

REGULATION 10 and 11A Results of Voting on Resolutions / Execution Report

Name of the Company	SAIF POWER LIMITED
Date of the Extraordinary general meeting in which poll was demanded	April 15, 2024
Date of poll/show of hand	April 15, 2024
Dates for casting e-voting	April 12, 2024 to April 14, 2024
Last date of receiving postal ballot	April 14, 2024
Any other related information	-

RESOLUTIONS	
Agenda - 2 Resolutions	<p>“ Resolved, that the consent and approval be and is hereby accorded under Section 199 of the companies Act, 2017 and Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 to provide the unsecured Running Finance Facility limit to Saif Textile Mills Limited , an associated company, PKR 1.5 billion for a period of one year on terms as are noted in the statement of material facts annexed herewith and subject to the condition that the limit in the nature of Running Finance Facility shall be renewable by the members for a further period(s) of one year.”</p> <p>“Further resolved that the Chief Executive Officer or any director of the Company be and is hereby singly authorized to take and /or all actions to implement and give effect to the above resolution and complete any or all necessary required corporate and legal formalities including signing and execution of Agreement(s)/documents for the purpose of the implementation of above resolution.”</p>

Vote cast through e-voting				
S. No.	Folio No.	Shares Held	Agenda Item No. 2	
			In Favor	Against
1	14746027172	5000	0	5000
2	1826084921	759	0	759
3	18432056779	11000	0	11000
4	3038066591	4000	0	4000
5	3277083367	755000	0	755000
6	3277110098	500000	0	500000
7	4234032663	14500	0	14500
8	6122017376	500	500	0
9	6122138164	4500	4500	0
10	6452084054	3000	3000	0

11	6601021668	4000	4000	0
12	6684217755	500	0	500
13	6684273642	44000	44000	0
Total		1346759	56000	1290759

Vote cast through ballot paper				
S. No.	Folio No.	Shares Held	Agenda Item No. 2	
			In Favor	Against
1	1	6000	6000	0
2	10629299878	5500	5500	0
3	10629306558	5500	5500	0
4	10629365091	108956	108956	0
5	10629366321	3715	3715	0
6	10629407497	7000000	7000000	0
7	10629407828	7000000	7000000	0
8	10629422546	9991	9991	0
9	10629422850	7000313	7000313	0
10	10629446883	1000	1000	0
11	11	1	1	0
12	12286000509	21672207	21672207	0
13	12286001523	21672210	21672210	0
14	12286001796	133	133	0
15	16368	180	180	0
16	4705115195	11299226	11299226	0
17	4705115196	662216	662216	0
18	4705115299	10370122	10370122	0
19	4705115366	11332520	11332520	0
20	4705116642	10340000	10340000	0
Total		108489790	108489790	0

Vote cast in person or through proxy				
S. No.	Folio No.	Shares Held	Agenda Item No. 2	
			In Favor	Against
1	10629064603	520	0	520
2	10629070485	1	0	1
3	10629320047	5	0	5
4	12286000020	609000	609000	0
5	12286001721	1019500	1019500	0
6	14837001721	2	0	2
7	14837001960	502	0	502
8	14837002265	40	0	40
9	14837008411	3	0	3
10	16406	1	1	0
11	1826078246	4	0	4
12	307077630	7000	0	7000

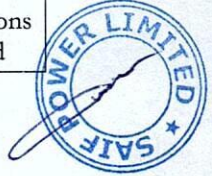
1st Floor Kashmir Commercial Complex KCC Fazal-e-Haq Road Blue Area Islamabad. Voice +92-51-2271378-83,
Fax : +92-51-2277670 Project Site : Chak # 56/5L Qadarabad, District Sahiwal-Pakistan



13	3277000086	2120000	0	2120000
14	3343	500	0	500
15	3350082558	10	0	10
16	4705007472	500	0	500
17	4705085703	5	0	5
18	4705092266	66022504	66022504	0
19	4705092356	88909517	88909517	0
20	4705124742	300000	0	300000
21	5264082748	4	0	4
22	5587022091	10	0	10
23	6122099887	50	0	50
24	6122105148	200	0	200
25	6122127183	1	0	1
26	6122147769	47	0	47
27	6122153155	7000	0	7000
Total		158996926	156560522	2436404

Consolidated result of voting

Sr. No.	Resolutions	No of votes in favor of resolution	No. of votes against resolution	Remarks
1	Agenda item-2 Resolutions	265106312	3727163	Resolutions passed



(Handwritten signature)

(Signature of the Chairman of the meeting)

Place: Islamabad
Date: April 15, 2024