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

Name of the Company	ELLCOT SPINNING MILLS LIMITED
Date of the general meeting	October 28, 2025
Date of poll	October 28, 2025
Dates for casting e-voting	October 24, 2025 to October 27, 2025
Last date of receiving postal ballot	October 27, 2025
Any other related information	DEDVIN CHEMICAN DEVENDED SERVICES DE LOGICA SERVICES DE LA CASA

Resolutions	2012 1 2 1 1 1 2 1 2 1 2 1 2 1 2 1 2 1 2
10 12 - 3 - 10 - 10 - 10 - 10 - 10 - 10 - 10	RESOLVED that the transactions conducted with Related Parties as disclosed in Note 42 of the financial statements for the year ended June 30, 2025 be and are hereby ratified, approved and confirmed.
Resolution No. 1 for Agenda Item No.5	FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year 2026. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.
Resolution No. 2 for	RESOLVED that pursuant to the requirements of Section 199 of the Companies Act, 2017, Ellcoit Spinning Mills Ltd., (the "Company") be and is hereby authorized to make investment of up to PKR 200,000,000 (Rupees Tow Hundred Million Only) from time to time in each of the following associated companies (a) Nagina Cotton Mills Ltd, (b) Prosperity Weaving Mills Ltd, by way of advances and / loans, as and when required by these associated companies provided that the return on such loans and / advances shall not be less than the average borrowing cost of the Company and that such loans / or advances shall be repayable within one year from the date of disbursement.
Agenda Item No.6	FURTHER RESOLVED that the above said resolution shall be valid for 5 (five) years and the Chief Executive Officer of the Company be and is hereby authorized to undertake the decision of said investment as and when deemed appropriate and necessary in the best interest of the Company and its shareholders and the Chief Executive and/or Company Secretary be and are hereby singly authorized to take all steps and actions necessary, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary for the purpose of giving effect to the spirit and intent of the special resolution for making investment from time to time.



Vote casted in person or through proxy:

	Result of resolutions								
Name of member	Folio No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of Invalid votes	Resolution	No. 1	Resolution No. 2	
						Favor	Against	Favor	Agains
SHAUKAT ELLAHI SHAIKH	3525-100824	In Person	371,743	371,743	-	371,743		371,743	
MONA SHAUKAT SHAIKH / SHAUKAT ELLAHI SHAIKH	3525-11333	In Person	1,437	1,437	A46-	1,437		1,437	
SHAFQAT ELLAHI SHAIKH	3525-100825 & 3525-94480	In Person	284,335	284,335		284,335		284,335	-
SHAISTA SHAFQAT	3525-9085	Proxy	1,437	1,437		1,437	•	1,437	
RAZA ELLAHI SHAIKH	3525-31646	In Person	1,400,000	1,400,000	-	1,400,000	-	1,400,000	-
AMIN ELLAHI SHAIKH	3525-76520	In Person	1,400,500	1,400,500	ALLE STORY	1,400,500		1,400,500	54.
HAROON SHAHZADA ELLAHI SHAIKH	3525-72313	In Person	700,000	700,000	-	700,000	•	700,000	
OMER ELLAHI SHAIKH	3525-84088	In Person	700,000	700,000	-	700,000		700,000	-
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Vote casted through e-voting:

	Result of resolutions							
Name of member	Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalld votes	Resolution No. 1		Resolution No. 2	
					Favor	Against	Favor	Against
MR. M. BASHIR AHMED	1017	1	1	- TO THE REPORT OF THE	7.50		1	-
MR. KHALID KHAN KHATTAK	1018	1	1	10 Jan 21 July - 1	1	3 12 - 1	1	T. 17-6:3
MR. TARIQ ZAFAR BAJWA	1091	875	875		875		875	71.0
MISS. NEELOFAR	1101	126	126		126	(C) (- 12	126	Mary - C
MISS QURAT-UL-AIN NAZAKAT	1139	500	500	•	500	230117	500	77.
MR. MUHAMMAD RAZZAQ	1185	100	100	\$2.97 P/S-1	100	100 - NO	100	1180-11
SALAHUDDIN	1219	500	500		500	A. S. C.	500	202
MR. MAQSOOD AHMED	963	1	1		1	7803- N	1	-
MR. MUHAMMAD AZAM	971	750	750		750		750	-
MUHAMMAD BABAR MANNOO	3228-19274	500	500		500	300	500	
JAMAL NASIM	3277-68602	1,000	1,000	1010000	1,000		1,000	
ICARO (PVT) LIMITED	3525-1875	664,572	664,572	Trans.	664,572	38 2 P	664,572	-
MONELL (PVT) LIMITED ~	3525-1886	664,572	664,572		664,572	7.36-7.7	664,572	
HAROON OMER (PVT)LTD	3525-1894	664,572	664,572	12 to 12	664,572	200	664,572	YAR-TT
LTD	3525-1900	41,345	41,345	1 () () () () () () () () () (41,345	1000-000	41,345	111.
ARH (PVT) LIMITED	3525-1911	628,400	628,400	- T	628,400	F400 - 11	628,400	9.4
SHEIKH	3525-22061	1,437	1,437		1,437	3000	1,437	
SHAHZADA ELLAHI SHAIKH	3525-4201	242,735	242,735	1 100 100 100	242,735	7. 5 - 7 W	242,735	5 3-3 3
IMRAN MOTIWALA	11544-1240	500	500	1711	500	AST-TO	500	100 m
			day was property	•		- 176 - W.	Market Mark	
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						1936 to 1		36.7
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		2,912,487	2,912,487	- 19	2,912,487	- T T-	2,912,487	100

	Result of resolutions							
Name of Falls N		No. of	No. of	No. of	Resolution No. 1		Resolution No. 2	
member	Folio No.	Shares	votes	invalid	Favor	Against	Favor .	Against
CDC - TRUSTEE NATIONAL INVESTMENT (UNIT) TRUST	14902-21	704,380	704,380	-	704,380		704,380	

Consolidated result of voting

Sr. No.	Resolutions	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	Percentag e of Votes Castes in Favor	Resolution Passed/ Not Passed	Remarks
1	Reolution-1	8,476,319	8,476,319	-	8,476,319	-	100.00%	Passed	11.
. 2	Reolution-2	8,476,319	8,476,319	-	8,476,319	-	100.00%	Passed	The state of

Signature of Chairman

Place:

Date:

Lahore

October 28, 2025

Witness-1

Maqsood Ahmed CNIC No. 35201-3143039-9

Witness-2

Muhammad Azam

35201-1304407-1



