

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

Name of the Company	LUCKY CORE INDUSTRIES LIMITED
Date of the Annual General Meeting	September 26, 2024
Date of poll	September 26, 2024
Dates for casting e-voting	September 22, 2024 to September 25, 2024
Last date of receiving postal ballot	September 25, 2024
Any other related information	

RESOLUTION-1

Agenda Item no 4

"RESOLVED THAT subject to any modifications as may be required by the Securities and Exchange Commission of Pakistan and fulfilment of all formalities / procedures required under the applicable law, the amendments to the Articles of Association of the Company, as proposed by the Board of Directors and initialed by the Chief Executive for purpose of identification, be and are hereby approved along with any modifications as may be required by any regulatory authority, in order to update the same in accordance with the Companies Act, 2017.

FURTHER RESOLVED THAT either the Chief Executive and/or the Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things and take all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution, as well as to carry out any other act or step which may be ancillary or incidental to the above and necessary to fully achieve the objects of the aforesaid resolution."

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
04457-65253	IN-PERSON	1	1	0	1	0
45136	IN-PERSON	84	84	0	84	0
44936	IN-PERSON	219	219	0	219	0
04374-11125	IN-PERSON	5	5	0	5	0
06684-154529	IN-PERSON	1	1	0	1	0
03277-84477	IN-PERSON	3	3	0	0	3
04424-31753	IN-PERSON	1	1	0	1	0
06122-42358	IN-PERSON	96	96	0	96	0
03277-80320	IN-PERSON	300	300	0	300	0
03277-31776	IN-PERSON	100	100	0	100	0
03277-30058	IN-PERSON	6	6	0	6	0
07344-3544	IN-PERSON	166	166	0	166	0
04457-59967	IN-PERSON	1	1	0	1	0
03277-87683	IN-PERSON	13	13	0	13	0
03277-119087	IN-PERSON	2	2	0	2	0
01826-201285	IN-PERSON	1	1	0	1	0
04952-10621	IN-PERSON	5	5	0	5	0
06684-99211	IN-PERSON	5	5	0	5	0
21709	IN-PERSON	6	6	0	6	0
04366-1788	IN-PERSON	1	1	0	1	0

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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
01826-48512	IN-PERSON	6	6	0	6	0
05264-75643	IN-PERSON	38	38	0	38	0
10629-197940	IN-PERSON	80	80	0	80	0
10629-204076	IN-PERSON	45	45	0	45	0
03277-104248	IN-PERSON	1	1	0	1	0
01826-17012	IN-PERSON	14	14	0	14	0
03277-101869	IN-PERSON	1	1	0	1	0
03277-41419	IN-PERSON	1	1	0	1	0
01826-117044	IN-PERSON	1	1	0	1	0
04143-6312	IN-PERSON	5	5	0	5	0
01826-143586	IN-PERSON	100	100	0	100	0
03277-2754	IN-PERSON	4,657	4,657	0	4,657	0
03277-11154	IN-PERSON	100	100	0	100	0
Sub Total		6,065	6,065	0	6,062	3
P8	PROXY	150,333	150,333	0	150,333	0
P9	PROXY	552,851	552,851	0	552,851	0
P10	PROXY	5,700	5,700	0	5,700	0
Sub Total		708,884	708,884	0	708,884	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
04127-28	PROXY POSTAL BALLOT	400,850	400,850	0	400,850	0
00547-13644	PROXY POSTAL BALLOT	49,100	49,100	0	49,100	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
03277-81888	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
03277-55740	PROXY POSTAL BALLOT	11,088,257	11,088,257	0	11,088,257	0
03277-86250	PROXY POSTAL BALLOT	50,798,000	50,798,000	0	50,798,000	0
Sub Total		77,260,234	77,260,234	0	77,260,234	0
00307-146427	E-VOTING	3,100	3,100	0	3,100	0
00620-37957	E-VOTING	9,859	9,859	0	9,859	0
01826-238220	E-VOTING	200	200	0	200	0
03038-64174	E-VOTING	30	30	0	30	0
03277-121296	E-VOTING	1	1	0	1	0
03277-22923	E-VOTING	146	146	0	146	0
03277-91556	E-VOTING	499	499	0	499	0
03525-35746	E-VOTING	36	36	0	36	0
05264-543046	E-VOTING	1	1	0	1	0
05264-565601	E-VOTING	5	5	0	0	5
05512-118326	E-VOTING	19	19	0	19	0
06122-146555	E-VOTING	4	4	0	4	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
06122-168799	E-VOTING	10	10	0	0	10
06452-157439	E-VOTING	20	20	0	20	0
06452-180407	E-VOTING	2	2	0	2	0
06684-291750	E-VOTING	1	1	0	1	0
14746-157391	E-VOTING	20	20	0	20	0
18432-12707	E-VOTING	365	365	0	0	365
18549-2472	E-VOTING	24	24	0	0	24
40516	E-VOTING	36	36	0	36	0
55777	E-VOTING	7	7	0	7	0
77779	E-VOTING	934	934	0	934	0
94138	E-VOTING	82	82	0	82	0
Sub Total		15,401	15,401	0	14,997	404
Total		78,725,019	78,725,019	0	78,724,612	407

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
78,725,019	78,725,019	0	78,724,612	407	99.9994%	Passed	



Signature of Chairman

Place : **KARACHI**

Date : **26.09.2024**

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Date of poll	September 26, 2024
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Last date of receiving postal ballot	September 25, 2024
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 14,029,739,000/- (Pak Rupees Fourteen Billion Twenty Nine Million Seven Hundred and Thirty Nine Thousand) during the year ended June 30, 2024 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, payment of donations, 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, 2025. The Members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested/deemed to 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, 2025, 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
04457-65253	IN-PERSON	1	1	0	1	0
45136	IN-PERSON	84	84	0	84	0
44936	IN-PERSON	219	219	0	219	0
04374-11125	IN-PERSON	5	5	0	5	0
06684-154529	IN-PERSON	1	1	0	1	0
03277-84477	IN-PERSON	3	3	0	0	3
04424-31753	IN-PERSON	1	1	0	1	0
06122-42358	IN-PERSON	96	96	0	96	0
03277-80320	IN-PERSON	300	300	0	300	0
03277-31776	IN-PERSON	100	100	0	100	0

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Votes casted: RESOLUTION-2

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					In Favor	Against
03277-30058	IN-PERSON	6	6	0	6	0
07344-3544	IN-PERSON	166	166	0	166	0
04457-59967	IN-PERSON	1	1	0	1	0
03277-87683	IN-PERSON	13	13	0	13	0
03277-119087	IN-PERSON	2	2	0	2	0
01826-201285	IN-PERSON	1	1	0	1	0
04952-10621	IN-PERSON	5	5	0	5	0
06684-99211	IN-PERSON	5	5	0	5	0
21709	IN-PERSON	6	6	0	6	0
04366-1788	IN-PERSON	1	1	0	1	0
01826-48512	IN-PERSON	6	6	0	6	0
05264-75643	IN-PERSON	38	38	0	38	0
10629-197940	IN-PERSON	80	80	0	80	0
10629-204076	IN-PERSON	45	45	0	45	0
03277-104248	IN-PERSON	1	1	0	1	0
01826-17012	IN-PERSON	14	14	0	14	0
03277-101869	IN-PERSON	1	1	0	1	0
03277-41419	IN-PERSON	1	1	0	1	0
01826-117044	IN-PERSON	1	1	0	1	0
04143-6312	IN-PERSON	5	5	0	5	0
01826-143586	IN-PERSON	100	100	0	100	0
03277-2754	IN-PERSON	4,657	4,657	0	4,657	0
03277-11154	IN-PERSON	100	100	0	100	0
Sub Total		6,065	6,065	0	6,062	3
P8	PROXY	150,333	150,333	0	150,333	0
P9	PROXY	552,851	552,851	0	552,851	0
P10	PROXY	5,700	5,700	0	5,700	0
Sub Total		708,884	708,884	0	708,884	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
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04127-28	PROXY POSTAL BALLOT	400,850	400,850	0	400,850	0
00547-13644	PROXY POSTAL BALLOT	49,100	49,100	0	49,100	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
03277-81888	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
03277-55740	PROXY POSTAL BALLOT	11,088,257	11,088,257	0	11,088,257	0
03277-86250	PROXY POSTAL BALLOT	50,798,000	50,798,000	0	50,798,000	0
Sub Total		77,260,234	77,260,234	0	77,260,234	0
00307-146427	E-VOTING	3,100	3,100	0	3,100	0
00620-37957	E-VOTING	9,859	9,859	0	9,859	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
01826-238220	E-VOTING	200	200	0	200	0
03038-64174	E-VOTING	30	30	0	30	0
03277-121296	E-VOTING	1	1	0	1	0
03277-22923	E-VOTING	146	146	0	146	0
03277-91556	E-VOTING	499	499	0	499	0
03525-35746	E-VOTING	36	36	0	36	0
05264-543046	E-VOTING	1	1	0	1	0
05264-565601	E-VOTING	5	5	0	5	0
05512-118326	E-VOTING	19	19	0	0	19
06122-146555	E-VOTING	4	4	0	4	0
06122-168799	E-VOTING	10	10	0	10	0
06452-157439	E-VOTING	20	20	0	20	0
06452-180407	E-VOTING	2	2	0	2	0
06684-291750	E-VOTING	1	1	0	1	0
14746-157391	E-VOTING	20	20	0	20	0
18432-12707	E-VOTING	365	365	0	0	365
18549-2472	E-VOTING	24	24	0	24	0
40516	E-VOTING	36	36	0	36	0
55777	E-VOTING	7	7	0	7	0
77779	E-VOTING	934	934	0	934	0
94138	E-VOTING	82	82	0	82	0
Sub Total		15,401	15,401	0	15,017	384
Total		78,725,019	78,725,019	0	78,724,632	387

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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
78,725,019	78,725,019	0	78,724,632	387	99.9995%	Passed	



Signature of Chairman

Place : KARACHI

Date : 26.09.2024