

Regulation 10
Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Corp Limited
Date of the general meeting	27 November, 2024 at 12:00 Noon
Date of poll/voting	27 November, 2024
Dates for casting e-voting	21 November, 2024 to 26 November, 2024
Last date of receiving postal ballot	26 November, 2024
Any other related information	-

Resolutions

Agenda/Resolution 5	<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 equity investment of up to Rs.350 Million and an advance of up to Rs.150 Million to the subsidiary company, Dar Es Salaam Textile Mills Limited.</p> <p><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an equity investment up to 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, Dar Es Salaam Textile Mills 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 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 an advance of up to Rs 500 Million to the holding company i.e. TPL Holdings (Private) 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 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 an advance of up to Rs.500 Million to TPL Trakker 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 an advance and/or an 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 an advance and/or an equity investment of up to Rs. 250 Million in TPL E-Ventures (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 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 an advance and/ or equity investment of up</i></p>

	<i>to Rs.150 Million to TPL Security Services (Private) Limited.”</i>
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 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 an advance of up to Rs. 50 Million to TPL REIT Management Company Limited.”</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 an advance of 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 an advance of up to Rs. 200 Million to TPL Insurance Limited.”</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 an advance of up to Rs.200 Million to the associated 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 an advance of up to Rs.200 Million to TPL Properties Limited.”</p>
Agenda/Resolution 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 an advance of up to Rs.50 million to the associated company, Astra Location Services (Private) Limited.</p> <p>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited.”</p>
Agenda/Resolution 14	<p>To consider and if thought fit, to pass with or without modification, special resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 150,000/- per meeting (including sub-committee meetings).</p> <p>“RESOLVED THAT pursuant to Section 170 of the Companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 150,000/- per meeting (including sub-committee meetings).”</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. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8		Resolution No. 9		Resolution No. 10		Resolution No. 11	
					Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
List enclosed	200	166,939,838	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0
Total	200	166,939,838	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0

Resolution No. 12		Resolution No. 13		Resolution No. 14	
Favor	Against	Favor	Against	Favor	Against
166,939,838	0	166,939,838	0	166,939,838	0
166,939,838	0	166,939,838	0	166,939,838	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. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8		Resolution No. 9		Resolution No. 10		Resolution No. 11		
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	
Tabulation Sheet attached	234,510	234,510	0	178,510	56,000	199,510	35,000	181,010	53,500	190,010	44,500	195,010	39,500	191,015	43,495	190,015	44,495	
Total	234,510	234,510	0	178,510	56,000	199,510	35,000	181,010	53,500	190,010	44,500	195,010	39,500	191,015	43,495	190,015	44,495	

Resolution No. 12		Resolution No. 13		Resolution No. 14	
Favor	Against	Favor	Against	Favor	Against
208,515	25,995	179,015	55,495	195,515	38,995
208,515	25,995	179,015	55,495	195,515	38,995

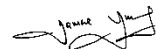
Vote casted through post:

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. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8		Resolution No. 9		Resolution No. 10		Resolution No. 11	
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
Nil	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. 12		Resolution No. 13		Resolution No. 14	
Favor	Against	Favor	Against	Favor	Against
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 5	167,174,348	167,174,348	0	167,118,348	56,000	99.97	Passed	-
2	Resolution 6	167,174,348	167,174,348	0	167,139,348	35,000	99.98	Passed	-
3	Resolution 7	167,174,348	167,174,348	0	167,120,848	53,500	99.97	Passed	-
4	Resolution 8	167,174,348	167,174,348	0	167,129,848	44,500	99.97	Passed	-
5	Resolution 9	167,174,348	167,174,348	0	167,134,848	39,500	99.98	Passed	-
6	Resolution 10	167,174,348	167,174,348	0	167,130,853	43,495	99.97	Passed	-
7	Resolution 11	167,174,348	167,174,348	0	167,129,853	44,495	99.97	Passed	-
8	Resolution 12	167,174,348	167,174,348	0	167,148,353	25,995	99.98	Passed	-
9	Resolution 13	167,174,348	167,174,348	0	167,118,853	55,495	99.97	Passed	-
10	Resolution 14	167,174,348	167,174,348	0	167,135,353	38,995	99.98	Passed	-



Signature of Chairman

Place: Karachi

Date: 27-11-2024



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 November 27, 2024 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 November 27, 2024 at 12:00 Noon at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Chartered Accountants Avenue, Block 8, Clifton, Karachi.

The Company passed the following Special Resolutions:

Agenda / Resolution 5	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 equity investment of up to Rs.350 Million and an advance of up to Rs.150 Million to the subsidiary company, Dar Es Salaam Textile Mills Limited. <i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an equity investment up to 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, Dar Es Salaam Textile Mills 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 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 an advance of up to Rs 500 Million to the holding company i.e. TPL Holdings (Private) 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 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 an advance of up to Rs.500 Million to TPL Trakker 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 an advance and/or an 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 an advance and/or an equity investment of up to Rs. 250 Million in TPL E-Ventures (Private) Limited."</i>

<p>Agenda / Resolution 9</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 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 an advance and/ or equity investment of up to Rs.150 Million to TPL Security Services (Private) Limited."</i></p>
<p>Agenda / Resolution 10</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 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 an advance of up to Rs. 50 Million to TPL REIT Management Company Limited."</i></p>
<p>Agenda / Resolution 11</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 an advance of 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 an advance of up to Rs. 200 Million to TPL Insurance Limited."</i></p>
<p>Agenda / Resolution 12</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 an advance of up to Rs.200 Million to the associated 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 an advance of 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 an advance of up to Rs.50 million to the associated company, Astra Location 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 an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."</i></p>

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

1. Details of voting taken place during the meeting for special resolutions are as following:

Vote casted in person or through proxy:

Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	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	
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
200*	166,939,838	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	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:

Shares held or no. of votes	No. of votes casted	No. of invalid votes	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	
			Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
234,510	234,510	0	178,510	56,000	199,510	35,000	181,010	53,500	190,010	44,500	195,010	39,500	191,015	43,495	190,015	44,495	208,515	25,995	179,015	55,495

Vote casted through post:

Shares held or no. of votes	No. of votes casted	No. of invalid votes	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	
			Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Consolidated result of voting

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
Resolution 5	167,174,348	167,174,348	0	167,118,348	56,000	99.967	Passed	-
Resolution 6	167,174,348	167,174,348	0	167,139,348	35,000	99.979	Passed	-
Resolution 7	167,174,348	167,174,348	0	167,120,848	53,500	99.968	Passed	-
Resolution 8	167,174,348	167,174,348	0	167,129,848	44,500	99.973	Passed	-
Resolution 9	167,174,348	167,174,348	0	167,134,848	39,500	99.976	Passed	-
Resolution 10	167,174,348	167,174,348	0	167,130,853	43,495	99.974	Passed	-
Resolution 11	167,174,348	167,174,348	0	167,129,853	44,495	99.973	Passed	-
Resolution 12	167,174,348	167,174,348	0	167,148,353	25,995	99.984	Passed	-
Resolution 13	167,174,348	167,174,348	0	167,118,853	55,495	99.967	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.	November 27, 2024, 12:15 PM
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Last date and time of receiving postal ballot by the Company.	November 26, 2024, 05:00 PM
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Place: **Karachi**

Date: **27 November 2024**



Junaidy Shoaib Asad

Junaidy Shoaib Asad
Chartered Accountant

TPL Corp Limited

Result Sheet for Resolution at the Annual General Meeting to be held on Wednesday, November 27, 2024

at 12:00 noon at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium,

Chartered Accountants Avenue, Block 8 Clifton, Karachi.

Date of the AGM/EOGM	27 Nov, 2024
Date of poll	27 Nov, 2024
Dates for casting e-voting	21 Nov, 2024 To 26 Nov, 2024
Last date of receiving postal ballot	26 Nov, 2024

Resolution

Agenda Item No.5	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 equity investment of up to Rs.350 Million and an advance of up to Rs.150 Million to the subsidiary company, Dar-Es-Salaam Textile Mills Limited (DSML)*. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an equity investment up to 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, Dar-Es-Salaam Textile Mills Limited (DSML).
Agenda Item No.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 advance of up to Rs.500 Million to the holding company, TPL Holdings (Private) Limited, "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs 500 Million to the holding company i.e. TPL Holdings (Private) Limited."
Agenda Item No.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 an advance of up to Rs 500 Million to the Subsidiary company, TPL Trakker Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs.500 Million to TPL Trakker Limited."
Agenda Item No.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 an advance and/or an equity investment of up to Rs 250 Million in the subsidiary company, TPL E-Ventures (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or an equity investment of up to Rs. 250 Million in TPL E-Ventures (Private) Limited."
Agenda Item No.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 an advance and/ or equity investment up to Rs. 150 Million to the subsidiary, TPL Security Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/ or equity investment of up to Rs.150 Million to TPL Security Services (Private) Limited."
Agenda Item No.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 an advance of up to Rs.50 million to the associated company, TPL REIT Management Company Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to TPL REIT Management Company Limited."
Agenda Item No.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 an advance of up to Rs. 200 Million to the subsidiary company, TPL Insurance Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 200 Million to TPL Insurance Limited."
Agenda Item No.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 an advance of up to Rs.200 Million to the associated company, TPL Properties Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs.200 Million to TPL Properties Limited."
Agenda Item No.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 an advance of up to Rs.50 million to the associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."



Agenda
Item
No.14

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 an advance of up to Rs.50 million to the associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.5	178510	56000	
2	Agenda Item No.6	199510	35000	
3	Agenda Item No.7	181010	53500	
4	Agenda Item No.8	190010	44500	
5	Agenda Item No.9	195010	39500	
6	Agenda Item No.10	191015	43495	
7	Agenda Item No.11	190015	44495	
8	Agenda Item No.12	208515	25995	
9	Agenda Item No.13	179015	55495	
10	Agenda Item No.14	195515	38995	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.5	0	0	
2	Agenda Item No.6	0	0	
3	Agenda Item No.7	0	0	
4	Agenda Item No.8	0	0	
5	Agenda Item No.9	0	0	
6	Agenda Item No.10	0	0	
7	Agenda Item No.11	0	0	
8	Agenda Item No.12	0	0	
9	Agenda Item No.13	0	0	
10	Agenda Item No.14	0	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.5	166939838	0	
2	Agenda Item No.6	166939838	0	
3	Agenda Item No.7	166939838	0	
4	Agenda Item No.8	166939838	0	
5	Agenda Item No.9	166939838	0	
6	Agenda Item No.10	166939838	0	
7	Agenda Item No.11	166939838	0	



S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
8	Agenda Item No.12	166939838	0	
9	Agenda Item No.13	166939838	0	
10	Agenda Item No.14	166939838	0	

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.5	167174348	167174348	0	167118348	56000	99.9665	Passed	
2	Agenda Item No.6	167174348	167174348	0	167139348	35000	99.9791	Passed	
3	Agenda Item No.7	167174348	167174348	0	167120848	53500	99.9680	Passed	
4	Agenda Item No.8	167174348	167174348	0	167129848	44500	99.9734	Passed	
5	Agenda Item No.9	167174348	167174348	0	167134848	39500	99.9764	Passed	
6	Agenda Item No.10	167174348	167174348	0	167130853	43495	99.9740	Passed	
7	Agenda Item No.11	167174348	167174348	0	167129853	44495	99.9734	Passed	
8	Agenda Item No.12	167174348	167174348	0	167148353	25995	99.9845	Passed	
9	Agenda Item No.13	167174348	167174348	0	167118853	55495	99.9668	Passed	
10	Agenda Item No.14	167174348	167174348	0	167135353	38995	99.9767	Passed	





TPL Corp Limited

Result Sheet for Resolution at the Annual General Meeting to be held on Wednesday, November 27, 2024

at 12:00 noon at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium,

Chartered Accountants Avenue, Block 8 Clifton, Karachi.

Date of the AGM/EOGM	27 Nov. 2024
Date of poll	27 Nov. 2024
Dates for casting e-voting	21 Nov. 2024 To 26 Nov. 2024
Last date of receiving postal ballot	26 Nov. 2024

Resolution

Agenda Item No.5	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 equity investment of up to Rs.350 Million and an advance of up to Rs.150 Million to the subsidiary company, Dar-Es-Salaam Textile Mills Limited (DSML)*. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an equity investment up to 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, Dar-Es-Salaam Textile Mills Limited (DSML).
Agenda Item No.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 advance of up to Rs.500 Million to the holding company, TPL Holdings (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs.500 Million to the holding company i.e. TPL Holdings (Private) Limited."
Agenda Item No.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 an advance of up to Rs.500 Million to the subsidiary company, TPL Trakker Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs.500 Million to TPL Trakker Limited."
Agenda Item No.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 an advance and/or an equity investment of up to Rs.250 Million in the subsidiary company, TPL E-Ventures (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or an equity investment of up to Rs. 250 Million in TPL E-Ventures (Private) Limited."
Agenda Item No.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 an advance and/or equity investment up to Rs. 150 Million to the subsidiary, TPL Security Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or equity investment of up to Rs.150 Million to TPL Security Services (Private) Limited."
Agenda Item No.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 an advance of up to Rs.50 million to the associated company, TPL REIT Management Company Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to TPL REIT Management Company Limited."
Agenda Item No.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 an advance of up to Rs. 200 Million to the subsidiary company, TPL Insurance Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 200 Million to TPL Insurance Limited."
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Agenda Item No.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 an advance of up to Rs.50 million to the associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."
Agenda Item No.14	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 an advance of up to Rs.50 million to the associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."

Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No.5	234510	178510	56000	76.1204%	
2	Agenda Item No.6	234510	199510	35000	85.0753%	
3	Agenda Item No.7	234510	181010	53500	77.1865%	
4	Agenda Item No.8	234510	190010	44500	81.0243%	
5	Agenda Item No.9	234510	195010	39500	83.1564%	
6	Agenda Item No.10	234510	191015	43495	81.4528%	
7	Agenda Item No.11	234510	190015	44495	81.0264%	
8	Agenda Item No.12	234510	208515	25995	88.9152%	
9	Agenda Item No.13	234510	179015	55495	76.3358%	
10	Agenda Item No.14	234510	195515	38995	83.3717%	



TPL Corp Limited

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Wednesday, November 27, 2024
at 12:00 noon at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium,
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Date of the AGM/EGM	27 Nov, 2024
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Dates for casting e-voting	21 Nov, 2024 To 26 Nov, 2024
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Resolution

Agenda Item No.5	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 equity investment of up to Rs 350 Million and an advance of up to Rs 150 Million to the subsidiary company, Dan-E-Salaam Textile Mills Limited (DSML). *RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an equity investment up to 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, Dan-E-Salaam Textile Mills Limited (DSML).
Agenda Item No.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 advance of up to Rs.500 Million to the holding company, TPL Holdings (Private) Limited. *RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs 500 Million to the holding company i.e. TPL Holdings (Private) Limited.
Agenda Item No.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 an advance of up to Rs 500 Million to the Subsidiary company, TPL Tracker Limited. *RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs 500 Million to TPL Tracker Limited.
Agenda Item No.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 an advance and/or an equity investment of up to Rs 250 Million in the subsidiary company, TPL E-Ventures (Private) Limited. *RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or an equity investment of up to Rs. 250 Million in TPL E-Ventures (Private) Limited.
Agenda Item No.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 an advance and/ or equity investment up to Rs. 150 Million to the subsidiary, TPL Security Services (Private) Limited. *RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/ or equity investment of up to Rs.150 Million to TPL Security Services (Private) Limited.
Agenda Item No.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 an advance of up to Rs 50 million to the associated company, TPL REIT Management Company Limited. *RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs 50 Million to TPL REIT Management Company Limited.
Agenda Item No.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 an advance of up to Rs 200 Million to the subsidiary company, TPL Insurance Limited. *RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 200 Million to TPL Insurance Limited.
Agenda Item No.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 an advance of up to Rs 200 Million to the associated company, TPL Properties Limited. *RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs 200 Million to TPL Properties Limited.
Agenda Item No.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 an advance of up to Rs 50 million to the associated company, Astra Location Services (Private) Limited. *RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited.
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Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.5		Agenda Item No.6		Agenda Item No.7		Agenda Item No.8		Agenda Item No.9		Agenda Item No.10		Agenda Item No.11		Agenda Item No.12		Agenda Item No.13		Agenda Item No.14		Remarks	
				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		
1	WAQAR UL ISLAM SOHAI	0106293247	1000	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0		
2	ABDUL KAMR	01107200495	5000	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0		
3	ADEEL LAHANI	011387030877	125000	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0		
4	NOMAN ALI	007826154782	2000	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0		
5	MUHAMMAD BEAL	000298043451	5000	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0		
6	ASHER MOIN	003038065254	10000	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0		
7	KHAWAZA RAHEEL AHMED	003277014871	515	515	0	515	0	515	0	515	0	515	0	515	0	515	0	515	0	515	0	515	0		
8	MUHAMMAD ASIM	003277127615	500	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0		
9	RAVA ABDUL MANNAN	004334023795	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	
10	USAMA RASHID	004854045164	22000	0	22000	0	22000	0	22000	0	22000	0	22000	0	22000	0	22000	0	22000	0	22000	0	22000	0	
11	BADAR ALI KHAN	000539020061	26000	26000	0	26000	0	26000	0	26000	0	26000	0	26000	0	26000	0	26000	0	26000	0	26000	0		
12	GHULAM NABI SHAIK	005512083830	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	
13	MUHAMMAD SAIED KHAN	006122133553	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	
14	MUHAMMAD NAVEED ARHUM	006122189142	12000	0	12000	0	12000	0	12000	0	12000	0	12000	0	12000	0	12000	0	12000	0	12000	0	12000	0	
15	ARJAL JAMIL BUTT	006443056984	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	
16	RASHAD ABDULLAH	006452119751	2495	2495	0	2495	0	2495	0	2495	0	2495	0	2495	0	2495	0	2495	0	2495	0	2495	0		
17	WAQAS JAVED KHAN	006452157894	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	
18	KHAWER SHAHZAD	006452198227	1000	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0		
Total			234310	178510	56000	199510	35000	181010	53500	190010	44500	195010	39500	191015	43495	190015	44495	208515	25995	179015	55495	195515	38995		




TPL Corp Limited

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Vote cast in person or through proxy

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No.5	166939838	166939838	0	100.0000%	
2	Agenda Item No.6	166939838	166939838	0	100.0000%	
3	Agenda Item No.7	166939838	166939838	0	100.0000%	
4	Agenda Item No.8	166939838	166939838	0	100.0000%	
5	Agenda Item No.9	166939838	166939838	0	100.0000%	
6	Agenda Item No.10	166939838	166939838	0	100.0000%	
7	Agenda Item No.11	166939838	166939838	0	100.0000%	
8	Agenda Item No.12	166939838	166939838	0	100.0000%	
9	Agenda Item No.13	166939838	166939838	0	100.0000%	
10	Agenda Item No.14	166939838	166939838	0	100.0000%	



Table with columns: S. No., Poll Paper No., Name of Shareholder, Folio No., Shares Held, and Agendas (Agenda Item No. 5-14). Each agenda item has 'In Favor' and 'Against' counts. Includes a large blue stamp at the bottom right: 'THE ASSOCIATES (P) LTD Karachi'.

THE ASSOCIATES (P) LTD Karachi (Large blue stamp)

TPL Corp Limited

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Vote cast through Postal Ballot

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
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2	Agenda Item No.6	0	0			
3	Agenda Item No.7	0	0			
4	Agenda Item No.8	0	0			
5	Agenda Item No.9	0	0			
6	Agenda Item No.10	0	0			
7	Agenda Item No.11	0	0			
8	Agenda Item No.12	0	0			
9	Agenda Item No.13	0	0			
10	Agenda Item No.14	0	0			



TPL Corp Limited

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Resolution

Agenda Item No.3	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 equity investment of up to Rs.350 Million and an advance of up to Rs.150 Million to the subsidiary company, Dian-Es-Salaam Textile Mills Limited (DSML). "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an equity investment up to 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, Dian-Es-Salaam Textile Mills Limited (DSML)."
Agenda Item No.4	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 advance of up to Rs.300 Million to the holding company, TPL Holdings (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs.300 Million to the holding company i.e. TPL Holdings (Private) Limited."
Agenda Item No.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 an advance of up to Rs.500 Million to the Subsidiary company, TPL Trakker Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs.500 Million to TPL Trakker Limited."
Agenda Item No.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 an advance and/or an equity investment of up to Rs.250 Million in the subsidiary company, TPL E-Ventures (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or an equity investment of up to Rs. 250 Million in TPL E-Ventures (Private) Limited."
Agenda Item No.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 an advance and/or equity investment up to Rs. 150 Million to the subsidiary, TPL Security Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or equity investment of up to Rs.150 Million to TPL Security Services (Private) Limited."
Agenda Item No.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 an advance of up to Rs.50 Million to the associated company, TPL REIT Management Company Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to TPL REIT Management Company Limited."
Agenda Item No.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 an advance of up to Rs. 200 Million to the subsidiary company, TPL Insurance Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 200 Million to TPL Insurance Limited."
Agenda Item No.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 an advance of up to Rs.200 Million to the associated company, TPL Properties Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs.200 Million to TPL Properties Limited."
Agenda Item No.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 an advance of up to Rs.50 Million to the associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."
Agenda Item No.14	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 an advance of up to Rs.50 million to the associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."

Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.5		Agenda Item No.6		Agenda Item No.7		Agenda Item No.8		Agenda Item No.9		Agenda Item No.10		Agenda Item No.11		Agenda Item No.12		Agenda Item No.13		Agenda Item No.14		Remarks
				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			
Total				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	