

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

Name of Company	Highnoon Laboratories Limited
Date of Annual General Meeting	April 29, 2024
Date of Poll	April 28, 2024
Dates for casting e-voting	26-04-2024 9.00 a.m. to 28-04-2024 5.00 p.m.
Last date of receiving post ballot	April 28, 2024
Any other related information	N/A

Resolutions:

Agenda # 5	<p>RESOLVED THAT the transactions carried out by the Company with different Related Parties, during the year ended 31 December 2023, as disclosed in note 46 of the unconsolidated financial statements of the Company for the said period and specified in the Statement of Material Information under Section 134(3), be and are hereby ratified and confirmed.</p>
	<p>FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into arrangements or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods and material with different related parties to the extent deemed fit and/or approved by the Board of Directors. The members have noted that for the aforesaid arrangements and transactions there may be interested directors. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Board Audit Committee and the Board of Directors of the Company, including under Section 207 and/or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time.</p>
	<p>FURTHER RESOLVED that the related party transactions, for the period ending December 31st, 2024, shall be deemed to have been approved by the members, and shall subsequently be placed before the members in the next Annual General Meeting for ratification and confirmation.</p>
	<p>FURTHER RESOLVED that Dr. Adeel Abbas Haideri, the Chief Executive of the Company or such other person delegated by him and / or Mr. Ashfaq Alidina, Chief Financial Officer, and / or Ms. Mahnoor Ather, Company Secretary (the "Authorized Officers"), be and is hereby empowered and authorized to undertake, execute and implement all the decisions in respect of the said issuance and to take and do and/or cause to be taken or done any/all necessary acts, deeds and things, and to take any or all necessary actions which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution, including signing and execution of documents and agreements and to complete all necessary legal formalities and to file all necessary documents as may be necessary or incidental for the purposes of implementing the aforesaid resolution."</p>
	<p>RESOLVED that the circulation of Annual Report of the Company to the members through QR enabled code and weblink in accordance with S.R.O 389 (I)/2023 dated March 22, 2023, be and is hereby approved.</p>

Agenda # 6

FURTHER RESOLVED that the Authorized Officers be and are hereby empowered and authorized to undertake, execute and implement all the decisions in respect of the said issuance and to take and do and/or cause to be taken or done any/all necessary acts, deeds and things, and to take any or all necessary actions which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution, including signing and execution of documents and agreements and to complete all necessary legal formalities and to file all necessary documents as may be necessary or incidental for the purposes of implementing the aforesaid resolution."

S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Agenda # 5	31,480,223	31,480,223	-	30,607,322	872,901	97.23%	Passed	
2	Agenda # 6	31,480,223	31,480,223	-	30,607,222	873,001	97.23%	Passed	