GHANI DAIRIES Limited

Annexure II

Regulation 10 and 11A

Results of Voting on Resolutions/Execution Report

Name of Company	Ghani Dairies Limited
Date of General Meeting	October 28, 2026
Date of Poll	October 28, 2026
Dates for casting e-voting	24-10-2026 9.00 a.m. to 27-10-2026 5.00 p.m.
Last date of receiving postal ballot	October 27, 2026
Any other related information	

Resolutions:

Agenda No.5	To consider and approve the remuneration payable to the Chief Executive Officer and an Executive Director of the Company and, if thought fit, pass the following resolution as an Ordinary Resolution: **"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2017, the Articles of Association of the Company and other applicable laws and regulations, the payment of monthly remuneration of Rs. 1,000,000/- (Rupees One Million only) each, with effect from 01 July 2026, to Mr. Hafiz Avais Ghani, Chief Executive Officer and Executive Director, and Mr. Shoaib Ghani, Executive Director, be and is hereby approved."** **"FURTHER RESOLVED THAT the aforesaid remuneration shall be in addition to such benefits and perquisites already being paid consisting of Company maintained vehicle, fuel as per actual and medical insurance."**

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**	326,402,969	326,402,969	-	326,144,883	258,086	99.92%	Passed	

Signature of Chairman

Place: Lahore

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