

Results of Voting on Special Resolutions

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| Name of Company | BUXLY PAINTS LIMITED |
| Date of Annual General Meeting | October 27, 2023 |
| Date of Poll | October 27, 2023 |
| Last date of receiving post ballot | October 26, 2023 |
| Any other related information | NIL |

Resolutions:

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| Special Business Item No.1 | Circulation of Company's annual audited financial statements through QR enabled code and weblink as part of notices of Annual General Meetings |
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| 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 | Special Business Item No.1 | 874,842 | 874,842 | - | 874,842 | - | 100.00% | Passed | |


Signature

Place: Lahore.

BUXLY PAINTS LIMITED

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