

COMPANIES (POSTAL BALLOT) REGULATIONS, 2018

RESULTS OF POLL

[Under regulation 10(4)]

Extraordinary General Meeting

Date of the General Meeting (EOGM) :

May 25, 2021

Date of Poll :

May 25, 2021

Last date of receiving Postal Ballot:

May 24, 2021

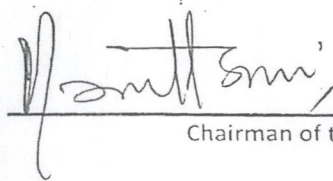
Resolution 1 (Agenda No. 2)	To elect seven directors of the Company, as fixed by the Board of Directors in accordance with Section 159 of the Companies Act, 2017 for a period of three (3) years commencing from the date of election.
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S. No.	Name of Elected Directors	Votes obtained through e-voting	Votes obtained through Post	Votes obtained on the day of Poll	Total votes Obtained	Remarks
1	Mr. Fayyaz Ilyas	-		20,755,903	20,755,903	Elected
2	Mr. Osman Asghar Khan	-	584,500	18,851,001	19,435,501	Elected
3	Mr. Freyan Byram Avari	-	3,500	17,675,006	17,678,506	Elected
4	Mr. Mohamed Hussein Mahmoud Mohamed Ebeid	-		17,675,014	17,675,014	Elected
5	Mr. Murad Ansari	-	7	17,675,007	17,675,014	Elected
6	Mr. Johannes Hailu Gunnell	-		17,675,007	17,675,007	Elected
7	Ms. Sarah Kwena Maja	-	7	1,384,131	1,384,138	Elected
8	Mr. Ahmed Mohamed Ahmed El Khamissy El Nagggar	-	7	7	14	Non-Elected
9	Mr. Mohamed Khaled Mohamed AbdelKhabir	-		7	7	Non-Elected
10	Mr. Hayat Javed	-		-	-	Withdrawn
11	Mr. Amir Shehzad	-		-	-	Non-Elected
12	Mr. Asim Ali	-		-	-	Non-Elected
13	Ms. Iram Khan	-		-	-	Non-Elected
14	Mr. Abdul Wahid Qureshi	-		-	-	Non-Elected

Total VotesCast

112,279,104

Signed By :-



Chairman of the Meeting