



## Report of Scrutinizer [Regulation 11(A)]

The Chairman of Annual General Meeting  
Reliance Weaving Mills Limited  
Held on Monday, October 28, 2024 at 03:00 PM  
Registered Office  
2<sup>nd</sup> Floor, Trust Plaza, L.M.Q. Road  
Multan.

Respected Chairman,

We, Nasir Javaid Maqsood Imran, Chartered Accountants, Lahore were appointed as Scrutinizer by the board of directors of Reliance Weaving Mills Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution(s), as per the requirements of the Regulations, at the Annual General meeting of the Company, held on Monday, October 28, 2024 03:00 PM PST at Registered Office, 2nd Floor, Trust Plaza, L.M.Q. Road Multan, submit our report as required under the Regulations as under:

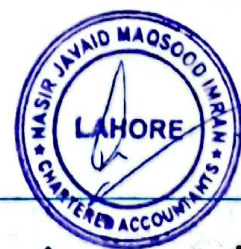
1. Detail of voting taken place during the meeting is as following:

### Vote casted in person or through proxy:

Particulars		Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 6	
No. of Members present in Person	No. of Members present through Proxy				Favor	Against
4	10	24,872,143	24,872,143	0	100%	-

### Vote casted through e-voting:

Particulars		Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 6	
No. of Members Casting the Vote					Favor	Against
4	4,632	4,632	-		0.1511%	99.8489%



Offices also at:

**KARACHI:** OFFICE # 807, 8TH FLOOR, Q.M. HOUSE, PLOT NO. 11/2, ELLANDER ROAD, OPP. SHAHEEN COMPLEX,  
OFF. I.I. CHUNDRIGAR ROAD, KARACHI - PAKISTAN.  
Tel: +92-21-32212382, +92-21-32212383, +92-21-32211516 +92-21-32211515  
Email: khi@njmi.net

**ISLAMABAD:** OFFICE # 17, 2nd FLOOR, HILL VIEW PLAZA, ABOVE FRESCO SWEETS, BLUE AREA JINNAH AVENUE ISLAMABAD, PAKISTAN.  
Tel: +92-51-2228138, Fax: +92-51-2228139, Email: islamabadoffice@njmi.net



Vote casted through post:

Particulars		Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 6	
No. of Members Casting the Vote	Total No. of Shares held or no. of votes			Favor	Against
-	-	-	-	0%	0%
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>0%</b>

Consolidated Report of Voting:

Sr. No.	Resolution (In case of Investment in associated companies)	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	Remarks
1.	Resolution 6	30,810,937	24,876,775	-	24,872,150	4,625	99.981%	Passed	-

- That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any): Nil
- Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company: Nil

Other Details:

Date and Time of un-blocking of e-voting results by the Chairman.	October 28, 2024 at 03:00 PM
Last date and time of receiving postal ballot by the Company.	October 27, 2024 at 05:00 PM

Resolutions:

<b>Resolution 6</b>  To consider and if deemed fit, to pass the following special resolutions under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) or deletion(s)	<b>RESOLVED THAT</b> consent of the shareholders of the Company be and is hereby accorded under Section 199 of the Act for investment in associated companies, as per following details, in the form of working capital loan, to be made from time to time, for a period of one year starting from the date of approval by the shareholders provided that the return on any outstanding amount of loan shall be KIBOR plus 3.00% (which shall not be less than the average borrowing cost of the Company) and as per other terms and conditions of the agreement to be executed in writing and as disclosed to the Members:		
	<b>Sr. No.</b>	<b>Name of Associated Company</b>	<b>Amount of Loan</b>
	1	Fatima Sugar Mills Limited	PKR 400 million
	2	Reliance Commodities (Private) Limited	PKR 200 million
	3	Fatima Transmission Company Limited	PKR 300 million
	4	Fazal Cloth Mills Limited	PKR 200 million
	5	Fatima Holding Limited	PKR 200 million
<b>FURTHER RESOLVED THAT</b> any of the Directors/Chief Executive Officer and/or Chief Financial Officer and/or the Company Secretary of the Company be and are each hereby authorized singly to take all steps necessary in this regard, including but not limited to negotiating and executing any necessary agreements/documents and any ancillary matters thereto for implementing the aforesaid resolution.			

Lahore: October 28, 2024



*M. Maqsood*  
Nasir Javid Maqsood Imran  
Chartered Accountants