

The Chairman
 Annual General Meeting of Tariq Glass Industries Limited
 Held on October 28, 2025
 at the registered office situated at 128-J Model Town, Lahore

Dear Sir,

**TARIQ GLASS INDUSTRIES LIMITED
 REPORT OF SCRUTINIZER
 UNDER REGULATION 11(A) OF THE COMPANIES
 (POSTAL BALLOT) REGULATIONS, 2018**

We, Crowe Hussain Chaudhury & Co., Chartered Accountants, appointed as Scrutinizer by the Board of Directors of Tariq Glass Industries 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 resolutions, as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on October 28, 2025 at the registered office situated at 128-J Model Town, Lahore, submit our report as required under the Regulations as under:

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

(i) 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 | Resolution No. 1 | |
| | | | | | Favor | Against |
| 21 | 4 | 103,965,451 | 103,965,451 | - | 103,965,451 | - |

(ii) 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 | Resolution No. 1 | | |
| | | | | Favor | Against | |
| 14 | 14,715 | 14,715 | - | 14,677 | 38 | |

(iii) 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 | Resolution No. 1 | | |
| | | | | Favor | Against | |
| 1 | 678,906 | 678,906 | - | 678,906 | - | |

(iv) Consolidated Report of Voting:

| 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 |
|--------------|--------------------------------|------------------------------|-------------------------------|----------------------------------|--------------------------------|--------------------------------------|------------------------------|---------|
| Resolution 1 | 104,659,072 | 104,659,072 | - | 104,659,034 | 38 | 99.99% | Passed | |

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018.

Other Details:

- Date and Time of un-blocking of e-voting results by the Chairman. System generated report generated on October 28, 2025 at 11:35 AM.
- Last date and time of receiving postal ballot by the Company. Within business hours on or before October 27, 2025.

Resolutions:

Resolution 1:

To consider, and if deemed fit to pass the following resolution as special resolution, in terms of Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, and the Company be and is hereby authorized to renew the investment of up to PKR 1,000,000,000 (Rupees One Billion Only) in Baluchistan Glass Limited, an associated company, in the form of Short-Term Loan / Advance / Running Finance as and when needed by Baluchistan Glass Limited for a further period of one (1) year from the date of approval on rollover / renewable basis, provided that the return on any outstanding amount of loan shall be Average Borrowing Cost of TGL + 1% OR 3MK + 1.50%, whichever is higher and as per other terms and conditions disclosed to the members.



Crowe Hussain Chaudhury & Co.,

Chartered Accountants

Place: Lahore

Date: October 28, 2025

The Managing Director
Tariq Glass Industries Limited
128-J, Model Town
Lahore.

Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions / Execution Report

| | |
|--------------------------------------|--|
| Name of the Company | Tariq Glass Industries Limited |
| Date of the general meeting | 28-Oct-25 |
| Date of poll | 28-Oct-25 |
| Dates for casting e-voting | From 09:00 AM of October 25, 2025 to October 27, 2025 upto 05:00 PM |
| Last date of receiving postal ballot | 27-Oct-25 |
| Any other related information | - |

Resolutions

| | |
|----------|---|
| Agenda 3 | <p>“Resolved that approval of the members of Tariq Glass Industries Limited (the “Company”) be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, and the Company be and is hereby authorized to renew the investment of up to PKR 1,000,000,000 (Rupees One Billion Only) in Baluchistan Glass Limited, an associated company, in the form of Short-Term Loan / Advance / Running Finance as and when needed by Baluchistan Glass Limited for a further period of one (1) year from the date of approval on rollover / renewable basis, provided that the return on any outstanding amount of loan shall be Average Borrowing Cost of TGL + 1% OR 3MK + 1.50%, whichever is higher and as per other terms and conditions disclosed to the members.</p> <p>Further Resolved that the Managing Director / CEO and / or any Director of the Company be and are hereby singly empowered and authorized to undertake the decision of said investment.</p> <p>Further Resolved that the Managing Director / CEO and/or any Director and/or the Company Secretary be and are hereby singly authorized and empowered to take all necessary actions, execute all documents, perform all acts, deeds and things, and do all that is required or incidental to give effect to the foregoing resolutions, including but not limited to finalizing, executing, and delivering any agreements, supplementals, payment instruments, or other related documents.”</p> |
|----------|---|

Vote casted in person or through proxy:

| Particulars | | | Result of resolutions (In case of election of directors amend accordingly) | | | |
|-------------------------------|------------------------------------|------------------------------------|--|----------------------|--------------|---------|
| 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. 3 | |
| | | | | | Favor | Against |
| Rubina Nayyar | | 1,351 | 1,351 | - | 1,351 | - |
| Mansoor Irfani | | 8,113 | 8,113 | - | 8,113 | - |
| Faiz Muhammad | | 1,171 | 1,171 | - | 1,171 | - |
| MOHAMMAD BAIG | | 29,951,685 | 29,951,685 | - | 29,951,685 | - |
| MUSTAFA BAIG | | 29,951,685 | 29,951,685 | - | 29,951,685 | - |
| OMER GLASS INDUSTRIES LIMITED | Through Proxy Mr. Mustafa Baig | 18,126,000 | 18,126,000 | - | 18,126,000 | - |



| | | | | | | |
|-------------------------------|--|--------------------|--------------------|---|--------------------|---|
| M & M GLASS (PRIVATE) LIMITED | Through Proxy Mr. Mustafa Baig | 2,176,977 | 2,176,977 | - | 2,176,977 | - |
| OMER BAIG | Through Proxy Mr. Mustafa Baig | 23,718,603 | 23,718,603 | - | 23,718,603 | - |
| Syed Mohammad Shahid | | 268 | 268 | - | 268 | - |
| Mohammad Khalid Nazir | | 515 | 515 | - | 515 | - |
| Zamir Javed Qureshi | | 100 | 100 | - | 100 | - |
| ATTIQUE -UR REHMAN KHAN | | 1,610 | 1,610 | - | 1,610 | - |
| Imran Saeed | | 113 | 113 | - | 113 | - |
| Kalsoom Yasmeen | | 140 | 140 | - | 140 | - |
| ABDUL RAZAQ | | 430 | 430 | - | 430 | - |
| MALIK MUHAMMAD IKRAM | | 1,440 | 1,440 | - | 1,440 | - |
| SHAHABUDDIN SIDDIQUI | | 500 | 500 | - | 500 | - |
| Mubeel Nasir | | 1,293 | 1,293 | - | 1,293 | - |
| Syed Tufail Hussain | | 6,160 | 6,160 | - | 6,160 | - |
| Jamil Nasir | | 1,476 | 1,476 | - | 1,476 | - |
| Atique Nasir | | 12,916 | 12,916 | - | 12,916 | - |
| MALIK TURAHIB SHAFIQ | | 1,612 | 1,612 | - | 1,612 | - |
| IMTIAZ AHMAD | | 100 | 100 | - | 100 | - |
| EJAZ AHMAD SHEIKH | | 1,171 | 1,171 | - | 1,171 | - |
| Zahida Khalid | Through Proxy Mr. Mohammad Khalid Nazir | 22 | 22 | - | 22 | - |
| Total | | 103,965,451 | 103,965,451 | - | 103,965,451 | - |

*In case of votes casted through proxy, mention the name of the proxy holder besides names of the member.

Vote casted through e-voting:

| Particulars | | Result of resolutions (In case of election of directors amend accordingly) | | | |
|---------------------------|-----------------------------|--|----------------------|--------------|---------|
| Name of member*/Folio No. | Shares held or no. of votes | No. of votes casted | No. of invalid votes | Agenda No. 3 | |
| | | | | Favor | Against |
| ABDUL SAMAD | 10 | 10 | - | - | 10 |
| AHMED JAHANZAB CHOUHAN | 3 | 3 | - | 3 | - |



| | | | | | |
|-----------------------------|---------------|---------------|----------|---------------|-----------|
| ANAM QAYYUM | 5,000 | 5,000 | - | 5,000 | - |
| BILAL QASIM | 1,500 | 1,500 | - | 1,500 | - |
| FAZAL UL REHMAN | 10 | 10 | - | - | 10 |
| FIAZ HUSSAIN | 250 | 250 | - | 250 | - |
| HUMERA HASANI | 100 | 100 | - | 100 | - |
| JUNAID IQBAL | 1,256 | 1,256 | - | 1,256 | - |
| MUHAMMAD AMMAZ HUSSAIN KHAN | 44 | 44 | - | 44 | - |
| MUHAMMAD SHARIF JAMALI | 24 | 24 | - | 24 | - |
| MUHAMMAD YOUSAF | 8 | 8 | - | - | 8 |
| TAUQIR AHMAD | 3,515 | 3,515 | - | 3,515 | - |
| WALEED KHALID | 10 | 10 | - | - | 10 |
| YASIR AFZAAL | 2,985 | 2,985 | - | 2,985 | - |
| Total | 14,715 | 14,715 | - | 14,677 | 38 |

Vote casted through post:

| Particulars | | Result of resolutions (In case of election of directors amend accordingly) | | | |
|--|-----------------------------|--|----------------------|----------------|----------|
| Name of member*/Folio No. | Shares held or no. of votes | No. of votes casted | No. of invalid votes | Agenda No. 3 | |
| | | | | Favor | Against |
| MCKINLEY CAPITAL MEASA FUND OEIC LIMITED | 678,906 | 678,906 | - | 678,906 | - |
| Total | 678,906 | 678,906 | - | 678,906 | - |

Consolidated result of voting:

| Sr. No. | Agenda (In case of election of directors amend accordingly) | Total No. of Shares / Votes held | Total Number of votes Casted | Total Number of Invalid Votes | Number of Votes Casted in Favor | Number of Votes Casted Against | Percentage of Votes Castes in Favor | Resolution Passed / Not Passed | Remarks |
|---------|---|----------------------------------|------------------------------|-------------------------------|---------------------------------|--------------------------------|-------------------------------------|--------------------------------|---------|
| 1 | Agenda 3 | 104,659,072 | 104,659,072 | - | 104,659,034 | 38 | 99.9999637% | Passed | |


Signature of Chairman
Place: Lahore
Date: October 28, 2025



CDCSR/TGL/AGM/OCT/25
October 28, 2025

The Chairman of the Meeting
Annual General Meeting
Tariq Glass Industries Limited
128 – J, Model Town,
Lahore.

Honorable Chairman,

Tariq Glass Industries Limited
Result on Special Resolution at Annual General Meeting

We confirm that representatives of CDC Share Registrar Services Limited being an independent Share Registrar attended the voting by members on special resolution held at AGM on Tuesday, Oct 28th, 2025 at 11:00 a.m. at 128-J, Model Town, Lahore and conducted the activity of In-Person, Postal Ballot and e-Vote casting by the members and compiling the result thereof.

The scope of our work and the basis used in the compilation of result of voting by members and the results of such compilation are summarized as follows:

1. SCOPE OF WORK

Our scope of work comprised the following:

- Compilation of the results of polling:
 - ✓ "In Person" at designated polling booth(s) by Shareholders / proxy holders.
 - ✓ "e-Voting" through CDCSR provided e-Voting system.
 - ✓ "Postal Balloting" through post provided by company to Shareholders / proxy holders.
- Issuing result of the polling to the Chairman of the meeting.

2. BASIS FOR COMPILATION OF RESULT OF THE POLLING:

- 2.1. The proxies were received at the registered office of the Company and were vetted by the Company's management and only the proxies approved by the Company Secretary of **Tariq Glass Industries Limited** have been included in compilation of the result.
- 2.2. Those members / proxy holders who attended in person were verified at the counter of CDCSR subsequent to which poll paper was issued for the polling.

CDCSR/TGL/AGM/OCT/25
October 28, 2025



Head Office: CDC House,
99-B, Block B, S.M.C.H.S.,
Main Shakra-e-Faisal,
Karachi – 74400
Tel: (92) 0800-23275
Fax: (92-21) 34326053
URL: www.cdcsrsl.com
Email: info@cdcsrsl.com

3. RESULT:

The result of the polling by the members is summarized below:

3.1. Voting Pattern:

| S # | Mode of Polling |
|-----|-----------------------|
| 1 | In-person/Proxy |
| 2 | Through Postal Ballot |
| 3 | Through e-Voting |

3.2. Detail of Vote Casted and consolidated Result:

| Description | # of Shareholders | # of Shares | %age of Capital |
|-----------------|-------------------|--------------------|-----------------|
| E-voting | 14 | 14,715 | 0.009% |
| Postal Ballot | 1 | 678,906 | 0.394% |
| In Person/Proxy | 25 | 103,965,451 | 60.386% |
| Total | 40 | 104,659,072 | 60.789% |

Results of Special Resolution No: 3 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|------------------------|------------------|-------------|---------------------|-----------------|
| Votes in Favor | 36 | 104,659,034 | 99.9999637% | 60.789187% |
| Votes Against | 4 | 38 | 0.0000363% | 0.000022% |
| Votes Rejected/Abstain | - | - | 0.000% | 0.000% |

For your record, we have enclosed herewith all original physical documents related to the meeting including poll papers & attendance sheets etc.

Regards



CDC Share Registrar Services Limited

Encl.: As stated above.

Wholly owned Subsidiary of



CDC SHARE REGISTRAR SERVICES LIMITED



Tariq Glass Industries Limited
Result of Poll held for Special Business
At Annual General Meeting held on October 28, 2025

Total Number of Members = **4,202**
 Representing Shares = **172,167,187** of Rs. 10 each

Total Members present in person / proxy/ E-voting / Postal Ballot

| Description | # of Shareholders | # of Shares | %age of Capital |
|-----------------|-------------------|--------------------|-----------------|
| E-voting | 14 | 14,715 | 0.009% |
| Postal Ballot | 1 | 678,906 | 0.394% |
| In Person/Proxy | 25 | 103,965,451 | 60.386% |
| Total | 40 | 104,659,072 | 60.789% |

| Results of Special Resolution No: 3 as per votes casted | | | | |
|--|------------------|-------------|-------------|------------|
| Description | #of Shareholders | # of Shares | %age of | %age of |
| | | | Total Votes | Capital |
| Votes in Favour | 36 | 104,659,034 | 99.9999637% | 60.789187% |
| Votes Against | 4 | 38 | 0.0000363% | 0.000022% |
| Votes Rejected | - | - | 0.000% | 0.000% |



CDC Share Registrar Services Limited



Z. Hussain

