

# **THE CRESCENT 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  
The Crescent Textile Mills Limited  
Sargodha Road  
Faisalabad

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE CRESCENT TEXTILE MILLS LIMITED HELD ON SATURDAY, 16 MAY 2026, AT ITS REGISTERED OFFICE, SARGODHA ROAD, FAISALABAD

Dear Sir,

We, Riaz Ahmad & Company, Chartered Accountants, appointed as Scrutinizer by the Board of Directors of The Crescent 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 Saturday 16 May 2026, at its Registered Office, Sargodha Road, Faisalabad, submit our report as required under the Regulations as under:

- 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
11	78	447,933,101	447,933,101	-	Mr. Amin Anjum Saleem	89,585,398
					Mr. Aurangzeb Shafi	-
					Mr. Khalid Bashir	89,585,391
					Mr. Khurram Mazhar Karim	89,585,391
					Mian Muhammad Anwar	89,591,530
					Mrs. Nazia Maqbool	89,585,391
					Mr. Shoaib Shafi	-
					Mr. Shoukat Shafi	-
					Mr. Tariq Shafi	-

# Riaz Ahmad & Company

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
21	194,457,298	194,457,298	-	Mr. Amin Anjum Saleem	799,995
				Mr. Aurangzeb Shafi	90,379,275
				Mr. Khalid Bashir	800,285
				Mr. Khurram Mazhar Karim	799,855
				Mian Muhammad Anwar	871,136
				Mrs. Nazia Maqbool	800,660
				Mr. Shoaib Shafi	500
				Mr. Shoukat Shafi	1,001
				Mr. Tariq Shafi	100,004,591

## 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	4,643,842	4,643,842	-	Mr. Amin Anjum Saleem	-
				Mr. Aurangzeb Shafi	4,643,842
				Mr. Khalid Bashir	-
				Mr. Khurram Mazhar	-
				Mian Muhammad Anwar	-
				Mrs. Nazia Maqbool	-
				Mr. Shoaib Shafi	-
				Mr. Shoukat Shafi	-
				Mr. Tariq Shafi	-

## 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	647,034,241	647,034,241	-	Mr. Amin Anjum Saleem	90,385,393	13.96918%	Elected
					Mr. Aurangzeb Shafi	95,023,117	14.68595%	Elected
					Mr. Khalid Bashir	90,385,676	13.96923%	Elected
					Mr. Khurram Mazhar Karim	90,385,246	13.96916%	Elected
					Mian Muhammad Anwar	90,462,666	13.98112%	Elected
					Mrs. Nazia Maqbool	90,386,051	13.96928%	Elected

# Riaz Ahmad & Company

Chartered Accountants

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
					Mr. Shoaib Shafi	500	0.00008%	Not Elected
					Mr. Shoukat Shafi	1,001	0.00016%	Not Elected
					Mr. Tariq Shafi	100,004,591	15.45584%	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.**

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: 16 May 2026 11:10 a.m

Last date and time of receiving postal ballot by the Company: 15 May 2026 05:00 p.m

### Resolution:

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

Sr. No.	Name of Elected Directors
1	Mr. Tariq Shafi
2	Mr. Aurangzeb Shafi
3	Mian Muhammad Anwar
4	Mrs. Nazia Maqbool
5	Mr. Khalid Bashir
6	Mr. Amin Anjum Saleem
7	Mr. Khurram Mazhar Karim

*Riaz Ahmad & Co.*

**RIAZ AHMAD & COMPANY**  
Chartered Accountants

**Place: Faisalabad**

**Date: 16 May 2026**