

Annexure II
Regulation 10 and 11A
Result of Voting on Resolution/Execution Report

Name of the Company	DYNEA PAKISTAN LIMITED
Date of the general meeting	October 25, 2023
Date of poll	October 25, 2023
Dates for casting e-voting	October 21, 2023 to October 24, 2023
Last date of receiving postal ballot	October 24, 2023
Any other related information	

RESOLUTION-1

Agenda Item no 4

To consider and, if deemed fit, to pass with or without modification(s) the following resolutions to meet the requirements of S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan for circulation/dissemination of Annual Audited Financial Statements through QR enabled code and web-link:

"RESOLVED THAT circulation / dissemination of Annual Audited Financial Statements to the shareholders through QR enabled code and web-link as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389 (I) / 2023 dated March 21, 2023, be and is hereby approved.

FURTHER RESOLVED THAT Company Secretary be and is hereby authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution."

Votes casted: RESOLUTION-1

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
04952-10621	IN-PERSON	505	505	0	505	0
03277-50753	IN-PERSON	10	10	0	10	0
03277-68364	IN-PERSON	1	1	0	1	0
04457-59967	IN-PERSON	1	1	0	1	0
04457-65253	IN-PERSON	1	1	0	1	0
06684-119688	IN-PERSON	1	1	0	1	0
06684-122765	IN-PERSON	1	1	0	1	0
5063	IN-PERSON	6	6	0	6	0
10629-361173	IN-PERSON	10	10	0	10	0
10629-346398	IN-PERSON	1	1	0	1	0
5045	IN-PERSON	6	6	0	6	0
03277-101869	IN-PERSON	10	10	0	10	0
10231-16338	IN-PERSON	2	2	0	2	0
10231-753	IN-PERSON	1,002	1,002	0	1,002	0
06122-78741	IN-PERSON	2	2	0	2	0
03277-70427	IN-PERSON	2	2	0	2	0
01826-74526	IN-PERSON	101	101	0	101	0
5361	IN-PERSON	2	2	0	2	0
5403	IN-PERSON	3	3	0	3	0



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					In Favor	Against
06445-27732	IN-PERSON	1	1	0	1	0
03277-84477	IN-PERSON	40	40	0	40	0
03277-66867	IN-PERSON	1	1	0	1	0
01826-160812	IN-PERSON	1	1	0	1	0
10629-319577	IN-PERSON	2	2	0	2	0
06684-63381	IN-PERSON	10	10	0	10	0
5129	IN-PERSON	13	13	0	13	0
5088	IN-PERSON	20	20	0	20	0
06684-105190	IN-PERSON	1	1	0	1	0
06502-4500	IN-PERSON	1	1	0	1	0
5327	IN-PERSON	75	75	0	75	0
5328	IN-PERSON	22	22	0	22	0
06684-179039	IN-PERSON	12	12	0	12	0
10629-197569	IN-PERSON	7	7	0	7	0
00208-30250	IN-PERSON	1	1	0	1	0
10629-489768	IN-PERSON	1	1	0	1	0
00208-22208	IN-PERSON	1	1	0	1	0
03277-104583	IN-PERSON	2	2	0	2	0
04457-70162	IN-PERSON	1	1	0	1	0
5313	IN-PERSON	2	2	0	2	0
06684-195886	IN-PERSON	3	3	0	3	0
03277-119087	IN-PERSON	2	2	0	2	0
03277-81516	IN-PERSON	1	1	0	1	0
03277-41419	IN-PERSON	1	1	0	1	0
04457-58068	IN-PERSON	1	1	0	1	0
04457-36650	IN-PERSON	1	1	0	1	0
06445-21016	IN-PERSON	1	1	0	1	0
03277-92501	IN-PERSON	100,000	100,000	0	100,000	0
04085-114494	IN-PERSON	10	10	0	10	0
04085-114734	IN-PERSON	10	10	0	10	0
04085-114718	IN-PERSON	10	10	0	10	0
04085-115079	IN-PERSON	10	10	0	10	0
06684-6976	IN-PERSON	1	1	0	1	0
12732-10155	IN-PERSON	1,000	1,000	0	1,000	0
04143-19760	IN-PERSON	100	100	0	100	0
06684-277015	IN-PERSON	1	1	0	1	0
03277-104269	IN-PERSON	1	1	0	1	0
04143-7245	IN-PERSON	2	2	0	2	0
06684-126832	IN-PERSON	1	1	0	1	0
06684-128572	IN-PERSON	1	1	0	1	0
4387	IN-PERSON	26	26	0	26	0
5220	IN-PERSON	13	13	0	13	0



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					In Favor	Against
5261	IN-PERSON	6	6	0	6	0
06445-79311	IN-PERSON	1	1	0	1	0
5219	IN-PERSON	11	11	0	11	0
03277-64359	IN-PERSON	5	5	0	5	0
06684-125230	IN-PERSON	2	2	0	2	0
04457-86051	IN-PERSON	1	1	0	1	0
06684-184328	IN-PERSON	1	1	0	1	0
00307-20549	IN-PERSON	10	10	0	10	0
07450-33589	IN-PERSON	1	1	0	1	0
07450-25890	IN-PERSON	1	1	0	1	0
04457-86069	IN-PERSON	1	1	0	1	0
01826-17012	IN-PERSON	1	1	0	1	0
00307-117956	IN-PERSON	1	1	0	1	0
00307-74322	IN-PERSON	20	20	0	20	0
03277-80817	IN-PERSON	1	1	0	1	0
04010-25333	IN-PERSON	1	1	0	1	0
01826-48512	IN-PERSON	1	1	0	1	0
03277-30472	IN-PERSON	2	2	0	2	0
04085-113504	IN-PERSON	50	50	0	50	0
06122-42358	IN-PERSON	2	2	0	2	0
06122-60517	IN-PERSON	1	1	0	1	0
03277-8783	IN-PERSON	234	234	0	234	0
06684-103484	IN-PERSON	1	1	0	1	0
04424-31753	IN-PERSON	1	1	0	1	0
5415	IN-PERSON	4	4	0	4	0
03277-80629	IN-PERSON	1	1	0	1	0
04143-6312	IN-PERSON	2	2	0	2	0
00208-10831	IN-PERSON	1	1	0	1	0
00208-543	IN-PERSON	1	1	0	1	0
06684-144462	IN-PERSON	2	2	0	2	0
06684-115959	IN-PERSON	2	2	0	2	0
04366-2760	IN-PERSON	5	5	0	5	0
04366-1788	IN-PERSON	1	1	0	1	0
06684-89378	IN-PERSON	10	10	0	10	0
06684-90004	IN-PERSON	10	10	0	10	0
5104	IN-PERSON	1	1	0	1	0
5044	IN-PERSON	3	3	0	3	0
3990	IN-PERSON	201	201	0	201	0
03277-122799	IN-PERSON	2	2	0	2	0
03277-112502	IN-PERSON	1	1	0	1	0
5176	IN-PERSON	2	2	0	2	0
00307-142616	IN-PERSON	11	11	0	11	0



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					In Favor	Against
5177	IN-PERSON	5	5	0	5	0
5386	IN-PERSON	4	4	0	4	0
01826-73502	IN-PERSON	1	1	0	1	0
01826-77909	IN-PERSON	2	2	0	2	0
03277-84703	IN-PERSON	209	209	0	209	0
10231-14911	IN-PERSON	1	1	0	1	0
01826-68916	IN-PERSON	1,000	1,000	0	1,000	0
03277-62239	IN-PERSON	1,000	1,000	0	1,000	0
Sub Total		105,915	105,915	0	105,915	0
14902-21	PROXY POSTAL BALLOT	1,632,310	1,632,310	0	1,632,310	0
03277-86971	PROXY POSTAL BALLOT	4,716,216	4,716,216	0	4,716,216	0
03533-2447	PROXY POSTAL BALLOT	54,000	54,000	0	54,000	0
03533-2496	PROXY POSTAL BALLOT	10,024	10,024	0	10,024	0
182	PROXY POSTAL BALLOT	38,751	38,751	0	38,751	0
03533-2504	PROXY POSTAL BALLOT	2,990	2,990	0	2,990	0
03533-2512	PROXY POSTAL BALLOT	3,190	3,190	0	3,190	0
03533-2538	PROXY POSTAL BALLOT	2,990	2,990	0	2,990	0
03533-2454	PROXY POSTAL BALLOT	49,354	49,354	0	49,354	0
03533-2637	PROXY POSTAL BALLOT	8,411	8,411	0	8,411	0
03533-2645	PROXY POSTAL BALLOT	82,317	82,317	0	82,317	0
03533-2736	PROXY POSTAL BALLOT	13,867	13,867	0	13,867	0
03533-3098	PROXY POSTAL BALLOT	5,506	5,506	0	5,506	0
03533-3106	PROXY POSTAL BALLOT	4,623	4,623	0	4,623	0
03533-3114	PROXY POSTAL BALLOT	9,245	9,245	0	9,245	0
03533-3163	PROXY POSTAL BALLOT	41,602	41,602	0	41,602	0
03533-3171	PROXY POSTAL BALLOT	27,734	27,734	0	27,734	0
03533-3205	PROXY POSTAL BALLOT	9,244	9,244	0	9,244	0
03533-2439	PROXY POSTAL BALLOT	1,105,169	1,105,169	0	1,105,169	0
5000	PROXY POSTAL BALLOT	386,958	386,958	0	386,958	0
03533-2314	PROXY POSTAL BALLOT	3,737	3,737	0	3,737	0
03533-2470	PROXY POSTAL BALLOT	5,980	5,980	0	5,980	0
5003	PROXY POSTAL BALLOT	386,958	386,958	0	386,958	0
5368	PROXY POSTAL BALLOT	161,874	161,874	0	161,874	0
03533-2421	PROXY POSTAL BALLOT	3,737	3,737	0	3,737	0
03533-2561	PROXY POSTAL BALLOT	61,323	61,323	0	61,323	0
5002	PROXY POSTAL BALLOT	386,958	386,958	0	386,958	0
5370	PROXY POSTAL BALLOT	58,643	58,643	0	58,643	0
5378	PROXY POSTAL BALLOT	76,489	76,489	0	76,489	0
03533-2413	PROXY POSTAL BALLOT	3,737	3,737	0	3,737	0
03533-2579	PROXY POSTAL BALLOT	67,855	67,855	0	67,855	0
5001	PROXY POSTAL BALLOT	386,958	386,958	0	386,958	0
5371	PROXY POSTAL BALLOT	75,260	75,260	0	75,260	0



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					In Favor	Against
03533-2405	PROXY POSTAL BALLOT	3,737	3,737	0	3,737	0
03533-2553	PROXY POSTAL BALLOT	135,311	135,311	0	135,311	0
03533-2389	PROXY POSTAL BALLOT	250,000	250,000	0	250,000	0
03533-1589	PROXY POSTAL BALLOT	816,986	816,986	0	816,986	0
Sub Total		11,090,044	11,090,044	0	11,090,044	0
10629-426893	E-VOTING	800	800	0	800	0
06684-291750	E-VOTING	2	2	0	2	0
06452-57373	E-VOTING	10	10	0	10	0
01826-154609	E-VOTING	414	414	0	414	0
10629-476401	E-VOTING	200	200	0	0	200
Sub Total		1,426	1,426	0	1,226	200
Total		11,197,385	11,197,385	0	11,197,185	200

Consolidated Result of Voting on Resolution: RESOLUTION-1

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	% of Votes Casted In Favor	Resolution Passed / Not Passed	Remarks
11,197,385	11,197,385	0	11,197,185	200	100.00%	Passed	



Signature of Chairman

Place : Karachi

Date : 25 October 2023