

**Report of Scrutinizer**  
**Under Regulation 11(A) of the Companies (Postal Ballot)**  
**Regulations, 2018**

December 29, 2023

The Chairman of the Meeting  
Sui Southern Gas Company Limited  
SSGC House, Sir Shah Suleman Road  
Gulshan-e-Iqbal  
Karachi.

Dear Sir,

We, Yousuf Adil, Chartered Accountants, appointed as Scrutinizer by the Board of Directors of Sui Southern Gas Company Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolutions, as per the requirements of the Regulations, at the Annual General Meeting of the Company held on December 29, 2023 at 11:00 a.m. at Arena, Jade Hall, Karsaz Service Road, Karachi, submit our report as required under the Regulations as under:

**Vote casted in Person or through Proxy :**

Particulars		Result of Resolutions						
No. of Members present in Person	No. of Members present through Proxy	Total No. of Shares held or No. of Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 04		Resolution No. 05	
					Favour	Against	Favour	Against
27	2	82,304,258	82,299,029	5,229	82,299,029	Nil	82,299,029	Nil
<b>Total</b>		<b>82,304,258</b>	<b>82,299,029</b>	<b>5,229</b>	<b>82,299,029</b>	<b>Nil</b>	<b>82,299,029</b>	<b>Nil</b>

**Vote casted in person or through e-voting :**

Particulars		Result of Resolutions					
No. of Members Casting the Vote	Total No. of Shares held or No. of Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 04		Resolution No. 05	
				Favour	Against	Favour	Against
26	157,063	157,063	Nil	141,383	15,680	140,183	16,880
<b>Total</b>		<b>157,063</b>	<b>Nil</b>	<b>141,383</b>	<b>15,680</b>	<b>140,183</b>	<b>16,880</b>

**Vote casted through post :**

Particulars		Result of Resolutions					
No. of Members Casting the Vote	Total No. of Shares held or No. of Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 04		Resolution No. 05	
				Favour	Against	Favour	Against
8	575,533,454	575,533,454	Nil	575,533,454	Nil	575,533,454	Nil
<b>Total</b>		<b>575,533,454</b>	<b>Nil</b>	<b>575,533,454</b>	<b>Nil</b>	<b>575,533,454</b>	<b>Nil</b>



**Consolidated Report of Voting:**

S. No.	Resolutions of Agenda Item No.	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
1.	Resolution No. 04	657,994,775	657,989,546	5,229	657,973,866	15,680	99.998%	Resolution Passed	Adopted
2.	Resolution No. 05	657,994,775	657,989,546	5,229	657,972,666	16,880	99.997%	Resolution Passed	Adopted

**Other details:**

Date and time of Un-blocking of e-voting results by the Chairman	<b>December 29, 2023 at 11:00 a.m.</b>
Last date and time of receiving Postal Ballot by the Company	<b>December 28, 2023 till 05:00 p.m.</b>

- o 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): **Not Applicable.**

Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company: **No.**

**Resolutions adopted in the AGM, held on December 29, 2023 at 11:00 a.m. at Arena, Jade Hall, Karsaz Service Road, Karachi.**

Resolution No.	Resolutions	Agenda Item
<b>04</b>	<p><b>"RESOLVED THAT</b> notice of general meeting shall be dispatched to Members as per requirements of the Act, at their registered address, containing the QR enabled code and the web-link address to view and download the annual audited accounts together with the reports and documents required to be annexed thereto under the Act and notified by the SECP vide its S.R.O. 389 (I) 2023 dated March 21, 2023 be and is hereby approved."</p> <p><b>"FURTHER RESOLVED THAT</b> the Company shall be considered compliant with the relevant requirements of Section 223(6) of the Companies Act, 2017 by sending the audited financial statements through e-mail and/ or sending a notice of meeting containing a QR code and the Web-link address. In case hardcopy of the audited financial statements and / or notice of AGM of the Company is desired, a specific request for the same will be made."</p> <p><b>"FURTHER RESOLVED THAT</b> Company Secretary be and is hereby singly authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and / or consequential to give effect to the aforesaid resolution."</p>	<p><b>No. 04</b></p> <p>To consider and, if deemed fit, to pass with or without any modifications the following resolutions as ordinary resolutions, to obtain consent from the members for the transmission / dispatching of annual audited accounts through QR enabled code and web-link, as allowed under S.R.O 389 (I)/ 2023, dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan (SECP):</p>
<b>05</b>	<p><b>"RESOLVED THAT</b> initiation of issuance of subsidiary of SSGCL namely: SSGC LPG Limited (to be converted) through Initial Public Offer (IPO) in future be and is hereby approved."</p> <p><b>"FURTHER RESOLVED THAT</b> the issuance of 33,333,333 Ordinary Shares through IPO upon such terms and conditions as deemed appropriate by the SSGC LPG Limited (to be converted), be and is hereby approved."</p> <p><b>"FURTHER RESOLVED THAT</b> undertaking of all requisite steps for the listing of SSGC LPG Limited (to be converted) at Pakistan Stock Exchange Limited (PSX) anytime in future be and is hereby approved, subject to compliances under the provisions of the Companies Act, 2017, Rules and Regulations thereunder and the Listing Regulations of the PSX".</p> <p><b>"FURTHER RESOLVED THAT</b> the Company Secretary / Deputy Managing Director (DMD, F&amp;A) / CFO singly and / or jointly be and are hereby authorized to do all acts and deeds and take all such steps under the law as may be necessary, proper or expedient to give effect to these resolutions."</p>	<p><b>No. 05</b></p> <p>To consider and approve the Initial Public Offer (IPO) of shares of SSGC LPG Limited (to be converted), and pass, with or without modification(s), the following resolution as a Special Resolutions:</p>

Yousuf Adil  
Chartered Accountants  
Karachi