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ENGRO FERTILIZERS LIMITED
Report of Scrutinizer
Under Regulation 11(A) of the Companies (Postal Ballot) Regulations, 2018

To,

Chairman

15th Annual General Meeting of Engro Fertilizers Limited

Held on Tuesday, March 26, 2024 at Karachi School of Business and Leadership (KSBL), National Stadium Road, Opp. Liaquat National Hospital, Karachi – 74800

Dear Sir,

We, A. F. Ferguson & Co., Chartered Accountants, appointed as Scrutinizer by the Board of Directors of Engro Fertilizers 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 15th Annual General Meeting of the Company, held on Tuesday, March 26, 2024 at KSBL, National Stadium Road, Opp. Liaquat National Hospital, Karachi – 74800, submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

Vote casted in person or through proxy:

Particulars			Result of resolution			
No. of Members present in person	No. of Members Present through Proxy	Total No. of Shares held or No. of Vote	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 1	
					Favor	Against
73	4	11,747,566	11,747,566	-	11,747,566	-

Vote casted through e-voting:

Particulars		Result of resolution			
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	Resolution No. 1	
				Favor	Against
200	758,982,093	758,982,093	-	752,169,104	6,812,989

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Vote casted through post:

Particulars		Result of resolution			
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	Resolution No. 1	
				Favor	Against
16	27,460,274	27,460,274	-	14,619,317	12,840,957

Consolidated Report of Voting:

S. No.	Resolution	Total No. of Shares held or No. of Vote	Total Number of Votes Costed	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted against	Percentage of Votes Casted in Favor	Resolution Passed / Not Passed	Remarks
1.	For investment in associated companies as recommended by the Board of Directors of the Company	798,189,933	798,189,933	-	778,535,987	19,653,946	97.538%	Passed	N/A

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations, 2018 except for the below mentioned matter:

   As per regulation No. 4 of the Regulations, the Company is required to maintain record of email and mobile numbers of members. On our inspection of the members' register, we have noted that email and / or mobile numbers of some members were not present against their folio numbers.

Other Details:

Date and time of un-blocking of e-voting results by the Chairman	Date: March 26, 2024 Time: 02.:30 p.m.
Last date and time of receiving postal ballot by the Company	Date: March 25, 2024 Time: 05:00 p.m.

Resolution:

Resolution 1	For Investment in associated Companies as recommended by the Board of Directors of the Company

A.F. Ferguson & Co.

A.F. Ferguson & Co.
Chartered Accountants
Place: Karachi
Date: March 26, 2024