



# Redco Textiles Limited

## **PROCEDURE FOR ELECTRONIC VOTING AND THROUGH POSTAL BALLOT**

Further to our advertisement regarding AGM Notice in newspaper dated 05<sup>th</sup> October 2023, please note the followings:

### **ELECTRONIC VOTING**

In accordance with the Companies (Postal Ballot) Regulation, 2018, (the "Regulations") the right to vote through electronic voting facility and voting by post shall be provided to members of every listed company for, inter alia, all businesses classified as special business under the Companies Act, 2017 in the manner and subject to conditions contained in the Regulations,

Detail of E-Voting facility will be shared through e-mail with those members of the company who have valid cell numbers / e-mail addresses available in the Register of Members of the Company by the end of business on **October 19, 2023** maintained by Corplink (Private) Limited being the e-voting service provider of the Company.

Identity of the members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.

Members shall cast vote online from October 24, 2023, 9:00 A.M till October 26, 2023, 5:00 P.M. Voting shall close on October 26, 2023 at 5:00 P.M. Once the vote on the resolutions has been casted by a member, he/she shall not be allowed to change it subsequently.

### **PROCEDURE FOR VOTING THROUGH POSTAL BALLOT**

Members may alternatively opt for voting through postal ballot. For the convenience of the members, Ballot Paper is annexed to this notice.

The members must ensure that the duly filled and signed ballot paper, along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's registered address, or email one day before the AGM, i.e., on October 26, 2023 before 5:00 P.M. A postal ballot received after this time / date shall not be considered for voting. The signature on the Ballot Paper shall match with the signature on the CNIC.



# Redco Textiles Limited

## REDCO TEXTILES LIMITED

### BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting of Redco Textiles Limited to be held on Friday, October 27, 2023 at the Company's Registered Office: Redco Arcade, 78-E, Blue Area, Islamabad

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:  
[sales@redcogroup.com](mailto:sales@redcogroup.com)

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

#### **Special Resolutions**

- 1. RESOLVED THAT** the transactions conducted with related parties by the Company from time to time as disclosed in the financial statements for the year ended June 30, 2023 be and are hereby ratified, approved and confirmed.  
**FURTHER RESOLVED THAT** the Board of Directors of the Company is authorized to approve the transactions conducted with the related parties as disclosed in the note 37 of the financial statements for the year ended 30 June 2023 be and are hereby ratified, approved and confirmed.
- 2. RESOLVED THAT** consent of shareholders be and is hereby accorded to the disposal and sale of plant and machinery comprised of comber and draw frames.  
**FURTHER RESOLVED THAT** the Board of Directors may authorize Chief Executive Officer (CEO) or any Director or any other person on such terms and conditions as they deem fit, to act on behalf of the Company in doing and performing all acts, matters and deeds to implement and / or give effect to the plant and machinery sale.

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Special Resolution as per Agenda # 1 (as given above)			
2	Special Resolution as per Agenda # 2 (as given above)			

Signature of shareholder(s)

Place: \_\_\_\_\_

Date: \_\_\_\_\_



# Redco Textiles Limited

## NOTES:

1. Dully filled postal ballot should be sent to chairman at **Redco Arcade, 78-E, Blue Area, Islamabad** or through e-mail at **sales@redcogroup.com**
2. Copy of CNIC, NICOP/Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before October 26, 2023 before close of business hours i.e. 17:00 PST. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.