

# RELIANCE COTTON SPINNING MILLS LIMITED

Date of Meeting: 10/28/2024 Date of Poll: 10/28/2024 Date of Casting eVote: 10/24/2024 9: to 10/26/2024 5 Last date of Receiving Postal Ballot: 10/26/2024 5

## Special Resolution

Agenda Item # 5: as stated in Notice of AGM

### eVoting

| S# | Folio | CDC Ref1 | CDC Ref2 | Title                   | FAVOR |        |         |            |       | AGAINST |        |         |            |       | Net Total |
|----|-------|----------|----------|-------------------------|-------|--------|---------|------------|-------|---------|--------|---------|------------|-------|-----------|
|    |       |          |          |                         | eVote | Postal | Meeting | Authorized | Total | eVote   | Postal | Meeting | Authorized | Total |           |
| 1  |       | 5,512    | 126,006  | INAM-UL-HAQ BUTT        | 1     | -      | -       | -          | 1     | -       | -      | -       | -          | -     | 1         |
| 2  |       | 18,432   | 53,073   | SHAIKH KHALIL UR RAHMAN | 1,154 | -      | -       | -          | 1,154 | -       | -      | -       | -          | -     | 1,154     |
|    |       |          |          |                         | 1,155 | -      | -       | -          | 1,155 | -       | -      | -       | -          | -     | 1,155     |

### Meeting

| S# | Folio | CDC Ref1 | CDC Ref2 | Title              | FAVOR |        |         |            |       | AGAINST |        |         |            |       | Net Total |
|----|-------|----------|----------|--------------------|-------|--------|---------|------------|-------|---------|--------|---------|------------|-------|-----------|
|    |       |          |          |                    | eVote | Postal | Meeting | Authorized | Total | eVote   | Postal | Meeting | Authorized | Total |           |
| 1  |       | 3,277    | 30,058   | MUHAMMAD AMIN ADAM | -     | -      | 1       | -          | 1     | -       | -      | -       | -          | -     | 1         |
| 2  |       | 3,277    | 80,320   | ADAM A.HABIB       | -     | -      | 3       | -          | 3     | -       | -      | -       | -          | -     | 3         |
|    |       |          |          |                    | -     | -      | 4       | -          | 4     | -       | -      | -       | -          | -     | 4         |

### Postal

| S# | Folio | CDC Ref1 | CDC Ref2 | Title                       | FAVOR |        |         |            |        | AGAINST |        |         |            |       | Net Total |
|----|-------|----------|----------|-----------------------------|-------|--------|---------|------------|--------|---------|--------|---------|------------|-------|-----------|
|    |       |          |          |                             | eVote | Postal | Meeting | Authorized | Total  | eVote   | Postal | Meeting | Authorized | Total |           |
| 1  |       | 3,277    | 176      | NADEEM ABDULLAH             | -     | 51,444 | -       | -          | 51,444 | -       | -      | -       | -          | -     | 51,444    |
| 2  |       | 3,277    | 177      | SHAHID ABDULLAH             | -     | 38,750 | -       | -          | 38,750 | -       | -      | -       | -          | -     | 38,750    |
| 3  |       | 3,277    | 900      | AMER ABDULLAH               | -     | 51,444 | -       | -          | 51,444 | -       | -      | -       | -          | -     | 51,444    |
| 4  |       | 3,277    | 901      | YOUSAF ABDULLAH             | -     | 43,188 | -       | -          | 43,188 | -       | -      | -       | -          | -     | 43,188    |
| 5  |       | 3,277    | 938      | SUMRA NAIM                  | -     | 2,000  | -       | -          | 2,000  | -       | -      | -       | -          | -     | 2,000     |
| 6  |       | 3,277    | 2,307    | AMER COTTON MILLS (PVT) LIM | -     | 18,100 | -       | -          | 18,100 | -       | -      | -       | -          | -     | 18,100    |
| 7  |       | 3,277    | 3,186    | AMBAREEN AMER               | -     | 8,000  | -       | -          | 8,000  | -       | -      | -       | -          | -     | 8,000     |



|         |       |         |                             |   |         |   |   |         |   |   |   |   |         |
|---------|-------|---------|-----------------------------|---|---------|---|---|---------|---|---|---|---|---------|
| 8       | 3,277 | 3,187   | SHIREEN SHAHID              | - | 16,400  | - | - | 16,400  | - | - | - | - | 16,400  |
| 9       | 3,277 | 106,573 | CRYSTAL ENTERPRISES (PVT) I | - | 1,100   | - | - | 1,100   | - | - | - | - | 1,100   |
| 10      | 3,277 | 116,679 | SYNERGY HOLDINGS (PRIVATE   | - | 598,941 | - | - | 598,941 | - | - | - | - | 598,941 |
| 11      | 3,277 | 116,763 | RESOURCE CORPORATION (PR    | - | 598,940 | - | - | 598,940 | - | - | - | - | 598,940 |
| 12      | 3,277 | 116,764 | ATMZ COMPANY (PRIVATE) LIMI | - | 598,940 | - | - | 598,940 | - | - | - | - | 598,940 |
| 13      | 3,277 | 116,765 | CHANNEL HOLDINGS (PRIVATE)  | - | 598,940 | - | - | 598,940 | - | - | - | - | 598,940 |
| 14      | 3,525 | 81,686  | SHAYAN ABDULLAH             | - | 6,347   | - | - | 6,347   | - | - | - | - | 6,347   |
| 15      | 3,525 | 100,818 | HASAN ABDULLAH              | - | 6,347   | - | - | 6,347   | - | - | - | - | 6,347   |
| 16      | 3,525 | 105,373 | ISMAEL ABDULLAH             | - | 6,347   | - | - | 6,347   | - | - | - | - | 6,347   |
| 17      | 3,525 | 105,374 | SALMAN ABDULLAH             | - | 6,347   | - | - | 6,347   | - | - | - | - | 6,347   |
| 18      | 4,143 | 21,774  | ANJUM SALEEM                | - | 50      | - | - | 50      | - | - | - | - | 50      |
| 19      | 6,452 | 128,968 | YOUSUF AGENCIES (PRIVATE) I | - | 27,800  | - | - | 27,800  | - | - | - | - | 27,800  |
| 20      | 6,502 | 2,975   | NABEEL ABDULLAH             | - | 500     | - | - | 500     | - | - | - | - | 500     |
| 21      | 6,502 | 2,983   | SHAYAN ABDULLAH             | - | 500     | - | - | 500     | - | - | - | - | 500     |
| 22      | 6,502 | 15,266  | ANJUM SALEEM                | - | 8       | - | - | 8       | - | - | - | - | 8       |
| 23      | 6,502 | 19,490  | YOUSUF AGENCIES (PRIVATE) I | - | 11,897  | - | - | 11,897  | - | - | - | - | 11,897  |
| 24 1    |       |         | MR MOHAMMAD ABDULLAH        | - | 89,050  | - | - | 89,050  | - | - | - | - | 89,050  |
| 25 2    |       |         | MR SHAHID ABDULLAH          | - | 79,027  | - | - | 79,027  | - | - | - | - | 79,027  |
| 26 3    |       |         | MR NADEEM ABDULLAH          | - | 149,194 | - | - | 149,194 | - | - | - | - | 149,194 |
| 27 5    |       |         | MR MOHAMMAD YOUNUS          | - | 3,732   | - | - | 3,732   | - | - | - | - | 3,732   |
| 28 107  |       |         | MR MUHAMMAD TARIQ QURESI    | - | 1,000   | - | - | 1,000   | - | - | - | - | 1,000   |
| 29 1452 |       |         | MRS. AMBAREEN AMER          | - | 108,233 | - | - | 108,233 | - | - | - | - | 108,233 |
| 30 1455 |       |         | MR YOUSUF ABDULLAH          | - | 205,522 | - | - | 205,522 | - | - | - | - | 205,522 |
| 31 1517 |       |         | MRS SUMRA NAIM              | - | 69,160  | - | - | 69,160  | - | - | - | - | 69,160  |
| 32 1518 |       |         | MR MOHAMMAD YAMIN           | - | 500     | - | - | 500     | - | - | - | - | 500     |
| 33 1520 |       |         | MR AMER ABDULLAH            | - | 200     | - | - | 200     | - | - | - | - | 200     |
| 34 1531 |       |         | MRS SHIRIN SHAHID           | - | 82,106  | - | - | 82,106  | - | - | - | - | 82,106  |
| 35 1532 |       |         | MRS NOSHABA NADEEM          | - | 435,645 | - | - | 435,645 | - | - | - | - | 435,645 |
| 36 1617 |       |         | SAPPHIRE POWER GENERATIO    | - | 20,539  | - | - | 20,539  | - | - | - | - | 20,539  |



|    |      |                             |       |           |   |   |           |   |   |   |   |   |           |
|----|------|-----------------------------|-------|-----------|---|---|-----------|---|---|---|---|---|-----------|
| 37 | 1619 | CRYSTAL ENTERPRISES (PVT) I | -     | 27,698    | - | - | 27,698    | - | - | - | - | - | 27,698    |
| 38 | 1621 | SALMAN ISMAIL (SMC) PVT LTD | -     | 1,500     | - | - | 1,500     | - | - | - | - | - | 1,500     |
| 39 | 1649 | MRS. SHAMSHAD BEGUM         | -     | 123,902   | - | - | 123,902   | - | - | - | - | - | 123,902   |
| 40 | 1651 | MRS. USMA YOUSUF            | -     | 28,013    | - | - | 28,013    | - | - | - | - | - | 28,013    |
| 41 | 1652 | MOHAMMAD YAMIN              | -     | 165       | - | - | 165       | - | - | - | - | - | 165       |
| 42 | 1653 | YOUSUF AGENCIES (PVT) LTD   | -     | 3,223     | - | - | 3,223     | - | - | - | - | - | 3,223     |
| 43 | 1896 | SHAYAN ABDULLAH             | -     | 220,228   | - | - | 220,228   | - | - | - | - | - | 220,228   |
| 44 | 1897 | HASAN ABDULLAH              | -     | 220,534   | - | - | 220,534   | - | - | - | - | - | 220,534   |
| 45 | 1898 | NABEEL ABDULLAH             | -     | 70        | - | - | 70        | - | - | - | - | - | 70        |
| 46 | 1900 | SAPPHIRE HOLDING LIMITED    | -     | 636,156   | - | - | 636,156   | - | - | - | - | - | 636,156   |
| 47 | 1901 | ALI ABDULLAH                | -     | 155,103   | - | - | 155,103   | - | - | - | - | - | 155,103   |
| 48 | 1948 | ATMZ COMPANY (PVT) LIMITED  | -     | 759,692   | - | - | 759,692   | - | - | - | - | - | 759,692   |
| 49 | 1949 | RESOURCE CORPORATION (PV    | -     | 759,692   | - | - | 759,692   | - | - | - | - | - | 759,692   |
| 50 | 1950 | CHANNEL HOLDINGS (PVT) LIM  | -     | 759,692   | - | - | 759,692   | - | - | - | - | - | 759,692   |
| 51 | 1951 | SYNERGY HOLDINGS (PVT) LIM  | -     | 759,688   | - | - | 759,688   | - | - | - | - | - | 759,688   |
| 52 | 1952 | SALMAN ABDULLAH             | -     | 170,000   | - | - | 170,000   | - | - | - | - | - | 170,000   |
| 53 | 1953 | ISMAEL ABDULLAH             | -     | 170,000   | - | - | 170,000   | - | - | - | - | - | 170,000   |
| 54 | 1957 | TAYYAB ABDULLAH             | -     | 155,092   | - | - | 155,092   | - | - | - | - | - | 155,092   |
| 55 | 1958 | MUSTAFA ABDULLAH            | -     | 155,116   | - | - | 155,116   | - | - | - | - | - | 155,116   |
| 56 | 1960 | STM CORPORATION (PVT) LIM   | -     | 96,251    | - | - | 96,251    | - | - | - | - | - | 96,251    |
| 57 | 1961 | SFL CORPORATION (PVT) LIMIT | -     | 202       | - | - | 202       | - | - | - | - | - | 202       |
|    |      |                             | -     | 9,138,255 | - | - | 9,138,255 | - | - | - | - | - | 9,138,255 |
|    |      |                             | 1,155 | 9,138,255 | 4 | - | 9,139,414 | - | - | - | - | - | 9,139,414 |

Paid up Capital:

10,292,000

Votes in Favor - %tage of Total Votes Casted

100.00

Votes Againt - %tage of Total Votes Casted

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