

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

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

<b>Resolutions</b>	<b>“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, 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.”</b>
<b>(Agenda Item no. 1)</b>	
<b>(Agenda Item no. 2)</b>	<b>“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.”</b>
<b>(Agenda Item no. 3)</b>	<b>“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 (PGEI) and will also subscribe such further Right/Ordinary Shares as may be renounced by the other shareholders of PGEI, provided that the aggregate amount of investment shall not exceed the sum of Rs. 1,500,000,000.”</b>
<b>(Agenda Item no. 4)</b>	<b>“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.”</b>





**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. 2	Resolutions Agenda Item No. 3
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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	25,131,377	25,131,377		25,126,227	5,150	87.57	0.02	Approved
2	Agenda 2	25,131,377	25,131,377		25,126,227	5,150	87.57	0.02	Approved
3	Agenda 3	25,131,377	25,131,377		25,126,227	5,150	87.57	0.02	Approved
4	Agenda 4	25,131,377	25,131,377		25,126,227	5,150	87.57	0.02	Approved



**Signature of Chairman of the Meeting**

**Place: Islamabad**

**Date: April 19, 2024**

**CHASHMA SUGAR MILLS LIMITED**  
**DETAILS OF VOTES IN SPECIAL RESOLUTIONS**

S.No.	Folio No.	Named	No of Votes Agenda Item 1		No of Votes Agenda Item 2		No of Votes Agenda Item 3		No of Votes Agenda Item 4	
			In Favor	In Against	In Favor	In Against	In Favor	In Against	In Favor	In Against
<b>Shareholders Present through Proxy</b>										
1	A-002	Abbas Sarfaraz Khan	5,086,286	-	5,086,286	-	5,086,286	-	5,086,286	-
2	L-029	Begum Laila Sarfaraz	100	-	100	-	100	-	100	-
3	N-514	Ms. Nayda Sarfaraz	150,000	-	150,000	-	150,000	-	150,000	-
4	Z-334	Ms Zarnine Sarfaraz	150,000	-	150,000	-	150,000	-	150,000	-
6	A-1472	Mr. Amir Mustafa	33,334	-	33,334	-	33,334	-	33,334	-
7	F-379	Mr. Faisal Kemal Khan	100	-	100	-	100	-	100	-
8	S-1437	M/s Syntronics Limited.								
		(Through Mr. Rashid Abbas Khan)	3,590,475		3,590,475		3,590,475		3,590,475	
9	3279-6213	M/s Azlak Enterprises (Pvt) Limited.								
		(Through Mr. Mohammad Rasool)	1,462,859		1,462,859		1,462,859		1,462,859	
10	P-001	M/s Premier Sugar Mills & Distillery Co., Limited								
		(Through Mr. Naveed Jaffar)	13,751,000		13,751,000		13,751,000		13,751,000	
			<u>24,224,154</u>		<u>24,224,154</u>		<u>24,224,154</u>		<u>24,224,154</u>	
<b>Shareholders Present in Persons</b>										
1	4705-10096	Mr. Iskander M.Khan	69,000	-	69,000	-	69,000	-	69,000	-
2	3277-662	Mr. Baber Ali Khan	541,569	-	541,569	-	541,569	-	541,569	-
3	4705-81591	Mr. Abdul Qader Khattak	285,400	-	285,400	-	285,400	-	285,400	-
4	M-1165	Mr. Mujahid Bashir	500	-	500	-	500	-	500	-
5	K-292	Mr. Khan Bahadar	-	2,700	-	2,700	-	2,700	-	2,700
6	A-1352	Mr. Ali Gohar	150	-	150	-	150	-	150	-
7	M-2225	Mr. Arif Ali	1,800	1,800	1,800	1,800	1,800	1,800	1,800	1,800
8	L-429	Mr. Ijaz Ali	150	-	150	-	150	-	150	-
9	A-1391	Mr. Ali Bahadar	-	150	-	150	-	150	-	150
10	K-290	Mr. Kamran Aziz	1,000	-	1,000	-	1,000	-	1,000	-
11	Y-2276	Mr. Younas Khan	-	500	-	500	-	500	-	500
12	10629-40118	Mr. Naveed Jaffar	2,500	-	2,500	-	2,500	-	2,500	-
13	14837-2265	Mr. Mohammad Wagar Hussain	4	-	4	-	4	-	4	-
			<u>902,073</u>	<u>5,150</u>	<u>902,073</u>	<u>5,150</u>	<u>902,073</u>	<u>5,150</u>	<u>902,073</u>	<u>5,150</u>
		Total No of Votes through proxy	<u>24,224,154</u>	<u>5,150</u>	<u>24,224,154</u>	<u>5,150</u>	<u>24,224,154</u>	<u>5,150</u>	<u>24,224,154</u>	<u>5,150</u>
		Total No of Votes in person	<u>902,073</u>	<u>5,150</u>	<u>902,073</u>	<u>5,150</u>	<u>902,073</u>	<u>5,150</u>	<u>902,073</u>	<u>5,150</u>
		Total No of Votes	<u>25,126,227</u>	<u>5,150</u>	<u>25,126,227</u>	<u>5,150</u>	<u>25,126,227</u>	<u>5,150</u>	<u>25,126,227</u>	<u>5,150</u>
		Percentage %	<u>87.57</u>	<u>0.02</u>	<u>87.57</u>	<u>0.02</u>	<u>87.57</u>	<u>0.02</u>	<u>87.57</u>	<u>0.02</u>