

Reliance Cotton Spinning Mills Limited

Result of Poll Held for Special Resolution(s)

At Extraordinary General Meeting Held on : 26/Sep/2024

Total Share Holders:

482

Representing Shares (Rs.10 Each)

10,292,000

Agenda Item	Votes In Favour				Votes Against				Votes Rejected			
	Voters	Votes	%tage to Total Votes	%tage to Total Capital	Voters	Votes	%tage to Total Votes	%tage to Total Capital	Voters	Votes	%tage to Total Votes	%tage to Total Capital
Agenda Item No. 1	68	8,939,826	100.0000	86.8619	-	-	-	-	-	-	-	-

Voting Media	Voters	Votes	%tage to Capital
eVoting	6	2,357	.0229
Postal	49	8,937,235	86.8367
Meeting	13	234	.0023
TOTAL ...	68	8,939,826	86.8619



Signatures

Reliance Cotton Spinning Mills Limited

Date of Meeting : 26-Sep-2024

Date of Poll : 26-Sep-2024

Date of Casting eVote : 23-Sep-2024 to 25-Sep-2024

Last date of Receiving postal Ballot : 25-Sep-2024

Special Resolution

Agenda no. 1 WHEREAS it is proposed that by means of a Scheme of Arrangement, Amer Cotton Mills (Pvt) Limited and Reliance Cotton Spinning Mills Limited shall, along with all their respective assets and liabilities, be amalgamated with and into Reliance Cotton Spinning Mills Limited, in exchange for the issuance of ordinary shares of Reliance Cotton Spinning Mills Limited to the shareholders of Amer Cotton Mills (Pvt) Limited [in the proportion and manner as outlined in the Scheme of Arrangement]. This will result in the dissolution without winding up of Amer Cotton Mills (Pvt) Limited. IT IS THEREFORE RESOLVED: That subject to the approval of the High Court, the draft Scheme of Arrangement under Sections 279-283 of the Companies Act, 2017, between Amer Cotton Mills (Pvt.) Ltd. and Reliance Cotton Spinning Mills Limited, which is attached as Schedule A herewith, and initialed by the Chairman of the Meeting for purposes of identification, is hereby approved, adopted and agreed.

eVoting

S#	Folio	Part. ID	Acc #	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1	107			MR MUHAMMAD TARIQ QURESHI	1,000	-	-	-	1,000	-	-	-	-	-	1,000
2	1786			MISS. MASHMOOMA ZEHRA MAJEED	160	-	-	-	160	-	-	-	-	-	160
3		620	42262	GHULAM MUSTAFA SHAIKH	1	-	-	-	1	-	-	-	-	-	1
4		5512	126006	INAM-UL-HAQ BUTT	1	-	-	-	1	-	-	-	-	-	1
5		14746	221387	AJMAL FAROOQ CHEEMA	41	-	-	-	41	-	-	-	-	-	41
6		18432	53073	SHAIKH KHALIL UR RAHMAN	1,154	-	-	-	1,154	-	-	-	-	-	1,154
					2,357	-	-	-	2,357	-	-	-	-	-	2,357

Postal

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					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1	1			MR MOHAMMAD ABDULLAH	-	89,050	-	-	89,050	-	-	-	-	-	89,050
2	1452			MRS. AMBAREEN AMER	-	108,233	-	-	108,233	-	-	-	-	-	108,233
3	1455			MR YOUSUF ABDULLAH	-	205,522	-	-	205,522	-	-	-	-	-	205,522
4	1517			MRS SUMRA NAIM	-	69,160	-	-	69,160	-	-	-	-	-	69,160
5	1518			MR MOHAMMAD YAMIN	-	500	-	-	500	-	-	-	-	-	500
6	1520			MR AMER ABDULLAH	-	200	-	-	200	-	-	-	-	-	200
7	1531			MRS SHIRIN SHAHID	-	82,106	-	-	82,106	-	-	-	-	-	82,106
8	1532			MRS NOSHABA NADEEM	-	435,645	-	-	435,645	-	-	-	-	-	435,645
9	1617			SAPPHIRE POWER GENERATION LIMITED	-	20,539	-	-	20,539	-	-	-	-	-	20,539
10	1619			CRYSTAL ENTERPRISES (PVT) LIMITED	-	27,698	-	-	27,698	-	-	-	-	-	27,698
11	1649			MRS. SHAMSHAD BEGUM	-	123,902	-	-	123,902	-	-	-	-	-	123,902
12	1652			MOHAMMAD YAMIN	-	165	-	-	165	-	-	-	-	-	165

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					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
13	1653			YOUSUF AGENCIES (PVT) LTD	-	3,223	-	-	3,223	-	-	-	-	-	3,223
14	1895			SFL LIMITED	-	25,083	-	-	25,083	-	-	-	-	-	25,083
15	1896			SHAYAN ABDULLAH	-	220,228	-	-	220,228	-	-	-	-	-	220,228
16	1897			HASAN ABDULLAH	-	220,534	-	-	220,534	-	-	-	-	-	220,534
17	1898			NABEEL ABDULLAH	-	70	-	-	70	-	-	-	-	-	70
18	1900			SAPPHIRE HOLDING LIMITED	-	636,156	-	-	636,156	-	-	-	-	-	636,156
19	1901			ALI ABDULLAH	-	155,103	-	-	155,103	-	-	-	-	-	155,103
20	1948			ATMZ COMPANY (PVT) LIMITED	-	759,692	-	-	759,692	-	-	-	-	-	759,692
21	1949			RESOURCE CORPORATION (PVT) LIMITED	-	759,692	-	-	759,692	-	-	-	-	-	759,692
22	1950			CHANNEL HOLDINGS (PVT) LIMITED	-	759,692	-	-	759,692	-	-	-	-	-	759,692
23	1951			SYNERGY HOLDINGS (PVT) LIMITED	-	759,688	-	-	759,688	-	-	-	-	-	759,688
24	1953			ISMAEL ABDULLAH	-	170,000	-	-	170,000	-	-	-	-	-	170,000
25	1957			TAYYAB ABDULLAH	-	155,092	-	-	155,092	-	-	-	-	-	155,092
26	1958			MUSTAFA ABDULLAH	-	155,116	-	-	155,116	-	-	-	-	-	155,116
27	1960			STM CORPORATION (PVT) LIMITED	-	96,251	-	-	96,251	-	-	-	-	-	96,251
28	2			MR SHAHID ABDULLAH	-	79,027	-	-	79,027	-	-	-	-	-	79,027
29	3			MR NADEEM ABDULLAH	-	149,194	-	-	149,194	-	-	-	-	-	149,194
30	5			MR MOHAMMAD YOUNUS	-	3,732	-	-	3,732	-	-	-	-	-	3,732
31		3277	176	NADEEM ABDULLAH	-	51,444	-	-	51,444	-	-	-	-	-	51,444
32		3277	177	SHAHID ABDULLAH	-	38,750	-	-	38,750	-	-	-	-	-	38,750
33		3277	900	AMER ABDULLAH	-	51,444	-	-	51,444	-	-	-	-	-	51,444
34		3277	901	YOUSAF ABDULLAH	-	43,188	-	-	43,188	-	-	-	-	-	43,188
35		3277	938	SUMRA NAIM	-	2,000	-	-	2,000	-	-	-	-	-	2,000
36		3277	2307	AMER COTTON MILLS (PVT) LIMITED	-	18,100	-	-	18,100	-	-	-	-	-	18,100
37		3277	3186	AMBAREEN AMER	-	8,000	-	-	8,000	-	-	-	-	-	8,000
38		3277	3187	SHIREEN SHAHID	-	16,400	-	-	16,400	-	-	-	-	-	16,400
39		3277	106573	CRYSTAL ENTERPRISES (PVT) LTD	-	1,100	-	-	1,100	-	-	-	-	-	1,100
40		3277	116679	SYNERGY HOLDINGS (PRIVATE) LIMITED	-	598,941	-	-	598,941	-	-	-	-	-	598,941
41		3277	116763	RESOURCE CORPORATION (PRIVATE) LIMITED	-	598,940	-	-	598,940	-	-	-	-	-	598,940
42		3277	116764	ATMZ COMPANY (PRIVATE) LIMITED	-	598,940	-	-	598,940	-	-	-	-	-	598,940
43		3277	116765	CHANNEL HOLDINGS (PRIVATE) LIMITED	-	598,940	-	-	598,940	-	-	-	-	-	598,940
44		4143	21774	ANJUM SALEEM	-	50	-	-	50	-	-	-	-	-	50
45		6452	128968	YOUSUF AGENCIES (PRIVATE) LIMITED	-	27,800	-	-	27,800	-	-	-	-	-	27,800
46		6502	2975	NABEEL ABDULLAH	-	500	-	-	500	-	-	-	-	-	500
47		6502	2983	SHAYAN ABDULLAH	-	500	-	-	500	-	-	-	-	-	500

Thursday, September 26, 2024

Signature



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					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
48		6502	15266	ANJUM SALEEM	-	8	-	-	8	-	-	-	-	-	8
49		6502	19490	YOUSUF AGENCIES (PRIVATE) LIMITED	-	11,897	-	-	11,897	-	-	-	-	-	11,897
					-	8,937,235	-	-	8,937,235	-	-	-	-	-	8,937,235

Meeting

S#	Folio	Part. ID	Acc #	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1		3277	38595	MUHAMMAD FAROOQ	-	-	2	-	2	-	-	-	-	-	2
2		3277	40129	ABDUL KHALIQ	-	-	1	-	1	-	-	-	-	-	1
3		3277	64359	MANSHA IQBAL	-	-	5	-	5	-	-	-	-	-	5
4		3277	80817	MUHAMMAD JAVAID IQBAL	-	-	1	-	1	-	-	-	-	-	1
5		3277	112502	ABDUL RAUF	-	-	1	-	1	-	-	-	-	-	1
6		4457	36650	MUHAMMAD SHAHID	-	-	1	-	1	-	-	-	-	-	1
7		4457	58068	FAIZA	-	-	1	-	1	-	-	-	-	-	1
8		6445	8237	MUHAMMAD FAROOQ	-	-	1	-	1	-	-	-	-	-	1
9		6684	90004	NASEEM NASIR SHEIKH	-	-	5	-	5	-	-	-	-	-	5
10		6684	179039	ABDUL GHAFFAR	-	-	51	-	51	-	-	-	-	-	51
11		10629	197320	SHANILA BANO	-	-	135	-	135	-	-	-	-	-	135
12		10629	197551	AYESHA	-	-	15	-	15	-	-	-	-	-	15
13		10629	197569	ABDUL HAI	-	-	15	-	15	-	-	-	-	-	15
					-	-	234	-	234	-	-	-	-	-	234

2,357 8,937,235 234 - 8,939,826 - - - - - 8,939,826

Votes in Favour - %age of Total Votes casted 100.0000

Paidup Capital : 10,292,000

Votes Against - %age of Total Votes casted -

[Signature]



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