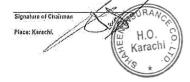
Annexure II Regulation 10 and 11A Results of Voting on Resolutions/Execution Report

Name of Company	Shabeen Insurance Company Limited						
Date of General Meeting	April 28, 2025						
Date of Poli	April 28, 2025						
Dates for casting e-voting	25-04-2025 9.00 a.m. to 27-04-2025 5.00 p.m.						
ast date of receiving postal ballot	April 27, 2025						
Any other related information	NIL						
Resolutions:							
	"Resolved That the fee for attending the Quarterly Board of Directors' meeting only be and is hereby approved to be paid up to Rs 50,000/- per meeting for nomines director, up to Rs 100,500/- per meeting for independent director and up to Rs 75,000/- per meeting for Chairman.						
	Further Resolved That pursuant to Section 38 and all other applicable provisions of the Companies Act, 2017 the Article 83 of the Articles of Association of the Company be altered as under."						
Agenda No.1	"\$3. Unless otherwise determined by the Company in General Meeting the remuneration of each nominee director shall be upon Rs 59,000%, upto Rs 100,000% for each independent director and upto Rs 75,000% for Chairman for each quarterly Board of Directors meeting only, he attends, plus the actual travelling expenses incurred by Him.						
	"Resolved Forther That the Chief Executive Officer and / ne Company Secretary be and are hereby authorized to comply with the logal formulties in this regard."						
	Further Resolved That, the affressid resolution shall be subject to any encodiment, modification, addition or deletion as may be required and such amendment, modification, addition deletion shall not require fresh approval of members."						
	*Resolved That the Authorized Share Capital of the Company be and is hereby increased from Rs 1,000,000,000% to Rs 2,500,000,000% and that Clause No 5 of the Memorandum of Association and Article No 6 of Articles of Association of the Company be and are hereby accordingly amended."						

9 No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Humber of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Agenda No.1	44,747,880	44,748,957	*	44,747,344	1,613	-100%	Passed	
2	Apenda No.2	44 747 830	44 748 957	A net ede	44 744 481	4 476	100%	Dascod	

Further Resolved That, the Chief Executive Officer and for Company Secretary be and are hereby authorized to comply with the legal formalities in this regard."

Further Resolved That, the sloressid resolution shall be subject to any amendment, modification, addition or deletion as may be required and such amendment, modification, addition or deletion as may be required and such amendment, modification, addition or deletion shall not require fresh approval of members."



Agenda No.2