



CDC SHARE REGISTRAR SERVICES LIMITED

Cherat Cement Company Limited Result of Poll held for Special Resolutions At Extraordinary General Meeting held on March 21, 2024

Total Number of Members =
Representing Shares =

4,847
194,295,038 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	5	17,679	0.009%
Postal Ballot	16	32,294,370	16.621%
In Person/Proxy	21	59,765,927	30.760%
Total	42	92,077,976	47.391%

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	38	90,729,993	98.536%	46.697%
Votes Against	4	1,347,983	1.464%	0.6938%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited



(Handwritten signature)

To,

The Chairman,
M/S Cherat Cement Company Limited,
Village Lakrai, P.O. Box 28, Nowshera,
Khyber Pakhtunkhwa.

VOTING FOR APPROVAL OF AGENDA REGARDING "INVESTMENT IN ASSOCIATED COMPANY UP TO RS. 75 MILLION" IN THE EXTRA ORDINARY GENERAL MEETING OF M/S CHERAT CEMENT COMPANY LIMITED HELD ON MARCH 21, 2024.

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, were appointed as Scrutinizer by the Board of Directors of M/s Cherat Cement Company Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations") for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution at the Extra Ordinary General Meeting of the Company, held on March 21, 2024 at 12:30 pm at Village Lakrai, P.O. Box 28, Nowshera, Khyber Pakhtunkhwa:

Special Resolution:

Resolution for Approval in terms of Section 199 of the Companies Act, 2017:

Resolved that pursuant to section 199 of the Companies Act, 2017, the Board of Directors of the Company be and is hereby authorized to invest up to an aggregate amount of Rs. 75 million in Mirpurkhas Sugar Mills Limited, (MSM) by subscribing to the Right Shares of MSM at a price of Rs. 25/- per share, including the right shares which are offered to the Company for subscription in proportion to the Company's existing shares in MSM, along with such number of additional shares of MSM which remain unsubscribed, within the approved investment amount.

As per the requirements of the Regulations, we submit our report as under:

1. Details of voting taken place during the meeting are as following:

Vote casted in person or through proxy:

Particulars		
No. of members present in person	No. of members present through proxy	Total no. of shares held or no. of votes
2	19	59,765,927

Result of resolution for Investment in its associated company up to Rs. 75 million.			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
59,765,927	-	59,765,927	-

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
5	17,679

Result of resolution for Investment in its associated company up to Rs. 75 million.			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
17,679	-	17,679	-

Vote casted through post:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
16	32,294,370

Result of resolution for Investment in its associated company up to Rs. 75 million.			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
32,294,370	-	30,946,387	1,347,983

Consolidated report of voting

Resolution		Result of Resolution Agenda Item 2
Total No. of shares/votes held		92,077,976
Total No. of Votes Casted		92,077,976
Total No. of Invalid Votes		-
Number of Votes Casted in	Favor	90,729,993
	Against	1,347,983
Percentage of Votes Casted in Favor		98.536%
Resolutions Passed/Not Passed		Passed
Remarks		-

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

N/A

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

N/A

Other Details:

Date and Time of un-blocking of e-voting results by the Chairman.	March 21, 2024 12:45 PM
Last date and time of receiving postal ballot by the Company.	March 20, 2024 5:00 PM



UHY Hassan Naeem & Co.

Place: Karachi
Date: March 21, 2024

UHY Hassan Naeem & Co.
Chartered Accountant