



**CDC SHARE REGISTRAR SERVICES LIMITED**  
**The Searle Company Limited**  
**Result of Poll held for Special Resolutions**  
**At Extraordinary General Meeting held on June 12, 2026**

Annexure "A"

Total Number of Members =  
Representing Shares =

31,433  
588,218,587 of Rs. 10 each

**Total Members present in person / proxy / E-voting / Postal Ballot**

Description	# of Shareholders	# of Shares
E-voting	112	566,415
Postal Ballot	13	313,186,909
In Person	77	185,751
<b>Total</b>	<b>202</b>	<b>313,939,075</b>

**Results of Special Business For Resolutions No: 02 as per votes casted**

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	177	300,510,982	95.72271%	51.088%
Votes Against	25	13,428,093	4.27729%	2.283%
Votes Rejected			0.00000%	0.000%

**Results of Special Business For Resolutions No: 03 as per votes casted**

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	183	300,540,538	95.73212%	51.093%
Votes Against	19	13,398,537	4.26788%	2.278%
Votes Rejected			0.00000%	0.000%



The Chairperson,  
M/S The Searle Company Limited,  
One IBL Centre 2nd Floor,  
Plot # 1, Block 7 & 8 D.M.C.H.S,  
Tipu Sultan Road Off Shahrah-e-Faisal,  
Karachi.

### **Resolution for Agenda Item No. 2**

To consider and, if thought fit, pass the following resolutions as Special Resolutions, with or without modification(s), in accordance with Section 208 of the Companies Act, 2017 and other applicable laws, for the purposes of approving the sale and transfer of the Company's bio-science business, including all rights, entitlements and goodwill pertaining to such existing business of the Company related to the manufacturing, marketing, sale and distribution of certain products, comprising its biological and some associated products, along with its associated trademarks, authorizations, product registrations, technical information etc., to its indirect subsidiary i.e. Nextar Pharma (Private) Limited (being a related party of the Company):

**“RESOLVED THAT** in accordance with the provisions of Section 208 of the Companies Act, 2017, and all other applicable laws, rules and regulations, the Company be and is hereby authorized to sell and transfer its bioscience business, inclusive of all rights, entitlements and goodwill pertaining to such existing business of the Company relating to the manufacturing, marketing, sale and distribution of certain products, comprising the Company's biological and some associated products, along with its associated trademarks, authorizations, product registrations, technical information etc., as further detailed in the statement of material facts, to its indirect subsidiary i.e. Nextar Pharma (Private) Limited (being a related party of the Company).

### **Resolution for Agenda Item No. 3**

To consider and if thought fit, pass the following resolutions as Special Resolutions, with or without modification(s), in accordance with Section 199 of the Companies Act, 2017 and other applicable laws, for the purposes of approving and authorizing investment(s) by the Company in the aggregate amount of up to PKR 4,000,000,000/- (Pak Rupees Four Billion) in its wholly owned subsidiary (being its associated company) i.e. Searle BioSciences (Private) Limited, through subscription of additional shares thereof:

**“RESOLVED THAT** in accordance with Section 199 of the Companies Act, 2017, the Company be and is hereby authorized to invest in the equity / share capital of its wholly owned subsidiary i.e. Searle BioSciences (Private) Limited, by subscribing to the ordinary shares thereof, having face value of PKR 10/- (Pak Rupees Ten) each, in the aggregate amount of up to PKR 4,000,000,000/- (Pak Rupees Four Billion).

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of M/S The Searle Company Limited under the Postal Ballot Regulations, 2018 ("the Regulations") for the purpose of monitoring and validating the voting undertaken on the above mentioned resolution, as per the requirements of the Regulations, at the Extra Ordinary General Meeting of the Company, held on Friday, June 12, 2026 at 12:00 pm at Indus Suite, Avari Tower, Fatima Jinnah Road, Karachi, submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

Vote casted in person or through physical/proxy:

Particulars		
No. of members present in person	No. of members present through proxy	Total no. of shares held or no. of votes
77	-	185,751

Result of resolution for agenda item 2			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
185,751	-	183,056	2,695
Result of resolution for agenda item 3			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
185,751	-	183,056	2,695

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
112	566,415

Result of resolution for agenda item 2			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
566,415	-	517,927	48,488
Result of resolution for agenda item 3			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
566,415	-	547,483	18,932

**Vote casted through post:**

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
13	313,186,909

Result of resolution for Agenda item 2			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
313,186,909	-	299,809,999	13,376,910

  

Result of resolution for Agenda item 3			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
313,186,909	-	299,809,999	13,376,910

**Consolidated report of voting**

Resolution		Result of Resolution Agenda Item 2
Total no. of shares in the company		588,218,587
Total no. of votes held		313,939,075
Total no. of votes casted		313,939,075
Total no. of invalid votes		-
Number of Votes Casted in	Favor	300,510,982
	Against	13,428,093
Percentage of Votes Casted in Favor		95.722707%
Resolutions Passed/Not Passed		Passed
Remarks		-

Resolution		Result of Resolution Agenda Item 3
Total no. of shares in the company		588,218,587
Total no. of votes held		313,939,075
Total no. of votes casted		313,939,075
Total no. of invalid votes		-
Number of Votes Casted in	Favor	300,540,538
	Against	13,398,537
Percentage of Votes Casted in Favor		95.732121%
Resolutions Passed/Not Passed		Passed
Remarks		-

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

N/A

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

N/A

**Other Details:**

Date and Time of unblocking of e-voting results by the Chairman.	12 June 2026 12:30 PM
Last date and time of receiving the postal ballot by the Company.	11 June 2026 During office Hours

Place: Karachi  
Date: June 12, 2026



**UHY Hassan Naeem & Co.**  
Chartered Accountant