

MUSHTAQ & CO.

CHARTERED ACCOUNTANTS

H O: 407, Commerce Centre, Hasrat Mohani Road, Karachi. Tel: 021-32638521-3

Email Address: info@mushtaqandco.com, audit.khi@mushtaqandco.com



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[Annexure III
Report of Scrutinizer
[Regulation 11(A)]

To,

Mr. Muhammad Salim

Chairman

Extra Ordinary General Meeting of Blessed Textiles Limited

Held on 28th December, 2024 at Karachi.

Dear Sir,

We, Mushtaq & Company (Chartered Accountants), appointed as Scrutinizer by the board of directors of Blessed Textiles Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution(s), as per the requirements of the Regulations, at the annual general meeting of the Company, held on 28th December, 2024 at Karachi, submit our report as required under the Regulations as under:

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

Vote casted in person, virtually or through proxy:

Particulars			Election of Directors							
No. of Members present in Person / Virtually	No. of Members present through Proxy	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Others Category		Independent Category		Female Category	
					Favor	Against	Favor	Against	Favor	Against
152	32	5,562,203	55,622,030	0	33,373,218	0	16,686,609	0	5,562,203	0

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Vote casted through e-voting:

Particulars		Result of resolutions (In case of election of directors amend accordingly)							
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Others Category		Independent Category		Female Category	
				Favor	Against	Favor	Against	Favor	Against
7	4,214	16,984	0	132	0	12,639	0	4,213	0

Vote casted through post:

Particulars		Result of resolutions (In case of election of directors amend accordingly)							
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Others Category		Independent Category		Female Category	
				Favor	Against	Favor	Against	Favor	Against
0	0	0	0	0	0	0	0	N/A	N/A

Consolidated Report of Voting:

S.No.	Resolution (i)	Total No. of Shares/ Votes Held	Total Number of Votes Casted	Others Category	Independent Category	Female Category	Percentage of Votes Casted in Favor	Resolution Passed/Not Passed	Remarks
1.	Election of Directors	5,566,417	55,639,014	33,373,350	16,699,248	5,566,416	86.50%	Elected Unopposed	

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):

The number of directors fixed by the board at 10 were elected unopposed in the EOGM.

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

Mr. Muhammad Ahmad submitted his intention to contest the election of directors on December 6, 2024 under the Category "Others". However, before the EOGM scheduled for December 28, 2024, he submitted a notice of withdrawal from the election hence, all other candidates were elected unopposed.

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Other Details:

Date and Time of un-blocking of e-voting results by the Chairman.	27 th December, 2024 after 5:00 pm
Last date and time of receiving postal ballot by the Company.	27 th December, 2024 before 5:00 pm

Resolutions:

Resolution i	Election of directors and all the contestants were elected unopposed.
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Name & Signature of Scrutinizer:



Mushtaq & Company
(Chartered Accountants)
Place: Karachi
Date: 28th December, 2024

