



Bawany Air Products Limited
Annexure-II (Regulation 10 and 11 A)
Execution Report for Voting for the Special Resolutions
Extra Ordinary General Meeting of the Company, to be held on the 26th day of September 2024

Details

Name of the Company	Bawany Air Products Limited
Date of the General Meeting	September 26, 2024
Date of Poll	September 26, 2024
Dates for Casting e-voting	September 21, 2024 to September 25, 2024
Last date of receiving postal	September 25, 2024
Any other related information	NIL

Resolutions :

Resolution For Agenda 2	Increase in Authorized Capital: To consider and if deemed fit, to pass the resolution as special resolution for increase in authorized share capital of the Company from PKR 11,000,000,000/- to PKR 12,100,000,000/- and the words and figures in Clause V of the Memorandum of Association of the Company be and are hereby amended accordingly
Resolution For Agenda 3	Increase in Paid up Share Capital of the Company by way of Otherwise Than Right Shares: To consider and if deemed fit, to pass the resolution as special resolution for increase in paid up share capital of the Company by way of issue of shares Otherwise than Right with or without modification, addition(s) or deletion(s) The ordinary paid up capital of the Company be further increased by issue of 600,000,000 (Six hundred million) ordinary shares Otherwise than Right, having face value of PKR 10/- to the sponsor shareholders of Alman Seyyem Sugar Mills (Pvt.) Limited (ASSML) at par that is at a price of PKR 10/- (Pak Rupees Ten) per Share with the existing ordinary shares of the Company for acquiring 51,114,011 (Fifty One million One hundred Fourteen thousand Eleven only) ordinary shares having face value of PKR 100 each of ASSML at a price of PKR 234.77 per share held by the sponsor shareholders in ASSML for the acquisition of 100% of their total shareholding in ASSML as recommended by the Board of Directors:
Resolution For Agenda 4	Change of Object Clause: To consider and if deemed fit, to pass the following resolution as special resolution that the main Object clause of the Company be changed from manufacturers as given in clause III(1) and (2) of the Memorandum of Association to mainly invest in and acquire and hold and otherwise deal in shares, stock, debenture, debenture stock, bonds, obligations and securities issued or guaranteed

VOTE CASTED IN PERSON OR PROXY

Particulars				Result of Resolutions							
Folio No.	Name of Member(s)	Present in Person or Through Proxy	Shares Held or No. of Votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 2		Resolution No. 3		Resolution No. 4	
						Favor	Against	Favor	Against	Favor	Against
00208-026134	MUHAMMAD ZEESHAN	In Person	18	54		18		18		18	
00208-027538	SHAHZAD	In Person	16	48		16		16		16	
002155	MOHAMMAD ALI	In Person	11	33		11		11		11	
002420	WEAVERS PAKISTAN (PVT) LTD.	In Proxy	1,326,972	3,980,916		1,326,972		1,326,972		1,326,972	
00307-020549	RAHILA KHANUM	In Person	14	42			14		14		14
00307-125090	SUHAIL ELAHI	In Person	500	1,500		500		500		500	
00307-150445	CRESCENT STAR INSURANCE LIMITED	In Proxy	318,817	956,451		318,817		318,817		318,817	
00307-150452	WEAVERS PAKISTAN (PRIVATE) LIMITED	In Proxy	845,976	2,537,928		845,976		845,976		845,976	
00307-152722	SABA AZAM	In Person	500	1,500		500		500		500	
03277-080817	MUHAMMAD JAVAID IQBAL	In Person	5	15		5		5		5	
03939-039755	MOHAMMAD AFZAL SHAHZAD	In Person	1,000	3,000		1,000		1,000		1,000	
04002-026076	ABDUL HAFEEZ	In Person	5	15		5		5		5	
04010-025333	MOHAMMED JAVAID IQBAL	In Person	5	15		5		5		5	
04374-007933	MOHAMMED YAMEEN.	In Person	4,500	13,500		4,500		4,500		4,500	
05264-075643	ABDUL MATEEN	In Person	10	30			10		10		10
05348-026281	MUHAMMAD SHOAB	In Person	1	3		1		1		1	
06684-126832	RUBINA SAEED	In Person	1	3		1		1		1	
06684-128572	RUBINA SAEED	In Person	1	3		1		1		1	
06684-138548	DANISH	In Person	1	3		1		1		1	
06684-139520	MUHAMMAD KAMRAN	In Person	1	3		1		1		1	
06684-194277	SEEMA MUHAMMAD SHOAB	In Person	1	3		1		1		1	
06684-277015	ABDUL KHALIQ	In Person	1	3		1		1		1	
06684-323496	BILQUES BANO	In Person	1	3		1		1		1	
07450-045781	ARHAM AHMED	In Person	20	60		20		20		20	
10629-197940	FATIMA KAUSAR	In Person	1	3			1		1		1
11387-045685	NAIM ANWAR	In Person	500	1,500		500		500		500	
11387-047533	ZAHIR KHAN	In Person	500	1,500		500		500		500	
11387-047558	MOHABAT KHAN	In Person	500	1,500		500		500		500	
			2,499,878	7,499,634		2,499,853	25	2,499,853	25	2,499,853	25

VOTE CASTED THROUGH E-VOTING

Particulars				Result of Resolutions							
Folio No.	Name of Member(s)	Present in Person or Through Proxy	Shares Held or No. of Votes	No of Votes Casted	No. of Invalid Votes	Resolution No. 2		Resolution No. 3		Resolution No. 4	
						Favor	Against	Favor	Against	Favor	Against
03038-043087	KHAWAJA RAHEEL AHMED	In Person	500	1,500		500		500		500	
06684-196538	ABDUL RAZZAK	In Person	50,679	152,037		50,679		50,679		50,679	
06684-291750	SHAHZAD MALIK BASHIR	In Person	20	60		20		20		20	
10629-044530	SHABBIR AHMED	In Person	501	1,503		501		501		501	
14746-123369	MUHAMMAD ASIF	In Person	1	3		1			1		1
			51,701	155,103		51,701		51,700	1	51,700	1

Particulars				Result of Resolutions						
Category's Name	No. of Members Casting the Vote	Shares Held or No. of Votes	No. of Votes Casted	No. of Invalid Votes	Resolution No. 2		Resolution No. 3		Resolution No. 4	
					Favor	Against	Favor	Against	Favor	Against
VOTE CASTED IN PERSON OR PROXY	28	2,499,878	7,499,634		2,499,853	25	2,499,853	25	2,499,853	25
VOTE CASTED THROUGH E-VOTING	5	51,701	155,103		51,701		51,700	1	51,700	1
	33	2,551,579	7,654,737		2,551,554	25	2,551,553	26	2,551,553	26

Consolidated Report of Voting:

Resolutions	Total No. of Shares / Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Casted in Favor	Resolution Passed / Not Passed	Resolutions
Resolution For Agenda Item No. 2	2,551,579	2,551,579		2,551,554	25	100.00	Passed	
Resolution For Agenda Item No. 3	2,551,579	2,551,579		2,551,553	26	100.00	Passed	
Resolution For Agenda Item No. 4	2,551,579	2,551,579		2,551,553	26	100.00	Passed	

Date & Signature

