



Aisha Steel Mills Limited

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Saturday, October 28, 2023, at 11:00 a.m at the PSX Auditorium, Stock Exchange Building, and Stock Exchange Road, Karachi.

Date of the AGM/EOGM	28 October, 2023
Date of poll	28 October, 2023
Dates for casting e-voting	25 October, 2023 To 27 October, 2023
Last date of receiving postal ballot	27 October, 2023

Resolution

Vote cast through E-voting

Folio No.	Shares Held	Agenda Item No.5		Agenda Item No. 6	
		In Favor	Against	In Favor	Against
9700208035770	3000	3000	0	3000	0
9700307144935	10000	0	10000	10000	0
9701826078964	4050	4050	0	4050	0
9701826124057	500	500	0	500	0
9701826131177	38000	38000	0	38000	0
9701826163642	33500	0	33500	0	33500
9703244120120	600	600	0	600	0
9703277060263	100	100	0	100	0
9703277069803	2401	This Vote is not in Poll			
9703525075229	40000	0	40000	40000	0
9705264052212	19500	0	19500	19500	0
9705587087177	661	661	0	0	661
9706122108704	5400	5400	0	5400	0
9706122168799	12000	12000	0	12000	0
9706452081985	10000	10000	0	10000	0
9706452089921	3000	3000	0	3000	0
9706452118035	25	25	0	25	0
9706684240575	1500	1500	0	1500	0
9710629145014	5000	5000	0	5000	0
9710629291719	24000	24000	0	24000	0
9710629446537	1000	1000	0	1000	0
9718432079342	27000	27000	0	27000	0
9810629375793	3	3	0	3	0
Total	241240	135839	103000	204678	34161

Vote cast through postal ballot paper

Folio No.	Shares Held	Agenda Item No.5		Agenda Item No. 6	
		In Favor	Against	In Favor	Against
9700000000012	29216834	29216834	0	29216834	0
9700000101012	78944280	78944280	0	78944280	0
9700000101445	1774993	1774993	0	1774993	0
9700000101571	2400	2400	0	2400	0
9700000101572	20565814	20565814	0	20565814	0
9703277094005	127541392	127541392	0	127541392	0
9703277122787	2500	2500	0	2500	0
9706452004953	39282183	39282183	0	39282183	0
9706452008640	126755765	126755765	0	126755765	0
9706452013087	201977536	201977536	0	201977536	0

Folio No.	Shares Held	Agenda Item No.5		Agenda Item No. 6	
		In Favor	Against	In Favor	Against
9806452008640	34857999	34857999	0	34857999	0
9806452013087	3991549	3991549	0	3991549	0
9906452003609	250	250	0	250	0
9806452004953	2804458	2804458	0	2804458	0
Total	667717953	667717953	0	667717953	0

Vote cast through In-person/Proxy

Folio No.	Shares Held	Agenda Item No.5		Agenda Item No. 6	
		In Favor	Against	In Favor	Against
9700208003075	1	1	0	1	0
9700208022208	1	1	0	1	0
9700208030250	1	0	1	0	1
9703277035110	3067	3067	0	3067	0
9703277086658	10	10	0	10	0
9704002026076	10	10	0	10	0
9704085040954	2	2	0	2	0
9704085114494	12	12	0	12	0
9704085143378	21	21	0	21	0
9704374010317	3000	3000	0	3000	0
9704457070162	1	1	0	1	0
9706452003617	10301	10301	0	10301	0
9706452010901	144	144	0	144	0
9706452052101	100	100	0	100	0
9706684084528	2	2	0	2	0
9706684116940	1	1	0	1	0
9706684126832	12	12	0	12	0
9706684126857	3006	3006	0	3006	0
9706684128572	6	6	0	6	0
9706684139082	6	6	0	6	0
9706684139520	6	6	0	6	0
9706684161243	1000	1000	0	1000	0
9706684179039	133	133	0	133	0
9707450042747	6250	6250	0	6250	0
9710629197569	10	10	0	10	0
9803277035110	1915	1915	0	1915	0
9804085143378	1	1	0	1	0
9806452003617	3208	3208	0	3208	0
9806452010901	91	91	0	91	0
9806684179039	88	88	0	88	0
Total	32406	32405	1	32405	1





Aisha Steel Mills Limited

Result Sheet for Resolution at the Annual General Meeting to be held on Saturday, October 28, 2023, at 11:00 a.m at the PSX Auditorium, Stock Exchange Building, and Stock Exchange Road, Karachi.

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Resolution

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.5	135839	103000	
2	Agenda Item No.6	204678	34161	

Vote cast through postal ballot paper

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.5	667717953	0	
2	Agenda Item No.6	667717953	0	

Vote cast through in-person/proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.5	32405	1	
2	Agenda Item No.6	32405	1	

Consolidation result of Voting

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted in Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No.5	667989198	667989198		667886197	103001	99.9846	Passed	
2	Agenda Item No.6	667989198	667989198		667955036	34162	99.9949	Passed	

