

Regulation 10
Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Corp Limited
Date of the general meeting	23 October, 2023 at 12:00 PM
Date of poll/voting	23 October, 2023
Dates for casting e-voting	18 October, 2023 to 22 October, 2023
Last date of receiving postal ballot	22 October, 2023
Any other related information	–

Resolutions

Agenda/Resolution 4	<p>To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for the renewal of an equity investment of up to Rs. 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, TPL Life Insurance Limited.</p> <p><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an equity investment of up to Rs. 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, TPL Life Insurance Limited.</i>”</p>
Agenda/Resolution 5	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.500 Million to the holding company, TPL Holdings (Private) Limited.</p> <p><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs.500 Million to the holding company i.e. TPL Holdings (Private) Limited.”</i></p>
Agenda/Resolution 6	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs 500 Million to the Subsidiary company, TPL Trakker Limited.</p> <p><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs.500 Million to TPL Trakker Limited.”</i></p>
Agenda/Resolution 7	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of advances and/or equity investment of up to Rs 250 Million in the subsidiary company, TPL E-Ventures (Private) Limited.</p>

	<p><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance and/or equity investment of up to Rs. 250 Million in TPL E-Ventures (Private) Limited.”</i></p>
Agenda/Resolution 8	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance and / or equity investment up to Rs. 150 Million to the subsidiary, TPL Security Services (Private) Limited.</p> <p><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance or/ equity investment up to Rs.150 Million to TPL Security Services (Private) Limited.”</i></p>
Agenda/Resolution 9	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.50 Million to the associated company, TPL Tech Pakistan (Private) Limited.</p> <p><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 50 Million in TPL Tech Pakistan (Private) Limited.”</i></p>
Agenda/Resolution 10	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.50 Million to the associated company, TPL REIT Management Company Limited.</p> <p><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 50 Million to TPL REIT Management Company Limited.”</i></p>
Agenda/Resolution 11	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance up to Rs. 200 Million to the subsidiary company, TPL Insurance Limited.</p> <p><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of advance up to Rs. 200 Million to TPL Insurance Limited.”</i></p>
Agenda/Resolution 12	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance up to Rs.200 Million to the subsidiary company, TPL Properties Limited.</p> <p><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance up to Rs.200 Million to TPL Properties Limited.”</i></p>

<p>Agenda/Resolution 13</p>	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.100 Million to the associated company, TPL Logistics (Private) Limited.</p> <p><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 100 Million to TPL Logistics (Private) Limited.”</i></p>
<p>Agenda/Resolution 14</p>	<p>To consider and if thought fit, to pass the following resolution in pursuance of S.R.O. 389 (I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan (“the SECP”), to authorize the Company to circulate the annual audited financial statements to its members through QR enabled code and weblink.</p> <p><i>“RESOLVED THAT pursuant to S.R.O. 389 (I)/2023 of the SECP, the Company be and is hereby authorized to circulate the annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to its members through QR enabled code and weblink, and that the practice of circulation of the annual report through CD/USB be discontinued.”</i></p>



Result of Voting (other than election of Directors)

Vote casted in person or through proxy:

Particulars					Result of resolutions													
Name of member/ Folio No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8		Resolution No. 9		Resolution No. 10	
					Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
List enclosed	84	166,853,858	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0
Total	84	166,853,858	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0

Resolution No. 11		Resolution No. 12		Resolution No. 13		Resolution No. 14	
Favor	Against	Favor	Against	Favor	Against	Favor	Against
166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0
166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0

**Including members who casted votes in person/via video link during meeting/through proxy and excluding members who casted vote through e-voting.*

Vote casted through e-voting:

Particulars				Result of resolutions													
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8		Resolution No. 9		Resolution No. 10	
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
List enclosed	332,615	326,115	6,500	296,115	30,000	255,115	71,000	274,115	52,000	303,615	22,500	302,615	23,500	302,615	23,500	292,615	33,500
Total	332,615	326,115	6,500	296,115	30,000	255,115	71,000	274,115	52,000	303,615	22,500	302,615	23,500	302,615	23,500	292,615	33,500

Resolution No. 11		Resolution No. 12		Resolution No. 13		Resolution No. 14	
Favor	Against	Favor	Against	Favor	Against	Favor	Against
275,115	51,000	296,115	30,000	302,615	23,500	320,115	6,000
275,115	51,000	296,115	30,000	302,615	23,500	320,115	6,000



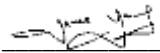
Vote casted through post:

Particulars				Result of resolutions													
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8		Resolution No. 9		Resolution No. 10	
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
List enclosed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Resolution No. 11		Resolution No. 12		Resolution No. 13		Resolution No. 14	
Favor	Against	Favor	Against	Favor	Against	Favor	Against
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0

Consolidated result of voting:

Sr. No.	Resolutions	Total No. of Shares/ Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Castes in Favor	Resolution Passed/Not Passed	Remarks
1.	Resolution 4	167,186,473	167,179,973	6500	167,149,973	30,000	99.982	Passed	-
2.	Resolution 5	167,186,473	167,179,973	6500	167,108,973	71,000	99.958	Passed	-
3.	Resolution 6	167,186,473	167,179,973	6500	167,127,973	52,000	99.969	Passed	-
4.	Resolution 7	167,186,473	167,179,973	6500	167,157,473	22,500	99.987	Passed	-
5.	Resolution 8	167,186,473	167,179,973	6500	167,156,473	23,500	99.986	Passed	-
6.	Resolution 9	167,186,473	167,179,973	6500	167,156,473	23,500	99.986	Passed	-
7.	Resolution 10	167,186,473	167,179,973	6500	167,146,473	33,500	99.980	Passed	-
8.	Resolution 11	167,186,473	167,179,973	6500	167,128,973	51,000	99.969	Passed	-
9.	Resolution 12	167,186,473	167,179,973	6500	167,149,973	30,000	99.982	Passed	-
10.	Resolution 13	167,186,473	167,179,973	6500	167,156,473	23,500	99.986	Passed	-
11.	Resolution 14	167,186,473	167,179,973	6500	167,173,973	6,000	99.996	Passed	-



Signature of Chairman

Place: Karachi

Date: 23-10-2023





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TPL CORP LIMITED

ANNUAL GENERAL MEETING

HELD ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
01	M. Shaab		05348-26281	5105			shaab
02	Seema		6684194277	5105			Seema
03	M. Aslam Ansari		11387-31172	205			Aslam
04	Khusroo Ahmed		4341-25938	01			Khusroo A. Khan
05	Adnan Attalib		6122-42358	300			Attalib
06	Anirul		10629-198781	10			Anirul
07	Sughrat Bano		06684-199888	10000			Sughrat
08	Amir Ghani		10231-16338	01			Amir Ghani
09	M. Faisal		03277-94631	01			Faisal
10	M Faisal		03277-124616	01			Faisal

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TPL CORP LIMITED
ANNUAL GENERAL MEETING

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S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
11	M-faizan		03277-124618	-01			Haisuf
12	M-faizan		03277-124619	-01			Haisuf
13	M-faizan		03277-124620	-01			Haisuf
14	M-faizan		04258-9362	-01			Haisuf
15	Shamshad Ahmad		04424-3753	-01			Haisuf
16	M. Fahim		06684 84528	-02			Haisuf
	Sattar Iqbal		3277-50753	-			Haisuf
17	Mohammad Fayyaz		4952-10621	-10			Haisuf
18	Amir Ashtar		06445-79311	-06			Haisuf
19	M. Arzu		24457-20162	-01			Haisuf

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TPL CORP LIMITED

ANNUAL GENERAL MEETING

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S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
20	Fatima Khan	01826-7412	- 10	-			F. Khan
21	Touqeer	10829-8417	- 10				Touqeer
22	Haris	0208-10831	- 01				H. Haris
23	Qasim	0208-543	- 8370-				M. Qasim
x	Zeebhan	0208-26134	-				M. Zeebhan
	Yasir	0208-42560	-				Yasir
x	HIRA	756	- 11				Hira
	ASMA TARA	757	- 11				Asma
26	SHAMIMARA	755	- 11				Shamim
27	3277-66867	754	- 11				Shamim

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TPL CORP LIMITEDANNUAL GENERAL MEETING

HELD ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD,
KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
28	M. SHAHID	4457-36650	-02				Shahid
	Faziz	4457-58065					Faziz
29	Sabir	4457-89519	-01				Sabir
	M. Sult	4257-85156					M. Sult
30	Shakil Ahmad	04258-9388	-01				Shakil
31	Erum Shakil	06684-168891	-01				Erum
32	Ahmed Nooriz	06684	225360	-01			Ahmed
33	USADAR	06684	242316	-01			USADAR
34	AMIR SADIQ	03277-101869	-10				AMIR SADIQ
35	Rahila Khan	0526475643	-10				Rahila Khan

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TPL CORP LIMITED
ANNUAL GENERAL MEETING

HELD ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
36	Fahar Ahmad		14118-3070	2012			
X	M. Zaheda		0414306912	—			
37	M. Zaheda		06684-15452	2012			
P	Zubeida Zaheda		06684-15452	—			
38	Muhammad Ahmed		01896-74526	100			
39	Mauntaz Begum		03277-18892	110			
40	Muhammad Ashraf		06700-40542	30			
41	M. Ali		10231-7673	01			
42	M. Yaqub		10231-16858	01			
43	Saima		10231-2009	01			

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ANNUAL GENERAL MEETING

HELD ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
	Amir Bhatt		06684-23727	—			
44	Azra Chaudhary		06684-27015	01			
	Safiyah Noor		06684-277114	—			
45	Bilqees Zayn		03277-104269	01			
46	Muhammad Junaid El		06684-146285	01			
47	Feroz		06684-63785-02				
48	Gillani		3277-125718-01				
49	M. G. Yaqub		4085-30575-1000				
50	M. Arif		06645-76499-—				
	M. IRSHAD		3277-70427=100				

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TPL CORP LIMITED

ANNUAL GENERAL MEETING

HELD ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
	ABDUL HAFEEZ		04002-26076	—			ABDUL HAFEEZ
	M. SHAFI		04002-126037	—			SHAFI
51	Kamran		06684-139520	-01-			Kamran
52	Sanaam mehta		06684-139082	-01-			Sanaam
	Saeed Ahmad		06684-161243	—			Saeed Ahmad
53	Erum		06684-120580	-01-			Erum
54	Hina		06684-120572	-01-			Hina
55	Rahim		06684-126890	-10-			Rahim
56	Danish		06684-138548	-01-			Danish
	Hamza		07480-42747	—			Hamza

57- Rubina Saeed 06684 126832 -11- 26



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TPL CORP LIMITED

ANNUAL GENERAL MEETING

HELD ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
X	Altaf Ladh		06684-45883	—			A Ladh
58	Karim Ahmed		06684 184328	-02-			M. Farid
59	A. RAUF		3277-122799	-08-			Altaf
60	Yasmin		3277-112502	-04-			Yasmin
61	M. Fatima		1826-50997	-2015-			Fatima
X	M. Ayaz		6502-4500	—			Ayaz
X	Muhammad Agha		3277-11937	—			M. Agha
X	M. Ashraf		6545-22443	—			M. Ashraf
X	Shamsh		3277-12661	—			Shamsh
X	Shamsh Salma Elahi		4085-076875	—			Shamsh

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TPL CORP LIMITED

ANNUAL GENERAL MEETING

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S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
	64366-2760						
62	SHOUKAT	64366-2760	- 05 -				
	MUHAMMAD AB	64366-2760	-				
63	AKHTAR HUSAIN	208-27637	- 10 -				
64	M. Ali	4457-59967	- 01 -				
65	ERUM	4457-65253	- 27 -				
66	SUFYAN	4457-77191	- 01 -				
67	سفيان	3277-68364	- 01 -				
68	سفيان	6684-122765	- 01 -				
69	M Ali	3277-68364	- 01 -				

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TPL CORP LIMITED
ANNUAL GENERAL MEETING

HELD ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD,
KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
	Adnan Raza		4085-40054	—			Raza
70	WAAQS AMER		06122-55843	-01			Waqar
71	MUHAMMAD SUHAID		14746-182720	-01-			✓
72	Usman Ahmed		1339-38216	-01-			Usman
73	Rehan Ahmed		6684-144462	-02-			Rehan
74	Shamul A. Sha		3277-46856	-1000-			S. A. Sha
75	Tarzan		208-22208	-01-			Tarzan
	FAIZAH		07450-19849	—			FAIZAH
	Total		07450-42465	—			Total
	AmberGhani		1023-14705	—			AmberGhani

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TPL CORP LIMITED
ANNUAL GENERAL MEETING

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KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
76	SHAHID IGBAL		6684-159841	- 20 -			Shahid IGBAL
77	ZAHID IGBAL		6684-159940	- 10 -			Shahid IGBAL
	ZAHID IGBAL						
78	Muhammad		208-27037	- 10 -			Muhammad
79	N. HAI		10629-197569	- 10 -			N. HAI
	Rehan Ahmed		106884 144462				Rehan Ahmed
	H. Yousaf		208-2785	-			H. Yousaf

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ANNUAL GENERAL MEETING

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KARACHI.

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TPL CORP LIMITED
ANNUAL GENERAL MEETING

HELD ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD,
KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
1	TRUSTEE TPL DIRECT INSURANCE LTD.- EMPLOYEES PROVIDENT	QAZI WAJAHAT ALI	10629068505		347	42201-07502263	
2	TPL HOLDING (PRIVATE) LIMITED	NAUMAN SAEED KHAN	2 3277036233 3939033196 4895012518 5264072533 6452022591		166,830,401		ON LINE

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TPL Corp Limited

**Tabulation Sheet for Resolution at the Annual General Meeting to be held on Monday, October 23, 2023
at 12:00 noon at the PSX Auditorium,
Stock Exchange Building, and Stock Exchange Road, Karachi.**

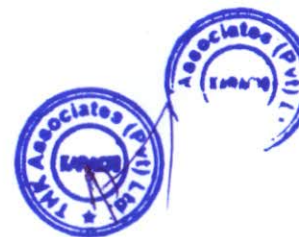
Date of the AGM/EOGM	23 Oct, 2023
Date of poll	23 Oct, 2023
Dates for casting e-voting	18 Oct, 2023 To 22 Oct,
Last date of receiving postal ballot	22 Oct, 2023

Resolution

Agenda Item No.4	<p>To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for equity investment of up to Rs. 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, TPL Life Insurance Limited.</p> <p>RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for equity investment of up to Rs. 350 Million and of an advance of up to Rs. 150 Million to the subsidiary company, TPL Life Insurance Limited.</p>
Agenda Item No.5	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.500 Million to the holding company, TPL Holdings (Private) Limited.</p> <p>RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs.500 Million to the holding company i.e. TPL Holdings (Private) Limited.</p>
Agenda Item No.6	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs 500 Million to the Subsidiary company, TPL Trakker</p> <p>RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs.500 Million to TPL Trakker Limited.</p>
Agenda Item No.7	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of advances and/or equity investment of up to Rs 250 Million in the subsidiary</p> <p>RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance and/or equity investment of up to Rs. 250 Million in TPL E-Ventures (Private) Limited.</p>
Agenda Item No.8	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize and/or equity investment the Company for the renewal of an advances and/or equity investment up to Rs. 150 Million to the subsidiary, TPL Security Services (Private) Limited.</p> <p>RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for advance and/or equity investment of up to Rs.150 Million to TPL Security Services (Private) Limited.</p>



Agenda Item No.9	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.50 Million to the subsidiary company, TPL Tech Pakistan (Private) Limited.</p> <p>RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 50 Million in TPL Tech Pakistan (Private) Limited.</p>
Agenda Item No.10	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.50 Million to the associated company, TPL REIT Management Company Limited.</p> <p>RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 50 Million to TPL REIT Management Company Limited.</p>
Agenda Item No.11	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance up to Rs. 200 Million to the subsidiary company, TPL Insurance Limited.</p> <p>RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of advance up to Rs. 200 Million to TPL Insurance Limited.</p>
Agenda Item No.12	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance up to Rs.200 Million to the subsidiary company, TPL Properties Limited.</p> <p>RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance up to Rs.200 Million to TPL Properties Limited.</p>
Agenda Item No.13	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.100 Million to the associated company, TPL Logistics (Private) Limited.</p> <p>RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 100 Million to TPL Logistics (Private) Limited.</p>
Agenda Item No.14	<p>To consider and if thought fit, to pass the following resolution in pursuance of S.R.O. 389 (I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan ("the SECP"), to authorize the Company to circulate the annual audited financial statements to its members through QR enabled code and weblink.</p> <p>RESOLVED THAT pursuant to S.R.O. 389 (I)/2023 of the SECP, the Company be and is hereby authorized to circulate the annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to its members through QR enabled code and weblink, and that the practice of circulation of the annual report through CD/USB be discontinued.</p>



Vote cast through e-voting

Vote cast through e-voting																									
Name of Shareholder	Folio No.	Shares Held	Agenda Item		Agenda Item		Agenda Item		Agenda Item		Agenda Item		Agenda Item		Agenda Item		Agenda Item		Agenda Item		Agenda Item		Agenda Item		
			In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	
MOHAMMAD WASEEM	10629286602	500	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	
YASAR KAUSAR ALI	10629446537	1000	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	
ADEEL LAKHANI	11387030877	125000	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	
MUHAMMAD AZEEM	12286001572	500	This Vote is not in Poll																						
HAFIZ SYED KASHIF IMRAN	12484021667	14500	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	
MUHAMMAD USMAN MAQSOOD	14746014956	10000	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	
MUHAMMAD IRFAN IQBAL	15214002020	1500	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	
OSAMA SAMI KHAN	1651033879	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0
MUHAMMAD ZEESHAN KHARADI	18176001025	4500	0	4500	0	4500	0	4500	0	4500	0	4500	0	4500	0	4500	0	4500	0	4500	0	4500	0	4500	0
MUSTAFA MOHAMMAD	1826079046	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0
RIZWAN MUTEE BABRI	1826115378	3000	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	
MUSHTAQ AHMED	1826162404	1500	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	
MUHAMMAD NABEEL NAEEM	1826178335	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0
KHAWAJA RAHEEL AHMED	3277014971	515	515	0	515	0	515	0	515	0	515	0	515	0	515	0	515	0	515	0	515	0	515	0	
BAIDAR IQBAL RANA	3525004609	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0
MUHAMMAD AFZAL BUTT	513020402	6000	This Vote is not in Poll																						
AJMAL SHAH DIN	5264087036	31000	31000	0	31000	0	31000	0	31000	0	31000	0	31000	0	31000	0	31000	0	31000	0	31000	0	31000	0	
HAMZA NIZAM KAZI	5264336128	3000	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	
NAIK KIRDAR	5587055448	5000	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	
SHAZAIB KHAN KASI	6122166686	50000	50000	0	50000	0	50000	0	50000	0	50000	0	50000	0	50000	0	50000	0	50000	0	50000	0	50000	0	
MUHAMMAD ALI KHAN	6122177162	25500	25500	0	25500	0	25500	0	25500	0	25500	0	25500	0	25500	0	25500	0	25500	0	25500	0	25500	0	
UMER YOUSAF PIRACHA	6452048752	5500	0	5500	0	5500	0	5500	0	5500	0	5500	0	5500	0	5500	0	5500	0	5500	0	5500	0	5500	0
SYED KHURRAM ABBAS NAQVI	6452093501	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0
NOUSHAD AZEEM KHOSA	6452113879	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0
FAIZ UR REHMAN KHAN	6684215049	1000	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	
FARHAN NAEEM BAIWA	6684273485	23000	23000	0	23000	0	23000	0	23000	0	23000	0	23000	0	23000	0	23000	0	23000	0	23000	0	23000	0	
ATHAR ALI KHAN	7450029363	100	100	0	100	0	100	0	100	0	100	0	100	0	100	0	100	0	100	0	100	0	100	0	
Total			296115	30000	255115	71000	274115	52000	303615	22500	302615	23500	302615	23500	292615	33500	275115	51000	296115	30000	302615	23500	320115	6000	



TPL CORP LIMITED
ANNUAL GENERAL MEETING
HELD ON MONDAY OCTOBER 23, 2023 AT 12:00 PM

THROUGH VIDEO LINK FACILITY

S. NO.	NAME OF MEMBERS	NAME OF PROXY	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE//IN PERSON/ VIDEO LINK FACILITY
					OWN	PROXY		
1	TPL Holdings (Private) Limited	Nauman Saeed Khan	2	3277036233, 3939033196, 4895012518, 5264072533, 6452022591		166,830,401	42101-2944930-5	Via Video Link
2	Trustee TPL Direct Insurance Ltd - Employees Provident Fund	Qazi Wajahat Ali	-	10629068505		347	42201-0750226-3	In Person
3	Danish			006684138548	1	-	44103-7499817-3	Via Video Link
4	Total 81 members attended in person as per Registrar Attendance sheet (enclosed)	-	Attendance sheet enclosed	Attendance sheet enclosed	23,109	-	Attendance sheet enclosed	In Person



Mr. Jameel Yusuf
Chairman
TPL Corp Limited
20th Floor, Sky Tower-East Wing,
Dolmen City, HC-3, Block 4,
Abdul Sattar Edhi Avenue, Clifton,
Karachi.

Scrutinizer Report on voting for Special Resolutions, Passed in the Annual General Meeting of the Company held on October 23, 2023 at 12:00 Noon.

Dear Sir,

We, Junaidy Shoaib Asad Chartered Accountants, appointed as Scrutinizer by the board of directors of TPL Corp Limited under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution, as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Monday October 23, 2023 at 12:00 Noon at PSX Auditorium, Stock Exchange Building, Exchange Road, Karachi.

The Company passed the following Special Resolutions:

Agenda / Resolution 4	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for the renewal of an equity investment of up to Rs. 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, TPL Life Insurance Limited. <i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an equity investment of up to Rs. 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, TPL Life Insurance Limited."</i>
Agenda / Resolution 5	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.500 Million to the holding company, TPL Holdings (Private) Limited. <i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs.500 Million to the holding company i.e. TPL Holdings (Private) Limited."</i>
Agenda / Resolution 6	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs 500 Million to the Subsidiary company, TPL Trakker Limited. <i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs.500 Million to TPL Trakker Limited."</i>
Agenda / Resolution 7	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of advances and/or equity investment of up to Rs 250 Million in the subsidiary company, TPL E-Ventures (Private) Limited. <i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance and/or equity investment of up to Rs. 250 Million in TPL E-Ventures (Private) Limited."</i>





Agenda / Resolution 8	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance and / or equity investment up to Rs. 150 Million to the subsidiary, TPL Security Services (Private) Limited. <i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance or/ equity investment up to Rs.150 Million to TPL Security Services (Private) Limited."</i>
Agenda / Resolution 9	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.50 Million to the associated company, TPL Tech Pakistan (Private) Limited. <i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 50 Million in TPL Tech Pakistan (Private) Limited."</i>
Agenda / Resolution 10	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.50 Million to the associated company, TPL REIT Management Company Limited. <i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 50 Million to TPL REIT Management Company Limited."</i>
Agenda / Resolution 11	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance up to Rs. 200 Million to the subsidiary company, TPL Insurance Limited. <i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of advance up to Rs. 200 Million to TPL Insurance Limited."</i>
Agenda / Resolution 12	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance up to Rs.200 Million to the subsidiary company, TPL Properties Limited. <i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance up to Rs.200 Million to TPL Properties Limited."</i>
Agenda / Resolution 13	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.100 Million to the associated company, TPL Logistics (Private) Limited. <i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 100 Million to TPL Logistics (Private) Limited."</i>

We submit our report as required under the Regulations as under:

- Details of voting taken place during the meeting are as following:



Vote casted in person or through proxy:

Sr. No	Present in person or through proxy	No. of Shares held or no. of votes	No. of invalid votes	Resolution No. 4	Resolution No. 5	Resolution No. 6	Resolution No. 7	Resolution No. 8	Resolution No. 9	Resolution No. 10	Resolution No. 11	Resolution No. 12	Resolution No. 13
1	84	166,853,858	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858
Total	84	166,853,858	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858

Vote casted through e-voting:

Particulars	Shares held or no. of votes	No. of invalid votes	Resolution No. 4	Resolution No. 5	Resolution No. 6	Resolution No. 7	Resolution No. 8	Resolution No. 9	Resolution No. 10	Resolution No. 11	Resolution No. 12	Resolution No. 13
1	332,615	332,615	296,115	30,000	255,115	71,000	274,115	52,000	303,615	22,500	302,615	23,500
Total	332,615	332,615	296,115	30,000	255,115	71,000	274,115	52,000	303,615	22,500	302,615	23,500

Vote casted through post:

Particulars	Shares held or no. of votes	No. of invalid votes	Resolution No. 4	Resolution No. 5	Resolution No. 6	Resolution No. 7	Resolution No. 8	Resolution No. 9	Resolution No. 10	Resolution No. 11	Resolution No. 12	Resolution No. 13
1	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0

Consolidated result of voting

Sr. No.	Resolutions	Total No. of Shares / Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Casted in Favor	Resolution Passed / Not Passed	Remarks
1	Resolution 4	167,186,473	167,179,973	6,500	167,149,973	30,000	99.982	Passed	-
2	Resolution 5	167,186,473	167,179,973	6,500	167,108,973	71,000	99.958	Passed	-
3	Resolution 6	167,186,473	167,179,973	6,500	167,127,973	52,000	99.969	Passed	-
4	Resolution 7	167,186,473	167,179,973	6,500	167,157,473	22,500	99.987	Passed	-
5	Resolution 8	167,186,473	167,179,973	6,500	167,156,473	23,500	99.986	Passed	-
6	Resolution 9	167,186,473	167,179,973	6,500	167,156,473	23,500	99.986	Passed	-
7	Resolution 10	167,186,473	167,179,973	6,500	167,146,473	33,500	99.980	Passed	-
8	Resolution 11	167,186,473	167,179,973	6,500	167,128,973	51,000	99.969	Passed	-
9	Resolution 12	167,186,473	167,179,973	6,500	167,149,973	30,000	99.982	Passed	-
10	Resolution 13	167,186,473	167,179,973	6,500	167,156,473	23,500	99.986	Passed	-



2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

None.

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

None.

Date and Time of un-blocking of e-voting results by the Chairman,	October 23, 2023, 12:05 PM
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Last date and time of receiving postal ballot by the Company.	October 22, 2023, 05:00 PM
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Place: Karachi

Date: 23 October 2023



Junaidy Shoaib Asad

Junaidy Shoaib Asad
Chartered Accountant