



S.S. OIL MILLS LIMITED

HEAD OFFICE:

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FACTORY:

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Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report

Name of Company	S.S. Oil Mills Limited
Date of Extraordinary General Meeting	October 28, 2024
Date of Poll	October 28, 2024
Dates for casting e-voting	25-10-2024 9.00 a.m. to 27-10-2024 5.00 p.m.
Last date of receiving post ballot	October 27, 2024
Any other related information	NIL

Resolutions:

Agenda # 6	“RESOLVED THAT the transactions conducted with related parties as disclosed in the note 34 of the financial statements for the year ended June 30, 2024 and specified in the Statement of Material Information under section 134(3) be and are hereby ratified, approved and confirmed”
Agenda # 7	“RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2025.” “RESOLVED FURTHER that these transactions 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 for their formal ratification/approval. ”FURTHER RESOLVED THAT Mr. Shahzad Ali Khan, Nawabzada Wajahat Ali Khan and Sikandar Ali Khan Directors of the company be and are hereby authorized, singly, to do all acts, deeds, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolutions.
Agenda # 8	“Resolved that, the Company be and is hereby authorized to circulate its Annual Report including Annual Audited Financial Statements Auditor’s Report, Directors Report, Chairman Review Report and other reports contained therein to Members of the Company through QR enabled Code and web link.”

S.No	Resolutions	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
1	Agenda # 6	4,425,800	4,425,800	-	4,425,800	-	100.00%	Passed
2	Agenda # 7	4,425,800	4,425,800	-	4,425,800	-	100.00%	Passed
3	Agenda # 8	4,425,800	4,425,800	-	4,425,800	-	100.00%	Passed

Signature of Chairman

Place: LAHORE.