

Regulation 10
Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Insurance Limited
Date of the general meeting	25 th April, 2024 at 11:30 AM
Date of poll/voting	25 th April, 2024
Dates for casting e-voting	19 th April, 2024 to 24 th April, 2024
Last date of receiving postal ballot	April 24, 2024 at 05.00 PM
Any other related information	–

Resolutions

Agenda/Resolution 6	<p>To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited.</p> <p>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited.”</p>
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Result of Voting (other than election of Directors)

Vote casted in person or through proxy:

Particulars			Result of resolutions			
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	Resolution No. 6	
					Favor	Against
List attached *	105*	114,265,539	114,265,539	0	114,265,539	0
Total	105*	114,265,539	114,265,539	0	114,265,539	0

**Including members who casted votes in person/via video link during meeting/through proxy and excluding members who casted vote through e-voting.*

Vote casted through e-voting:

Particulars		Result of resolutions			
Name of member/Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 6	
				Favor	Against
Tabulation Sheet attached	31,488,855	31,488,855	0	31,488,855	0
Total	31,488,855	31,488,855	0	31,488,855	0



TPL Insurance Ltd.

20th Floor, Sky Tower-East Wing, Dolmen City,
HC-3, Block 4, Abdul Sattar Edhi Avenue,
Clifton, Karachi, Pakistan.

☎ (021) 111-000-301
(021) 37130223
✉ info@tplinsurance.com
🌐 www.tplinsurance.com

Vote casted through post:

Particulars		Result of resolutions			
Name of member/Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 6	
				Favor	Against
0	-	-	0	-	0
Total	-	-	0	-	0

Consolidated result of voting

Sr. No.	Resolutions	Total No. of Shares/ Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Castes in Favor	Resolution Passed/Not Passed	Remarks
1.	Resolution 6	145,754,394	145,754,394	0	145,754,394	0	100%	Passed	



Signature of Chairman

Place: Karachi

Date: 25-04-2024



TPL Insurance Ltd.

20th Floor, Sky Tower-East Wing, Dolmen City,
HC-3, Block 4, Abdul Sattar Edhi Avenue,
Clifton, Karachi, Pakistan.

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 www.tplinsurance.com

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON THURSDAY, APRIL 25, 2024 AT 11:30 A.M.

AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING

STOCK EXCHANGE ROAD, KARACHI.



S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A.C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
01	K. MOHAMMAD	6684 80070	4952-10621	05		42201-2029636-1	M
02	Mohammad Fayyaz	4952-10621		18		42301-09830445	Mohammad Fayyaz
03	Sarvina	10231-20090		01		42301-0804126-8	Sarvina
04	Muhammad Ishaq	03233-70427		31		42101-4964864-7	Muhammad Ishaq
05	Muhammad Saad	4374-11125		05		42301-0664717-1	Muhammad Saad
06	Muhammad Ayesha	6502-4500		14		42201-0774622-7	Muhammad Ayesha
07	Muhammad Shahid	6684-179005		11			Muhammad Shahid
08	Abdul Chaffar	6684-179039		10			Abdul Chaffar
09	M.M.A. Saad Ahmad	18261-60812		01			M.M.A. Saad Ahmad
10	M/Saadia Khan	6684-6976		02			M/Saadia Khan

TPL INSURANCE LIMITED

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STOCK EXCHANGE ROAD, KARACHI.



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				OWN	PROXY		
11	Shahzad	07349/3754		14			Shahzad
12	MASIRA	07344/0744		14			Masira
13	M. Aslam Avenue	11387-31172		10			M. Aslam
14	ABDUL RAZIQ FASIH	06684-195886		6			Abdul Raziq
15	SITARA M. BAKHAR	6684-291750		105			Sitara
16	Tarzan	208-22208		01			Tarzan
17	M. Javed	045770162		01			M. Javed
18	Muneeb Ahmed	5348-19815		01			Muneeb Ahmed
19	AMIR SADIQ	03277-101869		14			Amir Sadik
20	ERUM	4457-65253		01			Erum

TPL INSURANCE LIMITED

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S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
21	ERUM	6684-122765		01			<i>[Signature]</i>
22	M. IDRIS	3277-50753		166			<i>[Signature]</i>
23	AQBER AHMED	06684-103484		01			<i>[Signature]</i>
24	Izhan Awan	3277-66867		01			<i>[Signature]</i>
25	SHARMIN ARA	3277-112672		02			<i>[Signature]</i>
26	FAIZA	3277-81516		01			<i>[Signature]</i>
27	FAIZA	4457-58068		01			<i>[Signature]</i>
28	Syfa	4457-89519		01			<i>[Signature]</i>
29	Syfa	5277-108775 108772		01			<i>[Signature]</i>
30	FAIZA	584		10			<i>[Signature]</i>

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

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STOCK EXCHANGE ROAD, KARACHI.



S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
31	M. SHAD	05348 -26281	10731-12974	10			[Signature]
32	Syed Mehmood Ghodrat Said Khan	10731-12974	10731-12974	172			[Signature]
33	M. HUSSAIN	4085 -145605	4085 -145605	5			[Signature]
34	UMMAIS	04457-89295	04457-89295	01			UMMAIS
35	Shah	06684	06684-179013	10			[Signature]
36	Mehmood Begum	01826-74526	01826-74526	44			Mehmood
37	SAMRAH SA	6684-115959	6684-115959	01			[Signature]
38	M. ALI	4457-5967	4457-5967	4			M. ALI
39	M. ALI	6684-119688	6684-119688	01			[Signature]
40	Mehd Ali Khan	06645-18582	06645-18582	00			[Signature]

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STOCK EXCHANGE ROAD, KARACHI.



S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
41	Shahid Ali		4424-31753	01			Shahid Ali
42	MOLAD AMIN		4952-25137	10			M. Amin
43	RAFAT ARA		3277-80628	12			Rafat Ara
44	SHOMIS ISMAIL		3277-02661	01			[Signature]
45	SHOMIS ISMAIL		11387-24326	01			[Signature]
46	Ashraf Ahmad		6684-99211	350			Ashraf Ahmad
47	M. FAROOQ		03939-1095	02			[Signature]
48	M. FAROOQ		06455-8237	02			[Signature]
49	M. FAROOQ		0740-5585	02			[Signature]
X	M. FAROOQ		853				[Signature]

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TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON THURSDAY, APRIL 25, 2024 AT 11:30 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



S. N.O.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
50	Abdul Maleen	01826-48372		01			<i>[Signature]</i>
	MARIA	506 0307-20549					<i>[Signature]</i>
	Fareeha	10629-87417					<i>[Signature]</i>
51	S. A. Akar	03277-6216		01			<i>[Signature]</i>
52	M. Zeeshan	0208-26134		02			<i>[Signature]</i>
53	M. Fahim	06684 84328		02			<i>[Signature]</i>
54	ABDUL QADIR	06684-27705		01			<i>[Signature]</i>
55	Fareeha Younsy	7450-25890		01			<i>[Signature]</i>
56	SHOUKA NUR	4366-2760		01			<i>[Signature]</i>
57	M. S. S. S. S.	564		04			<i>[Signature]</i>

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TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON THURSDAY, APRIL 25, 2024 AT 11:30 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
X	Ali	10629-198187					Ali
X	Shabana	208-3250					Shabana
58	Margis Shahide	0208-10821	02				M. Margis Shahide
59	Robin Naz	0208-12530	02				Robin Naz
X	Shamim	0208-12548					Shamim
60	Nasreen Javid	0208-13405	02				Nasreen Javid
61	Lubna M.Ali	04085-141208	06				Lubna M.Ali
62	M. Ali	0366-1788	05				M.Ali
X	M. Qasim	0208-5543					M. Qasim
63	Habib M. Jilani	0208-48560	01				Habib M. Jilani

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

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AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
64	Muhammad Talha	10629-204076		05			Talha
		759					
		756					
65	M. Ali	10231-7675		01			M. Ali
66	M. SMAYID	4457-36650		01			Smayid
67	M. S. Feroz	3277-41419		01			Smayid
68	M. Usman	07450795		01			Usman
69	MANSUR BARAK	545		04			Mansur
70	Yasmin	3277-112502		01			Yasmin
71	S. A. Alau	10629-346398		01			S. A. Alau

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TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON THURSDAY, APRIL 25, 2024 AT 11:30 A.M

AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING

STOCK EXCHANGE ROAD, KARACHI.

S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
72	Bilqees Bano	03277-134269		01			Bilqees
73	Safiyah Naz	06684-277114		01			Safiyah
74	Saminah	10679-386097		02			Saminah
75	Abdul Basit	06684-93727		01			Abdul
76	Hafiza Asah	0208-27553		02			Hafiza
X	Yasmin	3277-11202		01			Yasmin
77	Fahim	1826-50987		01			Fahim
78	SAEED AHMED BAKI	668402983 066-852983		06		42101-9136388-7	Saeed Ahmed Baki
79	SABIR US SARFARAZ	03277-119687		10			SABIR
80	Muhammad Asif	04085-113504		10			Muhammad Asif

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TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON THURSDAY, APRIL 25, 2024 AT 11:30 A.M.

AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING

STOCK EXCHANGE ROAD, KARACHI.

S. N.O.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A.C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
81	Fakir Khan	06629-196940		01			F. Khan
82	Rabida Khan	307-20549		02			Rabida Khann
X	Saminia	6684-106657					Saminia
83	Shedida Khan	10231-18607		48			Shedida
84	Afsham Fatima	7112-3996		02			Afsham
X	Nazish	6684-106657					Nazish
85	Pubina Saeed	06684-126832		159			Nazish
X	Saminia	6684-106669					Saminia
86	Rabida	06684-126840		06			Don
87	Hina	06684-128572		01			Hina

TPL INSURANCE LIMITED

ANNUAL GENERAL MEETING

HELD ON THURSDAY, APRIL 25, 2024 AT 11:30 A.M.
AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD, KARACHI.



S. NO.	NAME OF MEMBERS	FOLIO NO.	PARTICIPANT & SUB. A/C. NO.	NUMBER OF SHARES		C.N.I.C. NUMBER	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
X	Farooq Ghaffar	06684-138580		~			Farooq
88	M. Kamran	06684-139520		06			M. Kamran
89	Sonam nade	06684-139082		06			Sonam nade
90	Danish	06684-138578		01			Danish
91	Saeed Ahmed	06684-161248		06			Saeed Ahmed
X	Hamza	07450-42797					Hamza
92	Fahim	06687-139090		06			Fahim
X	Abdul Mujeeb	04007-96076					
X	M. Kamran	04366-27403					M. Kamran
93	Amin Akram	06645-79311		01			Amin Akram

TPL Insurance Limited

Result Sheet for Resolution at the Annual General Meeting to be held on Thursday, April 25, 2024

at 11:30 A.M. at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	25 Apr, 2024
Date of poll	25 Apr, 2024
Dates for casting e-voting	19 Apr, 2024 To 24 Apr, 2024
Last date of receiving postal ballot	24 Apr, 2024

Resolution

Agenda Item No.6	<p>To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited.</p> <p>" RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited "</p>
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Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No.6	31488855	31488855	0	100.0000%	



TPL Insurance Limited

Result Sheet for Resolution at the Annual General Meeting to be held on Thursday, April 25, 2024

at 11:30 A.M. at the PSX Auditorium,

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Date of the AGM/EOGM	25 Apr, 2024
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Resolution

Agenda Item No.6	<p>To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited.</p> <p>" RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited "</p>
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Vote cast in person or through proxy

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1.	Agenda Item No.6	114265539	114265539	0	100.0000%	



TPL Insurance Limited

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Thursday, April 25, 2024

at 11:30 A.M. at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	25 Apr, 2024
Date of poll	25 Apr, 2024
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Resolution

Agenda Item No.6	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited. " RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited "
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Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.6	
				In Favor	Against
1	DFG-DEUTSCHE INVESTITIONS-UND ENTWICKLUNGSGESELLSCHAFT MBH	000521014420	31488750	31488750	0
2	SHÁHZAD MALIK BASHIR	006684291750	105	105	0
Total			31488855	31488855	0



TPL Insurance Limited

Result Sheet for Resolution at the Annual General Meeting to be held on Thursday, April 25, 2024

at 11:30 A.M. at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	25 Apr, 2024
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Resolution

Agenda Item No.6

To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited.

" RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited "

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.6	31488855	0	

Vote cast through ballot paper

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.6	0	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.6	114265539	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No.6	145754394	145754394	0	145754394	0	100.0000	Passed	



The Chairman

TPL Insurance Limited

20th Floor, Sky Tower-East Wing,
Dolmen City, HC-3, Block 4,
Abdul Sattar Edhi Avenue, Clifton,
Karachi.

Scrutinizer Report on voting for Special Resolutions, Passed in the Annual General Meeting of the Company held on April 25, 2024 at 11:30 AM.

Dear Sir,

We, Junaidy Shoaib Asad Chartered Accountants, appointed as Scrutinizer by the board of directors of TPL Insurance Limited under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution, as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Thursday April 25, 2024 at 11:30 AM at PSX Auditorium, Stock Exchange Building, Exchange Road, Karachi.

The Company passed the following Special Resolutions:

Agenda / Resolution 6	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited <i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for renewal of advance of Rs. 300 million to the associated company TPL Trakker Limited."</i>
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We 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 proxy:

Sr. No	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 6	
					Favor	Against
1	105	114,265,539	114,265,539	0	114,265,539	0
Total	105	114,265,539	114,265,539	0	114,265,539	0

Vote casted through e-voting:

Particulars		Result of resolutions			
Sr. No	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 6	
				Favor	Against
1	31,488,855	31,488,855	0	31,488,855	0
Total	31,488,855	31,488,855	0	31,488,855	0

JSA