

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

Name of Company	CHAKWAL SPINNING MILLS LIMITED
Date of General Meeting	November 21, 2025
Date of Poll	November 21, 2025
Dates for casting e-voting	18-11-2025 9.00 a.m. to 20-11-2025 5.00 p.m.
Last date of receiving post ballot	November 20, 2025
Any other related information	Not Applicable

Resolutions:

Agenda No.1	<p>Change of Name of the Company to Reflect its Revised and Intended Business Plan</p> <p>(Pursuant to Sections 12, 13, and 26 of the Companies Act, 2017 relating to Name, change of Name, and Registration and Effect Thereof, Thereof, respectively, in line with the revised business and objects of the Company)</p> <p>"RESOLVED THAT in accordance with the provisions of Sections 12, 13, and 26 of the Companies Act, 2017 and subject to the approval of the Securities and Exchange Commission of Pakistan (SECP), consent of the members be and is hereby accorded for the change of name of the Company so as to reflect its revised and intended business plan and objectives."</p> <p>"RESOLVED FURTHER THAT the name of the Company be and is hereby changed from Chakwal Spinning Mills Limited to proposed name of "Quantum Data Technologies Limited" subject to the availability of name from SECP.</p> <p>RESOLVED FURTHER THAT approval be and is hereby accorded to Khawaja Mohammad Kaleem Director of the company to suggest and adopt and execute any other suitable name in case of non-availability due to any reason(s) or circumstances.</p> <p>RESOLVED FURTHER THAT in consequence of the aforesaid change of name the relevant clauses of Memorandum and Articles of Association are hereby accordingly be changed."</p>
Agenda No.2	<p>Change in the Object Clause of the Memorandum of Association of the Company;</p> <p>(Under Section 32 of the Companies Act, 2017 — Alteration of Memorandum - and Section 26- Registration of Alteration and Effect Thereof)</p> <p>The principal line of business of the company shall be mentioned in the memorandum of association of the company which shall always commensurate with name of the Company. Therefore, Clause III (1) is changed as under</p> <p>"The principal line of business of the Company is to provide information technology (IT) and IT enabled services including importing, exporting, selling, purchasing, trading, production, distribution, customization, establishment, development or otherwise deal in all types of applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, cloud stations and all other related/allied Services/Products."</p> <p>"RESOLVED THAT pursuant to Section 32 read with Section 26 of the Companies Act, 2017, and subject to approval of the Securities and Exchange Commission of Pakistan (SECP), the existing object clause III (1) of the Memorandum of Association of the Company be and is hereby altered so as to align it with the revised and intended business plan of the Company as under."</p> <p>III (1) "The principal line of business of the Company is to provide information technology (IT) and IT enabled services including importing, exporting, selling, purchasing, trading, production, distribution, customization, establishment, development or otherwise deal in all types of applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, cloud based data centres and all other related/allied Services / Products."</p> <p>"RESOLVED FURTHER THAT the approval be and is hereby accorded to replace the existing Object clause under Clause III (1) of the Memorandum of Association to change its principal line of business as mentioned above"</p>
Agenda No.3	<p>Approval of the business plan of the company</p> <p>The board of directors in its meeting held on October 29, 2025 has recommended the business plan along with financial projections of the proposed IT and cloud Business. The company has placed the business plan on its website www.chakwalspinningmills.com</p> <p>To consider and, if thought fit, to approve the revised business plan of the Company as recommended by the Board of Directors, in line with the proposed change of name and object clause of the Memorandum of Association</p> <p>"RESOLVED THAT the approval be and is hereby accorded to business plan along with financial projections already approved by the Board of Director in its meeting held on October 29, 2025.</p> <p>RESOLVED FURTHER THAT if the business plan is subject to any amendments/ additions/suggestion Khawaja Mohammad Kaleem Director of the company, be and is hereby authorized to take affect all changes in the business plan without the need to pass fresh resolution of the Board and shareholders of the company.</p> <p>RESOLVED FURTHER THAT Khawaja Mohammad Kaleem Director of the company, and the Company Secretary of the Company, acting singly, be and is hereby authorized to take all necessary steps and execute all necessary documents towards fulfillment of all legal and corporate requirements involved, and to file all requisite documents with the Securities and Exchange Commission of Pakistan, as may be necessary or expedient for the purpose of fully giving effect to and implementing the letter, spirit and intent of the foregoing resolution(s)</p> <p>RESOLVED FURTHER THAT the aforesaid special resolution(s) shall be subject to any amendment, addition or deletion as may be suggested, directed and advised by the SECP and/or any other regulatory body which suggestion, direction or advice shall be deemed to be part of these Special Resolution(s) without the need of the Shareholders to pass fresh Resolution(s)."</p>

S.No	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	Remarks
1	Agenda No.1	96,625,574	96,625,574	-	96,625,574	-	100.00%	Pass
2	Agenda No.2	96,625,574	96,625,574	-	96,625,574	-	100.00%	Pass
3	Agenda No.3	96,625,574	96,625,574	-	96,625,574	-	100.00%	Pass

Signature of Chairman

Place: Lahore.

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

Name of Company	CHAKWAL SPINNING MILLS LIMITED
Date of General Meeting	November 21, 2025
Date of Poll	November 21, 2025
Dates for casting e-voting	18-11-2025 9.00 a.m. to 20-11-2025 5.00 p.m.
Last date of receiving post ballot	November 20, 2025
Any other related information	Not Applicable

Resolutions:

Agenda No.1	<p>Change of Name of the Company to Reflect its Revised and Intended Business Plan (Pursuant to Sections 12, 13, and 26 of the Companies Act, 2017 relating to Name, change of Name, and Registration and Effect Thereof, Thereof, respectively, in line with the revised business and objects of the Company)</p> <p>"RESOLVED THAT in accordance with the provisions of Sections 12, 13, and 26 of the Companies Act, 2017 and subject to the approval of the Securities and Exchange Commission of Pakistan (SECP), consent of the members be and is hereby accorded for the change of name of the Company so as to reflect its revised and intended business plan and objectives."</p> <p>"RESOLVED FURTHER THAT the name of the Company be and is hereby changed from Chakwal Spinning Mills Limited to proposed name of "Quantum Data Technologies Limited" subject to the availability of name from SECP.</p> <p>RESOLVED FURTHER THAT approval be and is hereby accorded to Khawaja Mohammad Kaleem Director of the company to suggest and adopt and execute any other suitable name in case of non-availability due to any reason(s) or circumstances.</p> <p>RESOLVED FURTHER THAT in consequence of the aforesaid change of name the relevant clauses of Memorandum and Articles of Association are hereby accordingly be changed."</p>
Agenda No.2	<p>Change in the Object Clause of the Memorandum of Association of the Company; (Under Section 32 of the Companies Act, 2017 — Alteration of Memorandum - and Section 26- Registration of Alteration and Effect Thereof)</p> <p>The principal line of business of the company shall be mentioned in the memorandum of association of the company which shall always commensurate with name of the Company. Therefore, Clause III (1) is changed as under</p> <p>"The principal line of business of the Company is to provide information technology (IT) and IT enabled services including importing, exporting, selling, purchasing, trading, production, distribution, customization, establishment, development or otherwise deal in all types of applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, cloud stations and all other related/allied Services/Products."</p> <p>"RESOLVED THAT pursuant to Section 32 read with Section 26 of the Companies Act, 2017, and subject to approval of the Securities and Exchange Commission of Pakistan (SECP), the existing object clause III (1) of the Memorandum of Association of the Company be and is hereby altered so as to align it with the revised and intended business plan of the Company as under."</p>

III (1) "The principal line of business of the Company is to provide information technology (IT) and IT enabled services including importing, exporting, selling, purchasing, trading, production, distribution, customization, establishment, development or otherwise deal in all types of applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, cloud based data centres and all other related/allied Services / Products."

"RESOLVED FURTHER THAT the approval be and is hereby accorded to replace the existing Object clause under Clause III (1) of the Memorandum of Association to change its principal line of business as mentioned above"

Agenda No.3

Approval of the business plan of the company

The board of directors in its meeting held on October 29, 2025 has recommended the business plan along with financial projections of the proposed IT and cloud Business. The company has placed the business plan on its website www.chakwalspinningmills.com

To consider and, if thought fit, to approve the revised business plan of the Company as recommended by the Board of Directors, in line with the proposed change of name and object clause of the Memorandum of Association

"RESOLVED THAT the approval be and is hereby accorded to business plan along with financial projections already approved by the Board of Director in its meeting held on October 29, 2025.

RESOLVED FURTHER THAT if the business plan is subject to any amendments/ additions/suggestion Khawaja Mohammad Kaleem Director of the company, be and is hereby authorized to take affect all changes in the business plan without the need to pass fresh resolution of the Board and shareholders of the company.

RESOLVED FURTHER THAT Khawaja Mohammad Kaleem Director of the company, and the Company Secretary of the Company, acting singly, be and is hereby authorized to take all necessary steps and execute all necessary documents towards fulfillment of all legal and corporate requirements involved, and to file all requisite documents with the Securities and Exchange Commission of Pakistan, as may be necessary or expedient for the purpose of fully giving effect to and implementing the letter, spirit and intent of the foregoing resolution(s)

RESOLVED FURTHER THAT the aforesaid special resolution(s) shall be subject to any amendment, addition or deletion as may be suggested, directed and advised by the SECP and/or any other regulatory body which suggestion, direction or advice shall be deemed to be part of these Special Resolution(s) without the need of the Shareholders to pass fresh Resolution(s)."

S.No	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
1	Agenda No.1	96,625,574	96,625,574	-	96,625,574	-	100.00%	Pass
2	Agenda No.2	96,625,574	96,625,574	-	96,625,574	-	100.00%	Pass
3	Agenda No.3	96,625,574	96,625,574	-	96,625,574	-	100.00%	Pass

Signature of Chairman

Place: Lahore.