



# BESTWAY CEMENT LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF BESTWAY CEMENT LIMITED IN ANNUAL GENERAL MEETING HELD ON AUGUST 28, 2024

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1. To receive, consider and adopt the audited accounts for the year ended June 30, 2024 together with the Directors' and Auditors' Reports thereon.

**“RESOLVED THAT the Audited Financial Statements of Bestway Cement Limited for the year ended June 30, 2024 together with Directors' and Auditors' Reports thereon be and are hereby approved and adopted.”**

2. To approve and declare final cash dividend of 80% in addition to 180% interim dividends already paid for the year ended June 30, 2024, as recommended by the Board of Directors.

**“RESOLVED THAT Rs. 8 per share final dividend out of profit of the Company for the year ended June 30, 2024 in addition to 180% interim dividend already paid, be and is hereby approved.”**

3. To appoint auditors of the Company and fix their remuneration for the year ending June 30, 2025.

**“RESOLVED THAT M/s A. F. Ferguson & Co., Chartered Accountants, be and are hereby appointed as auditors of Bestway Cement Limited for the year ending June 30, 2025 on the terms and conditions to be approved by the Chief Executive Officer.”**

CERTIFIED TRUE COPY

For Bestway Cement Limited

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Secretary