

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

Name of Company	DAWUDOT CEMENT COMPANY LIMITED
Date of Extra Ordinary General Meeting	November 1, 2023
Date of Poll	November 1, 2023
Dates for casting e-voting	29-10-2023 9.00 a.m. to 31-10-2023 5.00 p.m.
Last date of receiving post ballot	October 31, 2023
Any other related information	NIL

Resolutions:

Agenda item No.1	To consider and approve the proposal to allot shares other than right share under section 83 of the Companies Act, 2017 by conversion of loan of Rs.1,500,000,000 that was received from Callicom Industries (Pvt.) Limited, the holding company.
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Vote casted in person or through proxy

SR.	Name of Member	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	No. of Invalid Votes	Result of resolution(s)	
								Favor	Against
1	MUHAMMAD FAROOQ NASEEM		364/236582/C		1,308	1,308	-	1,308	-
2	TAHA MUHAMMAD NASEEM		6452/49735/C		1,308	1,308	-	1,308	-
3	CALICOM INDUSTRIES (PRIVATE) LIMITED		3525/101412/CIA	Present through proxy	80,058,506	80,058,506	-	80,058,506	-
4	CALICOM INDUSTRIES (PRIVATE) LIMITED		3525/112000/CIA	Present through proxy	120,987,298	120,987,298	-	120,987,298	-
5	ASMA SHAHID		11759/22688/B/C	Present through proxy	2	2	-	2	-
6	SHEIKH MUHAMMAD UMER		6700/37159/C	Present through proxy	5	5	-	5	-
7	SHEIKH MUHAMMAD USAMA		6700/38389/C	Present through proxy	2	2	-	2	-
8	TANVEER AHMAD		6122/66878/C	Present through proxy	10	10	-	10	-
9	SHEIKH MUHAMMAD DAWOOD		3525/80487/IIA		22	22	-	22	-
10	NAJMA DAWOOD		3525/12533/IIA		10	10	-	10	-
11	MIAN RASHID JOBAL		3525/22958/IIA		10	10	-	10	-
12	KHALID HUSSAIN		17202/6525/C		10	10	-	10	-
13	KHALID MAHMOOD		3525/90624/IIA		10	10	-	10	-
14	AFZAL RASUL		3228/1447/C		2	2	-	2	-
15	SH ABDUL QUYYUM		3525/29542/IIA		23	23	-	23	-
16	HAMID MAHMOOD		3525/98116/IIA		10	10	-	10	-
17	RAFIQ AHMAD		3525/18251/IIA		26	26	-	26	-
18	MOHAMMAD MOHSIN FAZA		15815/5607/C		500	500	-	500	-
19	SUMERA SHEKH		6700/37191/C		2	2	-	2	-
20	RIFFAT PARVEEN		6445/62943/C		5	5	-	5	-
21	AKABAR ALI		6445/71219/C		15	15	-	15	-
22	MUHAMMAD RIZWAN SHAKEEL		3228/60468/B/C		1	1	-	1	-
23	TARIQ KHURSHID		3228/46533/C		2	2	-	2	-
24	TARIQ KHURSHID		3228/51038/B/C		2	2	-	2	-
25	BUSHRA		3525/79827/IIA		5	5	-	5	-
26	AZHER GHAFOR		18432/74954/C		5	5	-	5	-
27	LAEOO AHMAD		3525/62061/IIA		2	2	-	2	-
28	MUHAMMAD MOAZZAM		6700/26343/C		1	1	-	1	-
29	MUHAMMAD BILAL		6122/42705/C		13	13	-	13	-



SR.	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	Agenda Item No.1
30	ZEEZHAN MUNIR		3939/32479/C	2	2	2
31	EJAZ MASOOD MAKHDUMI		3244/108778/C	30	30	30
32	SAIMA ISHTIAQ		6700/41326/C	2	2	2
33	MAASOOD AHMAD		3525/89501/IIA	10	10	10
34	FAHAD ALI		10629/81359/C	10	10	10
35	IRAM SHAHZADI		3228/45402/C	2	2	2
36	Muhammad Asif Qadree		18432/66695/C	15	15	15
37	SHAFI AHMED KHAN		3525/96050/IIA	736	736	736
38	FAIZA ISHTIAQ		6700/37092/C	4	4	4
39	SHEIKH MUHAMMAD TAYYAB		6700/37100/C	1	1	1
Totals:			201,049,927	201,049,927	-	201,049,927

Vote casted through e-voting:

Particulars		Result of Resolutions	
Name of Member*/ Folio No.	No. of Shares held or no. of votes	No. of Invalid Votes	Agenda Item No.1
40 SHABIR AHMED	808	808	Favor 808 Against -
41 HAMID MAHMOOD	1,308	1,308	Favor - Against 1,308
Totals:		2,116	2,116

Vote casted through Post:

Particulars		Result of Resolutions	
Name of Member*/ Folio No.	No. of Shares held or no. of votes	No. of Invalid Votes	Agenda Item No.1
			Favor Against
Totals:		-	-

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.1	201,052,043	201,052,043	-	201,052,043	-	100.00%	Passed	

Signature of Chairman
Place: Lahore

