

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

Name of Company	Nimir Industrial Chemicals Limited
Date of Annual General Meeting	October 28, 2024
Date of Poll	October 28, 2024
Dates for casting e-voting	25-10-2024 9:00 a.m. to 27-10-2024 5:00 p.m.
Last date of receiving post ballot	October 27, 2024
Any other related information	Nil

Resolutions:

Agenda # 4	<p>Resolved that, Nimir Industrial Chemicals Limited (the "Company") be and is hereby authorized to circulate its Annual Report including Annual Audited Financial Statements Auditor's Report, Directors Report, Chairman Review Report and other reports contained therein to Members of the Company through QR enabled Code and web link."</p>
Agenda # 5	<p>Resolved that, "Chief Executive Officer and/or Company Secretary be and are hereby authorized for undertaking winding-up process through liquidation of Nimir Overseas LLC Uzbekistan 100% owned subsidiary of the Nimir Industrial Chemicals Limited pursuant to the applicable provisions of the Companies Act, 2017.</p>

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
1	Agenda # 4	76,543,480	76,543,480	-	76,543,480	-	100.00%	Passed
2	Agenda # 5	76,543,480	76,543,480	-	76,543,480	-	100.00%	Passed

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Signature of Chairman

Place: Lahore.
28-Oct-24

Nimir Industrial Chemicals Limited