

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

Name of Company	BATA PAKISTAN LIMITED
Date of Extraordinary General Meeting	September 22, 2023 Dated: 10 a.m.
Date of Poll	September 22, 2023 Dated: 10 a.m.
Dates for casting e-voting	19-09-2023 9.00 a.m. to 21-09-2023 5.00 p.m.
Last date of receiving post ballot	September 21, 2023
Any other related information	NIL

Resolutions:

Agenda Item No.3	Circulation of Company's annual audited financial statements through QR enabled code and weblink as part of notices of Annual General Meetings
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Consolidated Result of Voting:

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 Item No.3	6,836,925	6,836,925	-	6,836,904	21	99.9997%	Passed	


Signature of Chairman



Place: Batapur, Lahore.
Date: 22/09/2023

Bata