

Annexure II

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

Name of Company	Nimir Resins Limited
Date of Annual General Meeting	October 26, 2024
Date of Poll	October 26, 2024
Dates for casting e-voting	23-10-2024 9.00 a.m. to 25-10-2024 5.00 p.m.
Last date of receiving post ballot	October 25, 2024
Any other related information	NIL

Resolutions:

Agenda # 4	<p>To receive, consider and approve the Circulation of Annual Report through QR Code and Through Weblink, in accordance with the Section 223(6) of the Companies Act, 2017 read with SECP's S.R.O 389(1)/2023 dated March 31, 2023 and pass the following resolution with or without modification:</p> <p>"Resolved that, Nimir Resins 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>
-------------------	--

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
Agenda # 4	86,627,080	86,627,080	-	86,627,080	-	100.00%	Passed




Signature of Chairman

Place: Lahore.
26-Oct-24

Nimir Resins Limited

📍 **Head office:** 122-B, New Muslim Town, Lahore, Pakistan.

☎ **Tel:** +92 42 35926090-3, +92 42 35947700-4

🌐 www.nimir.com.pk

✉ contact@nimir.com.pk

📍 **Factory:** 14.5 km, Lahore-Sheikhupura Road, Lahore, Pakistan.

☎ **Tel:** +92 42 37971512-14