

JAVEDAN
CORPORATION LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Friday, October 27, 2023, at 04.30 p.m. at the Naya Nazimabad Gymkhana, Karachi.

Date of the AGM	27 th October 2023
Date of poll	27 th October 2023
Dates for casting e-voting	24 th October, 2023 To 26 th October 2023
Last date of receiving postal ballot	26 th October 2023

Vote casted through postal ballot paper

S.no	Agenda Name	Votes in Favour	Votes in Against	Remarks
1	Agenda Item No. 5	0	0	
2	Agenda Item No. 6	0	0	
3	Agenda Item No. 7	0	0	

Vote casted through in-person/proxy

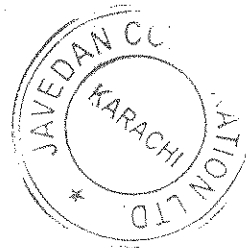
S.no	Agenda Name	Votes in Favour	Votes in Against	Remarks
1	Agenda Item No. 5	345,731,141	0	
2	Agenda Item No. 6	345,731,141	0	
3	Agenda Item No. 7	345,731,141	0	

Vote casted through e-voting

S.no	Agenda Name	Votes in Favour	Votes in Against	Remarks
1	Agenda Item No. 5	518	0	
2	Agenda Item No. 6	518	0	
3	Agenda Item No. 7	518	0	

Consolidated result of voting

Sr. No.	Agenda Name	Total No. of Shares/Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Castes in Favor	Resolution Passed/Not Passed	Remarks
1.	Agenda Item No. 5	345,765,543	345,731,659	0	345,731,659	0	99.99%	Passed	
2.	Agenda Item No. 6	345,765,543	345,731,659	0	345,731,659	0	99.99%	Passed	
3.	Agenda Item No. 7	345,765,543	345,731,659	0	345,731,659	0	99.99%	Passed	



Javedan Corporation Limited

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