

Annexure II
Regulation 10 and 11A
Result of Voting on Resolution/Execution Report

Name of the Company	OCTOPUS DIGITAL LIMITED
Date of the general meeting	May 26, 2023
Date of poll	May 26, 2023
Dates for casting e-voting	May 23, 2023 to May 25, 2023
Last date of receiving postal ballot	May 25, 2023
Any other related information	

RESOLUTION-2

ITEM 6 OF AGENDA

RESOLVED that, the approval of the Members of the Company be and is hereby granted in terms of Section 199 of the Companies Act, 2017 and all other applicable laws, to grant unsecured short-term loan facility of up to PKR 300 million to its holding company Avanceon Limited ("AVN") as per the terms and conditions specified.

FURTHER RESOLVED that, Chief Executive Officer and/or Company Secretary of the company jointly and/or severally, to execute any document(s) and to take all actions necessary to give effect to the proposed resolutions and implementation of the proposal.

Votes casted: RESOLUTION-2

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
06700-10750	IN-PERSON	1	1	0	1	0
06684-52871	IN-PERSON	258	258	0	258	0
03525-22958	IN-PERSON	40	40	0	40	0
12005-7886	IN-PERSON	5	5	0	5	0
06445-82943	IN-PERSON	1	1	0	1	0
06700-37191	IN-PERSON	1	1	0	1	0
05892-12723	IN-PERSON	1	1	0	1	0
04481-7476	IN-PERSON	1	1	0	1	0
04481-9415	IN-PERSON	1	1	0	1	0
06874-15545	IN-PERSON	1	1	0	1	0
03525-18720	IN-PERSON	500	500	0	500	0
10629-16652	IN-PERSON	104	104	0	104	0
06122-42705	IN-PERSON	5	5	0	5	0
03525-78791	IN-PERSON	1,000	1,000	0	1,000	0
15875-3607	IN-PERSON	50	50	0	50	0
05264-162813	IN-PERSON	10	10	0	10	0
00307-118392	IN-PERSON	1	1	0	1	0
05264-75247	IN-PERSON	1	1	0	1	0
03228-21056	IN-PERSON	1,000	1,000	0	1,000	0
05264-70305	IN-PERSON	1	1	0	1	0
06700-20254	IN-PERSON	1	1	0	1	0
03228-60468	IN-PERSON	501	501	0	501	0
10629-121601	IN-PERSON	1	1	0	1	0
03228-46533	IN-PERSON	1	1	0	1	0
10629-190572	IN-PERSON	1	1	0	1	0

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					In Favor	Against
00307-57822	IN-PERSON	3,253	3,253	0	3,253	0
06700-39288	IN-PERSON	1,000	1,000	0	1,000	0
11759-10337	IN-PERSON	1,137	1,137	0	1,137	0
10629-87281	IN-PERSON	500	500	0	500	0
Sub Total		9,377	9,377	0	9,377	0
03525-112897	POSTAL BALLOT	1	1	0	1	0
05264-48871	POSTAL BALLOT	50,001	50,001	0	50,001	0
05264-63250	POSTAL BALLOT	10,000	10,000	0	10,000	0
10629-168818	POSTAL BALLOT	1,100	1,100	0	1,100	0
05264-62112	POSTAL BALLOT	3,000	3,000	0	3,000	0
10629-274699	POSTAL BALLOT	500	500	0	500	0
Sub Total		64,602	64,602	0	64,602	0
12732-3143	PROXY POSTAL BALLOT	300,000	300,000	0	300,000	0
03277-116359	PROXY POSTAL BALLOT	101,632,595	101,632,595	0	101,632,595	0
Sub Total		101,932,595	101,932,595	0	101,932,595	0
06684-254600	E-VOTING	500	500	0	500	0
14746-157920	E-VOTING	500	500	0	500	0
04374-11877	E-VOTING	500	500	0	500	0
01826-128371	E-VOTING	500	500	0	0	500
04184-81279	E-VOTING	7,000	7,000	0	7,000	0
01826-196709	E-VOTING	10,000	10,000	0	10,000	0
05397-5678	E-VOTING	500	500	0	500	0
06684-1910	E-VOTING	1,500	1,500	0	1,500	0
05587-86864	E-VOTING	170	170	0	170	0
03525-117008	E-VOTING	500	500	0	0	500
14746-55538	E-VOTING	3,500	3,500	0	0	3,500
03350-152153	E-VOTING	500	500	0	0	500
03525-113890	E-VOTING	500	500	0	500	0
07419-25167	E-VOTING	500	500	0	0	500
06452-132226	E-VOTING	100	100	0	0	100
06452-105800	E-VOTING	1,500	1,500	0	1,500	0
03277-115752	E-VOTING	500	500	0	500	0
00620-60702	E-VOTING	1,500	1,500	0	1,500	0
06452-118027	E-VOTING	500	500	0	0	500
03277-39567	E-VOTING	1,000	1,000	0	0	1,000
06684-254717	E-VOTING	2,000	2,000	0	0	2,000
14746-130828	E-VOTING	17	17	0	17	0
04085-84051	E-VOTING	500	500	0	500	0
06452-113440	E-VOTING	500	500	0	0	500
06122-78907	E-VOTING	450	450	0	450	0

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					In Favor	Against
03525-102201	E-VOTING	1,000	1,000	0	1,000	0
03277-120358	E-VOTING	5,500	5,500	0	5,500	0
04705-118685	E-VOTING	500	500	0	500	0
06122-67538	E-VOTING	500	500	0	500	0
04457-90681	E-VOTING	500	500	0	0	500
04457-91689	E-VOTING	1,000	1,000	0	1,000	0
05264-168455	E-VOTING	500	500	0	500	0
03277-87121	E-VOTING	1,693	1,693	0	1,693	0
11387-30877	E-VOTING	20,000	20,000	0	20,000	0
03244-117928	E-VOTING	150	150	0	150	0
06122-143602	E-VOTING	6,000	6,000	0	6,000	0
06502-15738	E-VOTING	500	500	0	500	0
10629-274657	E-VOTING	1,000	1,000	0	1,000	0
06502-17965	E-VOTING	2,500	2,500	0	2,500	0
03525-44940	E-VOTING	1,000	1,000	0	0	1,000
09563-20028	E-VOTING	500	500	0	0	500
03244-131606	E-VOTING	7,000	7,000	0	0	7,000
14746-111018	E-VOTING	1,000	1,000	0	1,000	0
03277-113710	E-VOTING	500	500	0	0	500
03277-89428	E-VOTING	500	500	0	500	0
10629-236094	E-VOTING	2,000	2,000	0	2,000	0
04341-29013	E-VOTING	1,000	1,000	0	1,000	0
10629-458599	E-VOTING	500	500	0	500	0
06601-29943	E-VOTING	1,200	1,200	0	0	1,200
14746-49465	E-VOTING	160	160	0	160	0
00307-22859	E-VOTING	10,000	10,000	0	10,000	0
10629-285588	E-VOTING	1,000	1,000	0	0	1,000
06684-240484	E-VOTING	1,000	1,000	0	1,000	0
18457-700	E-VOTING	1,000	1,000	0	1,000	0
03277-114937	E-VOTING	500	500	0	0	500
00307-85369	E-VOTING	500	500	0	500	0
03277-146	E-VOTING	7,841,736	7,841,736	0	7,841,736	0
Sub Total		7,947,676	7,947,676	0	7,925,876	21,800
Total		109,954,250	109,954,250	0	109,932,450	21,800

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Consolidated Result of Voting on Resolution: RESOLUTION-2

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	% of Votes Casted In Favor	Resolution Passed / Not Passed	Remarks
109,954,250	109,954,250	0	109,932,450	21,800	99.98%	Passed	



Signature of Chairman

Place : Lahore

Date : 26 May 2023