



**Report of Scrutinizer - From S.M. Suhail & Co., Chartered Accountants**  
[Regulation 11(A)]

To,  
The Chairman  
Extra Ordinary General Meeting of M/s. Supernet Technologies Limited  
Held on Friday, June 27, 2025 at 10:30 a.m. at the Khorshed Mahal, Avari Towers, Karachi.

Dear Sir,  
We, S.M. Suhail & Co. Chartered Accountants., appointed as Scrutinizer by the board of directors of Supernet Technologies 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 resolution(s), as per the requirements of the Regulations, at the Extra Ordinary General Meeting of the Company, held on Friday, June 27, 2025 at 10:30 a.m. at the Khorshed Mahal, Avari Towers, Karachi, submit our report as required under the Regulations:

1. Details of voting taken place during the meeting are as following:

Merger, by way of amalgamation of Supernet Limited (SNL) with and into Supernet Technologies Limited (STL) along with all ancillary matters and in accordance with the Scheme of Arrangement dated May 27, 2025 as approved by the Board of Directors.

Particulars	Result						
Mode of Voting	No. of Members Casting Vote	Total No. of Shares Held or No. of Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Total No. of Votes Against	Total No. of Votes in Favour	Percentage of Votes Casted in Favour
In Person / Through Proxy	22	314,760	314,760	-	-	314,760	100%
Through E-Voting	5	3,142	3,142	-	3,090	52	2%
Through Post	0	-	-	-	-	-	-
<b>Total</b>	<b>27</b>	<b>317,902</b>	<b>317,902</b>	<b>-</b>	<b>3,090</b>	<b>314,812</b>	<b>99%</b>

S.No.	Merger, by way of amalgamation of Supernet Limited (SNL) with and into Supernet Technologies Limited (STL)	Total Number of Votes	Total No. of Votes Casted	Total No. of Invalid Votes	Number of Votes Casted in Favour	Percentage of Votes Casted in Favour	Remarks
A	Resolution for agenda Item No. A	317,902	317,902	0	314,812	99%	Resolution Passed

2. 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):

Nil

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company :

Nil

**Other Details:**

Date and Time of announcing of e-voting results by the Chairman.	27-06-2025 10:30:00 am
Last date and time of receiving postal ballot by the Company.	26-06-2025 5:00:00 pm

Agenda Item No.	Special Business – Special Resolution
A	Merger, by way of amalgamation of Supernet Limited (SNL) with and into Supernet Technologies Limited (STL) along with all ancillary matters and in accordance with the Scheme of Arrangement dated May 27, 2025 as approved by the Board of Directors.
	The Company seeks approval from its shareholders to pass the Special resolution in respect of the special business stated in Agenda Item No. A of the Notice of Extra Ordinary General Meeting. "RESOLVED THAT the Scheme of Arrangement dated May 27, 2025, prepared under the provisions of Sections 279 to 283 and 285(8) of the Companies Act, 2017, for the corporate / capital re-organization of Supernet Limited and its group company i.e. Supernet Technologies Limited, along with their respective members, involving, inter alia, the merger, by way of amalgamation, of Supernet Limited with and into Supernet Technologies Limited, along with all ancillary and incidental matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required, or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017."

*S.M. Suhail & Co.*

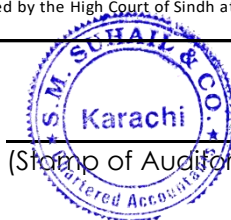
**S.M. Suhail & Co. Chartered Accountants**

Place: Karachi

Date: June 27, 2025

Our Ref: SMS-A-012382025

(Stamp of Auditors)



•Karachi  
•Lahore  
•Islamabad  
•UAE  
•Canada  
•Australia

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

Name of the Company	<b>Supernet Technologies Limited</b>
Date of the general meeting	<b>June 27, 2025</b>
Date of poll	<b>June 27, 2025</b>
Dates for casting e-voting	<b>June 24, 2025 to June 26, 2025</b>
Last date of receiving postal ballot	<b>June 26, 2025</b>
Any other related information	<b>Not Applicable</b>

**Resolutions**

Resolution 'A'	<b>"RESOLVED THAT</b> the Scheme of Arrangement dated May 27, 2025, prepared under the provisions of Sections 279 to 283 and 285(8) of the Companies Act, 2017, for the corporate / capital re-organization of Supernet Technologies Limited and its group company i.e. Supernet Limited, along with their respective members, involving, inter alia, the merger, by way of amalgamation, of the entire undertaking of Supernet Limited with and into Supernet Technologies Limited, along with all ancillary and incidental matters thereto, including the issuance of shares of Supernet Technologies Limited, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required, or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017."
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**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 'A'	
					Favor	Against
001571 – Maira Ahrar	In Person	100	100	Nil	100	Nil
001572 – Ahrar Hussain	In Person	100	100	Nil	100	Nil

**SUPERNET TECHNOLOGIES LIMITED**  
(Formerly Hallmark Company Limited)

Registered Office: 4th Floor, Tower B, World Trade Center, Khayaban-e-Roomi, Block - 5, Clifton, Karachi, Sindh - 75600  
Phone: +92-21-38553750 [www.hiclpk.com](http://www.hiclpk.com)



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001573 - Alia	In Person	100	100	Nil	100	Nil
001574 – Muhammad Asad Ahrar	In Person	100	100	Nil	100	Nil
03277-041419 – Muhammad Shahid	In Person	1	1	Nil	1	Nil
03277-081516 – Faiza	In Person	1	1	Nil	1	Nil
03277-082768 – Mohammed Shoaib	In Person	100	100	Nil	100	Nil
03277-112502 – Abdul Rauf	In Person	2	2	Nil	2	Nil
03277-119961 – Telecard Limited (Through Mr. Muhammad Farhan Saeed)	Through Proxy	314,220	314,220	Nil	314,220	Nil
03277-122799 – Abdul Rauf	In Person	4	4	Nil	4	Nil
04085-153971 – Muhammad Amin	In Person	1	1	Nil	1	Nil
04259-008414 – Faiza Irfan	In Person	1	1	Nil	1	Nil
04259-008422 – Faizan Dilawar	In Person	1	1	Nil	1	Nil
04259-009347 – Hasina Dilawar	In Person	1	1	Nil	1	Nil
04259-009354 – Rizwana Faisal	In Person	1	1	Nil	1	Nil
04259-009362 – Muhammad Faisal Dilawar	In Person	1	1	Nil	1	Nil
04424-031753 - Shamshad Ahmed Malik	In Person	1	1	Nil	1	Nil
04457-059967 – Muhammad Ali	In Person	1	1	Nil	1	Nil
04457-065253 – Erum Bano	In Person	1	1	Nil	1	Nil
04457-077191 – Muhammad Ali	In Person	1	1	Nil	1	Nil
05348-026281 – Muhammad Shoaib	In Person	21	21	Nil	21	Nil
06684-200819 – Amir Sadiq	In Person	1	1	Nil	1	Nil
<b>Total</b>	<b>22</b>	<b>314,760</b>	<b>314,760</b>	<b>Nil</b>	<b>314,760</b>	<b>Nil</b>

*\*In case of votes casted through proxy, mention the name of the proxy holder besides names of the member.*

## SUPERNET TECHNOLOGIES LIMITED

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**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 'A'	
				Favor	Against
03277-116717 – Qasim Qayyum	1,780	1,780	Nil	Nil	1,780
03525-101704 – Qasim Qayyum	400	400	Nil	Nil	400
4085-135929 – Asif Nathani	910	910	Nil	Nil	910
6452-219783 – Saad Tanvir	50	50	Nil	50	Nil
6684-291750 – Shahzad Malik Bashir	2	2	Nil	2	Nil
<b>Total</b>	<b>3,142</b>	<b>3,142</b>	<b>Nil</b>	<b>52</b>	<b>3,090</b>

**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 'A'	
				Favor	Against
Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Consolidated result of voting**

Sr. No.	Resolutions (In case of election of directors amend accordingly)	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 Casted in Favor	Resolution Passed/ Not Passed	Remarks
1.	Resolution 'A'	317,902	317,902	Nil	314,812	3,090	99.03%	Passed	-

Signature of Chairman

Place: Karachi

Date: June 27, 2025



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