ISMAIL INDUSTRIES LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Wednesday, October 08, 2025

at 12:00 p.m. at Hotel Galaxy, Bushra Hall, 164,

B.C.H.S., Shahrah-e-Faisal, Karachi.

Date of the AGM/EOGM	08 Oct, 2025
Date of poll	08 Oct, 2025
Dates for casting e-voting	05 Oct, 2025 To 07 Oct, 2025
Last date of receiving postal ballot	07 Oct, 2025

Resolution

Agenda Item No. 6	To ratify and approve transactions conducted with Related Parties for the year ended June 30, 2025 by passing the following special resolutions with or without modification: "RESOLVED THAT transaction carried out in normal course of business with Related Parties during the year ended June 30, 2025 as disclosed in the note no. 45 of the unconsolidated financial statements be and are hereby ratified and approved."
Agenda Item No. 7	To authorize the Board of Directors of the Company to enter and approve transactions with Related Parties for the financial year ending June 30, 2026 by passing the following special resolutions with or without modification: "RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to enter and approve transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2026." "FURTHER RESOLVED THAT these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting of the Company for their formal ratification/approval."
Agenda Item No. 8	To consider and if deemed fit, to pass with or without modification(s), addition(s) or deletion(s), the following Special Resolution(s) under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 (as may be amended), as recommended by the Board of Directors of the Company: "RESOLVED THAT approval of the members of the Company is hereby accorded by way of special resolution (in accordance with Section 199 of the Companies Act, 2017 read with Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017) for the following acts by the Company:
Agenda Item No. A	Approval for the Company to further enhance the quantum of long-term equity investment in its subsidiary company M/s Ismail Resin (Private) Limited by Rs. 2,000,000,000/- (Rupees: Two billion) for strategic business development.
Agenda Item No. B	Approval for the Company to further extend the amount of financial assistance and Cross Corporate Guarantee amount by Rs. 6,000,000,000/- (Rupees: Six billion) to the lenders of its subsidiary M/s. Ismail Resin (Private) Limited.
Agenda Item No. C	Approval for the Company to renew an intercompany loan extended to its subsidiary, M/s. Ismail Resin (Private) Limited, as approved by the shareholders in Annual General Meeting of the Company held on October 23, 2023 aggregate amount of Rs. 8,000,000,000 (Rupees: Eight billion), for a period of further one year as per approved terms and conditions.
Agenda Item No. D	Approval for the Company to renew and enhance an intercompany loan extended to its subsidiary, M/s. Hudson Pharma (Private) Limited, from Rs. 1,500,000,000 (Rupees: One billion five hundred million) to Rs. 2,000,000,000/- (Rupees: Two billion) for a period of one year from the date of the special resolution, which may be renewed yearly by the Company for up to the remaining three consecutive years.
Agenda Item No. E	Approval for the Company to renew an intercompany loan extended to its associate, M/s. Innovita Nutrition (Private) Limited, as approved by the shareholders in Annual General Meeting of the Company held on October 23, 2023 aggregate amount of Rs. 1,000,000,000 (Rupees: One billion), for a period of further one year as per approved terms and conditions.
Agenda Item No. F	Approval for the Company to enhance the quantum of long-term equity investment in its wholly own subsidiary M/s. Bisconni Middle East Manufacturing LLC (the LLC) in Abu Dhabi, UAE, from PKR equivalent to US $ 10,000,000 (USD: Ten million) to PKR equivalent to US $ 15,000,000 (USD: Fifteen million).
Agenda Item No. G	Approval for the Company pursuant to the requirements of section 199 of the Companies Act, 2017 the Board hereby authorized to provide financial assistance to its subsidiary company M/s. Bisconni Middle East Manufacturing LLC (the LLC) in Abu Dhabi, UAE by way of Corporate Cross Guarantee to the extent of AED 80,000,000/- (AED: Eighty million) in favor of Banks/Financial Institutions to secure the banking facilities extended to M/s. Bisconni Middle East Manufacturing LLC."

Agenda Item No. H	Approval for the long-term equity investment by the Company to establish / set-up a wholly owned subsidiary of the Company in Spain, Europe ("Subsidiary") to the extent in PKR equivalent to US $500,000/- (USD: Five hundred thousand). This strategic decision marks a significant milestone in the company's long-term vision to expand its global footprint and establish its leading brands in the international market. The new subsidiary in Spain will serve as a strategic gateway for the Company to tap into the European Union (EU) market, one of the largest consumer markets in the world. "FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company be and are hereby singly authorized to execute and deliver all necessary deeds, agreements, declarations, undertakings, documents and take any and/or all actions to implement and give effect to above resolutions and to complete any or all required corporate and necessary legal formalities for the purpose of implementation of above resolutions."

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 6	64236355	0	
2	Agenda Item No. 7	64236355	0	
3	Agenda Item No. 8	64236355	0	
4	Agenda Item No. A	64236355	0	
5	Agenda Item No. B	64236355	0	
6	Agenda Item No. C	64236355	0	
7	Agenda Item No. D	64236355	0	
8	Agenda Item No. E	64236355	0	
9	Agenda Item No. F	64236355	0	
10	Agenda Item No. G	64236355	0	
11	Agenda Item No. H	64236355	0	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 6	1861063	0	
2	Agenda Item No. 7	1861063	0	
3	Agenda Item No. 8	1861063	0	
4	Agenda Item No. A	1861063	0	
5	Agenda Item No. B	1861063	0	
6	Agenda Item No. C	1861063	0	
7	Agenda Item No. D	1861063	0	
8	Agenda Item No. E	1861063	0	
9	Agenda Item No. F	1861063	0	
10	Agenda Item No. G	1861063	0	
11	Agenda Item No. H	1861063	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 6	1477	0	
2	Agenda Item No. 7	1476	1	
3	Agenda Item No. 8	1477	0	
4	Agenda Item No. A	1477	0	

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
5	Agenda Item No. B	1477	0	
6	Agenda Item No. C	1477	0	
7	Agenda Item No. D	1477	0	
8	Agenda Item No. E	1477	0	
9	Agenda Item No. F	1477	0	
10	Agenda Item No. G	1477	0	
11	Agenda Item No. H	1027	450	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 6	66098895	66098895	0	66098895	0	100.0000	Passed	
2	Agenda Item No. 7	66098895	66098895	0	66098894	1	100.0000	Passed	
3	Agenda Item No. 8	66098895	66098895	0	66098895	0	100.0000	Passed	
4	Agenda Item No. A	66098895	66098895	0	66098895	0	100.0000	Passed	
5	Agenda Item No. B	66098895	66098895	0	66098895	0	100.0000	Passed	
6	Agenda Item No. C	66098895	66098895	0	66098895	0	100.0000	Passed	
7	Agenda Item No. D	66098895	66098895	0	66098895	0	100.0000	Passed	
8	Agenda Item No. E	66098895	66098895	0	66098895	0	100.0000	Passed	
9	Agenda Item No. F	66098895	66098895	0	66098895	0	100.0000	Passed	
10	Agenda Item No. G	66098895	66098895	0	66098895	0	100.0000	Passed	
11	Agenda Item No. H	66098895	66098895	0	66098445	450	99.9993	Passed	