

Aisha Steel Mills Limited

Result Sheet for Resolution at the Annual General Meeting to be held on Friday, October 17, 2025

at 11:30 a.m. PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	17 Oct, 2025
Date of poll	17 Oct, 2025
Dates for casting e-voting	14 Oct, 2025 To 16 Oct, 2025
Last date of receiving postal ballot	16 Oct, 2025

Resolution

Agenda Item No. 4	To approve the following in connection with transactions with related parties :
	i- approval of related parties transactions / arrangements / agreements / balances as disclosed in audited financial statements for the year ended June 30, 2025
	ii- authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending June 30, 2026 or upto the next annual general meeting, which require approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017
	by passing the following special resolutions with or without modification :
	Resolved that, the transactions / arrangements / agreements / balances with related parties as disclosed in the audited financial statements for the year ended June 30, 2025 be and are hereby approved.
	Further resolved that, the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties for the financial year ending June 30, 2026 or upto the next annual general meeting.
	Further resolved that, the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification / approval u/s 207 and / or 208 of the Companies Act, 2017 (if required).

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 4	57082	2000	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 4	654947707	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 4	72848	1	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 4	655080139	655079638	501	655077637	2001	99.9997	Passed	

