**Annexure II**

***Regulation 10 and 11A***

**Results of Voting on Resolutions/Execution Report**

| | |
|---|---|
| Name of Company | TREET BATTERY LIMITED |
| Date of General Meeting | October 27, 2025 |
| Date of Poll | October 27, 2025 |
| Dates for casting e-voting | 24-10-2025 9.00 a.m. to 26-10-2025 5.00 p.m. |
| Last date of receiving postal ballot | October 26, 2025 |
| Any other related information | Not Applicable |

**Resolutions:**

| | |
|---|---|
| **Agenda No.4** | **To ratify and approve arm's length transactions carried out with associated companies/undertakings in the normal course of business in accordance with Section 208 of the Companies Act, 2017, by passing the following special resolution with or without modification:**<br><br>**RESOLVED THAT**, the related party transactions carried out in the normal course of business with associated companies/undertakings as disclosed in respective notes to the Audited Financial Statements for the financial year ended on June 30, 2025 be and are hereby ratified, approved and confirmed;<br><br>**FURTHER RESOLVED THAT**, the Chief Executive Officer of the Company and/or Ms. Zunaira Dar, Director of the Company be and are hereby singly authorized to approve all related party transactions carried out in the normal course of business with associated companies/ undertakings during the year ended June 30, 2025, and in this regard, the Chief Executive Officer of the Company and Ms. Zunaira Dar – Director of the Company be and are hereby also authorized to take any and all necessary actions and sign/execute any and all documents/indentures as may be required on behalf of the Company. |
| **Agenda No.5** | **To authorize the Board of Directors of the Company to approve transactions with related parties for the financial year ending June 30, 2026 by passing the following special resolution with or without modifications:**<br><br>**RESOLVED THAT**, the Board of the Company be and is hereby authorized to approve the transactions to be conducted with related parties on case-to-case basis for the financial year ending June 30, 2026;<br><br>**FURTHER RESOLVED THAT**, these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/ approval. |

**Vote casted in person or through proxy:**

| Particulars | | | | | | Result of Resolution(s) | | | |
|---|---|---|---|---|---|---|---|---|---|
| Name of Member*/ Folio No. | | Present in person or through proxy | No. of Shares held or no. of votes | No. of votes casted | No. of Invalid Votes | Agenda No.4 | | Agenda No.5 | |
| Name of Member | Folio No. | | | | | Favour | Against | Favour | Against |
| PERVAIZ AHMAD SIDDIQUI | 10629/652191/C | In person | 15,000 | 15,000 | - | 15,000 | - | 15,000 | - |
| LIAQAT ALI MALIK | 307/74710/C | In person | 25 | 25 | - | 25 | - | 25 | - |
| NAZIR AHMED CHAUDHRY | 307/155386/C | In person | 1 | 1 | - | 1 | - | 1 | - |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| MIAN RASHID IQBAL | 3525/22958/IIA | In person | 100 | 100 | - | 100 | - | 100 | - |
| SHAHNAZ PERVEEN | 3525/83592/IIA | In person | 10 | 10 | - | 10 | - | 10 | - |
| SHAISTA KANWAL | 5264/75247/C | In person | 25 | 25 | - | 25 | - | 25 | - |
| RUKHSAR RASHEED | 5264/458732/C | In person | 1 | 1 | - | 1 | - | 1 | - |
| JAMIL AYUB | 5264/572920/C | In person | 2 | 2 | - | 2 | - | 2 | - |
| MUHAMMAD ASHRAF | 6445/65906/C | In person | 19 | 19 | - | 19 | - | 19 | - |
| Naveed Akhtar Malik | 6700/10750/C | In person | 4 | 4 | - | 4 | - | 4 | - |
| MUHAMMAD MOAZZAM | 6700/26343/C | In person | 13 | 13 | - | 13 | - | 13 | - |
| SHEIKH MUHAMMAD DAWOOD | 6700/39288/C | In person | 1,000 | 1,000 | - | 1,000 | - | 1,000 | - |
| ATIF KHAN | 6700/40245/C | In person | 5 | 5 | - | 5 | - | 5 | - |
| SHAFFI AHMAD KHAN (SAK) | 18432/89978/C | In person | 9 | 9 | - | 9 | - | 9 | - |
| ABDUL GHAFOOR | 6122/115279/C<br>10629/351273/C<br>10629/402142/C | In person | 287,816 | 287,816 | - | | 287,816 | | 287,816 |
| | | | | | | | | | |
| | | Totals: | 304,030 | 304,030 | - | 16,214 | 287,816 | 16,214 | 287,816 |

**Vote casted through e-voting:**

| Particulars | | | | | | Result of Resolution(s) | | | |
|---|---|---|---|---|---|---|---|---|---|
| Name of Member*/ Folio No. | | | No. of Shares held or no. of votes | No. of votes casted | No. of Invalid Votes | Agenda No.4 | | Agenda No.5 | |
| **Name of Member** | **Folio No.** | | | | | Favour | Against | Favour | Against |
| AHMED JAHANZAB CHOUHAN | 0106290519838 | | 230 | 230 | - | 230 | 0 | 230 | 0 |
| ASIF HAMEED | 0018260056309 | | 4,500 | 4,500 | - | 4,500 | 0 | 4,500 | 0 |
| KASHIF MUJAHID BUTT | 0184320155894 | | 3,500 | 3,500 | - | 3,500 | 0 | 3,500 | 0 |
| MAJID ALI | 0106290506058 | | 14,500 | 14,500 | - | 14,500 | 0 | 14,500 | 0 |
| MALIK REHAN AHMED AWAN | 0061220041723 | | 16,500 | 16,500 | - | 16,500 | 0 | 16,500 | 0 |
| MUHAMMAD ASHFAQ | 0106290021652 | | 24,000 | 24,000 | - | 24,000 | 0 | 24,000 | 0 |
| MUHAMMAD KHALID IDREES RANA | 0158750001163 | | 3,500 | 3,500 | - | 3,500 | 0 | 3,500 | 0 |
| MUHAMMAD SHAHID JAVED | 0003070123798 | | 19,765 | 19,765 | - | 19,765 | 0 | 19,765 | 0 |
| MUHAMMAD ZAHEER AFZAL KHAN | 0061220098335 | | 380 | 380 | - | 380 | 0 | 380 | 0 |
| MUHAMMAD ZEESHAN RAZA | 0184320159151 | | 95 | 95 | - | 95 | 0 | 95 | 0 |
| RAFEEH UL HASSAN | 0003070068720 | | 10,000 | 10,000 | - | 10,000 | 0 | 10,000 | 0 |
| SARDAR AFZAL | 0172020002920 | | 2,000 | 2,000 | - | 2,000 | 0 | 2,000 | 0 |
| SHAHZAD MALIK BASHIR | 0066840291750 | | 400 | 400 | - | 400 | 0 | 400 | 0 |
| TREET CORPORATION LIMITED | 0184320062439 | | 751,795 | 751,795 | - | 751,795 | 0 | 751,795 | 0 |
| TREET CORPORATION LIMITED | 0003070010508 | | 1,492,347 | 1,492,347 | - | 1,492,347 | 0 | 1,492,347 | 0 |
| TREET CORPORATION LIMITED. | 0035250006581 | | 874,732,942 | 874,732,942 | - | 874,732,942 | 0 | 874,732,942 | 0 |
| TREET HOLDINGS LIMITED | 0035250071035 | | 19,559,217 | 19,559,217 | - | 19,559,217 | 0 | 19,559,217 | 0 |
| USMAN BUTT | 0016510036096 | | 5,000 | 5,000 | - | 5,000 | 0 | 5,000 | 0 |
| WASIM AHMAD KHAN | 0018260158519 | | 500 | 500 | - | 500 | 0 | 500 | 0 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | Totals: | 896,641,171 | 896,641,171 | - | 896,641,171 | - | 896,641,171 | - |

**Vote casted through Post:**

| Particulars | | | | | | Result of Resolution(s) | | | |
|---|---|---|---|---|---|---|---|---|---|
| Name of Member*/ Folio No. | | | No. of Shares held or no. of votes | No. of votes casted | No. of Invalid Votes | Agenda No.4 | | Agenda No.5 | |
| **Name of Member** | **Folio No.** | | | | | Favour | Against | Favour | Against |
| | | | | | - | | | | |
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| | | | | | | | | | |
| | Totals: | | - | - | - | - | - | - | - |

| 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.4** | 896,945,201 | 896,945,201 | - | 896,657,385 | 287,816 | 99.97% | Passed | |
| 2 | **Agenda No.5** | 896,945,201 | 896,945,201 | - | 896,657,385 | 287,816 | 99.97% | Passed | |

Signature of Chairman

Place: Lahore