



ABDUL RAHMAN & CO.

CHARTERED ACCOUNTANTS

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Annexure III Report of Scrutinizer [Regulation 11(A)]

To,
The Chairman,
AGRITECH LIMITED.

Annual General Meeting (AGM) of AGRITECH LIMITED ("the Company") Held on Monday, April 28, 2025 at 9:30 a.m. at Park Lane Hotel, 107-B3, M.M. Alam Road, Gulberg III, Lahore, Punjab.

Dear Sir,

We, Abdul Rahman & Co., Chartered Accountants, appointed as Scrutinizer by the board of directors of AGRITECH LIMITED ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution(s), as per the requirements of the Regulations, at the Annual General meeting of the Company, held on Monday, April 28, 2025 at 9:30 a.m. at Park Lane Hotel, 107-B3, M.M. Alam Road, Gulberg III, Lahore, Punjab, submit our report as required under the Regulations as under:

- Details of voting taken place during the meeting are as following:
Votes casted in person or through proxy:

| | |
|---|---------------|
| Number of members casting the vote (either self or proxy) | 87 |
| Total number of shares held or total number of votes | 396,280,026 |
| Total number of votes casted (Total shares * 9) | 3,566,520,234 |
| Total number of invalid votes | 99 |

| Election of directors | | |
|-----------------------|-------------------------|-------------------------------------|
| Sr # | Name of candidate | Votes casted in favour of candidate |
| 1 | Mr. Anwar Ali Hyder | 396,280,683 |
| 2 | Mr. Sayeed Tariq Saigol | 396,274,101 |
| 3 | Mr. Waleed Tariq Saigol | 396,273,725 |
| 4 | Syed Bakhtiar Kazmi | 396,274,701 |
| 5 | Mr. Jahangir Piracha | 396,274,514 |
| 6 | Syed Mohsin Raza Naqvi | 396,273,692 |
| 7 | Ms. Sima Kamil | 396,274,552 |
| 8 | Mr. Hasan Ahmed | 396,274,711 |
| 9 | Syed Zibber Mohiudin | 396,275,104 |
| 10 | Mr. Muntasir Usmani | 44,352 |

| | |
|-----------------------|---------------|
| Total Number of Votes | 3,566,520,135 |
|-----------------------|---------------|

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Branch: H # 16, Street # 23, Jinnah Garden, Phase 1, Islamabad.
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Votes casted through e-voting:

| | |
|--|--------|
| Number of members casting the vote | 9 |
| Total number of shares held or total number of votes | 8,966 |
| Total number of votes casted (Total shares * 9) | 80,694 |
| Total number of invalid votes | 4,500 |

| Election of directors | | |
|-----------------------|-------------------------|-------------------------------------|
| Sr # | Name of candidate | Votes casted in favour of candidate |
| 1 | Mr. Anwar Ali Hyder | 1,870 |
| 2 | Mr. Sayeed Tariq Saigol | 6,136 |
| 3 | Mr. Waleed Tariq Saigol | 60,801 |
| 4 | Syed Bakhtiar Kazmi | 801 |
| 5 | Mr. Jahangir Piracha | 1,201 |
| 6 | Syed Mohsin Raza Naqvi | 2,401 |
| 7 | Ms. Sima Kamil | 1,101 |
| 8 | Mr. Hasan Ahmed | 601 |
| 9 | Syed Zibber Mohiudin | 501 |
| 10 | Mr. Muntasir Usmani | 781 |
| Total Number of Votes | | 76,194 |

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Votes casted through post:

| | |
|--|---|
| Number of members casting the vote | - |
| Total number of shares held or total number of votes | - |
| Total number of votes casted (Total shares * 9) | - |
| Total number of invalid votes | - |

| Election of directors | | |
|------------------------------|-------------------------|-------------------------------------|
| Sr # | Name of candidate | Votes casted in favour of candidate |
| 1 | Mr. Anwar Ali Hyder | - |
| 2 | Mr. Sayeed Tariq Saigol | - |
| 3 | Mr. Waleed Tariq Saigol | - |
| 4 | Syed Bakhtiar Kazmi | - |
| 5 | Mr. Jahangir Piracha | - |
| 6 | Syed Mohsin Raza Naqvi | - |
| 7 | Ms. Sima Kamil | - |
| 8 | Mr. Hasan Ahmed | - |
| 9 | Syed Zibber Mohiudin | - |
| 10 | Mr. Muntasir Usmani | - |
| Total Number of Votes | | - |

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Consolidated Report of Voting:

| | |
|--|---------------|
| Number of members casting the vote | 96 |
| Total number of shares held or total number of votes | 396,288,992 |
| Total number of votes casted (Total shares * 9) | 3,566,600,928 |
| Total number of invalid votes | 4,599 |

| Election of directors | | |
|-----------------------|-------------------------|-------------------------------------|
| Sr # | Name of candidate | Votes casted in favour of candidate |
| 1 | Mr. Anwar Ali Hyder | 396,282,553 |
| 2 | Mr. Sayeed Tariq Saigol | 396,280,237 |
| 3 | Mr. Waleed Tariq Saigol | 396,334,526 |
| 4 | Syed Bakhtiar Kazmi | 396,275,502 |
| 5 | Mr. Jahangir Piracha | 396,275,715 |
| 6 | Syed Mohsin Raza Naqvi | 396,276,093 |
| 7 | Ms. Sima Kamil | 396,275,653 |
| 8 | Mr. Hasan Ahmed | 396,275,312 |
| 9 | Syed Zibber Mohiudin | 396,275,605 |
| 10 | Mr. Muntasir Usmani | 45,133 |
| Total Number of Votes | | 3,566,596,329 |

Other Details:

| | |
|---|----------------------------|
| Date and Time of un-blocking of e-voting results by the Chairman. | April 28, 2025, 09:45 a.m. |
| Last date and time of receiving postal ballot by the Company. | April 27, 2025, 05:00 p.m. |

- That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018.
- Managements' Responsibility:

The compliance with the requirements of the Companies Act 2017, rules made there under and Postal Ballot Regulations 2018 relating to remote E-voting and voting through ballot papers(s) on the resolutions contained in the notice calling AGM is the responsibility of the management of the company. The management of the company is responsible for ensuring the framework and robustness of the electronic voting systems.

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4. Scrutinizers Responsibility:

Our responsibility as a scrutinizer was to ensure that the voting process through remote E-voting, post, and ballot paper(s) at the AM, is conducted fairly and transparently and to render you a consolidated scrutinizer's report of the total votes cast "in favor" or "against" on the resolution, based on the reports generated from the E-voting system provided by the Corplink (Private) Limited Share Registrar and also from results of post and ballot paper(s).

5. Resolution 1: Special Business

| | |
|--------------|---|
| Resolution 1 | <p>We are pleased to announce that the following persons have been elected at the AGM held on April. 28, 2025 as directors of the Company (in the category of other directors) for a term of 3 years Commencing from April 28, 2025:</p> <ol style="list-style-type: none">1. Mr. Anwar Ali Hyder2. Mr. Sayeed Tariq Saigol3. Mr. Waleed Tariq Saigol4. Mr. Syed Bakhtiar Kazmi5. Mr. Jahangir Piracha6. Mr. Syed Mohsin Raza Naqvi7. Ms. Sima Kamil8. Mr. Hasan Ahmed9. Mr. Syed Zibber Mohiudin |
|--------------|---|


Abdul Rahman & Co.
Chartered Accountants



Place: Lahore
Date: April 28, 2025