

To,

The Chairman,
M/S Calcorp Limited,
48-C, Street 11, Khayaban-e-Jami,
DHA Phase VII, Karachi

Resolution to consider and approval for investment of 50,000 shares (100%) of Helios Resol Technology (Private) Limited (associated Company) under section 199 of the Companies Act 2017 (Investments in associated companies).

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of M/S Calcorp 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 Tuesday, September 30, 2025 at 11:00 a.m. at the Auditorium of Pakistan Stock Exchange Limited, Karachi, submit our report as required under the Regulations as under:

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

Vote casted through post:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
-	-

Result of resolution for Agenda item 1			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
-	-	-	-

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
3	4,152

Result of resolution for agenda item 1			
Total No. of Votes Cast	Total No. of Invalid Votes	Resolution	
		Favor	Against
4,152	0	4,110	42

Vote casted through Physical & Proxy:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
60	9,525,686

Result of resolution for Agenda item 1			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
60	0	9,525,686	0

Consolidated report of voting

Resolution		Result of Resolution Agenda Item 1
Total no. of shares in the company		10,744,413
Total no. of votes held		9,529,838
Total no. of votes casted		9,529,838
Total no. of invalid votes		0
Number of Votes Casted in	Favor	9,529,796
	Against	42
Percentage of Votes Casted in Favor		99.99%
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.	September 30, 2025 11:30 AM
Last date and time of receiving the postal ballot by the Company.	September 29, 2025 During Office Hours

Place: Karachi

Date: September 30, 2025

UHY Hassan Naeem & Co.

UHY Hassan Naeem & Co.
Chartered Accountant

