



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

Name of Company	JAUHARABAD SUGAR MILLS LIMITED
Date of Extraordinary General Meeting	September 7, 2023
Date of Poll	September 7, 2023
Dates for casting e-voting	04-09-2023 9.00 a.m. to 06-09-2023 5.00 p.m.
Last date of receiving post ballot	September 6, 2023
Any other related information	NIL

Resolutions:

Agenda Item No2	Circulation of Company's annual audited financial statements through QR enabled code and weblink as part of notices of Annual General Meetings
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S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Agenda Item No.2	24,483,349	24,483,349	-	24,483,349	-	100.00%	Passed	

(Handwritten signature)

Signature of Chairman
Place: Lahore.



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JAUHARABAD SUGAR MILLS LIMITED



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