

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

Name of Company	BERGER PAINTS PAKISTAN 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 ballot	October 23, 2023
Any other related information	NIL

Resolutions:

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
Special Business Item No.2	To approve the increase in Authorized Share Capital of the Company.

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	12,804,770	12,804,770	-	12,804,770	-	100.00%	Passed	
2	Special Business Item No.2	12,804,770	12,804,770	-	12,804,770	-	100.00%	Passed	



Company Secretary

Place: Lahore.

BERGER