229	100	100	-	100		100	
07344-8543	1000	1000	-	1000		1000	
10629-559693	40	40	-	40		40	
18432-122050	390	390	-	390		390	
10629-682545	20	20	-	20		20	
14746-214861	100	100	-	100		100	
06452-225251	100	100	-	100		100	
14746-228887	1	1	-	1		1	





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Name of Members*/Folio No.	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2	
				Favor	Against	Favor	Against
14746-231204	90	90	-	90		90	
15214-7136	1000	1000	-	1000		1000	
12484-69294	100	100	-	100		100	
10629-625536	100	100	-	100		100	
03244-132695	383	383	-	383		383	
03525-100606	2007	2007	-	2007		2007	
03277-10609	1000	1000	-	1000		1000	
05264-372172	85	85	-	85		85	
10629-671050	45	45	-	45		45	
03350-146346	20	20	-	20		20	
05264-663828	10	10	-	10		10	
06684-381346	500	500	-	500		500	
05264-170097	4050	4050	-	4050		4050	
14746-327689	50	50	-	50		50	
10629-42708	5000	5000	-	5000		5000	
05264-669676	131	131	-	131		131	
04705-83380	2325	2325	-	2325		2325	
18432-166735	3	3	-	3		3	
14746-30713	1	1	-	1		1	
06122-56796	100	100	-	100		100	
10629-197429	500	500	-	500		500	
01826-81117	1500	1500	-	1500		1500	
10629-364300	15000	15000	-	15000		15000	
07450-23663	1000	1000	-	1000		1000	
10629-26925	250	250	-	250		250	
03228-49487	500	500	-	500		500	
14746-321104	10	10	-	10		10	
07328-9048	10000	10000	-	10000		10000	
06452-237884	1000	1000	-	1000		1000	
06445-82307	10	10	-	10		10	
10629-534597	240	240	-	240		240	
01826-274787	1000	1000	-	1000		1000	
06684-204142	180	180	-	180		180	

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Name of Members*/Folio No.	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2	
				Favor	Against	Favor	Against
95347	500	500	-	500		500	
14746-293451	505	505	-	505		505	
12484-50310	50	50	-	50		50	
05264-615570	20	20	-	20		20	
18531-9528	500	500	-	500		500	
05264-681770	225	225	-	225		225	
03277-51196	500	500	-	500		500	
10629-528144	40	40	-	40		40	
06452-230384	137	137	-	137		137	
03525-111468	1500	1500	-	1500		1500	
41100	1150	1150	-	1150		1150	
82983	500	500	-	500		500	
91570	500	500	-	500		500	
77254	500	500	-	500		500	
75792	500	500	-	500		500	
29872	1602	1602	-	1602		1602	
10629-526163	2500	2500	-	2500		2500	
03244-135441	200	200	-	200		200	
14746-321880	50	50	-	50		50	
05264-727367	250	250	-		250	250	
06445-69510	8000	8000	-	8000		8000	
05264-489083	220	220	-	220		220	
05264-272307	10	10	-	10		10	
13482-2401	1	1	-		1	1	
10629-713852	8	8	-	8		8	
10629-171069	500	500	-	500		500	
12484-73130	10	10	-	10			10
14746-319967	30	30	-	30		30	
01826-214908	500	500	-	500		500	
18432-124866	100	100	-	100		100	
03038-99238	200	200	-	200		200	
03277-7086	50000	50000	-	50000		50000	
14746-241724	5	5	-		5	5	





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Name of Members*/Folio No.	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2 *	
				Favor	Against	Favor	Against
03038-78794	500	500	-		500		500
03277-118711	100	100	-	100		100	
18432-174093	10	10	-	10		10	
05264-122684	100	100	-	100		100	
03277-64994	30000	30000	-	30000		30000	
10629-195480	5000	5000	-	5000		5000	
10629-647233	700	700	-	700		700	
06122-124586	470	470	-	470		470	
12484-64659	18	18	-	18		18	
10629-699234	38	38	-	38		38	
00307-100838	3667	3667	-	3667		3667	
04085-170736	40	40	-	40		40	
18432-175207	110	110	-	110		110	
10629-690654	34	34	-		34		34
14746-308283	5	5	-	5		5	
10629-640972	146	146	-	146		146	
01826-187716	700	700	-	700		700	
05264-553888	5	5	-	5		5	
06122-142208	1500	1500	-	1500		1500	
12484-28340	25	25	-	25		25	
00307-142673	1	1	-	1			1
06684-374143	5	5	-	5			5
10629-615461	29	29	-	29		29	
10629-578065	110	110	-	110		110	
18432-91396	3100	3100	-		3100		3100
10629-703317	7	7	-	7		7	
10629-613755	1550	1550	-	1550		1550	
01826-78246	2	2	-	2		2	
05264-721469	20	20	-	20		20	
14746-185194	100	100	-	100		100	
12732-15014	6	6	-	6		6	
05264-617857	15	15	-	15		15	
12484-41269	99	99	-	99		99	

Particulars		Result of resolutions					
Name of Members*/Folio No.	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2	
				Favor	Against	Favor	Against
03038-111066	250	250	-	250		250	
03277-135887	5000	5000	-	5000		5000	
05264-674809	2	2	-	2		2	
10629-681968	535	535	-	535		535	
03244-129881	4370	4370	-	4370		4370	
10181-719	1	1	-	1		1	
03350-156626	500	500	-	500		500	
06742-51869	500	500	-	500		500	
12484-62521	5000	5000	-		5000	5000	
01651-47929	88	88	-	88		88	
14746-187224	6	6	-	6		6	
18432-176254	228	228	-	228		228	
07419-27338	300	300	-	300		300	
03277-138865	201	201	-	201		201	
06452-118985	1000	1000	-	1000		1000	
01826-257956	44	44	-	44		44	
14746-62195	7064	7064	-	7064		7064	
06684-199706	130	130	-	130		130	
10629-683410	5	5	-	5		5	
05264-253901	12	12	-	12		12	
03038-69926	100	100	-	100			100
05264-148820	1500	1500	-	1500		1500	
03277-136653	100	100	-	100		100	
03038-114193	3	3	-	3		3	
44151	1150	1150	-	1150		1150	
01826-120238	500	500	-	500		500	
05264-518337	1000	1000	-	1000		1000	
06452-218280	1000	1000	-	1000		1000	
10629-696743	2	2	-	2		2	
06684-239890	350	350	-	350		350	
05264-687983	100	100	-	100		100	
14746-337290	5	5	-	5		5	
18432-182724	6	6	-		6	6	



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Name of Members*/Folio No.	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2	
				Favor	Against	Favor	Against
06452-132341	5	5	-	5		5	
01826-180828	2	2	-	2		2	
07450-37002	1	1	-	1		1	
10629-676422	37	37	-	37		37	
06452-65566	10500	10500	-	10500		10500	
06452-39389	160	160	-	160		160	
10629-666522	10	10	-	10		10	
14746-259163	1617	1617	-	1617		1617	
14258-2746	2500	2500	-	2500		2500	
14746-226931	144	144	-	144		144	
10629-643836	500	500	-	500		500	
06445-109472	400	400	-	400		400	
10629-70121	3321	3321	-		3321		3321
05264-705553	110	110	-	110		110	
06122-96826	500	500	-	500		500	
03525-104805	10000	10000	-	10000		10000	
06452-226168	435	435	-	435		435	
03277-115381	84	84	-	84		84	
10629-74107	125	125	-	125		125	
06122-164343	1660	1660	-	1660		1660	
01826-280859	742	742	-	742		742	
06452-62076	3	3	-	3		3	
10629-84122	1500	1500	-		1500		1500
95174	500	500	-		500		500
12484-59063	5	5	-	5		5	
10629-698863	25	25	-		25		25
10629-687411	32	32	-	32		32	
06452-150442	2	2	-	2		2	
10629-232234	5	5	-	5		5	
12484-49270	3	3	-	3		3	
03244-131606	300	300	-	300		300	
03277-72971	1000	1000	-	1000		1000	
04705-127651	8400	8400	-	8400		8400	

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Name of Members*/Folio No.	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2	
				Favor	Against	Favor	Against
10629-423866	100	100	-	100		100	
18432-168517	10	10	-		10		10
03038-95608	550	550	-	550		550	
11544-18335	1300	1300	-	1300		1300	
12484-48322	100	100	-	100		100	
12484-34348	238	238	-	238		238	
14746-22330	500	500	-	500		500	
03277-81269	3000	3000	-	3000		3000	
04804-70127	500	500	-	500		500	
18432-180082	350	350	-	350		350	
07419-22008	200	200	-	200		200	
14746-114343	85	85	-	85		85	
01826-217737	530	530	-	530		530	
04705-126017	1050	1050	-	1050		1050	
10629-711062	200	200	-	200		200	
03277-67725	1100	1100	-	1100		1100	
04804-43983	200	200	-	200		200	
05264-706668	140	140	-	140		140	
10629-643232	300	300	-	300		300	
05264-620083	100	100	-	100		100	
10629-704919	5	5	-	5		5	
01826-221184	10	10	-	10		10	
06684-306517	80	80	-	80		80	
03939-43518	415	415	-	415		415	
10629-707292	11	11	-	11			11
14746-338140	2	2	-	2		2	
06452-241266	55	55	-	55		55	
14746-334859	4	4	-	4		4	
05264-691654	8	8	-	8		8	
05264-739800	1	1	-	1		1	
06452-226507	220	220	-	220		220	
14746-295415	32	32	-	32		32	
03038-107015	150	150	-	150		150	





Particulars		Result of resolutions					
Name of Members*/Folio No.	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2	
				Favor	Against	Favor	Against
06452-229329	15	15	-	15		15	
03350-181624	150	150	-	150		150	
05264-642038	100	100	-	100		100	
06684-242860	5	5	-	5		5	
06452-230541	100	100	-	100		100	
05264-577937	1	1	-	1		1	
14746-300041	4	4	-	4		4	
10629-596521	53	53	-	53		53	
03038-106157	3	3	-	3		3	
00307-85187	2000	2000	-	2000		2000	
03277-110959	760	760	-	760		760	
06122-44743	200	200	-	200		200	
05264-699921	5	5	-	5		5	
03350-116133	250	250	-	250		250	
03038-114029	30	30	-	30		30	
10629-508609	40	40	-	40		40	
03277-112770	4300	4300	-	4300		4300	
06452-241217	20	20	-	20		20	
10629-134539	152	152	-	152		152	
03228-72513	5	5	-	5		5	
06122-184960	1870	1870	-	1870		1870	
05264-673041	148	148	-	148		148	
03277-11328	150	150	-	150		150	
10629-637069	86	86	-	86		86	
06452-229089	90	90	-	90		90	
12484-87205	40	40	-	40		40	
03277-156729	100	100	-	100		100	
18432-121722	60	60	-	60		60	
03038-103881	149	149	-	149		149	
05264-585070	800	800	-	800		800	
06452-83908	6000	6000	-	6000		6000	
06452-206541	200	200	-	200		200	
18432-112051	20	20	-	20		20	

Particulars		Result of resolutions					
Name of Members*/Folio No.	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2	
				Favor	Against	Favor	Against
00208-35713	1000	1000	-	1000		1000	
10629-716426	300	300	-	300		300	
14720-7648	2000	2000	-	2000		2000	
10629-656721	47	47	-	47		47	
10629-587942	1	1	-	1		1	
14746-320361	1	1	-	1		1	
10629-637440	22	22	-	22		22	
01826-180471	7	7	-	7		7	
06122-143552	1300	1300	-		1300		1300
10629-236649	153361	153361	-	153361		153361	
Total	666111	666111	-	647802	18309	534877	131234



 10/9/25

Voted Casted Through Post:



Particulars		Result of resolutions					
Name of Members*/Folio No.	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2	
				Favor	Against	Favor	Against
Government of Pakistan	2902148181	2902148181	-	2902148181		2902148181	
04705-35398	322460900	322460900	-	322460900		322460900	
PRIVATISATION COMMISSION OF PAK MINISTRY OF PRVT. & INVEST.	432189039	432189039	-	432189039		432189039	
17681-26	329100	329100	-	329100			
09449-25	4198687	4198687	-	4198687			
10603-21	401535	401535	-	401535			
10900-25	568858	568858	-	568858			
05959-27	8101974	8101974	-	8101974			
00547-25945	54801	54801	-	54801		54801	
00547-23593	246872	246872	-	246872		246872	
00547-23403	2981595	2981595	-	2981595		2981595	
00547-23031	862569	862569	-	862569		862569	
00547-23023	852091	852091	-	852091		852091	
00547-20748	1227262	1227262	-	1227262		1227262	
00547-21233	21466	21466	-	21466		21466	
00547-17405	192017	192017	-	192017		192017	
00547-17439	3449060	3449060	-	3449060		3449060	
00547-17272	44050	44050	-	44050		44050	
00547-16514	363078	363078	-	363078		363078	
00547-6945	363899	363899	-	363899		363899	
00547-13222	15233349	15233349	-	15233349		15233349	
00547-11655	9419662	9419662	-	9419662		9419662	
00547-11481	2914221	2914221	-	2914221		2914221	
00547-11127	6950000	6950000	-	6950000		6950000	
00547-23379	507848	507848	-	507848		507848	
04705-9679	1000	1000	-	1000		1000	

Particulars		Result of resolutions					
Name of Members*/Folio No.	No. of Shares held or no. of votes	No. of Vote Casted	No. of Invalid votes	Resolution No. 1		Resolution No. 2	
				Favor	Against	Favor	Against
05371-28	2300000	2300000	-	2300000		2300000	
05819-23	1920000	1920000	-	1920000		1920000	
06726-23	410000	410000	-	410000		410000	
15727-22	370600	370600	-	370600		370600	
15719-23	560000	560000	-	560000		560000	
19638-29	325000	325000	-	325000		325000	
03525-124801	3	3	-	3		3	
03277-141821	200	200	-	200		200	
95330	1000	1000	-	1000		1000	
06684-431778	30	30	30				
86583	500	500	500				
06684-126162	500	500	500				
86579	500	500	500				
14746-318019	75	75	75				
03350-177135	1500	1500	1500				
10629-628647	1017	1017	1017				
03277-128728	135	135	135				
Total	3721974174	3721974174	4257	3721969917	0	3708369763	0



 19/9/25

Consolidated Result of Voting

S.No.	Resolutions	Total No. of Shares/Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	No of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Casted in Favor	Resolution Passed/Not Passed	Remarks
1	Resolution 1	3,722,689,966	3,722,688,823	5,257	3,722,664,746	18,820	99.9994%	Passed	
2	Resolution 2	3,722,689,966	3,709,088,669	5,257	3,708,951,667	131,745	99.9963%	Passed	

Prof. Mond.

Signature of Chairman

Place:

Date :

