

**Report of Scrutinizer**  
**[Regulation 11(A) of the Companies (Postal Ballot) Regulations, 2018]**

To,  
Chairman,  
Shakarganj Limited  
Management House, Toba Road, Jhang

**EXTRAORDINARY GENERAL MEETING SHAREHOLDERS OF THE SHAKARGANJ LIMITED**  
**HELD ON MONDAY JUNE 01, 2026 MANAGEMENT HOUSE, TOBA ROAD, JHANG**

Dear Sir,

We, Kreston Hyder Bhimji & Co., Chartered Accountants, appointed as Scrutinizer by the board of directors of **Shakarganj Limited (the "Company")** under the Companies (Postal Ballot) Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution as per the requirements of the Regulations, at the Extra Ordinary General Meeting of the Company, held on Monday, June 01, 2026, at 11:00 A.M. at Management House, Toba Road, Jhang submit our report as required under the Regulations as under:

- Details of voting that took place during the meeting are as follows:

**Vote casted in person or through proxy:**

No. of members present in person	Particulars		Total no. of votes casted	Total no. of invalid votes	Result of resolution	
	Total no. of members present through proxy	Total no. of Shares / Votes held			Election of Directors	
					Name of candidates	Vote casted in favor of candidates
5	32	309,237,579	309,237,579		Mr. Ali Altaf Saleem	2,702,266
					Mr. Manzoor Hussain	2,702,266
					Mr. Muhammad Adil Qureshi	2,702,259
					Mr. Mustapha Altaf Saleem	2,702,266
					Mrs. Sana Atif	2,702,266
					Mr. Waqas Shafeeq	104,973,925
					Mr. Baber Zaman	104,973,918
					Mr. Muhammad Iqbal	434
					Mr. Muhammad Pervez Akhtar	28,847
					Mr. Sadaqat Hussain	2,835
					Mr. Sheriar Hassan	85,746,297
					Mr. Bashir Ahmad	-
					Mr. Faisal Ahmed Siddiqui	-

**Vote casted through e-voting:**

Particulars		Result of resolution			
No. of members casting the vote	Total no. of Shares / Votes held	Total no. of votes casted	Total no. of invalid votes	Election of Directors	
				Name of candidates	Vote casted in favor of candidates
51	544,218,962	544,218,962	-	Mr. Ali Altaf Saleem	108,845,293
				Mr. Manzoor Hussain	108,841,425
				Mr. Muhammad Adil Qureshi	108,843,832
				Mr. Mustapha Altaf Saleem	108,844,454
				Mrs. Sana Atif	108,843,958
				Mr. Waqas Shafeeq	-
				Mr. Baber Zaman	-
				Mr. Bashir Ahmad	-
				Mr. Faisal Ahmed Siddiqui	-
				Mr. Muhammad Iqbal	-
				Mr. Muhammad Pervez Akhtar	-
				Mr. Sadaqat Hussain	-
Mr. Sheriar Hassan	-				

**Vote casted through post:**

None of the shareholders casted vote by post.

**Consolidated Report of Voting:**

Sr. No.	Resolutions	Total No. of Shares / Votes Held	Total No. of votes casted	Total No. of invalid Votes	Name of candidates	Vote casted in favor of candidates	Percentage of votes casted in favor of candidates	Remarks
1	Election of directors as fixed by the Board of Directors	853,456,541	853,456,541	-	Mr. Ali Altaf Saleem	111,547,559	13.07009%	Elected
					Mr. Baber Zaman	104,973,918	12.29986%	Elected
					Mr. Manzoor Hussain	111,543,691	13.06964%	Elected
					Mr. Muhammad Adil Qureshi	111,546,091	13.06992%	Elected
					Mr. Mustapha Altaf Saleem	111,546,720	13.06999%	Elected
					Mr. Waqas Shafeeq	104,973,925	12.29986%	Elected
					Mrs. Sana Atif	111,546,224	13.06994%	Elected
					Mr. Bashir Ahmad	-	0.00000%	Not Elected
					Mr. Faisal Ahmed Siddiqui	-	0.00000%	Not Elected
					Mr. Muhammad Iqbal	434	0.00005%	Not Elected
					Mr. Muhammad Pervez Akhtar	28,847	0.00338%	Not Elected
					Mr. Sadaqat Hussain	2,835	0.00033%	Not Elected
					Mr. Sheriar Hassan	85,746,297	10.04694%	Not Elected

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

**None.**

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

**None.**

**Other Details:**

Date and Time of unblocking of e-voting results by the Chairman.	June 01, 2026, at 11:10 A.M
Last date and time of receiving a postal ballot by the Company.	May 31, 2026 5.00 P.M

**Resolution**

**RESOLVED THAT the following candidates be and are hereby elected as directors of the Company for the term of 3 years:**

Sr. No.	Name of Elected Directors
1	Mr. Ali Altaf Saleem
2	Mr. Baber Zaman
3	Mr. Manzoor Hussain
4	Mr. Muhammad Adil Qureshi
5	Mr. Mustapha Altaf Saleem
6	Mr. Waqas Shafeeq
7	Mrs. Sana Atif

*Kreston Hyder Bhimji & Co.*

**KRESTON HYDER BHIMJI & CO.,**  
**CHARTERED ACCOUNTANTS**

**LAHORE**

**DATE: JUNE 01, 2026**