

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

Name of Company	Agritech Limited
Date of General Meeting	April 28, 2025
Date of Poll	April 28, 2025
Dates for casting e-voting	25-04-2025 9.00 a.m. to 27-04-2025 5.00 p.m.
Last date of receiving postal ballot	April 27, 2025
Any other related information	Scrutinizer = M/s Abdul Rahman & Company Chartered Accountants

**Resolutions:**

<p align="center"><b>Agenda No.1</b></p>	<p><b>RESOLVED THAT</b> as and by way of Special Resolution, pursuant to Section 38 and all other applicable provisions of the Companies Act, 2017, the Articles of Association of the Company be and are hereby amended as follows:</p> <p>(a) by substituting for the existing Article 84, the following new Article:</p> <p><i>84. The Directors shall, from time to time, fix their number in accordance with the provisions of Section 159(1) of the Companies Act, 2017, and the number so fixed shall not be changed except with the prior approval of the general meeting in which election of Directors is to be held.</i></p> <p>(a) by substituting for the existing Article 107, the following new Article:</p> <p><i>107. Subject to Article 84 and the provisions of Section 154 and 159(1) of the Companies Act, 2017, the Company in a general meeting may, from time to time, reduce or increase the number of Directors.</i></p> <p><b>FURTHER RESOLVED THAT</b> the Chief Executive Officer and/or the Company Secretary be and are hereby authorized singly to do all acts, deeds and things, and take any or all necessary actions to complete all legal, corporate and procedural formalities and to file all requisite documents with anybody to effectuate and implement the aforesaid resolutions.</p> <p><b>FURTHER RESOLVED THAT</b> the aforesaid alteration in the Articles of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be required, and such amendment, modification, addition or deletion shall not require fresh approval of members.</p>
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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 No.1	402,541,982	402,541,982	500	402,541,462	20	Passed	0.00%	

**Consolidated Result of Voting for Election of Directors**

S.No.	Name of Contestant	Total No. of Votes Casted	Remarks
1	Mr. Anwar Ali Hyder	396,282,553	Elected
2	Mr. Sayeed Tariq Saigol	396,280,237	Elected
3	Mr. Waleed Tariq Saigol	396,334,526	Elected
4	Syed Bakhtiar Kazmi	396,275,502	Elected
5	Mr. Jahangir Piracha	396,275,715	Elected
6	Syed Mohsin Raza Naqvi	396,276,093	Elected
7	Ms. Sima Kamil	396,275,653	Elected
8	Mr. Hasan Ahmed	396,275,312	Elected
9	Syed Zibber Mohiudin	396,275,605	Elected
10	Mr. Muntasir Usmani	45,133	Not Elected

  
Signature of Chairman

Place: Lahore.