



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

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

Name of Company	SHIFA INTERNATIONAL HOSPITALS LIMITED
Date of Annual General Meeting	October 27, 2023
Date of Poll	October 27, 2023
Dates for casting e-voting	24-10-2023 9.00 a.m. to 26-10-2023 5.00 p.m.
Last date of receiving post ballot	October 26, 2023
Any other related information	NIL

Resolutions:

Agenda Item No.5	"RESOLVED that Company be and is hereby authorised and approved to circulate its annual audited financial statements and related documents (included in the annual report) to its members through a QR enabled code and weblink in accordance with S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan."
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Vote casted in person or through proxy:

Particulars		Result of resolution(s)					
Name of Member*/ Folio No.		Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Agenda Item No.5	
Name of Member	CDC A/C No.					Favor	Against
Dr. Manzoor H. Qazi	4705-15631	Person	1,494,649	1,494,649		1,494,649	
Dr. Habib Ur Rahman	4705-15632	Person	427,720	427,720		427,720	
Dr. Zeeshan Bin Ishtiaque	4916	Person	2,120	2,120		2,120	
Dr. Zeeshan Bin Ishtiaque	5264-156641	Person	45,000	45,000		45,000	
Mr. Qasim Farooq Ahmad	4705-8291	Person	1,810,569	1,810,569		1,810,569	
Mr. Qasim Farooq Ahmad	4719	Person	283,925	283,925		283,925	
Dr. Samea Kauser Ahmad	150	Person	110,125	110,125		110,125	
Dr. Samea Kauser Ahmad	4705-93982	Person	941,080	941,080		941,080	
Syed Ilyas Ahmed	4442	Person	11,562	11,562		11,562	
Dr. Mohammad Naseem Ansari	3350-130183	Person	5,610	5,610		5,610	
Dr. M. Naseem Ansari	4705-85097	Person	11,373	11,373		11,373	
Mr. Javed Kazim Siddiqui	4815	Person	1	1		1	
Mr. Taimoor Shah	5264-27082	Person	3,900	3,900		3,900	
Dr. Fatima Zohra Ahmad	4835	Person	151,988	151,988		151,988	
Dr. Fatima Zohra Ahmad	1826-21642	Person	599,993	599,993		599,993	
Dr. Fatima Zohra Ahmad	4705-93905	Person	451,211	451,211		451,211	
Dr. Mazhar Ali Mufti	307-90906	Person	836	836		836	
Dr. Mazhar Ali Mufti	4705-9679	Person	1,122	1,122		1,122	
Dr. Danyal Hassan	3011	Person	510	510		510	
Mr. Samiullah Sharief	4	Person	162,180	162,180		162,180	
Mr. Samiullah Sharief	146	Person	102,000	102,000		102,000	
Mr. Samiullah Sharief	4644	Person	102,000	102,000		102,000	
Mr. Samiullah Sharief	4645	Person	102,000	102,000		102,000	
Mr. Samiullah Sharief	4646	Person	102,000	102,000		102,000	
Dr. Mohammad Salim Khan	4705-78300	Person	153,276	153,276		153,276	
Dr. Munir Iqbal Malik	10629-433444	Person	3,113	3,113		3,113	
Mr. Faqir Muhammad	2972	Person	1,020	1,020		1,020	
Mr. Mozammil Iqbal	6452-45493	Person	6	6		6	
Mr. Hassan Azam Shibli	5264-82748	Person	45	45		45	
Rehana Gill	2982	Person	510	510		510	
Syed Mudassar Ahmad Bukhari	10629-371305	Person	539	539		539	
Mr. Barkhurdar	4462	Person	510	510		510	
Mr. Muhammad Aslam Qureshi	2988	Person	510	510		510	
Syed Nayyar Ali Zaidi	307-77630	Person	10	10		10	
Mr. Muhammad Ali Kazmi	6452-69600	Person	5	5		5	
Mr. Muhammad Asim Altaf	4705-105614	Person	10	10		10	
Mr. Imran Ali	4577	Person	510	510		510	
Mr. Imran Ali	4915	Person	2,040	2,040		2,040	
Mr. Nawazish Rasool Chaudhry	10629-406929	Person	53	53		53	
Dr. Rehana Sayeed	4705-109446	Person	139,354	139,354		139,354	
Abdul Tayyab Khan / Muhammad Hammad Khan	10629-70485	Person	5	5		5	
Abdul Tayyab Khan	14837-1721	Person	3	3		3	
Abdul Jawwad Khan	14837-1960	Person	3	3		3	
Muhammad Waqar Hussain	14837-2265	Person	2	2		2	
Muhammad Hammad Khan / Shahana Tayyab	1826-78246	Person	2	2		2	
Sarwat Jabeen	6452-57373	Person	1,502	1,502		1,502	
Muhammad Tariq Baig	6122-127183	Person	1	1		1	
Mr. Shakir Zamir Siddiqi	2428	Person	1,651	1,651		1,651	
Zahra Jabeen Anwar	14837-8726	Person	2	2		2	
Total			7,228,156	7,228,156		7,228,156	



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Particulars			Result of resolution(s)		
Name of Member*/ Folio No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Agenda Item No.5
Tameer-e-Millat Foundation	7419-13148	Proxy	204,000	204,000	204,000
Tameer-e-Millat Foundation	4705-10896	Proxy	5,385,160	5,385,160	5,385,160
Tameer-e-Millat Foundation	4559	Proxy	2,355,253	2,355,253	2,355,253
SIHL Emp Grat Fund	4824	Proxy	78,461	78,461	78,461
Shifa Tameer-e-Millat University	4827	Proxy	60,200	60,200	60,200
Shifa Tameer-e-Millat University	6684-297567	Proxy	100,000	100,000	100,000
Shifa Foundation	4412	Proxy	70,633	70,633	70,633
Shifa Foundation	4519	Proxy	2,118	2,118	2,118
Shifa Foundation	4705-10895	Proxy	543,502	543,502	543,502
Shifa Foundation	5264-224959	Proxy	2,063,900	2,063,900	2,063,900
Shifa Foundation	7419-13189	Proxy	15,096	15,096	15,096
Mrs. Kulsoom Zaheer Ahmad	74 ,1826-21550 & 4705-8292	Proxy	5,312,764	5,312,764	5,312,764
Dr. Mohammad Ahmad Bilal	1826-21410 & 4705-8292	Proxy	1,534,050	1,534,050	1,534,050
CDC - Trustee Atlas Islamic Dedicated Stock Fund	17681-26	Proxy	34,500	34,500	34,500
CDC - Trustee Atlas Islamice Stock Fund	9449-25	Proxy	29,500	29,500	29,500
CDC - Trustee APF-Equity Sub Fund	10603-21	Proxy	45,000	45,000	45,000
CDC - Trustee APIF-Equity Sub Fund	10900-25	Proxy	52,500	52,500	52,500
CDC - Trustee Atlas Stock Market Fund	5959-27	Proxy	676,200	676,200	676,200
Total			18,562,837	18,562,837	18,562,837
Totals:			25,790,993	25,790,993	-

Vote casted through e-voting:

Particulars		Result of Resolutions			
Name of Member*/ Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Agenda Item No.5	
Name of Member	CDC A/C No.			Favor	Against
ASADULLAH JAMAL HASHMI	0064520081985	815	815	-	815
Baidar Iqbal Rana	0106290299282	1,730	1,730	-	1,730
BAIDAR IQBAL RANA	0035250004609	1,600	1,600	-	1,600
ATIF HUSSAIN	0061220168799	5	5	-	5
FAYYAZ AHMED AWAN	0124840003301	19	19	-	19
JAWAD AHSAN	0147460079751	8,000	8,000	-	8,000
SIRAJ-UD-DIN	0003070120695	510	510	-	510
MUHAMMAD ANSAB BUTT	0106290162258	200	200	-	200
Totals:		12,879	12,879	-	12,860

Vote casted through Post:

Particulars		Result of Resolutions			
Name of Member*/ Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Agenda Item No.5	
Name of Member/ Folio Number	CDC A/C No.			Favor	Against
International Finance Corporation	00547-8404	7,585,725	7,585,725	7,585,725	-
Totals:		7,585,725	7,585,725	-	7,585,725

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
Agenda Item No.5	33,389,597	33,389,597	-	33,389,578	19	100.00%	Passed	

Qatib ul Rahwan

Signature of Chairman

Place: Islamabad.

