

RELIANCE COTTON SPINNING MILLS LIMITED

Date of Meeting : 22-Apr-2025

Date of Poll : 22-Apr-2025

Date of Casting eVote : 17-Apr-2025 to 21-Apr-2025

Last date of Receiving postal Ballot : 21-Apr-2025

Special Resolution

Agenda Item no. 1(a) of Special Business

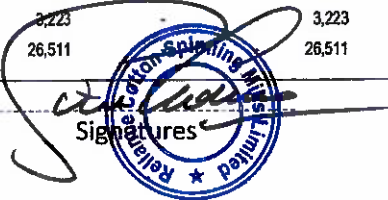
eVoting

S#	Folio	CDC Ref1	CDC Ref2	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		620	42262	GHULAM MUSTAFA SHAIKH	1	-	-	-	1	-	-	-	-	-	1
3		4705	11096	MAHFOOZ ELAHI	160	-	-	-	160	-	-	-	-	-	160
4		5264	543848	FARHAN JAVED	11	-	-	-	11	-	-	-	-	-	11
5		5264	553227	IRFAN HAIDER	1	-	-	-	1	-	-	-	-	-	1
6		5512	126006	INAM-UL-HAQ BUTT	1	-	-	-	1	-	-	-	-	-	1
7		6452	102427	SAMI UL HAQ	4	-	-	-	4	-	-	-	-	-	4
8		6452	197633	NAVEED AHMAD	2	-	-	-	2	-	-	-	-	-	2
9		6684	338106	MUHAMMAD USMAN	15	-	-	-	15	-	-	-	-	-	15
10		10629	519838	AHMED JAHANZAB CHOUHAN	1	-	-	-	1	-	-	-	-	-	1
11		18432	53073	SHAIKH KHALIL UR RAHMAN	1,154	-	-	-	1,154	-	-	-	-	-	1,154
					2,350	-	-	-	2,350	-	-	-	-	-	2,350

Postal

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1	1	0	0	MR MOHAMMAD ABDULLAH	-	89,293	-	-	89,293	-	-	-	-	-	89,293
2	1452	0	0	MRS. AMBAREEN AMER	-	152,712	-	-	152,712	-	-	-	-	-	152,712
3	1455	0	0	MR YOUSUF ABDULLAH	-	245,457	-	-	245,457	-	-	-	-	-	245,457
4	1518	0	0	MR MOHAMMAD YAMIN	-	500	-	-	500	-	-	-	-	-	500
5	1520	0	0	MR AMER ABDULLAH	-	24,114	-	-	24,114	-	-	-	-	-	24,114
6	1531	0	0	MRS SHIRIN SHAHID	-	145,906	-	-	145,906	-	-	-	-	-	145,906
7	1532	0	0	MRS NOSHABA NADEEM	-	498,905	-	-	498,905	-	-	-	-	-	498,905
8	1617	0	0	SAPPHIRE POWER GENERATION LIMITED	-	20,539	-	-	20,539	-	-	-	-	-	20,539
9	1619	0	0	CRYSTAL ENTERPRISES (PVT) LIMITED	-	27,698	-	-	27,698	-	-	-	-	-	27,698
10	1649	0	0	MRS. SHAMSHAD BEGUM	-	157,779	-	-	157,779	-	-	-	-	-	157,779
11	1651	0	0	MRS. USMA YOUSUF	-	28,863	-	-	28,863	-	-	-	-	-	28,863
12	1652	0	0	MOHAMMAD YAMIN	-	165	-	-	165	-	-	-	-	-	165
13	1653	0	0	YOUSUF AGENCIES (PVT) LTD	-	3,223	-	-	3,223	-	-	-	-	-	3,223
14	1895	0	0	SFL LIMITED	-	26,511	-	-	26,511	-	-	-	-	-	26,511

Signatures



RELIANCE COTTON SPINNING MILLS LIMITED

Date of Meeting : 22-Apr-2025

Date of Poll : 22-Apr-2025

Date of Casting eVote : 17-Apr-2025

to 21-Apr-2025

Last date of Receiving postal Ballot : 21-Apr-2025

Postal															
FAVOUR										AGAINST					Net Total
S#	Folio	CDC Ref1	CDC Ref2	Title	eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
15	1896	0	0	SHAYAN ABDULLAH	-	229,775	-	-	229,775	-	-	-	-	-	229,775
16	1897	0	0	HASAN ABDULLAH	-	220,581	-	-	220,581	-	-	-	-	-	220,581
17	1898	0	0	NABEEL ABDULLAH	-	9,570	-	-	9,570	-	-	-	-	-	9,570
18	1900	0	0	SAPPHIRE HOLDING LIMITED	-	636,156	-	-	636,156	-	-	-	-	-	636,156
19	1901	0	0	ALI ABDULLAH	-	164,556	-	-	164,556	-	-	-	-	-	164,556
20	1948	0	0	ATMZ COMPANY (PVT) LIMITED	-	765,961	-	-	765,961	-	-	-	-	-	765,961
21	1949	0	0	RESOURCE CORPORATION (PVT) LIMITED	-	765,961	-	-	765,961	-	-	-	-	-	765,961
22	1950	0	0	CHANNEL HOLDINGS (PVT) LIMITED	-	765,961	-	-	765,961	-	-	-	-	-	765,961
23	1951	0	0	SYNERGY HOLDINGS (PVT) LIMITED	-	765,957	-	-	765,957	-	-	-	-	-	765,957
24	1953	0	0	ISMAEL ABDULLAH	-	190,346	-	-	190,346	-	-	-	-	-	190,346
25	1957	0	0	TAYYAB ABDULLAH	-	155,092	-	-	155,092	-	-	-	-	-	155,092
26	1958	0	0	MUSTAFA ABDULLAH	-	155,116	-	-	155,116	-	-	-	-	-	155,116
27	1960	0	0	STM CORPORATION (PVT) LIMITED	-	101,508	-	-	101,508	-	-	-	-	-	101,508
28	1965	0	0	ABDUL SATTAR	-	28	-	-	28	-	-	-	-	-	28
29	2	0	0	MR SHAHID ABDULLAH	-	82,194	-	-	82,194	-	-	-	-	-	82,194
30	3	0	0	MR NADEEM ABDULLAH	-	152,646	-	-	152,646	-	-	-	-	-	152,646
31	5	0	0	MR MOHAMMAD YOUNUS	-	3,732	-	-	3,732	-	-	-	-	-	3,732
32		3277	176	NADEEM ABDULLAH	-	51,444	-	-	51,444	-	-	-	-	-	51,444
33		3277	900	AMER ABDULLAH	-	51,444	-	-	51,444	-	-	-	-	-	51,444
34	0	3277	177	SHAHID ABDULLAH	-	38,750	-	-	38,750	-	-	-	-	-	38,750
35	0	3277	901	YOUSAF ABDULLAH	-	43,188	-	-	43,188	-	-	-	-	-	43,188
36	0	3277	3186	AMBAREEN AMER	-	8,000	-	-	8,000	-	-	-	-	-	8,000
37	0	3277	3187	SHIREEN SHAHID	-	16,400	-	-	16,400	-	-	-	-	-	16,400
38	0	3277	106573	CRYSTAL ENTERPRISES (PVT) LTD	-	1,100	-	-	1,100	-	-	-	-	-	1,100
39	0	3277	116679	SYNERGY HOLDINGS (PRIVATE) LIMITED	-	598,941	-	-	598,941	-	-	-	-	-	598,941
40	0	3277	116763	RESOURCE CORPORATION (PRIVATE) LIMITED	-	598,940	-	-	598,940	-	-	-	-	-	598,940
41	0	3277	116764	ATMZ COMPANY (PRIVATE) LIMITED	-	598,940	-	-	598,940	-	-	-	-	-	598,940
42	0	3277	116765	CHANNEL HOLDINGS (PRIVATE) LIMITED	-	598,940	-	-	598,940	-	-	-	-	-	598,940
43	0	3525	81686	SHAYAN ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
44	0	3525	100818	HASAN ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
45	0	3525	105373	ISMAEL ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
46	0	6452	128968	YOUSUF AGENCIES (PRIVATE) LIMITED	-	27,800	-	-	27,800	-	-	-	-	-	27,800
47	0	6502	2975	NABEEL ABDULLAH	-	500	-	-	500	-	-	-	-	-	500
48	0	6502	2983	SHAYAN ABDULLAH	-	500	-	-	500	-	-	-	-	-	500
49	0	6502	5077	ASIF ELAHI	-	500	-	-	500	-	-	-	-	-	500



RELIANCE COTTON SPINNING MILLS LIMITED

Date of Meeting : 22-Apr-2025 Date of Poll : 22-Apr-2025 Date of Casting eVote : 17-Apr-2025 to 21-Apr-2025 Last date of Receiving postal Ballot : 21-Apr-2025

Postal

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
50	0	6502	19490	YOUSUF AGENCIES (PRIVATE) LIMITED	-	11,897	-	-	11,897	-	-	-	-	-	11,897
					-	9,253,130	-	-	9,253,130	-	-	-	-	-	9,253,130

Meeting

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1		3277	30058	MUHAMMAD AMIN ADAM	-	-	1	-	1	-	-	-	-	-	1
2		3277	80320	ADAM A.HABIB	-	-	3	-	3	-	-	-	-	-	3
3		3277	81516	FAIZA	-	-	1	-	1	-	-	-	-	-	1
4		3277	133882	SAIRA	-	-	1	-	1	-	-	-	-	-	1
5		4143	21774	ANJUM SALEEM	-	-	50	-	50	-	-	-	-	-	50
6		4457	36650	MUHAMMAD SHAHID	-	-	1	-	1	-	-	-	-	-	1
7		4457	70162	MUHAMMAD IMRAN	-	-	1	-	1	-	-	-	-	-	1
8		4457	97884	AHMED RAZA	-	-	1	-	1	-	-	-	-	-	1
9		4457	97900	HINA MUZZAMIL	-	-	1	-	1	-	-	-	-	-	1
10		4952	10621	MUHAMMAD HANIF	-	-	5	-	5	-	-	-	-	-	5
11		6502	15266	ANJUM SALEEM	-	-	8	-	8	-	-	-	-	-	8
12		6684	179021	SEEMA YASEEN	-	-	15	-	15	-	-	-	-	-	15
13		6684	179039	ABDUL GHAFFAR	-	-	51	-	51	-	-	-	-	-	51
14		10629	197338	MUHAMMAD SHAHID	-	-	15	-	15	-	-	-	-	-	15
15		10629	197551	AYESHA	-	-	15	-	15	-	-	-	-	-	15
					-	-	169	-	169	-	-	-	-	-	169
					2,350	9,253,130	169	-	9,255,649	-	-	-	-	-	9,255,649

Votes in Favour - %age of Total Votes casted 100.0000

Paidup Capital : 1,398,870

Votes Against - %age of Total Votes casted -


Signatures

RELIANCE COTTON SPINNING MILLS LIMITED

Date of Meeting : 22-Apr-2025 Date of Poll : 22-Apr-2025 Date of Casting eVote : 17-Apr-2025 to 21-Apr-2025 Last date of Receiving postal Ballot : 21-Apr-2025

Agenda Item no. 1(b) of Special Business

eVoting

S#	Folio	CDC Ref1	CDC Ref2	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		620	42262	GHULAM MUSTAFA SHAIKH	1	-	-	-	1	-	-	-	-	-	1
3		4705	11096	MAHFOOZ ELAHI	160	-	-	-	160	-	-	-	-	-	160
4		5264	543848	FARHAN JAVED	11	-	-	-	11	-	-	-	-	-	11
5		5264	553227	IRFAN HAIDER	-	-	-	-	-	1	-	-	-	-	1
6		5512	126006	INAM-UL-HAQ BUTT	1	-	-	-	1	-	-	-	-	-	1
7		6452	102427	SAMI UL HAQ	4	-	-	-	4	-	-	-	-	-	4
8		6452	197633	NAVEED AHMAD	2	-	-	-	2	-	-	-	-	-	2
9		6684	338106	MUHAMMAD USMAN	15	-	-	-	15	-	-	-	-	-	15
10		10629	519838	AHMED JAHANZAB CHOUHAN	1	-	-	-	1	-	-	-	-	-	1
11		18432	53073	SHAIKH KHALIL UR RAHMAN	1,154	-	-	-	1,154	-	-	-	-	-	1,154
					2,349	-	-	-	2,349	1	-	-	-	1	2,350

Postal

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1	1	0	0	MR MOHAMMAD ABDULLAH	-	89,293	-	-	89,293	-	-	-	-	-	89,293
2	1452	0	0	MRS. AMBAREEN AMER	-	152,712	-	-	152,712	-	-	-	-	-	152,712
3	1455	0	0	MR YOUSUF ABDULLAH	-	245,457	-	-	245,457	-	-	-	-	-	245,457
4	1518	0	0	MR MOHAMMAD YAMIN	-	500	-	-	500	-	-	-	-	-	500
5	1520	0	0	MR AMER ABDULLAH	-	24,114	-	-	24,114	-	-	-	-	-	24,114
6	1531	0	0	MRS SHIRIN SHAHID	-	145,906	-	-	145,906	-	-	-	-	-	145,906
7	1532	0	0	MRS NOSHABA NADEEM	-	498,905	-	-	498,905	-	-	-	-	-	498,905
8	1617	0	0	SAPPHIRE POWER GENERATION LIMITED	-	20,539	-	-	20,539	-	-	-	-	-	20,539
9	1619	0	0	CRYSTAL ENTERPRISES (PVT) LIMITED	-	27,698	-	-	27,698	-	-	-	-	-	27,698
10	1649	0	0	MRS. SHAMSHAD BEGUM	-	157,779	-	-	157,779	-	-	-	-	-	157,779
11	1651	0	0	MRS. USMA YOUSUF	-	28,863	-	-	28,863	-	-	-	-	-	28,863
12	1652	0	0	MOHAMMAD YAMIN	-	165	-	-	165	-	-	-	-	-	165
13	1653	0	0	YOUSUF AGENCIES (PVT) LTD	-	3,223	-	-	3,223	-	-	-	-	-	3,223
14	1895	0	0	SFL LIMITED	-	26,511	-	-	26,511	-	-	-	-	-	26,511
15	1896	0	0	SHAYAN ABDULLAH	-	229,775	-	-	229,775	-	-	-	-	-	229,775

RELIANCE COTTON SPINNING MILLS LIMITED

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Postal

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
16	1897	0	0	HASAN ABDULLAH	-	220,581	-	-	220,581	-	-	-	-	-	220,581
17	1898	0	0	NABEEL ABDULLAH	-	9,570	-	-	9,570	-	-	-	-	-	9,570
18	1900	0	0	SAPPHIRE HOLDING LIMITED	-	636,156	-	-	636,156	-	-	-	-	-	636,156
19	1901	0	0	ALI ABDULLAH	-	164,556	-	-	164,556	-	-	-	-	-	164,556
20	1948	0	0	ATMZ COMPANY (PVT) LIMITED	-	765,961	-	-	765,961	-	-	-	-	-	765,961
21	1949	0	0	RESOURCE CORPORATION (PVT) LIMITED	-	765,961	-	-	765,961	-	-	-	-	-	765,961
22	1950	0	0	CHANNEL HOLDINGS (PVT) LIMITED	-	765,961	-	-	765,961	-	-	-	-	-	765,961
23	1951	0	0	SYNERGY HOLDINGS (PVT) LIMITED	-	765,957	-	-	765,957	-	-	-	-	-	765,957
24	1953	0	0	ISMAEL ABDULLAH	-	190,346	-	-	190,346	-	-	-	-	-	190,346
25	1957	0	0	TAYYAB ABDULLAH	-	155,092	-	-	155,092	-	-	-	-	-	155,092
26	1958	0	0	MUSTAFA ABDULLAH	-	155,116	-	-	155,116	-	-	-	-	-	155,116
27	1960	0	0	STM CORPORATION (PVT) LIMITED	-	101,508	-	-	101,508	-	-	-	-	-	101,508
28	1965	0	0	ABDUL SATTAR	-	28	-	-	28	-	-	-	-	-	28
29	2	0	0	MR SHAHID ABDULLAH	-	82,194	-	-	82,194	-	-	-	-	-	82,194
30	3	0	0	MR NADEEM ABDULLAH	-	152,646	-	-	152,646	-	-	-	-	-	152,646
31	5	0	0	MR MOHAMMAD YOUNUS	-	3,732	-	-	3,732	-	-	-	-	-	3,732
32		3277	176	NADEEM ABDULLAH	-	51,444	-	-	51,444	-	-	-	-	-	51,444
33		3277	900	AMER ABDULLAH	-	51,444	-	-	51,444	-	-	-	-	-	51,444
34	0	3277	177	SHAHID ABDULLAH	-	38,750	-	-	38,750	-	-	-	-	-	38,750
35	0	3277	901	YOUSAF ABDULLAH	-	43,188	-	-	43,188	-	-	-	-	-	43,188
36	0	3277	3186	AMBARREEN AMER	-	8,000	-	-	8,000	-	-	-	-	-	8,000
37	0	3277	3187	SHIREEN SHAHID	-	16,400	-	-	16,400	-	-	-	-	-	16,400
38	0	3277	106573	CRYSTAL ENTERPRISES (PVT) LTD	-	1,100	-	-	1,100	-	-	-	-	-	1,100
39	0	3277	116679	SYNERGY HOLDINGS (PRIVATE) LIMITED	-	598,941	-	-	598,941	-	-	-	-	-	598,941
40	0	3277	116763	RESOURCE CORPORATION (PRIVATE) LIMITED	-	598,940	-	-	598,940	-	-	-	-	-	598,940
41	0	3277	116764	ATMZ COMPANY (PRIVATE) LIMITED	-	598,940	-	-	598,940	-	-	-	-	-	598,940
42	0	3277	116765	CHANNEL HOLDINGS (PRIVATE) LIMITED	-	598,940	-	-	598,940	-	-	-	-	-	598,940
43	0	3525	81686	SHAYAN ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
44	0	3525	100818	HASAN ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
45	0	3525	105373	ISMAEL ABDULLAH	-	6,347	-	-	6,347	-	-	-	-	-	6,347
46	0	6452	128968	YOUSUF AGENCIES (PRIVATE) LIMITED	-	27,800	-	-	27,800	-	-	-	-	-	27,800
47	0	6502	2975	NABEEL ABDULLAH	-	500	-	-	500	-	-	-	-	-	500
48	0	6502	2983	SHAYAN ABDULLAH	-	500	-	-	500	-	-	-	-	-	500
49	0	6502	5077	ASIF ELAHI	-	500	-	-	500	-	-	-	-	-	500
50	0	6502	19490	YOUSUF AGENCIES (PRIVATE) LIMITED	-	11,897	-	-	11,897	-	-	-	-	-	11,897

Signature
Reliance Cotton Spinning Mills Ltd.

RELIANCE COTTON SPINNING MILLS LIMITED

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Postal

FAVOUR

AGAINST

S#	Folio	CDC Ref1	CDC Ref2	Title	eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	Net Total
					-	9,253,130	-	-	9,253,130	-	-	-	-	-	9,253,130

Meeting

FAVOUR

AGAINST

S#	Folio	CDC Ref1	CDC Ref2	Title	eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	Net Total
1		3277	30058	MUHAMMAD AMIN ADAM	-	-	1	-	1	-	-	-	-	-	1
2		3277	80320	ADAM A.HABIB	-	-	3	-	3	-	-	-	-	-	3
3		3277	81516	FAIZA	-	-	1	-	1	-	-	-	-	-	1
4		3277	133882	SAIRA	-	-	1	-	1	-	-	-	-	-	1
5		4143	21774	ANJUM SALEEM	-	-	50	-	50	-	-	-	-	-	50
6		4457	36650	MUHAMMAD SHAHID	-	-	1	-	1	-	-	-	-	-	1
7		4457	70162	MUHAMMAD IMRAN	-	-	1	-	1	-	-	-	-	-	1
8		4457	97884	AHMED RAZA	-	-	1	-	1	-	-	-	-	-	1
9		4457	97900	HINA MUZZAMIL	-	-	1	-	1	-	-	-	-	-	1
10		4952	10621	MUHAMMAD HANIF	-	-	5	-	5	-	-	-	-	-	5
11		6502	15266	ANJUM SALEEM	-	-	8	-	8	-	-	-	-	-	8
12		6684	179021	SEEMA YASEEN	-	-	15	-	15	-	-	-	-	-	15
13		6684	179039	ABDUL GAFFAR	-	-	51	-	51	-	-	-	-	-	51
14		10629	197338	MUHAMMAD SHAHID	-	-	15	-	15	-	-	-	-	-	15
15		10629	197551	AYESHA	-	-	15	-	15	-	-	-	-	-	15
					-	-	169	-	169	-	-	-	-	-	169
					2,349	9,253,130	169	-	9,255,648	1	-	-	-	1	9,255,649

Votes in Favour - %tage of Total Votes casted

100.0000

Paidup Capital : 1,398,870

Votes Against - %tage of Total Votes casted

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Signatures