

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

Name of Company	Highnoon Laboratories Limited
Date of General Meeting	April 29, 2025
Date of Poll	April 29, 2025
Dates for casting e-voting	28-04-2025 9.00 a.m. to 28-04-2025 5.00 p.m.
Last date of receiving postal ballot	April 29, 2025
Any other related information	NIL

Resolutions:

Agenda No.5	<p>The following resolutions was passed as Special Resolution with modification:</p> <p>"Resolved that the transactions carried out in the ordinary course of business with Route 2 Health (Pvt) Limited and Curexa Health (Pvt) Limited (wholly owned subsidiary) during the financial year ended December 31st, 2024 and up to the date of Annual General Meeting i.e. 29th April 2025 be and are hereby ratified, approved and confirmed."</p>
Agenda No.6	<p>"Resolved that pursuant to the applicable provisions of the Companies act, 2017, Article 79 & 79 A of the existing Articles of Association of the Company be and is hereby substituted to read as follows:</p> <p>79. The remuneration of a Director other than regular paid director for his services shall be such sum as may be fixed by the Directors, for each meeting attended by him. No such remuneration shall be paid to the Chief Executive Officer and other Directors who work whole time on remuneration for the Company.</p> <p>79 A. The director must be a member provided that this clause shall not apply in the case of a person representing a member which is not a natural person, a whole time director who is an employee of the company, a chief executive or a person representing a creditor or other special interests by virtue of contractual arrangements.</p> <p>Further resolved that the Chief Executive Officer and / or any Director and / or Company Secretary and Chief Financial Officer of the Company be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies and complying with all other regulatory requirements so as to effectuate the alteration of Articles of Association of the Company and implementing this special resolution.</p> <p>Further resolved that the aforesaid alteration in the Articles of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be required, and such amendment, modification, addition or deletion shall not require fresh approval of members."</p>

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 No.5	33,697,863	33,697,863	-	28,368,771	5,329,092	84.19%	Passed	
2	Agenda No.6	33,697,863	33,697,863	-	28,368,741	5,329,122	84.19%	Passed	

Signature of Chairman

Place: Lahore

