

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	

Resolutions

Resolution No. 1 for Agenda Item No.5	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. 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 Agenda Item No.6	RESOLVED that pursuant to the requirements of Section 199 of the Companies Act, 2017, Ellicot Spinning Mills Ltd., (the "Company") be and is hereby authorized to make investment of up to PKR 200,000,000 (Rupees Two 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. 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.



[illegible]

4,859,452	4,859,452	.	4,859,452	.	4,859,452
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Vote casted through e-voting:

[illegible]

Vote casted through post:

Particulars				Result of resolutions				
Name of member	Folio No.	No. of Shares	No. of votes	No. of Invalid	Resolution No. 1		Resolution No. 2	
					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	Percentage of Votes Castes in Favor	Resolution Passed/ Not Passed	Remarks
1	Resolution-1	8,476,319	8,476,319	-	8,476,319	-	100.00%	Passed	
2	Resolution-2	8,476,319	8,476,319	-	8,476,319	-	100.00%	Passed	

Signature of Chairman

Place:

Date:

Lahore

October 28, 2025

Witness-1

Magsood Ahmed

CNIC No. 35201-3143039-9

Witness-2

Muhammad Azam

35201-1304407-1