



International Industries Limited

Result Sheet for Resolution at the Annual General Meeting to be held on Wednesday September, 27, 2023 at 10:30 a.m.
Jasmine Hall, Beach Luxury Hotel,

Date of AGM	27-Sep-23
Date of Poll	27-Sep-23
Dates of e-voting	September 22, 2023 to September 26, 2023
Last date of receiving postal ballot	26-Sep-23

Resolution

Ageda Item # 4	<p>To approve, as and by way of an Ordinary Resolution, the transmission of the annual balance sheet, profit & loss account, auditors report, directors report (the "Audited Annual Financial Statements") and the notice of general meetings etc. to the Company's shareholders through email or QR enabled code and weblink as allowed by the Securities and Exchange Commission of Pakistan via S.R.O No. 389(I)/2023 dated March 21, 2023:</p> <p>"RESOLVED THAT as notified by the Securities and Exchange Commission of Pakistan via S.R.O No.389(I)/2023 dated March 21, 2023 transmission of Audited Annual Financial Statements to the members through QR enabled code and weblink instead of transmitting the Audited Annual Financial Statements through CD/DVD/USB, be and is hereby ratified and approved for future."</p>
Ageda Item # 5	<p>To consider and if thought fit, amend the Articles of Association of the Company and for this purpose to pass the following resolution as a Special Resolution:</p> <p>"RESOLVED as and by way of Special Resolution THAT the Articles of Association of the Company be and are hereby amended by substituting for the existing Article 131, the following new article:</p> <p>Power to Capitalize</p> <p>131. The Company may upon the recommendation and approval of the Directors resolve that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the Company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that such sum be set free for distribution amongst the Members who would be entitled thereto if distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied either in or towards paying up any amounts for the time being unpaid on any shares held by such Members respectively or paying up in full unissued shares or debentures of the Company to be allotted and distributed credited."</p> <p>"FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and to file requisite documents with the Registrar to effectuate and implement the aforesaid."</p> <p>"FURTHER RESOLVED THAT the aforesaid alteration in the Articles of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be required, and such amendment, modification, addition or deletion shall not require fresh approval from members."</p>

Vote cast through e-voting

S. #	Agenda Name	Votes in Favor	Votes in Against	Remarks
1	4	5,866,799	-	
2	5	5,866,599	200	

Vote cast through postal ballot paper

S. #	Agenda Name	Votes in Favor	Votes in Against	Remarks
1	4	59,653,236	-	
2	5	59,653,236	-	

Vote cast through in-person/proxy

S. #	Agenda Name	Votes in Favor	Votes in Against	Remarks
1	-	-	-	-
2	-	-	-	-

Consolidated result of Voting

S. #	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted In Favor	Number of Votes Casted In Against	Percentage of Votes Casted In Favor	Resolution Passed / Not Passed	Remarks
1	Agent item 4	65,520,035	65,520,035	-	65,520,035	-	100	Passed	
2	Agent item 5	65,520,035	65,520,035	-	65,519,835	200	99.99	Passed	

SIGNATURE OF CHAIRMAN

Place: Beach Luxury Hotel, Karachi

Date: September 27, 2023