



# ALTERN ENERGY LIMITED

Descon Headquarters:

18-km, Ferozpur Road, Lahore.

Tel: +92-42-3599 0034, Fax: +92-42-3540 1938-39

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

Name of Company	ALTERN ENERGY LIMITED
Date of Annual General Meeting	October 24, 2023
Date of Poll	October 24, 2023
Dates for casting e-voting	21-10-2023 9.00 a.m. to 23-10-2023 5.00 p.m.
Last date of receiving post	October 23, 2023
Any other related information	NIL

Resolutions:

Special Business - Agenda Item	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 - Agenda Item No.1	334,200,158	334,290,110	-	334,288,418	1,700	99.99%		PASSED

Signature

Place: Lahore.