

AKD SECURITIES LIMITED

Tabulation Sheet for Resolution at the 24th Annual General Meeting to be held on Saturday, October 28, 2023
at 03:00 p.m at the Auditorium Hall of the Institute of Chartered Accountants of Pakistan (ICAP) located at Block - 8,
Chartered Accountants Avenue, Clifton, Karachi

Date of the AGM/EOGM	28 Oct, 2023
Date of poll	28 Oct, 2023
Dates for casting e-voting	25 Oct, 2023 To 27 Oct, 2023
Last date of receiving postal ballot	27 Oct, 2023

Resolution

Special Resolution as per Agenda # 5	"RESOLVED THAT the approval be and is hereby given to allow the Company to circulate the annual audited financial statements to its members/shareholders through Quick Response (QR) enabled code and web link instead of through CD/DVD/USB, subject to the requirements of Notification No. S.R.O. 389(1)/2023 of Securities and Exchange Commission of Pakistan dated March 21, 2023
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Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Special Resolution as per Agenda # 5	
				In Favor	Against
1	SHABBIR AHMED	10629044530	500	500	0
2	MUBASHIR ZAFAR	3277018761	600	600	0
3	SHABBIR AHMED	3525018720	400	400	0
4	SHAHZAD MALIK BASHIR	6684291750	10	10	0
Total			1510	1510	0

Vote cast through postal ballot

S. No.	Name of Shareholder	Folio No.	Shares Held	Special Resolution as per Agenda # 5	
				In Favor	Against
Total				0	0

Vote cast through in-person/proxy

S. No.	Name of Shareholder	Folio No.	Shares Held	Special Resolution as per Agenda # 5	
				In Favor	Against
1	RUBINA SAEED	3277086658	5	5	0
2	RUBINA SAEED	6684126832	5	5	0
3	RUBINA SAEED	6684126840	10	10	0
4	MUHAMMAD SHAFI	6684126857	10	10	0
5	ABDUL HAFEEZ	4002026076	10	10	0
6	RUBINA SAEED	6684128580	10	10	0
7	SONAM MAHA	6684139082	10	10	0
8	DANISH	6684138548	10	10	0
9	RUBINA SAEED	6684128572	10	10	0
10	MUHAMMAD KAMRAN	6684139520	10	10	0



S. No.	Name of Shareholder	Folio No.	Shares Held	Special Resolution as per Agenda # 5	
				In Favor	Against
11	HAMZA	7450042747	10	10	0
12	NARGIS SHAHIDA	208010831	662	662	0
13	ERUM SHAKEEL	6684168891	1	1	0
14	BILQUEES BANO	3277104269	1	1	0
15	SHAKEEL AHMED	4259009388	1	1	0
16	SHAUKAT ALI (2021)	4366002760	5	5	0
17	USMAN AHMED	1339038216	1	1	0
18	REHAN AHMED	6684144462	2	2	0
19	MARIA	10629204076	1	1	0
20	FATIMA KAUSAR	10629197940	42	42	0
21	MARIA	307117956	2	2	0
22	FATIMA KAUSAR	1826017012	5	5	0
23	FATIMA KAUSAR	3277104248	10	10	0
24	SHAHIDA JAWEED KHAN	10231018607	10	10	0
25	ZUBEDA KHATOON	3277030472	2	2	0
26	AMBER GHORI	10231016338	1	1	0
27	RAHILA KHANUM	307020549	4	4	0
28	TAZZAUN AZHER	208022208	1	1	0
29	MUHAMMAD USMAN	18432046317	5	5	0
30	FAIZA	3277081516	1	1	0
31	MOHAMMAD SHAHID	3277041419	5	5	0
32	SAFIA	3277108712	2	2	0
33	MOHAMMAD SHAHID	7184	5	5	0
34	MUHAMMAD QAMAR	4085114494	10	10	0
35	MOHAMMAD	4085110138	4	4	0
36	AFSHAN FATIMA	7112003996	3	3	0
37	GUL E RANA	4085115079	10	10	0
38	RAZIA PARVEEN	4085114718	10	10	0
39	MUHAMMAD UMAR	4085114734	10	10	0
40	MUHAMMAD SALIM	4085008282	10	10	0
41	AMIR SADIQ	3277101869	1	1	0
42	ABDUL KHALIQ	6684277015	1	1	0
43	AMIN ASHRAF	6445079311	1	1	0
44	MUHAMMAD QASIM	208000543	10	10	0
45	HAFIZA AFSAH	208027553	100	100	0
46	YOUSUF KHAN	7112003509	13	13	0
47	MOHAMMAD ALI	4366001788	5	5	0
48	MUHAMMAD ALI AGARYA	4085141208	1	1	0
49	MUHAMMAD MOIZ KAZI	6122078741	20	20	0
50	ASHFAQ AHMED	6684099211	1500	1500	0
51	ROBINA NAZ	208012530	100	100	0
52	SHAMIM FATIMA	208012548	600	600	0
53	USMAN ALI	5264058995	1000	1000	0
54	ZEENAT ISMAIL	6684083942	2	2	0
55	MUHAMMAD ISMAIL NOOR	6684006976	1	1	0
56	SYED MUHAMMAD IRADAT JAWED KHAN	10231012774	90	90	0



S. No.	Name of Shareholder	Folio No.	Shares Held	Special Resolution as per Agenda # 5	
				In Favor	Against
57	RAFAT ARA	208027637	5	5	0
58	RAFAT ARA	3277080629	95	95	0
59	ABDUL RASHEED	6445021016	5	5	0
60	SHAKEEL	6445040644	5	5	0
61	WAQAS AHMED	6122055863	1	1	0
62	ABDUL GHAFFAR	6684179039	40	40	0
63	IZHAR HUSSAIN	3277066867	10	10	0
64	HIRA AZIZ	7161	10	10	0
65	MRS. SAYEEDA BEGUM	7160	10	10	0
66	MRS. HUSNE ARA BEGUM	7164	10	10	0
67	FAIZA	4457058068	4	4	0
68	MUHAMMAD SHAHID	4457036650	5	5	0
69	SAFIA	4457089519	1	1	0
70	ZARINA	4457058100	2	2	0
71	FAYZAN	4457059231	2	2	0
72	MUHAMMED HANIF	4952010621	10	10	0
73	MOHAMMAD HANIF	3277009684	20	20	0
74	AMBER	5264159405	2	2	0
75	AMBER	6502015472	5	5	0
76	MUHAMMAD SHAHZAD	4085107936	2	2	0
77	MUHAMMAD SHAHZAD	5264156385	2	2	0
78	MUHAMMAD SHAHZAD	6502014434	2	2	0
79	MUHAMMAD SHAHZAD	6445095002	2	2	0
80	SAMINA	6684106651	20	20	0
81	SHEHNILA	6684106669	20	20	0
82	NAZISH	6684106677	5	5	0
83	MUHAMMAD SHOAB	5348026281	10	10	0
84	MUHAMMAD FAHEEM /	1826050997	1	1	0
85	MUHAMMAD AYAZ	6684105190	10	10	0
86	SHOAB ISMAIL	3277012661	1	1	0
87	SHAMSHAD AHMED MALIK	4424031753	1	1	0
88	AFZAL ISMAIL	6684193345	1	1	0
89	ZARMEEN ISMAIL NOOR	6684107253	2	2	0
90	ADAM A HABIB	6122042358	5	5	0
91	SAEED AHMAD	3277080646	600	600	0
92	SAEED AHMED BAIG	6684002983	5	5	0
93	MUHAMMAD ZAHIDIN	6684154529	2	2	0
94	ZUBAIDA KHATOON	6684154511	2	2	0
95	ABDUL RAUF	3277122799	3	3	0
96	ABDUL RAUF	3277112502	2	2	0
97	ZAIB UN NISA SIDDIQUI	3277106098	2600	2600	0
98	MEHRUNNISA	3277106667	4002	4002	0
99	ARIBA BAKHTAWAR AMNA	10231014929	1	1	0
100	IRFANA GOHAR	10231014937	2	2	0
101	ABDUR RAHMAN TARWALA /	1826077909	2	2	0
102	IRFANA GOHAR	3277010902	1	1	0
103	VIKASH GAUBA	10231018466	1	1	0



S. No.	Name of Shareholder	Folio No.	Shares Held	Special Resolution as per Agenda # 5	
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104	IRFANA GOHAR /	1826073502	1	1	0
105	MUHAMMAD IMRAN	4457070162	1	1	0
106	MUHAMMAD AKHTAR LODHI	6684125230	1	1	0
107	MUHAMMAD FAROOQ AHMAD LODHI	6684184328	2	2	0
108	MUHAMMAD SHOAIB	14746182720	1	1	0
109	MUHAMMAD AHMAD	3277022893	2	2	0
110	MUHAMMAD AHMAD	3277018292	2	2	0
111	SHEIKH MUHAMMAD NASIR	6684089378	20	20	0
112	UMAIR	4085110351	1	1	0
113	RAZIA BANO	3277077445	1	1	0
114	MUHAMMAD AHMAD	4085113504	2	2	0
115	MUHAMMAD AHMAD	1826074526	2	2	0
116	ABDUL MATEEN	1826048512	18	18	0
117	SIDAQAT ALI KHAN	4085143378	16	16	0
118	AQEEL AHMED	6684103484	10	10	0
119	AAMIR	4085110344	2	2	0
120	MUHAMMAD ALI	4457059967	1	1	0
121	ERUM BANO	4457065253	1	1	0
122	MUHAMMAD ALI	3277068364	1	1	0
123	ERUM BANO	6684122765	2	2	0
124	MUHAMMAD ALI	6684119688	2	2	0
125	MUHAMMAD ALI	4457077191	1	1	0
126	IQBAL BEGUM	10231011719	1	1	0
127	ZUBAIDA HABIB	3277023442	1	1	0
128	MOHAMMAD YAKOOB	10231016858	1	1	0
129	JAVERIA	10629081417	3	3	0
130	AYESHA SIDDIQUA	10629064603	28	28	0
131	USMAN ALI	10629325582	500	500	0
132	MUHAMMAD JAVAID IQBAL	3277080817	10	10	0
133	MOHAMMED JAVAID IQBAL	4010025333	6	6	0
134	MUHAMMAD IDREES	7112009266	100	100	0
135	MOHAMMAD ALI ABUBAKAR	10231007675	1	1	0
136	SAMINA	10231020090	1	1	0
137	AKD GROUP HOLDINGS (PRIVATE) LIMITED	10629004146	78979795	78979795	0
138	AKD GROUP HOLDINGS (PRIVATE) LIMITED	3277081250	455826400	455826400	0
139	AKD GROUP HOLDINGS (PVT.) LIMITED	9900002	1	1	0
140	ERUM BANO	7204	5	5	0
141	MUHAMMAD ASHRAF	7205	5	5	0
142	ABDUL HAI	10629197569	5	5	0
143	MUHAMMAD ZAHIDIN	4143006312	10	10	0
144	MUHAMMAD ALI	6445018582	2	2	0
Total			534818885	534818885	0



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Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Special Resolution as per Agenda # 5	1510	0	

Vote cast through ballot paper

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Special Resolution as per Agenda # 5	0	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Special Resolution as per Agenda # 5	534818885	0	

Consolidation result of Voting

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted in Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Special Resolution as per Agenda # 5	557834171	534820395	0	534820395	0	100.000	Passed	

