

# **MASOOD TEXTILE MILLS LIMITED**

## **REPORT OF SCRUTINIZER UNDER REGULATION 11(A) OF THE COMPANIES (POSTAL BALLOT) REGULATIONS, 2018**



**Report of Scrutinizer**  
[Regulation 11(A) of the Companies (Postal Ballot) Regulations, 2018]

To,  
Chairman  
Masood Textile Mills Limited  
Universal House, P-17/1  
Bilal Road, New Civil Lines  
Faisalabad

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MASOOD TEXTILE MILLS LIMITED HELD ON THURSDAY, 27 MARCH 2025, AT ITS REGISTERED OFFICE, UNIVERSAL HOUSE, P-17/1, BILAL ROAD, NEW CIVIL LINES, FAISALABAD**

Dear Sir,

We, Riaz Ahmad & Company, Chartered Accountants, appointed as Scrutinizer by the Board of Directors of Masood Textile Mills Limited (the Company) under the Companies (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 shareholders of the Company, held on Thursday 27 March 2025, at its Registered Office, Universal House, P-17/1, Bilal Road, New Civil Lines, Faisalabad, 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 Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Election of Directors	
					Name of Candidates	Votes casted in favor of Candidates
7	7	161,597,112	161,597,112	-	Mr. Shahid Nazir Ahmad	40,399,278
					Mr. Naseer Ahmad Shah	40,399,278
					Mr. Shibin Yang	40,399,278
					Mr. Shoaib Ahmad Khan	40,399,278
					Mr. Muhammad Ahmad	-



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Chartered Accountants

## Vote casted through e-voting:

Particulars		Result of resolution			
No. of Members Casting the Vote	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	Votes casted in favor of Candidates
3	157,000	157,000	-	Mr. Shahid Nazir Ahmad	39,250
				Mr. Naseer Ahmad Shah	39,250
				Mr. Shubin Yang	39,250
				Mr. Shoaib Ahmad Khan	39,250
				Mr. Muhammad Ahmad	-

## Vote casted through post:

Particulars		Result of resolution			
No. of Members Casting the Vote	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	Votes casted in favor of Candidates
3	102,404,680	102,404,680	-	Mr. Shahid Nazir Ahmad	25,033,383
				Mr. Naseer Ahmad	25,033,383
				Mr. Shubin Yang	25,033,383
				Mr. Shoaib Ahmad	25,033,383
				Mr. Muhammad Ahmad	2,271,148

## Consolidated Report of Voting:

Sr. No.	Resolution	Total No. of Shares / Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Name of Candidates	Votes casted in favor of Candidates	Percentage of Votes Casted in Favor of Candidates	Remarks
1.	Election of directors as fixed by the Board of Directors	264,158,792	264,158,792	-	Mr. Shahid Nazir Ahmad	65,471,911	24.79%	Elected
					Mr. Naseer Ahmad Shah	65,471,911	24.79%	Elected
					Mr. Shubin Yang	65,471,911	24.79%	Elected
					Mr. Shoaib Ahmad Khan	65,471,911	24.79%	Elected
					Mr. Muhammad Ahmad	2,271,148	0.86%	Not Elected

2. That the voting process was conducted by the Company as per the requirements of the Companies (Postal Ballot) Regulations, 2018 except for the matters disclosed below (if any):

**None.**



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3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

**None.**

## Other Details:

Date and time of un-blocking of e-voting results by the Chairman: 27 March 2025 11:08 a.m

Last date and time of receiving postal ballot by the Company: 26 March 2025 05:00 p.m

## Resolution:

RESOLVED THAT the following Directors be and are hereby elected as Directors of the Company for a term of three years:

Sr. No.	Name of Elected Directors	Category
1	Mr. Shahid Iqbal	Independent Director
2	Malik Shahid Mehmood	Independent Director
3	Ms. Chen Yan	Female Director
4	Mr. Shahid Nazir Ahmad	Other Director
5	Mr. Naseer Ahmad Shah	Other Director
6	Mr. Shubin Yang	Other Director
7	Mr. Shoaib Ahmad Khan	Other Director

*Riaz Ahmad & Co.*  
**RIAZ AHMAD & COMPANY**  
Chartered Accountants

**Place: Faisalabad**

**Date: 27 March 2025**