

**Annexure II**  
**Regulation 10 and 11A**  
**Results of Voting on Resolutions/Execution Report**

Name of Company	LEINER PAK GELATINE LIMITED
Date of Annual General Meeting	October 27, 2023
Date of Poll	October 27, 2023
Dates for casting e-voting	24-10-2023 9.00 a.m. to 26-10-2023 5.00 p.m.
Last date of receiving post ballot	October 26, 2023
Any other related information	NIL

**Resolutions:**

<b>Agenda Item No.5</b>	<b>Circulation of Company's annual audited financial statements through QR enabled code and weblink as part of notices of Annual General Meetings</b>
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**Vote casted in person or through proxy:**

Particulars	Name of Member*/ Folio No.	CDC A/C No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	Result of resolution(s)		
						No. of Invalid Votes	Favor	Against
							Favor	Against
	KH. IMTIAZ AHMED	008		751,765	751,765	-	751,765	-
	KHAWAJA AHMED HASSAN	015 & 18432/1015/C		749,820	749,820	-	749,820	-
	KH. IBRAR AHMED	031		951,100	951,100	-	951,100	-
	MRS. NAUSHEEN IBRAR AHMED ALI RIAZ	032		270,300	270,300	-	270,300	-
	AHMED ALI RIAZ	038		74,000	74,000	-	74,000	-
	IJAZ AHMED KH.	023		304,550	304,550	-	304,550	-
	MRS. NEELUM NAZ	24		202,500	202,500	-	202,500	-
	ZAIMA AHMED ATIF	25		170,300	170,300	-	170,300	-
	UMER RIAZKHAWAJA	26		214,600	214,600	-	214,600	-
	MST. NAVIDA IMTIAZ	009 & 18432/1080/C		657,900	657,900	-	657,900	-
	MRS. SOBIA ZIA	010 & 18432/1064/C		192,400	192,400	-	192,400	-
	AYESHA QASIM	2, 1080 & 18432/1023/C		172,200	172,200	-	172,200	-
	QAZI ISHFAQ AHMED	017		5,000	5,000	-	5,000	-
	NAUSHEEN ASHFAQE	307/1426659C		32,500	32,500	-	32,500	-
	SHAHIDA PERVEEN	307/76384C		2,000	2,000	-	2,000	-
	KH. ZIA RAUF	1028 & 18432/1072/C		88,300	88,300	-	88,300	-
	QASIM MAHMOOD	18432/1031/C		50,000	50,000	-	50,000	-
	RASHID MINHAS	1090		1,000	1,000	-	1,000	-
	SYED RIZWAN HAIDER	1091		500	500	-	500	-
	INA SECURITIES (PVT) LIMITED	18432/504C		408,400	408,400	-	408,400	-
<b>Totals:</b>				<b>5,299,135</b>	<b>5,299,135</b>	<b>-</b>	<b>5,299,135</b>	<b>-</b>



Vote casted through e-voting:

Name of Member	Name of Member/ Folio No.	No. of Shares held or no. of votes	No. of votes casted	Result of Resolutions	
				Agenda Item No.5	No. of Invalid Votes
MALIK MAZHAR KHAN		500	500	Favor	500
				Against	-
<b>Totals:</b>		500	500		500

Vote casted through Post:

Name of Member	Name of Member/ Folio No.	No. of Shares held or no. of votes	No. of votes casted	Result of Resolutions	
				Agenda Item No.5	No. of Invalid Votes
				Favor	
				Against	
<b>Totals:</b>					

S.No.	Resolutions	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	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Agenda Item No.5	5,299,635	5,299,635	-	5,299,635	-	100.00%		



Signature of Chairman

Place: Lahore.