

Annexure II
Regulation 10 and 11A
Result of Voting on Resolution/Execution Report

Name of the Company	LUCKY CORE INDUSTRIES LIMITED
Date of the general meeting	September 26, 2023
Date of poll	September 26, 2023
Dates for casting e-voting	September 23, 2023 to September 25, 2023
Last date of receiving postal ballot	September 25, 2023
Any other related information	

RESOLUTION-1

Agenda Item no 4

"RESOLVED THAT the Board of Directors of the Company be and are hereby authorized, without limitation, to reclassify any amounts standing to the credit of revenue reserve / unappropriated profits of the Company to capital reserve to the extent of available sum in the revenue reserve / unappropriated profits as may be determined by the Board of Directors at its discretion, at any point in time and as the Board deems necessary from time to time in the interest of the Company."

Votes casted: RESOLUTION-1

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
22324	IN-PERSON	6	6	0	6	0
06684-6976	IN-PERSON	1	1	0	1	0
44936	IN-PERSON	219	219	0	219	0
04143-6312	IN-PERSON	5	5	0	5	0
06684-154529	IN-PERSON	1	1	0	1	0
53404	IN-PERSON	127	127	0	127	0
04457-65253	IN-PERSON	1	1	0	1	0
04457-59967	IN-PERSON	1	1	0	1	0
03277-10902	IN-PERSON	231	231	0	231	0
03277-84703	IN-PERSON	1,054	1,054	0	1,054	0
05348-26281	IN-PERSON	110	110	0	110	0
06445-76499	IN-PERSON	1	1	0	1	0
03277-67231	IN-PERSON	112	112	0	112	0
03277-80320	IN-PERSON	300	300	0	300	0
06122-42358	IN-PERSON	96	96	0	96	0
03277-31776	IN-PERSON	100	100	0	100	0
03277-30058	IN-PERSON	6	6	0	6	0
00307-20549	IN-PERSON	6	6	0	6	0
10629-204076	IN-PERSON	51	51	0	51	0
03277-104248	IN-PERSON	1	1	0	1	0
01826-17012	IN-PERSON	6	6	0	6	0
05264-75643	IN-PERSON	22	22	0	22	0
01826-48512	IN-PERSON	14	14	0	14	0
03277-22893	IN-PERSON	200	200	0	200	0
03277-88614	IN-PERSON	1,139	1,139	0	1,139	0

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Votes casted: RESOLUTION-1

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
07344-3544	IN-PERSON	166	166	0	166	0
89319	IN-PERSON	7	7	0	7	0
03277-86138	IN-PERSON	79	79	0	79	0
21709	IN-PERSON	6	6	0	6	0
04341-25938	IN-PERSON	1	1	0	1	0
00208-27637	IN-PERSON	1	1	0	1	0
06684-45883	IN-PERSON	1	1	0	1	0
03277-84477	IN-PERSON	3	3	0	3	0
04424-31753	IN-PERSON	1	1	0	1	0
95263	IN-PERSON	3	3	0	3	0
04457-70162	IN-PERSON	5	5	0	5	0
03277-42091	IN-PERSON	1	1	0	1	0
03277-64359	IN-PERSON	1	1	0	1	0
03277-80817	IN-PERSON	1	1	0	1	0
04010-25333	IN-PERSON	1	1	0	1	0
06684-103484	IN-PERSON	1	1	0	1	0
04366-1788	IN-PERSON	1	1	0	1	0
04366-2760	IN-PERSON	1	1	0	1	0
04457-86069	IN-PERSON	1	1	0	1	0
07450-25890	IN-PERSON	1	1	0	1	0
03277-104583	IN-PERSON	3	3	0	3	0
03277-7533	IN-PERSON	5	5	0	5	0
03277-41419	IN-PERSON	1	1	0	1	0
36194	IN-PERSON	13	13	0	13	0
35400	IN-PERSON	36	36	0	36	0
00208-543	IN-PERSON	13	13	0	13	0
00208-10831	IN-PERSON	2	2	0	2	0
03277-10081	IN-PERSON	36	36	0	36	0
03277-112502	IN-PERSON	1	1	0	1	0
45136	IN-PERSON	84	84	0	84	0
906421	IN-PERSON	132	132	0	132	0
06601-1405	IN-PERSON	6	6	0	6	0
01826-160812	IN-PERSON	1	1	0	1	0
03277-25055	IN-PERSON	5	5	0	5	0
04952-10621	IN-PERSON	26	26	0	26	0
06122-55863	IN-PERSON	1	1	0	1	0
06122-78741	IN-PERSON	1	1	0	1	0
06684-99211	IN-PERSON	15	15	0	15	0
06684-144462	IN-PERSON	1	1	0	1	0
10629-361173	IN-PERSON	1	1	0	1	0
17681-26	IN-PERSON	10,600	10,600	0	10,600	0
09449-25	IN-PERSON	66,186	66,186	0	66,186	0

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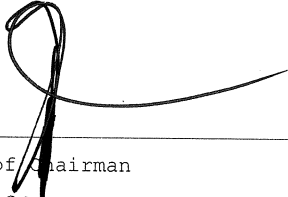
Votes casted: RESOLUTION-1

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
10603-21	IN-PERSON	8,700	8,700	0	8,700	0
05959-27	IN-PERSON	172,422	172,422	0	172,422	0
10900-25	IN-PERSON	10,950	10,950	0	10,950	0
00307-142616	IN-PERSON	18	18	0	18	0
01826-143586	IN-PERSON	100	100	0	100	0
03277-11154	IN-PERSON	100	100	0	100	0
Sub Total		273,551	273,551	0	273,551	0
P8	PROXY	47,179	47,179	0	47,179	0
Sub Total		47,179	47,179	0	47,179	0
01826-74344	POSTAL BALLOT	1,040	1,040	0	1,040	0
03277-84403	POSTAL BALLOT	733,395	733,395	0	733,395	0
Sub Total		734,435	734,435	0	734,435	0
03277-125708	PROXY POSTAL BALLOT	1,500,000	1,500,000	0	1,500,000	0
03277-80142	PROXY POSTAL BALLOT	1,018,030	1,018,030	0	1,018,030	0
03277-55740	PROXY POSTAL BALLOT	11,088,257	11,088,257	0	11,088,257	0
03277-81888	PROXY POSTAL BALLOT	5,751,130	5,751,130	0	5,751,130	0
03277-56881	PROXY POSTAL BALLOT	6,654,867	6,654,867	0	6,654,867	0
03277-86250	PROXY POSTAL BALLOT	50,798,000	50,798,000	0	50,798,000	0
Sub Total		76,810,284	76,810,284	0	76,810,284	0
06684-291750	E-VOTING	2	2	0	2	0
00513-21715	E-VOTING	200	200	0	200	0
06684-240005	E-VOTING	80	80	0	80	0
03277-2174	E-VOTING	459	459	0	459	0
06122-141275	E-VOTING	25	25	0	25	0
14746-120753	E-VOTING	66	66	0	66	0
03525-62573	E-VOTING	155	155	0	155	0
04085-6146	E-VOTING	45	45	0	45	0
06684-300825	E-VOTING	1	1	0	1	0
06452 92495	E VOTING	5	5	0	0	5
10629-190390	E-VOTING	7,265	7,265	0	7,265	0
Sub Total		8,303	8,303	0	8,298	5
Total		77,873,752	77,873,752	0	77,873,747	5

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Consolidated Result of Voting on Resolution: RESOLUTION-1

Total No. of Shares/ Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted In Favor	Number of Votes Casted Against	% of Votes Casted In Favor	Resolution Passed / Not Passed	Remarks
77,873,752	77,873,752	0	77,873,747	5	100.00%	Passed	



Signature of Chairman

Place : KARACHI

Date : 26 SEPTEMBER 2023

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Name of the Company	LUCKY CORE INDUSTRIES LIMITED
Date of the general meeting	September 26, 2023
Date of poll	September 26, 2023
Dates for casting e-voting	September 23, 2023 to September 25, 2023
Last date of receiving postal ballot	September 25, 2023
Any other related information	

RESOLUTION-2

Agenda Item no 5

"RESOLVED THAT the related parties' transactions, carried out by the Company with different related parties, to the aggregate extent of PKR 11,649,936,000/- (Pak Rupees Eleven Billion Six Hundred Forty Nine Million Nine Hundred Thirty Six Thousand) during the year ended June 30, 2023 as reported in the financial statements for the said period, be and are hereby ratified and confirmed.

FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into arrangements or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods, commodities and materials including chemicals, soda ash, polyester, electricity, cement, vehicles, or availing or rendering of services or share subscription, with different related parties including, but not limited to, Lucky Cement Limited, Yunus Textile Mills Limited, Gadoon Textile Mills Limited, YB Pakistan Limited, Lucky Textile Mills Limited, Lucky Motors Corporation Limited, Lucky Foods (Private) Limited, Lucky Commodities (Private) Limited, Lucky Landmark (Private) Limited, Tabba Heart Institute, Tabba Kidney Institute, Aziz Tabba Foundation, Global Commodities Limited, Lucky Core PowerGen Limited, Lucky TG (Private) Limited, Lucky Core Ventures (Private) Limited, and other related parties to the extent deemed fit and approved by the Board, during the financial year ending June 30, 2024. The Members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested. Notwithstanding the same, the Members hereby grant an advance authorization and approval to the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time.

FURTHER RESOLVED THAT the related party transactions as aforesaid, for the period ending June 30, 2024, would subsequently be presented to the Members at the next Annual General Meeting for ratification and confirmation."

Votes casted: RESOLUTION-2

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
22324	IN-PERSON	6	6	0	6	0
06684-6976	IN-PERSON	1	1	0	1	0
44936	IN-PERSON	219	219	0	219	0
04143-6312	IN-PERSON	5	5	0	5	0
06684-154529	IN-PERSON	1	1	0	1	0
53404	IN-PERSON	127	127	0	127	0
04457-65253	IN-PERSON	1	1	0	1	0
04457-59967	IN-PERSON	1	1	0	1	0
03277-10902	IN-PERSON	231	231	0	231	0
03277-84703	IN-PERSON	1,054	1,054	0	1,054	0
05348-26281	IN-PERSON	110	110	0	110	0

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Votes casted: RESOLUTION-2

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
06445-76499	IN-PERSON	1	1	0	1	0
03277-67231	IN-PERSON	112	112	0	112	0
03277-80320	IN-PERSON	300	300	0	300	0
06122-42358	IN-PERSON	96	96	0	96	0
03277-31776	IN-PERSON	100	100	0	100	0
03277-30058	IN-PERSON	6	6	0	6	0
00307-20549	IN-PERSON	6	6	0	6	0
10629-204076	IN-PERSON	51	51	0	51	0
03277-104248	IN-PERSON	1	1	0	1	0
01826-17012	IN-PERSON	6	6	0	6	0
05264-75643	IN-PERSON	22	22	0	22	0
01826-48512	IN-PERSON	14	14	0	14	0
03277-22893	IN-PERSON	200	200	0	200	0
03277-88614	IN-PERSON	1,139	1,139	0	1,139	0
07344-3544	IN-PERSON	166	166	0	166	0
89319	IN-PERSON	7	7	0	7	0
03277-86138	IN-PERSON	79	79	0	79	0
21709	IN-PERSON	6	6	0	6	0
04341-25938	IN-PERSON	1	1	0	1	0
00208-27637	IN-PERSON	1	1	0	1	0
06684-45883	IN-PERSON	1	1	0	1	0
03277-84477	IN-PERSON	3	3	0	3	0
04424-31753	IN-PERSON	1	1	0	1	0
95263	IN-PERSON	3	3	0	3	0
04457-70162	IN-PERSON	5	5	0	5	0
03277-42091	IN-PERSON	1	1	0	1	0
03277-64359	IN-PERSON	1	1	0	1	0
03277-80817	IN-PERSON	1	1	0	1	0
04010-25333	IN-PERSON	1	1	0	1	0
06684-103484	IN-PERSON	1	1	0	1	0
04366-1788	IN-PERSON	1	1	0	1	0
04366-2760	IN-PERSON	1	1	0	1	0
04457-86069	IN-PERSON	1	1	0	1	0
07450-25890	IN-PERSON	1	1	0	1	0
03277-104583	IN-PERSON	3	3	0	3	0
03277-7533	IN-PERSON	5	5	0	5	0
03277-41419	IN-PERSON	1	1	0	1	0
36194	IN-PERSON	13	13	0	13	0
35400	IN-PERSON	36	36	0	36	0
00208-543	IN-PERSON	13	13	0	13	0
00208-10831	IN-PERSON	2	2	0	2	0
03277-10081	IN-PERSON	36	36	0	36	0

Annexure II
Regulation 10 and 11A
Result of Voting on Resolution/Execution Report

Votes casted: RESOLUTION-2

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
03277-112502	IN-PERSON	1	1	0	1	0
45136	IN-PERSON	84	84	0	84	0
906421	IN-PERSON	132	132	0	132	0
06601-1405	IN-PERSON	6	6	0	6	0
01826-160812	IN-PERSON	1	1	0	1	0
03277-25055	IN-PERSON	5	5	0	5	0
04952-10621	IN-PERSON	26	26	0	26	0
06122-55863	IN-PERSON	1	1	0	1	0
06122-78741	IN-PERSON	1	1	0	1	0
06684-99211	IN-PERSON	15	15	0	15	0
06684-144462	IN-PERSON	1	1	0	1	0
10629-361173	IN-PERSON	1	1	0	1	0
17681-26	IN-PERSON	10,600	10,600	0	10,600	0
09449-25	IN-PERSON	66,186	66,186	0	66,186	0
10603-21	IN-PERSON	8,700	8,700	0	8,700	0
05959-27	IN-PERSON	172,422	172,422	0	172,422	0
10900-25	IN-PERSON	10,950	10,950	0	10,950	0
00307-142616	IN-PERSON	18	18	0	18	0
01826-143586	IN-PERSON	100	100	0	100	0
03277-11154	IN-PERSON	100	100	0	100	0
Sub Total		273,551	273,551	0	273,551	0
P8	PROXY	47,179	47,179	0	47,179	0
Sub Total		47,179	47,179	0	47,179	0
01826-74344	POSTAL BALLOT	1,040	1,040	0	1,040	0
03277-84403	POSTAL BALLOT	733,395	733,395	0	733,395	0
Sub Total		734,435	734,435	0	734,435	0
03277-125708	PROXY POSTAL BALLOT	1,500,000	1,500,000	0	1,500,000	0
03277-80142	PROXY POSTAL BALLOT	1,018,030	1,018,030	0	1,018,030	0
03277-55740	PROXY POSTAL BALLOT	11,088,257	11,088,257	0	11,088,257	0
03277-81888	PROXY POSTAL BALLOT	5,751,130	5,751,130	0	5,751,130	0
03277-56881	PROXY POSTAL BALLOT	6,654,867	6,654,867	0	6,654,867	0
03277-86250	PROXY POSTAL BALLOT	50,798,000	50,798,000	0	50,798,000	0
Sub Total		76,810,284	76,810,284	0	76,810,284	0
06684-291750	E-VOTING	2	2	0	2	0
00513-21715	E-VOTING	200	200	0	200	0
06684-240005	E-VOTING	80	80	0	80	0
03277-2174	E-VOTING	459	459	0	459	0
06122-141275	E-VOTING	25	25	0	25	0
14746-120753	E-VOTING	66	66	0	66	0
03525-62573	E-VOTING	155	155	0	155	0
04085-6146	E-VOTING	45	45	0	45	0
06684-300825	E-VOTING	1	1	0	1	0

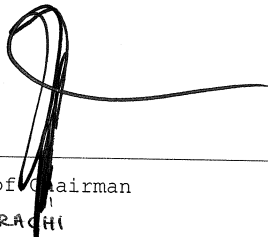
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Votes casted: RESOLUTION-2

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
06452-92495	E-VOTING	5	5	0	5	0
03277-19751	E-VOTING	3	3	0	3	0
10629-190390	E-VOTING	7,265	7,265	0	7,265	0
03277-93029	E-VOTING	146	146	0	0	146
Sub Total		8,452	8,452	0	8,306	146
Total		77,873,901	77,873,901	0	77,873,755	146

Consolidated Result of Voting on Resolution: RESOLUTION-2

Total No. of Shares/ Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted In Favor	Number of Votes Casted Against	% of Votes Casted In Favor	Resolution Passed / Not Passed	Remarks
77,873,901	77,873,901	0	77,873,755	146	100.00%	Passed	



Signature of Chairman

Place : KARACHI

Date : 26 SEPTEMBER 2023