S.S. OIL MILLS LIMITED

HEAD OFFICE:
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Lahore-Pakistan.
Tel: PBX (042) 35831981, 35831991
E-mail: ssoil.mills@ssgroup.pk

FACTORY:
27-W.B.Luddan Road,
Vehari-Pakistan.

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

Name of Company	S.S. Oil Mills Limited
Date of General Meeting	October 28, 2026
Date of Poll	October 28, 2026
Dates for casting e-voting	24-10-2026 9.00 a.m. to 27-10-2026 5.00 p.m.
Last date of receiving postal ballot	October 27, 2026
Any other related information	

Resolutions:

Agenda No.6	To ratify and approve transactions conducted with related parties for the year ended June 30, 2026 by passing the following special resolution with or without modification: **"RESOLVED THAT the transactions conducted with related parties as disclosed in the note 34 of the financial statements for the year ended June 30, 2026 and specified in the Statement of Material Information under section 134(3) be and are hereby ratified, approved and confirmed"**
Agenda No.7	To authorize the Board of Directors of the Company to approve transactions with related parties for the financial year ending June 30, 2027 by passing the following special resolution with or without modification: **"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, 2027."** **"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, Nawab Zada 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 No.8	To receive, consider and approve the Circulation of Annual Report through QR Code and Through Weblink, in accordance with the Section 223(6) of the Companies Act, 2017 read with SECP's S.R.O 389(1)/2023 dated March 31, 2023 and pass the following resolution with or without modification: **"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	Remarks
1	Agenda No.6	4,397,945	4,397,945	-	4,397,928	17	100.00%	Passed	
2	Agenda No.7	4,397,945	4,397,945	-	4,397,945	-	100.00%	Passed	
3	Agenda No.8	4,397,945	4,397,945	-	4,397,945	-	100.00%	Passed	

Signature of Chairman
Place: Lahore