

Voting Execution Report

Name of the Company	Lucky Core Industries Limited
Date of the general meeting	Friday, September 26, 2025
Date of poll	Friday, September 26, 2025
Dates for casting e-voting	22nd September 2025 to 25th September 2025
Last date of receiving postal ballot	25th September 2025
Any other related information	

1 - Special Business	“RESOLVED THAT the related parties’ transactions, carried out by the Company with different related parties, to the aggregate extent of PKR 21,156,807,000/- (Pak Rupees Twenty-One Billion One Hundred and Fifty Six Million Eight Hundred and Seven Thousand) during the year ended June 30, 2025 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 authorised 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 rendition of services, payment of donations, investment in units of mutual funds 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 Investments 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, 2026. 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 authorisation 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, 2026, would subsequently be presented to the Members at the next Annual General Meeting for ratification and confirmation.”
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Vote casted through in-person:

Particulars	Result of Resolution					
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid / Uncast Votes	Resolution 1	
					Favor	Against
1	04085-6146	225	225	0	✓	
2	06684-312341	135	135	0	✓	
3	45136	420	420	0	✓	
Total		780	780	0	780	0

<u>Vote casted through Proxy in-person / Proxy postal ballot:</u>						
Particulars		Result of Resolution				
S.No.	Name of member* / Proxy No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid / Uncast Votes	Resolution 1	
					Favor	Against
1	P1 - Postal Ballot 03277-86250	253,990,000	253,990,000	0	✓	
2	P11 - Postal Ballot 00547-13644	245,500	245,500	0	✓	
3	P12 - Postal Ballot 02683-23	24,757,470	24,757,470	0	✓	
4	P2 - Postal Ballot 12484-1693	261,000	261,000	0	✓	
5	P2 - Postal Ballot 03277-55740	53,341,285	53,341,285	0	✓	
6	P3 - Postal Ballot 03277-56881	33,274,335	33,274,335	0	✓	
7	P4 - Postal Ballot 03277-81888	28,755,650	28,755,650	0	✓	
8	P5 - Postal Ballot 03277-80142	5,375,150	5,375,150	0	✓	
9	P6 - Postal Ballot 03277-125708	7,500,000	7,500,000	0	✓	
10	P8 - Postal Ballot 17681-26	10,450	10,450	0	✓	
11	P8 - Postal Ballot 10900-25	21,182	21,182	0	✓	
12	P8 - Postal Ballot 10603-21	20,460	20,460	0	✓	
13	P8 - Postal Ballot 05959-27	1,124	1,124	0	✓	
14	P8 - Postal Ballot 09449-25	186,436	186,436	0	✓	
Total		407,740,042	407,740,042	0	407,740,042	0

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid/Uncast Votes	Resolution 1	
					Favor	Against
1	03038-87480	40	40	0	✓	
2	03038-72912	2,006	2,006	0	✓	
3	03038-105563	1,173	1,173	0	✓	
4	01826-135863	33	33	0	✓	
5	03277-129572	1,000	1,000	0	✓	
6	03277-118125	817	817	0	✓	
7	03038-108906	3,250	3,250	0	✓	
8	04804-70739	55	55	0	✓	
9	05264-717467	2	2	0	✓	
10	03277-108044	1,750	1,750	0	✓	
11	04804-37183	2	2	0	✓	
12	01826-166736	159	159	0	✓	
13	04234-40252	270	270	0	✓	
14	05264-687835	140	140	0	✓	
15	03277-134871	165	165	0	✓	
16	06445-131062	834	834	0		✓
17	05264-755905	1,311	1,311	0		✓
18	04184-49094	500	500	0	✓	
19	03277-131980	901	901	0	✓	
20	05264-696836	3	3	0	✓	
21	01826-241786	1,620	1,620	0	✓	
22	05264-528476	100	100	0	✓	
23	05264-655352	140	140	0	✓	
24	06122-210922	100	100	0	✓	
25	03525-164430	100	100	0	✓	
26	03277-133402	50	50	0	✓	
27	03277-130057	41	41	0	✓	
28	03277-121190	1,500	1,500	0		✓
29	14746-51024	10	10	0	✓	
30	05264-723713	131	131	0	✓	

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid/Uncast Votes	Resolution 1	
					Favor	Against
31	10629-651557	345	345	0	✓	
32	03350-153490	25	25	0	✓	
33	12484-44198	295	295	0	✓	
34	05264-134861	84	84	0	✓	
35	12484-83253	15	15	0	✓	
36	01826-280149	160	160	0		✓
37	12484-76000	100	100	0	✓	
38	14746-62054	27	27	0	✓	
39	10629-643497	32	32	0	✓	
40	18432-175959	1,486	1,486	0	✓	
41	12484-56234	145	145	0	✓	
42	10629-648181	245	245	0	✓	
43	06122-27912	15	15	0	✓	
44	10629-708852	163	163	0	✓	
45	07419-35869	700	700	0	✓	
46	12484-88013	105	105	0	✓	
47	10629-371305	10	10	0	✓	
48	05264-680467	1,000	1,000	0	✓	
49	14746-324066	21	21	0		✓
50	04234-35377	1,000	1,000	0	✓	
51	10629-670607	1,178	1,178	0	✓	
52	12484-62166	10	10	0	✓	
53	03277-132102	990	990	0	✓	
54	10629-620263	11	11	0	✓	
55	06452-237124	1,445	1,445	0	✓	
56	06452-203613	190	190	0	✓	
57	12732-13266	300	300	0	✓	
58	06122-168799	50	50	0	✓	
59	12484-87924	20	20	0	✓	
60	18432-127745	800	800	0	✓	

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid/Uncast Votes	Resolution 1	
					Favor	Against
61	10629-366313	50	50	0	✓	
62	06452-234006	20	20	0	✓	
63	14746-38674	700	700	0		✓
64	14746-300041	140	140	0	✓	
65	00513-24537	41	41	0	✓	
66	14746-225107	16,303	16,303	0	✓	
67	10629-600216	150	150	0	✓	
68	10629-701675	550	550	0	✓	
69	04085-162485	18	18	0	✓	
70	05264-572888	120	120	0		✓
71	10629-571276	106	106	0	✓	
72	10629-574247	450	450	0	✓	
73	12484-59543	125	125	0	✓	
74	14746-327762	30	30	0	✓	
75	10629-718406	300	300	0	✓	
76	10629-695554	59	59	0	✓	
77	03277-91556	2,495	2,495	0	✓	
78	06122-161166	15	15	0	✓	
79	05884-13698	468	468	0	✓	
80	14746-255732	200	200	0		✓
81	01826-259739	5	5	0	✓	
82	06452-245705	20	20	0	✓	
83	10629-448970	400	400	0	✓	
84	06445-46567	2,390	2,390	0	✓	
85	10629-502693	5,998	5,998	0	✓	
86	06445-116436	4,000	4,000	0	✓	
87	05264-727367	1	1	0	✓	
88	10629-732597	16	16	0	✓	
89	01826-214379	1,050	1,050	0	✓	
90	01826-285957	7	7	0	✓	

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid/Uncast Votes	Resolution 1	
					Favor	Against
91	06452-197971	25	25	0	✓	
92	03038-109763	50	50	0		✓
93	05264-758032	10	10	0	✓	
94	06122-39560	500	500	0	✓	
95	03277-128728	15	15	0	✓	
96	01826-75705	194	194	0	✓	
97	06684-427586	1,500	1,500	0	✓	
98	27486	195	195	0	✓	
99	10629-601933	295	295	0	✓	
100	03038-93207	200	200	0	✓	
101	10629-509771	1,500	1,500	0	✓	
102	01651-56375	31	31	0	✓	
103	12484-94870	1	1	0	✓	
104	03277-130339	42	42	0	✓	
105	03525-111468	325	325	0	✓	
106	10629-670557	298	298	0	✓	
107	14746-262746	4	4	0		✓
108	06684-450513	500	500	0	✓	
109	18432-175595	250	250	0	✓	
110	05264-687538	100	100	0	✓	
111	06452-65632	975	975	0	✓	
112	14746-220744	10	10	0	✓	
113	03228-49487	100	100	0	✓	
114	10629-720865	6	6	0	✓	
115	10629-453137	1,950	1,950	0	✓	
116	10629-527385	500	500	0	✓	
117	06122-44743	5,000	5,000	0	✓	
118	06122-47118	3,500	3,500	0	✓	
119	04457-98239	10	10	0	✓	
120	10629-635469	30	30	0	✓	

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid/Uncast Votes	Resolution 1	
					Favor	Against
121	14746-345160	3	3	0	✓	
122	07344-8964	1,100	1,100	0	✓	
123	06452-234477	21	21	0	✓	
124	18432-97609	840	840	0		✓
125	01826-194803	4,150	4,150	0	✓	
126	10629-696669	2,900	2,900	0	✓	
127	00307-118137	450	450	0	✓	
128	10629-702632	950	950	0	✓	
129	01826-283879	560	560	0	✓	
130	10629-616287	10	10	0	✓	
131	19125-5343	500	500	0	✓	
132	06361-4624	9	9	0	✓	
133	10629-261126	620	620	0	✓	
134	05264-608351	400	400	0	✓	
135	14746-60249	10	10	0	✓	
136	14746-314380	5	5	0	✓	
137	10629-130024	500	500	0	✓	
138	06684-144462	70	70	0	✓	
139	18432-79342	5,000	5,000	0	✓	
140	00307-104582	200	200	0	✓	
141	05264-584792	6	6	0	✓	
142	18432-132299	3,000	3,000	0	✓	
143	10629-620032	1,222	1,222	0	✓	
144	01826-280537	150	150	0	✓	
145	04085-160489	1,500	1,500	0	✓	
146	10629-661689	305	305	0	✓	
147	00307-80105	100	100	0	✓	
148	55777	35	35	0	✓	
149	01826-250431	570	570	0	✓	
150	10629-664592	550	550	0	✓	

Vote casted through e-voting:

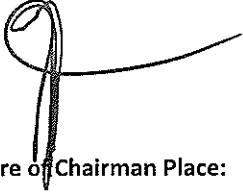
Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid/Uncast Votes	Resolution 1	
					Favor	Against
151	06684-291750	5	5	0	✓	
152	10629-640345	21	21	0	✓	
153	14746-333950	3	3	0		✓
154	89175	25	25	0	✓	
155	14746-225388	10	10	0	✓	
156	53404	635	635	0	✓	
157	10629-644271	5	5	0	✓	
158	06122-27755	50	50	0	✓	
159	12484-45526	50	50	0		✓
160	14746-278684	839	839	0		✓
161	12484-80291	28	28	0	✓	
162	05264-533864	110	110	0	✓	
163	14746-202734	570	570	0	✓	
164	06684-441496	800	800	0	✓	
165	06452-219973	200	200	0	✓	
166	06684-6802	700	700	0	✓	
167	14746-224670	14	14	0	✓	
168	06452-68024	17	17	0	✓	
169	03038-47443	150	150	0		✓
170	18432-176247	323	323	0	✓	
171	04705-126884	60	60	0	✓	
172	05264-679519	1	1	0	✓	
173	14746-339536	50	50	0	✓	
174	06122-209445	10	10	0		✓
175	03277-107248	80	80	0	✓	
176	06684-392343	1,000	1,000	0	✓	
177	10629-630056	50	50	0	✓	
178	06452-238254	289	289	0	✓	
179	95273	30	30	0	✓	
180	07419-35877	70	70	0	✓	

<u>Vote casted through e-voting:</u>						
Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid/Uncast Votes	Resolution 1	
					Favor	Against
181	06452-207184	9	9	0	✓	
182	06684-425176	200	200	0	✓	
183	06122-141275	2,225	2,225	0	✓	
184	07443-4359	350	350	0	✓	
185	14746-274808	20	20	0	✓	
186	01826-269621	302	302	0	✓	
187	18432-150960	100	100	0	✓	
188	10629-718919	500	500	0	✓	
189	10629-232309	10	10	0		✓
190	01826-106120	40	40	0	✓	
191	06684-284946	50	50	0	✓	
192	17202-2920	200	200	0	✓	
193	05264-565601	50	50	0	✓	
Total		119,500	119,500	0	112,698	6,802

<u>Vote casted through postal ballot:</u>						
Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid/Uncast Votes	Resolution 1	
					Favor	Against
1	01826-74344	5,200	5,200	0	✓	
2	03277-84403	3,666,975	3,666,975	0	✓	
Total		3,672,175	3,672,175	0	3,672,175	0

Consolidated Results of Voting:

S No.	Resolution	Total No. of Shares/Votes Held	Total Number of Votes Casted	Total Number of Invalid / Uncast Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/Not Passed	Remarks
1	Special Business	411,532,497	411,532,497	0	411,525,695	6,802	99.9983%	Passed	



Signature of Chairman Place:

26-09-25 10:54:06

System Generated Report