

Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report

Name of Company	JANANA DE MALUCHO TEXTILE MILLSLIMITED
Date of Annual General Meeting	October 23, 2023
Date of Poll	23-10-2023
Dates for casting e-voting	19-10-2023 9.00 a.m. to 22-10-2023 5.00 p.m.
Last date of receiving post ballot	22-10-2023
Any other related information	

Resolution (Agenda Item#4)	<p>To consider and if thought fit, to pass the following resolutions as special resolutions with or without modification(s):</p> <p>“RESOLVED THAT the transactions carried out in normal course of business with associated companies/ related parties during the year ended June 30, 2023, as disclosed in the note 43 of the Financial Statements for the year ended June 30, 2023 are hereby approved.”</p> <p>“RESOLVED THAT the Chief Executive Officer and the Chief Financial Officer of the Company be and are hereby authorized jointly to approve all the transactions carried out and to be carried out in normal course of business with associated companies/ related parties during the year ending June 30, 2024 and in this connection the Chief Executive Officer and the Chief Financial Officer jointly be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents as may be required in this regard on behalf of the Company.”</p>
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Vote casted in person or through proxy:

Particulars		Result of Resolution					
Name of member*/ Folio No.		Present in person or through proxy	No. of Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 1 (Agenda Item#4)	
						Favor	Against
As per list		77	4,195,595	4,195,595	0	4,195,595	0
Total		77	4,195,595	4,195,595	0	4,195,595	0

Vote casted through e-voting:

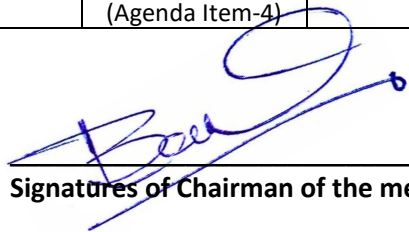
Particulars		Result of Resolution				
Name of member*/ Folio No.		No. of Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 1 (Agenda Item#4)	
					Favor	Against
BASHIR AHMAD	2/633	68	68	0	68	0
BASHIR AHMAD	6/0060	118	118	0	118	0
Total		186	186	0	186	0

Vote casted through Post:

Particulars		Result of Resolution				
Name of member*/ Folio No.		No. of Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 1 (Agenda Item#2)	
					Favor	Against
---Nil---						
Total						

Consolidated Results of Voting:

S.No.	Resolutions	Total No. of Shares/Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1.	Resolution (Agenda Item-4)	4,195,781	4,195,781	0	4,195,781	0	100.000%	Resolution Passed	



Signatures of Chairman of the meeting

Place: Kohat, Date: 23-10-2023