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

Name of Company	Chashma Sugar Mills Limited
Date of Extra Ordinary General April 19, 2024 Meeting	April 19, 2024
Date of Poll	April 19, 2024
Date of Casting e-voting	April 15, 2024 to April 18, 2024
Last date of receiving post ballot April 18, 2024	April 18, 2024
Any other related information	N/A

(Agenda	(Agenda	(Agenda	(Agenda	Resolutions
Item no. 4)	Item no. 3)	Item no. 2)	Item no. 1)	
"RESOLVED THAT Chashma Sugar Mills Limited (CSML) be and is hereby authorized to issue Corporate Guarantees up to PKR 10 Billion in favor of various Banks as a security against Long Term Loans to be obtained by Premier Grain Ethanol Limited in connection with the setting up of its Project."	"RESOLVED THAT Chashma Sugar Mills Limited (CSML) be and is hereby authorized to further subscribe Right Shares, as and when offered by Premier Grain Ethanol Limited (PGEL) and will also subscribe such further Right/Ordinary Shares as may be renounced by the other shareholders of PGEL, provided that the aggregate amount of investment shall not exceed the sum of Rs. 1,500,000,000."	"RESOLVED THAT Chashma Sugar Mills Limited (CSML) be and is hereby authorized to subscribe 77% (i.e., 50,000,000 Ordinary Shares of Rs. 10 each) of Premier Grain Ethanol Limited."	processing, and sale of various types and grades of Ethanol as well as related products/ by products derived from grains as raw materials."	"RESOLVED THAT Chashma Sugar Mills Limited (CSML) be and is hereby authorized to incorporate a new company in the name of "Premier Grain Ethanol Limited" for manufacturing, production, formulation, extraction,

Vote casted in person:

Total		As per list				Folio Nos	members /	Name of Present	Particulars
	13		proxy	through	or	person	Ħ.	Present	
	907,223			votes	no of	held or	shares	No of	
	907,223					Casted	vote	No of	
	0					Votes	Invalid	No of	
	902,073	Favor					Agenda It	Resolutions	
	5,150	Against					Invalid Agenda Item No. 1	utions	
	902,073	Favor Against Favor					Agenda Item No. 2	Resolutions	Results of
	5,150	Against					tem No. 2	utions	Results of Resolution
	902,073	Favor					Agenda I	Resolutions	n
	5,150	Against					tem No. 3	utions	
	902,073 5,150 902,073	Favor Against Favor Against					Agenda Item No. 3 Agenda Item No. 4	Resolutions	
	5,150	Against					tem No. 4	utions	

Vote casted through proxy:

	Total		As per list				Folio Nos	members /	Name of Present	Particulars
		10		proxy	through	or	person	₽,	Present	
Was and the same of the same		24,224,154			votes	no of	held or	shares	No of	
		24,224,154 24,224,154					Casted	vote	No of	
		0					Votes	Invalid	No of	
N/L		24,224,154	Favor					Agenda Item No. 1	Resolutions	
Laborated		0	Against					em No. 1	ıtions	
Water and the second		24,224,154	Favor Against Favor Against					Agenda Item No. 2	Resolutions	Results of Resolution
•		0	Against					em No. 2	utions	Resolutio
		24,224,154	Favor					Agenda It	Resolutions	n
		0	Against					em No. 3	utions	
		24,224,154	Favor Against Favor Against					Agenda Item No. 3 Agenda Item No. 4	Resolutions	
		0	Against					em No. 4	utions	

Vote casted through e-voting:

Total	As per list				Folio Nos	members /	Name of Present No of No of No of	Particulars
		proxy	through	or	person	Ħ.	Present	
		votes	of	or no	held	shares	No of	
					Casted	vote	No of	
					Votes	Invalid	No of	
	Favor				Z	Agen	Reso	
	Against				No. 1	Agenda Item	Resolutions	R
	Favor				z	Agen	Reso	esults of
	Favor Against Favor Against Favor				No. 2	Agenda Item	Resolutions	Results of Resolution
					Z	Agen	Reso	n
	Against Favor Against				No. 3	Agenda Item	Resolutions	
	Favor				z	Agen	Reso	
	Against				No. 4	da Item	Resolutions	

Vote casted through Post:

_			,						
Total						Folio Nos	members /	Name of Present No of No of No of	Particulars
0			proxy	through	Or	person	Б	Present	
0			votes	of	or no	held	shares	No of	
0						held Casted Votes	vote	No of	
0	X					Votes	Invalid	No of	
0		Favor				Z	Agen	Reso	
0		Against				No. 1	Agenda Item	Resolutions	R
0		Favor				Z	Agen	Reso	esults of
0		Favor Against Favor Against Favor				No. 2	Agenda Item	Resolutions	Results of Resolution
0		Favor				z	Agen	Resc	on
0		Against Favor Agains				No. 2	Agenda Item	olutions	
0		Favor				Z	Agen	Resc	
0		Against				No. 3	ıda Item	Resolutions	

Consolidated Results of Voting:

Approved	0.02	87.57	5,150	25,126,227 5,150		25,131,377	25,131,377	Agenda 4 25,131,377 25,131,377	4
Approved	0.02	87.57	5,150	25,126,227		25,131,377	3 25,131,377 25,131,377	Agenda 3	
Approved	0.02	87.57	5,150	25,126,227		25,131,377	Agenda 2 25,131,377 25,131,377	Agenda 2	2
Approved	0.02	87.57	5,150	1		25,131,377	25,131,377 25,131,377	Agenda 1	_
	Against	Favor	Against		Votes				
	Casted	Casted in	Casted	Casted in		Casted	Votes Held		
	of Votes	of Votes	Votes	Votes		of Vote	of Shares /		Z
Remarks	Percentage	Percentage	No of	No of	Total	Total No.	Total No.	Resolutions	S

No.

Signature of Chaiman of the Meeting

Place: Islamabad Date: April 19, 2024

CHASHMA SUGAR MILLS LIMITED DETAILS OF VOTES IN SPECIAL RESOLUTIONS

					13	12	; =	: 10	. 9	000	7	6	5	4	u	2	_				10	9		00	7	6	4	رن ن	2	_			S.INO.
					14837-2265	10629-40118	1-22/0	K-290	A-1391	1-429	M-2225	A-1352	K-292	M-1165	4705-81591	3277-662	4705-10096				10 P-001	3279-6213		S-1437	F-379	A-1472	Z-334	N-514	L-029	A-002		No.	гоно
Percentage %	Total No of Votes	Total No of Votes in person	Total No of Votes through proxy		Mr. Mohammad Waqar Hussain	- 00					Mr. Arif Ali	Mr. Ali Gohar	Mr. Khan Bahahdar	Mr. Mujahid Bashir	Mr. Abdul Qadar Khattak	Mr. Baber Ali Khan	Mr. Iskander M.Khan	Shareholders Present in Persons		(Through Mr. Naveed Jaffar)	M/s Premier Sugar Mills & Distillery Co., Limited	M/s Azlak Enterprises (Pvt) Limited.	(Through Mr. Rashid Abbas Khan)	M/s Syntronics Limited.	Mr. Faisal Kemal Khan	Mr. Amir Mustafa	Ms Zarmine Sarfaraz	Ms. Najda Sarfaraz	Begum Laila Sarfaraz	Abbas Sarfaraz Khan	Shareholders Present through Proxy		Named
87.57	25,126,227	902,073	24,224,154	902,073	4	2,500	•	1,000		150	1,800	150	,	500	285,400	541,569	69,000	In Favor	24,224,154	13,751,000	1,402,000	1 462 050	3,590,475		100	33,334	150,000	150,000	100	5,086,286		In Favor	No of Votes A
0.02	5,150	5,150		5,150	ī		500		150	i i	1,800	ie.	2,700	r		£	2	In Against		r							į.		•	i		In Against	No of Votes Agenda Item 1
87.57	25,126,227	902,073	24,224,154	902,073	4	2,500	2.	1,000		150	1,800	150	,	500	285,400	541,569	69,000	In Favor	24,224,154	13,751,000	1,402,039	1 422 050	3,590,475		100	33,334	150,000	150,000	100	5,086,286		In Favor	No of Votes Agenda Item 2
0.02	5,150	5,150		5,150	•	3	500	•	150	i s	1,800	10	2,700	¥E		ř	ï	In Against							·	ī			į.			In Against	genda Item 2
87.57	25,126,227	902,073	24,224,154	902,073	4	2,500		1,000		150	1,800	150	•	500	285,400	541,569	69,000	In Favor	24,224,154	13,751,000	1,402,839	1 170 050	3,590,475		100	33,334	150,000	150,000	100	5,086,286		In Favor	No of Votes /
0.02	5,150	5,150		5,150		a	500		150	2002	1,800	4	2,700	el .	ï	Ē	i	In Against		,							•		Ĉ			In Against	No of Votes Agenda Item 3
87.57	25,126,227	902,073	24,224,154	902,073	4	2,500	,	1,000		150	1,800	150		500	285,400	541,569	69,000	In Favor	24,224,154	13,751,000	1,462,859		3,590,475		100	33,334	150,000	150,000	100	5,086,286		In Favor	No of Votes
0.02	5,150	5,150		5,150	c	a a	500	1	150	•	1,800	ı	2,700	r	ï	e	ï	In Against	đ						•			ı	6	ı		In Against	No of Votes Agenda Item 4