



ALI AKHTAR ADNAN
Chartered Accountants

HIGHNOON LABORATORIES LIMITED

Report of Scrutinizer

Under Regulation 11(A) of the Companies (Postal Ballot) Regulation, 2018

To,

Chairman

Extra Ordinary General Meeting of Highnoon Laboratories Limited

Held on Monday September 02, 2024, at Highnoon Laboratories Registered Office, 17.5 Km Multan Road, Lahore.

Dear Sir,

1. We, Ali Akhtar Adnan Chartered Accountants, appointed as Scrutinizer by the Board of Directors of Highnoon Laboratories 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, as per the requirements of the Regulations, at the Extraordinary General Meeting of the Company, held on Monday September 02, 2024, at Highnoon Laboratories Registered Office, 17.5 Km Multan Road, Lahore, submit our report as required under the Regulations as under:
2. Detail of voting taken place during the meeting are as following:

Vote Casted in Person or through proxy:

Particulars			Result of orientation			
No. of Members present in person	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	Election of Directors	
					Name of Candidates (Code number)	Votes casted
9	38	81,950,992	81,950,916	76	Mr. Tausif Ahmad Khan (D1)	20,487,732
					Dr. Adeel Abbas Haideri (D2)	20,487,728
					Mr. Taufiq Ahmed Khan (D3)	20,487,728
					Mr. Tauqir Ahmed Khan (D4)	20,487,728
					Mr. Ghulam Hussain Khan (D5)	Null
					Ms. Sehrish Hussain Khan (D6)	Null



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Vote casted through e-voting:

Particulars		Result of orientation			
No. of Members casting the vote	Total No. of shares held or No. of Vote	Total No. of Votes casted	Total No. of Invalid Votes	Election of Directors	
				Name of Candidates (Code number)	Votes casted
32	89,848,160	89,848,160	Nil	Mr. Tausif Ahmad Khan (D1)	17,011,042
				Dr. Adeel Abbas Haideri (D2)	16,430,865
				Mr. Taufiq Ahmed Khan (D3)	17,015,852
				Mr. Tauqir Ahmed Khan (D4)	16,478,987
				Mr. Ghulam Hussain Khan (D5)	22,902,701
				Ms. Sehrish Hussain Khan (D6)	8,713

Vote casted through post:

Particulars		Result of orientation			
No. of Members casting the vote	Total No. of shares held or No. of Vote	Total No. of Votes casted	Total No. of Invalid Votes	Election of Directors	
				Name of Candidates (Code number)	Votes casted
Nil	Nil	Nil	Nil	Mr. Tausif Ahmad Khan (D1)	Nil
				Dr. Adeel Abbas Haideri (D2)	Nil
				Mr. Taufiq Ahmed Khan (D3)	Nil
				Mr. Tauqir Ahmed Khan (D4)	Nil
				Mr. Ghulam Hussain Khan (D5)	Nil
				Ms. Sehrish Hussain Khan (D6)	Nil

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Consolidated Report of voting:

S. No.	Resolution	Total No. of shares/Votes held	Total No. of Votes casted	Total No. of Invalid Votes	Name of Candidates (Code number)	Votes casted in favor of candidate	Percentage of votes casted in favor of Candidates	Remarks
1.	Election of Directors as fixed by the Board of Directors	171,799,152	171,799,076	76	Mr. Tausif Ahmad Khan (D1)	37,498,774	21.83%	Elected
					Dr. Adeel Abbas Haideri (D2)	36,918,593	21.49%	Elected
					Mr. Taufiq Ahmed Khan (D3)	37,503,580	21.83%	Elected
					Mr. Tauqir Ahmed Khan (D4)	36,966,715	21.52%	Elected
					Mr. Ghulam Hussain Khan (D5)	22,902,701	13.33%	Not Elected
					Ms. Sehrish Hussain Khan (D6)	8,713	0.01%	Not Elected

Other Details:

Date and time of un-blocking of e-voting results by the Chairman	Date: September 02,2024	Time: 11:16 a.m.
Last date and time of receiving postal ballot by the Company.	Date: September 01,2024	Time: 5:00 p.m.

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Resolution:

Resolution 2	<p>We are pleased to announce that the following persons have been elected in "Other Directors" Category at the Extraordinary General Meeting held on today September 02, 2024 as Directors of the company for a term of 3 years commencing from September 03, 2024:</p> <ol style="list-style-type: none">1. Mr. Tausif Ahmad Khan2. Dr. Adeel Abbas Haideri3. Mr. Taufiq Ahmed Khan4. Mr. Tauqir Ahmed Khan
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Ali Akhtar Adnan
CHARTERED ACCOUNTANTS

Place: Lahore

Date: September 02, 2024

Tausif Ahmad Khan

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

Name of Company	HIGHNOON LABORATORIES LIMITED
Date of Extraordinary General Meeting	September 2, 2024
Date of Poll	September 2, 2024
Dates for casting e-voting	30-08-2024 9.00 a.m. to 01-09-2024 5.00 p.m.
Last date of receiving postal ballot	September 1, 2024
Any other related information	Scrutinizer is M/s. Ali Akhtar Adnan Chartered Accountants

Resolutions:

Agenda	Election of Directors for Other Director Category
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Consolidated Result of Voting for Election of Directors

S.No.	Name of Contestant	Category	Vote casted in person or through proxy:	Vote casted through e-voting:	Vote casted through Postal Ballot:	Total No. of Votes Casted	Remarks
1	Mr. Tauqir Ahmed Khan	Other	20,487,728	17,015,652	-	37,503,580	-
2	Mr. Tausif Ahmed Khan	Other	20,487,732	17,011,042	-	37,498,774	-
3	Mr. Tauqir Ahmed Khan	Other	20,487,728	16,478,987	-	36,966,715	-
4	Dr. Adeel Abbas Haideri	Other	20,487,728	16,430,865	-	36,918,593	-
5	Mr. Ghulam Hussain Khan	Other	-	22,902,701	-	22,902,701	-
6	Ms. Sehnish Hussain Khan	Other	-	8,713	-	8,713	-

Signature of chairman:

Place: Lahore.

Date: 02-09-2024