REPORT FOR
MONITORING COMPLIANCE WITH
COMPANIES (POSTAL BALLOT)
REGULATIONS, 2018, AS AMENDED
THROUGH SRO 453(I)/2025 DATED MARCH
20, 2025 (THE "REGULATIONS") FOR
AGRIAUTO INDUSTRIES LIMITED

BDO

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Annexure-III
Report of Scrutinizer
[Regulation 11(A)]

To,

Mr. Fahim Kapadia

Chairman of the meeting

The Annual General Meeting of Agriauto Industries Limited

Held on Thursday, October 22, 2026 at 11:30 AM (PST) at Pearl-Continental (PC) Hotel, Ballroom 1&2, Club Road, opposite the PIDC Building, Civil Lines, Saddar Town, Karachi.

Dear Sir,

We, BDO Ebrahim & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of Agriauto Industries 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 Annual General Meeting of the Company, held on Thursday, October 22, 2026 at 11:30 AM (PKT) at Pearl-Continental (PC) Hotel, Ballroom 1&2, Club Road, opposite the PIDC Building, Civil Lines, Saddar Town, Karachi, submit our report as required under the Regulations as under.

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

Vote cast in person or through proxy:

Particulars			Results of voting				
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	Election of Directors		
					Name of Candidates	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected)
28	-	59,647	59,637	-	Mr. Yutaka Arae	666	-
28	-	59,647	59,637		Mr. Fahim Kapadia	513	-
28	-	59,647	59,637		Mr. Hamza Habib	556	-
28	-	59,647	59,637		Mr. Sohail P. Ahmed	447	-
28	-	59,647	59,637		Ms. Aliya Saeeda Khan	401	-

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28	-	59,647	59,637		Mr. Aqueel E. Merchant	56,442	-
28	-	59,647	59,637		Mr. Muhammad Tayyab Ahmad Tareen	526	-
28	-	59,647	59,637		Mr. Sultan Rehman	86	-

Vote casted through e-voting:

Particulars			Results of voting			
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	Election of Directors		
				Name of Candidates	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected)
49	131,046,888	131,046,888	-	Mr. Yutaka Arae	17,209,508	-
49	131,046,888	131,046,888	-	Mr. Fahim Kapadia	27,795,378	-
49	131,046,888	131,046,888	-	Mr. Hamza Habib	17,209,143	-
49	131,046,888	131,046,888	-	Mr. Sohail P. Ahmed	17,208,123	-
49	131,046,888	131,046,888	-	Ms. Aliya Saeeda Khan	17,208,658	-
49	131,046,888	131,046,888	-	Mr. Aqueel E. Merchant	17,206,575	-
49	131,046,888	131,046,888	-	Mr. Muhammad Tayyab Ahmad Tareen	17,209,032	-
49	131,046,888	131,046,888	-	Mr. Sultan Rehman	471	-

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Vote casted through post ballot:

Particulars				Results of voting		
				Election of Directors		
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	Name of Candidates	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected)
1	7,000	7,000	-	Mr. Yutaka Arae	0	-
1	7,000	7,000	-	Mr. Fahim Kapadia	0	-
1	7,000	7,000	-	Mr. Hamza Habib	0	-
1	7,000	7,000	-	Mr. Sohail P. Ahmed	0	-
1	7,000	7,000	-	Ms. Aliya Saeeda Khan	0	-
1	7,000	7,000	-	Mr. Aqueel E. Merchant	0	-
1	7,000	7,000	-	Mr. Muhammad Tayyab Ahmad Tareen	0	-
1	7,000	7,000	-	Mr. Sultan Rehman	7,000	-

Proxy Vote casted through post ballot

Particulars				Results of voting		
				Election of Directors		
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	Name of Candidates	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected)
34	57,836,569	57,836,569	-	Mr. Yutaka Arae	8,262,367	-
34	57,836,569	57,836,569	-	Mr. Fahim Kapadia	8,262,367	-
34	57,836,569	57,836,569	-	Mr. Hamza Habib	8,262,367	-
34	57,836,569	57,836,569	-	Mr. Sohail P. Ahmed	8,262,367	-

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34	57,836,569	57,836,569	-	Ms. Aliya Saeeda Khan	8,262,367	-
34	57,836,569	57,836,569	-	Mr. Aqueel E. Merchant	8,262,367	-
34	57,836,569	57,836,569	-	Mr. Muhammad Tayyab Ahmad Tareen	8,262,367	-
34	57,836,569	57,836,569	-	Mr. Sultan Rehman	0	-

Consolidated Report of Voting:

S. No.	Resolutions	Total No. of Shares/ Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Name of Candidates	Votes cast in Favor	Percentage of Votes Casted in Favour	Elected /Not Elected	Remarks
1.	Election of directors as fixed by the Board of Directors	26,992,872	188,950,094	0	Mr. Yutaka Arae	25,472,541	13.48%	Elected	
2.		26,992,872	188,950,094	0	Mr. Fahim Kapadia	36,058,258	19.08%	Elected	
3.		26,992,872	188,950,094	0	Mr. Hamza Habib	25,472,066	13.48%	Elected	
4.		26,992,872	188,950,094	0	Mr. Sohail P. Ahmed	25,470,937	13.48%	Elected	
5.		26,992,872	188,950,094	0	Ms. Aliya Saeeda Khan	25,471,426	13.48%	Elected	
6.		26,992,872	188,950,094	0	Mr. Aqueel E. Merchant	25,525,384	13.51%	Elected	
7.		26,992,872	188,950,094	0	Mr. Muhammad Tayyab Ahmad Tareen	25,471,925	13.48%	Elected	
8.		26,992,872	188,950,094	0	Mr. Sultan Rehman	7,557	0.00%	Not Elected	

* rounded to two decimals.

1. 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):
N/A

2. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company: The person present through proxy have already casted their votes through postal ballot.

Other Details:

Date and Time of un-blocking of e-voting results by the Chairman.	Thursday, October 22, 2026 (12:03 pm)
Last date and time of receiving postal ballot by the Company.	Wednesday, October 21, 2026 (05:00 pm)

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Resolutions:

Resolution	*"**RESOLVED THAT** the following persons have been elected at the Annual General Meeting held Thursday, October 22, 2026 as Directors of the Company for a term of 3 years commencing from, October 22, 2026:* 1. Mr. Yutaka Arae 2. Mr. Fahim Kapadia 3. Mr. Hamza Habib 4. Mr. Sohail P. Ahmed 5. Ms. Aliya Saeeda Khan 6. Mr. Muhammad Tayyab Ahmad Tareen 7. Mr. Aqueel E. Merchant



Name & Signature of Scrutinizer:
BDO EBRAHIM & CO.
Chartered Accountants
Place: 2nd Floor, Block C, Lakson Square Building No. 1, Sarwar Shaheed Road, Karachi-74200.
Email info@bdo.com.pk
Date: October 22, 2026.

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