

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

Name of Company	Arpak International Investments Limited
Date of Extra Ordinary General Meeting	April 22, 2024
Date of Poll	April 22, 2024
Date of Casting e-voting	April 16, 2024 to April 19, 2024
Last date of receiving post ballot	April 19, 2024
Any other related information	N/A

Resolutions (Agenda Item no. 1)	“RESOLVED THAT the Board of Directors of Arpak International Investments Limited (Arpak) hereby approves to subscribe 5,000,000 Ordinary Shares of Rs. 10/ each of “Premier Grain Ethanol Limited” newly incorporated for manufacturing, production, formulation, extraction, treatment, blending, refining, purification, distillation, fermentation, reduction, dehydration, rectification, preparation, processing, and sale of various types and grades of Ethanol as well as related products/ by products derived from grains as raw materials. The Company will own 8% Ordinary Shares of the total shareholding of Premier Grain Ethanol Limited (i.e. 65,002,000 Ordinary Shares of Rs. 10 each)”.
(Agenda Item no. 2)	“RESOLVED THAT Arpak International Investments Limited will further subscribe Right Shares, as and when offered by Premier Grain Ethanol Limited (PGEL) to 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. 650,000,000”
(Agenda Item no. 3)	“RESOLVED THAT The Board approved to sell the Company’s Property, House No. 9, located in Street No. 30 Sector F-7/1 Islamabad for further Investment in Premier Grain Ethanol Limited subject to the approval of the Shareholders”.

Vote casted in person:

Particulars	Results of Resolution									
	Present in person	No of shares held or no of votes	No of vote Casted	No of Invalid Votes	Resolutions Agenda Item No. 1		Resolutions Agenda Item No. 2		Resolutions Agenda Item No. 3	
Favor					Against	Favor	Against	Favor	Against	
As per list										
	20	939,508	939,508	0	938,848	1,060	938,064	793	938,331	1,444
Total	20	939,508	939,508	0	938,848	1,060	938,064	793	938,331	1,444

Vote casted through proxy:

Particulars	Results of Resolution									
	Name of members / Folio Nos	Present through proxy	No of shares held or no of votes	No of vote Casted	No of Invalid Votes	Resolutions Agenda Item No. 1		Resolutions Agenda Item No. 2		Resolutions Agenda Item No. 3
Favor						Against	Favor	Against	Favor	Against
As per list										
	07	2,612,647	2,612,647	0	2,612,647	0	2,612,647	0	2,612,647	0
Total	07	2,612,647	2,612,647	0	2,612,647	0	2,612,647	0	2,612,647	0

Vote casted through e-voting:

Particulars	Results of Resolution									
	Name of members / Folio Nos	Present in person or through proxy	No of shares held or no of votes	No of vote Casted	No of Invalid Votes	Resolutions Agenda Item No. 1		Resolutions Agenda Item No. 2		Resolutions Agenda Item No. 3
Favor						Against	Favor	Against	Favor	Against
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	0	0	0	0	0	0	0	0	0	0

Vote casted through Post:

Particulars	Results of Resolution									
	Name of members / Folio Nos	Present in person or through proxy	No of shares held or no of votes	No of vote Casted	No of Invalid Votes	Resolutions Agenda Item No. 1		Resolutions Agenda Item No. 2		Resolutions Agenda Item No. 3
Favor						Against	Favor	Against	Favor	Against
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	0	0	0	0	0	0	0	0	0	0

Consolidated Results of Voting:

S. No	Resolutions	Total No. of Shares / Votes Held	Total No. of Vote Casted	Total No of Invalid Votes	No of Votes Casted in Favor	No of Votes Casted Against	Percentage of Votes Casted in Favor	Percentage of Votes Casted Against	Remarks
1	Agenda 1	3,552,155	3,552,155	0	3,551,095	1,060	99.97	0.03	Approved
2	Agenda 2	3,552,155	3,552,155	0	3,551,195	960	99.97	0.03	Approved
3	Agenda 3	3,552,155	3,552,155	0	3,550,711	1,444	99.95	0.05	Approved


Signature of Chairman of the Meeting

Place: Islamabad Date: April 22, 2024

ARPAK INTERNATIONAL INVESTMENTS LIMITED
DETAIL OF VOTES IN SPECIAL RESOLUTIONS PASSED IN EXTRA ORDINARY GENERAL MEETING

Folio Nos	Named	No of Votes Agenda Item 1		No of Votes Agenda Item 2		No of Votes Agenda Item 3	
		In Favor	In Against	In Favor	In Against	In Favor	In Against
Shareholders Present through Proxy							
A-2	Abbas Sarfaraz Khan	2,006,294	-	2,006,294	-	2,006,294	-
L-01	Begum Laila Sarfaraz	100	-	100	-	100	-
N-01	Ms. Najda Sarfaraz	206,253	-	206,253	-	206,253	-
Z-02	Ms Zarmine Sarfaraz	200,000	-	200,000	-	200,000	-
M-272	Ms. Mahnaz Saigol	66,667	-	66,667	-	66,667	-
M-273	Mr. Amir Mustafa	66,666	-	66,666	-	66,666	-
Z-56	Zainab Laila Saigol	66,667	-	66,667	-	66,667	-
		2,612,647		2,612,647		2,612,647	
Shareholders Present in Persons							
		In Favor	In Against	In Favor	In Against	In Favor	In Against
4705-100196	Mr. Iskander M.Khan	5,300	-	5,300	-	5,300	-
3277-62	Mr. Baber Ali Khan	86,498	-	86,498	-	86,498	-
M-288	Mr. Qasim Lakhani	253	-	253	-	253	-
M-289	Mr. Zahir	-	254	-	254	-	254
M-169	Mohd Umar	384	-	384	-	384	-
M-80	Mohd Ibrahim Khan	-	105	-	105	-	105
F-40	Ms. Fahmida Sultan through Mr. Moeen	-	262	-	262	-	262
L-03	Lal Mohd Siddiqui	-	25	-	25	-	25
A-03	Mr. Uzair through Azlak Enterprises	466,943	-	466,943	-	466,943	-
P-01	Mr. Asad Ali through PSM	375,848	-	375,848	-	375,848	-
A-230	Mr. Abdul Qadir	2,500	-	2,500	-	2,500	-
F-77	Mr. Faisal Ali Khan	9	-	9	-	9	-
U-18	Mr. Usman Salim Khan	713	-	713	-	713	-
307-132963	Mr. Shakir Zamir Siddiqui	-	10	-	10	-	10
6122-147769	Zia Ahmed Shah	-	1	-	1	-	1
14837-2265	Muhammad Waqar Hussain	-	5	-	5	-	5
6122-127183	Mr. Tariq Baig	-	1	-	1	-	1
10629-320047	Mr. Iftikhar Hussain	-	100	-	100	-	100
18432-57686	Mr. Shahzad Alam	-	30	-	30	-	30
K-25	Mr. Khurshid Sohail	-	267	-	267	-	267
		938,448	1,060	938,548	960	938,064	1,444
	Total No of Votes in Favour	3,551,095		3,551,195		3,550,711	
	Total No of Votes Against	-	1,060	-	960	-	1,444
	Total No of Votes Casted	3,552,155		3,552,155		3,552,155	