

E-Voting Execution Report

Name of the Company	Dawood Hercules Corporation Limited
Date of the general meeting	December 18, 2024
Date of poll	December 18, 2024
Dates for casting e-voting	December 12, 2024 to December 17, 2024
Last date of receiving postal ballot	December 17, 2024
Any other related information	

1 - Special Resolution	<p>“RESOLVED THAT the name of the Company be and is hereby changed from Dawood Hercules Corporation Limited (the “Company”) to Engro Holdings Limited, subject to approval of the Registrar, Securities and Commission of Pakistan (“SECP”).</p> <p>FURTHER RESOLVED THAT the name of the Company wherever appearing in the Memorandum and Articles of Association and all other documents of the Company be and is hereby altered to read as Engro Holdings Limited.</p> <p>FURTHER RESOLVED THAT the Chief Executive Officer and / or Chief Financial Officer and / or Company Secretary be and are hereby jointly and / or severally, authorized to do or cause to be done all acts, deeds and things and necessary actions and fulfill all legal, corporate, secretarial and procedural formalities including filing of returns with the Registrar of Companies, SECP, intimation to stock exchange(s) and SECP under applicable provision and making of necessary entries in the statutory registers to that effect and for accomplishing the change of name of the Company and for alteration of the Company’s Memorandum and Articles of Association and take all requisite actions as may be necessary for the purpose of implementing the aforesaid resolutions.”</p>
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<u>Vote casted through in-person:</u>					
Particulars	Result of Resolution				
	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution 1
Favor					Against
00307-20549	1	1	0	✓	
00620-19583	1	1	0	✓	
01826-17012	3	3	0	✓	
01826-48512	2	2	0	✓	
04143-6312	5	5	0	✓	
06122-78741	2	2	0	✓	
10629-204076	2	2	0	✓	
10629-81417	2	2	0	✓	
Total	18	18	0	18	0

Vote casted through Proxy in-person / Proxy postal ballot:

Particulars	Result of Resolution				
	Name of member*/ Proxy No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution 1
Favor					Against
P9 - Postal Ballot 00695-19511	38,376,008	38,376,008	0	✓	
P9 - Postal Ballot 00695-19347	38,376,008	38,376,008	0	✓	
P9 - Postal Ballot 00695-19461	19,971,463	19,971,463	0	✓	
P9 - Postal Ballot 00695-20139	36,240,796	36,240,796	0	✓	
P9 - Postal Ballot 00695-19354	36,240,796	36,240,796	0	✓	
P9 - Postal Ballot 00695-19446	43,281,216	43,281,216	0	✓	
P9 - Postal Ballot 00695-19453	19,027,350	19,027,350	0	✓	
Total	231,513,637	231,513,637	0	231,513,637	0

Vote casted through e-voting:

Particulars	Result of Resolution				
	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution 1
					Favor
06700-26897	900	900	0	✓	
10629-15548	1,000	1,000	0	✓	
10629-209638	5,000	5,000	0	✓	
03277-115381	199	199	0	✓	
03277-117988	666	666	0	✓	
03277-124985	41	41	0	✓	
03277-124986	74	74	0	✓	
03277-124987	104	104	0	✓	
03277-103917	2,000	2,000	0	✓	
06452-9499	1,000	1,000	0	✓	
06452-197674	400	400	0		✓
14746-126453	2	2	0	✓	
06452-53943	4,500	4,500	0	✓	
10629-44530	25	25	0	✓	
03277-91952	1,790,316	1,790,316	0	✓	
03277-91954	6,000,000	6,000,000	0	✓	
03277-92021	3,000,000	3,000,000	0	✓	
03277-92058	5,906,612	5,906,612	0	✓	
03277-128294	125,000	125,000	0	✓	
03277-128295	875,000	875,000	0	✓	
03277-91951	1,000,000	1,000,000	0	✓	
04705-100758	45,790,435	45,790,435	0	✓	
03277-181	77,931,896	77,931,896	0	✓	
06122-168799	100	100	0	✓	
03525-5560	100,596	100,596	0	✓	
18432-62587	20,000	20,000	0	✓	
14746-220744	10	10	0	✓	
00513-19271	2,000	2,000	0	✓	

Vote casted through e-voting:

Particulars	Result of Resolution				
	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution 1
Favor					Against
14746-231196	1	1	0	✓	
05264-116975	3,200	3,200	0	✓	
00307-48730	1	1	0		✓
04705-121998	5	5	0	✓	
01826-96701	700	700	0	✓	
03038-56915	49	49	0	✓	
03277-91973	47,450,048	47,450,048	0	✓	
14746-60249	14	14	0	✓	
03277-88305	500	500	0	✓	
03277-60263	10	10	0	✓	
14746-200019	400	400	0	✓	
03525-73070	20,669	20,669	0	✓	
01826-161513	10	10	0		✓
06684-314644	650	650	0	✓	
03277-460	18,991,988	18,991,988	0	✓	
06684-217995	1,000	1,000	0	✓	
00307-144935	1,000	1,000	0	✓	
04259-10816	15,000	15,000	0	✓	
05264-486113	1,100	1,100	0		✓
06452-168311	1,814	1,814	0	✓	
Total	209,046,035	209,046,035	0	209,044,524	1,511

Vote casted through postal ballot:

Particulars	Result of Resolution				
	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution 1
Favor					Against
No Record Found					
Total	0	0	0	0	0

Consolidated Results of Voting:

S No.	Resolution	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	Special Resolution	440,559,690	440,559,690	0	440,558,179	1,511	99.9997%	Passed	

Signature of Chairman Place:

18-12-24 05:41:39

System Generated Report