



**LUCKY CORE INDUSTRIES LIMITED**

**EOGM HELD ON THURSDAY MAY 11, 2023 AT 10 A.M. AT 5 WEST WHARF, KARACHI**

**RESULT OF VOTING IN PERSON / THROUGH PROXY, POSTAL BALLOT AND E-VOTING BY MEMBERS ON ORDINARY RESOLUTIONS.**

Members present in person/ through proxy, postal ballot and e-voting, voted in favor and against the resolution as follows:

Voting Mode	Resolution #	Votes In Favor	Votes Against	Remarks
IN-PERSON	RESOLUTION-1	2,710	0	
IN-PERSON	RESOLUTION-2	2,710	0	
POSTAL BALLOT	RESOLUTION-1	2,352,920	0	
POSTAL BALLOT	RESOLUTION-2	2,352,920	0	
PROXY POSTAL BALLOT	RESOLUTION-1	75,930,829	0	
PROXY POSTAL BALLOT	RESOLUTION-2	75,930,829	0	
E-VOTING	RESOLUTION-1	1,326	1,501	
E-VOTING	RESOLUTION-2	1,327	1,500	

**RESOLUTION-1 (Agenda no 2 - Holding of Office of Profit by Executive Director)**

Total Votes Casted In favor	Percentage of Votes Casted In Favor	Total Votes Casted Against	Percentage of Votes Casted Against	Invalid Votes	Total Votes Casted	Total Votes in Percentage
78,287,785	100.00%	1,501	0.00%	0	78,289,286	100%

The percentage of votes polled in favor of the RESOLUTION-1 is 100.00% percent of the total 78,289,286 shares held by members, present and voted, in person, by proxy, postal ballot and e-voting and the resolution stands Passed.

**RESOLUTION-2 (Agenda no 3 - Circulation of Annual Report through QR-enabled code and weblink)**

Total Votes Casted In favor	Percentage of Votes Casted In Favor	Total Votes Casted Against	Percentage of Votes Casted Against	Invalid Votes	Total Votes Casted	Total Votes in Percentage
78,287,786	100.00%	1,500	0.00%	0	78,289,286	100%

The percentage of votes polled in favor of the RESOLUTION-2 is 100.00% percent of the total 78,289,286 shares held by members, present and voted, in person, by proxy, postal ballot and e-voting and the resolution stands Passed.

**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	May 11, 2023
Date of poll	May 11, 2023
Dates for casting e-voting	May 8, 2023 to May 10, 2023
Last date of receiving postal ballot	May 10, 2023
Any other related information	

**RESOLUTION-1**

Agenda no 2 - Holding of Office of Profit by Executive Director:

"RESOLVED THAT the Executive Director(s) of Lucky Core Industries Limited (the "Company"), be and are hereby authorized to hold office of profit as executives of the Company, in addition to holding the office of Director of the Company, as per their employment contract and policies 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
04457-59967	IN-PERSON	1	1	0	1	0
04457-65253	IN-PERSON	1	1	0	1	0
05348-26281	IN-PERSON	100	100	0	100	0
10629-361173	IN-PERSON	1	1	0	1	0
07344-3544	IN-PERSON	166	166	0	166	0
03277-86961	IN-PERSON	1,139	1,139	0	1,139	0
04952-10621	IN-PERSON	6	6	0	6	0
14886-2740	IN-PERSON	1	1	0	1	0
01826-160812	IN-PERSON	1	1	0	1	0
22324	IN-PERSON	6	6	0	6	0
03277-84477	IN-PERSON	3	3	0	3	0
04424-31753	IN-PERSON	1	1	0	1	0
06684-45883	IN-PERSON	1	1	0	1	0
03277-42091	IN-PERSON	1	1	0	1	0
06684-99211	IN-PERSON	15	15	0	15	0
21709	IN-PERSON	6	6	0	6	0
40139	IN-PERSON	2	2	0	2	0
40611	IN-PERSON	29	29	0	29	0
00307-142616	IN-PERSON	18	18	0	18	0
03277-83180	IN-PERSON	1,000	1,000	0	1,000	0
03277-67231	IN-PERSON	112	112	0	112	0
01826-143586	IN-PERSON	100	100	0	100	0
<b>Sub Total</b>		<b>2,710</b>	<b>2,710</b>	<b>0</b>	<b>2,710</b>	<b>0</b>
03277-84403	POSTAL BALLOT	2,352,920	2,352,920	0	2,352,920	0
<b>Sub Total</b>		<b>2,352,920</b>	<b>2,352,920</b>	<b>0</b>	<b>2,352,920</b>	<b>0</b>

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

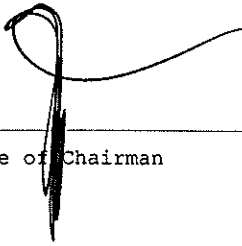
**Votes casted: RESOLUTION-1**

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
03277-80142	PROXY POSTAL BALLOT	1,018,030	1,018,030	0	1,018,030	0
03277-81888	PROXY POSTAL BALLOT	5,751,130	5,751,130	0	5,751,130	0
03277-86250	PROXY POSTAL BALLOT	50,798,000	50,798,000	0	50,798,000	0
03277-55740	PROXY POSTAL BALLOT	11,088,257	11,088,257	0	11,088,257	0
03277-56881	PROXY POSTAL BALLOT	6,654,867	6,654,867	0	6,654,867	0
02832-32	PROXY POSTAL BALLOT	219,695	219,695	0	219,695	0
04127-28	PROXY POSTAL BALLOT	400,850	400,850	0	400,850	0
<b>Sub Total</b>		<b>75,930,829</b>	<b>75,930,829</b>	<b>0</b>	<b>75,930,829</b>	<b>0</b>
03277-99642	E-VOTING	320	320	0	320	0
06684-291750	E-VOTING	2	2	0	2	0
10629-454333	E-VOTING	300	300	0	300	0
03277-91556	E-VOTING	499	499	0	499	0
06452-118985	E-VOTING	50	50	0	50	0
06684-240005	E-VOTING	80	80	0	80	0
03525-35746	E-VOTING	36	36	0	36	0
03277-19751	E-VOTING	3	3	0	3	0
94955	E-VOTING	36	36	0	36	0
06122-146555	E-VOTING	1	1	0		1
03525-92524	E-VOTING	1,500	1,500	0		1,500
<b>Sub Total</b>		<b>2,827</b>	<b>2,827</b>	<b>0</b>	<b>1,326</b>	<b>1,501</b>
<b>Total</b>		<b>78,289,286</b>	<b>78,289,286</b>	<b>0</b>	<b>78,287,785</b>	<b>1,501</b>

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

**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 Favour	Number of Votes Casted Against	% of Votes Casted In Favor	Resolution Passed / Not Passed	Remarks
78,289,286	78,289,286	0	78,287,785	1,501	100.00%	Passed	



\_\_\_\_\_  
Signature of Chairman

Place :

Date :

**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	May 11, 2023
Date of poll	May 11, 2023
Dates for casting e-voting	May 8, 2023 to May 10, 2023
Last date of receiving postal ballot	May 10, 2023
Any other related information	

**RESOLUTION-2**

Agenda no 3 - Circulation of Annual Report through QR-enabled code and weblink:

"RESOLVED THAT Lucky Core Industries Limited (the "Company") be and is hereby authorized to circulate its annual report including annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein to the Members of the Company through QR enabled code and weblink."

**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
04457-59967	IN-PERSON	1	1	0	1	0
04457-65253	IN-PERSON	1	1	0	1	0
05348-26281	IN-PERSON	100	100	0	100	0
10629-361173	IN-PERSON	1	1	0	1	0
07344-3544	IN-PERSON	166	166	0	166	0
03277-86961	IN-PERSON	1,139	1,139	0	1,139	0
04952-10621	IN-PERSON	6	6	0	6	0
14886-2740	IN-PERSON	1	1	0	1	0
01826-160812	IN-PERSON	1	1	0	1	0
22324	IN-PERSON	6	6	0	6	0
03277-84477	IN-PERSON	3	3	0	3	0
04424-31753	IN-PERSON	1	1	0	1	0
06684-45883	IN-PERSON	1	1	0	1	0
03277-42091	IN-PERSON	1	1	0	1	0
06684-99211	IN-PERSON	15	15	0	15	0
21709	IN-PERSON	6	6	0	6	0
40139	IN-PERSON	2	2	0	2	0
40611	IN-PERSON	29	29	0	29	0
00307-142616	IN-PERSON	18	18	0	18	0
03277-83180	IN-PERSON	1,000	1,000	0	1,000	0
03277-67231	IN-PERSON	112	112	0	112	0
01826-143586	IN-PERSON	100	100	0	100	0
<b>Sub Total</b>		<b>2,710</b>	<b>2,710</b>	<b>0</b>	<b>2,710</b>	<b>0</b>
03277-84403	POSTAL BALLOT	2,352,920	2,352,920	0	2,352,920	0
<b>Sub Total</b>		<b>2,352,920</b>	<b>2,352,920</b>	<b>0</b>	<b>2,352,920</b>	<b>0</b>
03277-80142	PROXY POSTAL BALLOT	1,018,030	1,018,030	0	1,018,030	0

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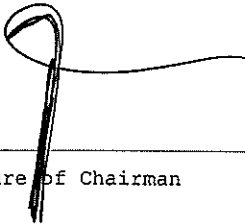
**Votes casted: RESOLUTION-2**

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
03277-81888	PROXY POSTAL BALLOT	5,751,130	5,751,130	0	5,751,130	0
03277-86250	PROXY POSTAL BALLOT	50,798,000	50,798,000	0	50,798,000	0
03277-55740	PROXY POSTAL BALLOT	11,088,257	11,088,257	0	11,088,257	0
03277-56881	PROXY POSTAL BALLOT	6,654,867	6,654,867	0	6,654,867	0
02832-32	PROXY POSTAL BALLOT	219,695	219,695	0	219,695	0
04127-28	PROXY POSTAL BALLOT	400,850	400,850	0	400,850	0
<b>Sub Total</b>		<b>75,930,829</b>	<b>75,930,829</b>	<b>0</b>	<b>75,930,829</b>	<b>0</b>
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94955	E-VOTING	36	36	0	36	0
06122-146555	E-VOTING	1	1	0	1	0
03525-92524	E-VOTING	1,500	1,500	0		1,500
<b>Sub Total</b>		<b>2,827</b>	<b>2,827</b>	<b>0</b>	<b>1,327</b>	<b>1,500</b>
<b>Total</b>		<b>78,289,286</b>	<b>78,289,286</b>	<b>0</b>	<b>78,287,786</b>	<b>1,500</b>

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

**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 Favour	Number of Votes Casted Against	% of Votes Casted In Favor	Resolution Passed / Not Passed	Remarks
78,289,286	78,289,286	0	78,287,786	1,500	100.00%	Passed	



Signature of Chairman

Place :

Date :