

Lahore & Islamabad Pages 12 – Price Rs 25



CNERGYICO PK LIMITED NOTICE OF EXTRAORDINARY GENERAL MEETING

This is to inform you that pursuant to the Order of the High Court of Sindh at Karachi dated February 6, 2024, passed in Civil Miscellaneous Application No. 169 of 2024, in Petition bearing J. C. M. No. 4 of 2024 (the "Order"), an Extraordinary General Meeting ("Meeting") of Cnergyico Pk Limited (the "Company") will be held on Tuesday, March 26, 2024 at 10:00 am at the Moosa D. Desai Auditorium of The Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Clifton Karachi-75600, including through video link facility, to transact the following business:

A. Special Business
Pursuant to the Order, to consider and, if thought fit, to pass, with or without modification, the following resolution for, inter alia, a corporate reorganization / restructuring of the Company and its wholly owned subsidiaries i.e. Bosicorco OBB 1 (Private) Limited ("ORB 1"), Bosicorco OBB 2 (Private) Limited ("ORB"), Bosicorco OBB 2 (Private) Limited ("ORB") and Cnergyico Isomerate Pk
(Private) Limited ("ISOM"), involving (A) the bifurcation / separation of the Company into six segments / undertaking and Retained Undertaking,
ORB 2 Demerged Undertaking, OMB Demerged Undertaking, osB Demerged Undertaking, and the
merger, by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into ORB 1; (iii) OMB 2 Demerged Undertaking with and into ORB 2; (iii) OMB
Demerged Undertaking with and into OMB; (iv) OSB Demerged Undertaking with and into ORB 2, along with all ancillary matters thereto, in accordance with the
Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023.

The resolution to be passed by the requisite majority of members of the Company under Sections 279 and 282 of the Companies Act, 2017 is as under:

Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023.

The resolution to be passed by the requisite majority of members of the Company under Sections 279 and 282 of the Companies Act, 2017 is as under.

"RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (A) the bifurcation / separation of Cnergyico Pk Limited into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, ORB Demerged Undertaking, OPB Demerged Undertaking and Retained Undertaking, and the merger, by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB 2 Demerged Undertaking with and in

The Scheme of Arrangement will be subject to the subsequent sanction of the High Court of Sindh at Karachi.

To transact any other business that may be placed before the meeting with the permission of the Chair.

By the Order of the Board

Closure of Share Transfer Books
The register of members and the share transfer books of the Company will remain closed from Tuesday, 19th March 2024 until Tuesday, 26th March 2024 (both

Participation in the Meeting
Only persons whose names appear in the register of members of the Company as on Monday, 18th March 2024, are entitled to attend, participate in, and vote at

A member entitled to attend and vote may appoint another member as proxy to attend and vote on his / her behalf; however, for the purpose of E-Voting a non-member may also be appointed and act as proxy. Proxies must be received at the registered office of the Company not less than 48 hours before the time for holding the Meeting.

Guidelines for Central Depository Company of Pakistan Limited ("CDC") Account Holders CDC account holders should comply with the following guidelines of the SECP.

- Individuals should be account holder(s) or sub-account holder(s) and their registration details should be uploaded according to CDC regulations and must establish their identity at the time of the Meeting by presenting their original Computerized National Identity Card ("CNIC") or passport. Unless provided earlier, corporate entities must at the time of the Meeting produce a certified copy of a resolution of their Board of Directors or a Power of Attorney, bearing the specimen signature of the attorney.

Attorney, bearing the specimen signature of the attorney.

For Appointing Proxies
a) Individuals should be account holder(s) or sub-account holder(s) whose registration details should be uploaded according to CDC regulations and their proxy forms must be submitted at the registered office of the Company not less than 48 hours before the time for holding the Meeting.

The proxy form must be attested by two persons whose names, addresses and CNIC numbers must be specified therein.

Attested copies of the CNIC or passport of the beneficial owner and the proxy must be provided along with the form of proxy.

Proxies must at the time of the Meeting produce their original CNIC or passport.

Unless provided earlier, corporate entities must at the time of the Meeting produce a certified copy of a resolution of their Board of Directors or a Power of Attorney, bearing the specimen signature of the attorney.

Participation in the Meeting via Video Conference Facility.

Participation of members in general meetings through electronic means as a regular feature in addition to holding physical meetings. Accordingly, members interested in participating in the meeting are requested to share below information at company escretary@energive.coc.m for their appointment and proxy's verification by or before Friday, 22nd March 2024. In order to attend the Meeting through video conference facility, the members are requested to get themselves registered as per the below format:

Full Name of Member	Folio No. / CDC Account No.	CNIC Number	Registered Email Address	Cell Number

Video conference link details and login credentials will be shared with those members whose registered emails containing all the particulars are received on o before Friday, 22nd March 2024. Members can also provide their comments and questions for the agenda items of the Meeting at company.secretary@cnergyico com or at the registered address of the Company on or before Friday, 22nd March 2024.

- Procedure for E-Voting

 Details of the evoting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on Monday, 25th March 2024.

 II. The web address, login details and password will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of FAMCO Share Registrar Services (Private) Limited (being the e-voting service provider).

 III. Identity of the members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.

 IV. E-Voting lines will start from Friday, 22nd March 2024, 09:00 am and shall close on Monday, 25th March 2024 at 5.00 pm. Members can cast their votes any time during this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently.

Procedure for Voting through Postal Ballot
Members opting for voting through postal ballot shall ensure that duly filled and signed ballot papers along with copy of valid Computerized National Identity
Card (CNIC) / copy of passport (non-resident) should reach the Chairperson of the meeting through post on the Company's registered address: The Harbour Front,
9th Floor, Dolmen City, HC-3, Block 4, Marine Drive, Clifton, Karachi, or e-mail at company, secretary@cnergyico.com on or before Monday, 25th March 2024 during
working hours. The signatures on the ballot paper shall match with the signature on CNIC. A postal ballot received after this time / date shall not be considered

For convenience of the members ballot paper is annexed to this notice and is also available for download on Company's website www.cnergyico.com

Intimation of Change of Address and Zakat Declaration
Members holding share certificates should notify any change in their registered address and, if applicable, submit their non-deduction of zakat declaration form to the Shares Registrar.

Members holding shares in CDC / participant accounts should update their addresses and, if applicable, submit their non-deduction of zakat declaration form to the CDC or the respective participants / stockbrokers.

Submission of CNIC Copies
A list of members who have not submitted copies of their CNICs be viewed on the Company's website www.cnergyico.com.

Deposit of Physical Shares into CDC Account Section 72 of the Companies Act, 2017 requires every company to replace its physical shares with book-entry form within the period to be notified by the SECP.

Members having physical shareholding are accordingly encouraged to open their account with Investor Accounts Services of CDC or Sub Account with any of the brokers and convert their physical shares into scrip less form. This will facilitate the members in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

time they want, as the trading or physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

Video Conference Facility

Members can also avail video conference facility at Lahore and Islamabad. In this regard, please fill the requisite form (available on Company's website www. cnergyico.com) and submit to registered address of the Company 10 days before holding of the Meeting.

If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the Meeting through video conference at least 10 days prior to date of the Meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

The Notice of Meeting has been placed on the Company's website www.cnergyico.com in addition to its dispatch to the shareholders.

Provision of Information
Copies of the Memorandum and Articles of Association of the Company, Statement under Section 134(3) of the Companies Act, 2017 in respect of the material facts of the Special business; Statement under Section 281 of the Companies Act, 2017; Scheme of Arrangement dated January 22, 2024; Letter dated January 15, 2024 issued by A. F. Ferguson & Co. (a member firm of the PwC network); Special purpose unconsolidated financial statements of the Company audited for the period from July 1, 2023 to September 30, 2023; and any other information relevant to the special business in respect of the Company shall be available upon request, and for inspection, by any person entitled to attend the Meeting from the registered promapy, located at The Harbour Front, 9th Floor, Dolmen City, HC-3, Block 4, Marine Drive, Clifton, Karachi, free of cost during normal office hours, from the date of this notice till the conclusion of the Meeting.

The action of the Meeting along with the statements, the Scheme of Arrangement and the latest annual and special purpose audited financial statements of the

The notice of the Meeting along with the statements, the Scheme of Arrangement and the latest annual and special purpose audited financial statements of the Company have also been placed on the website of the Company.

Statement under section 134(3) of the Companies Act, 2017 concerning the Special Business

The statement pertaining to the material facts of the special business to be transacted at the Meeting, including the nature and interests of the directors of the Company with respect to the Scheme of Arrangement, along with any ancillary information, may be obtained upon request by any person entitled to attend the Meeting from the registered office of the Company situated at The Harbour Front, 9th Floor, Dolmen City, HC-3, Block 4, Marine Drive, Clifton, Karachi, free of cost during normal office hours.

The aforesaid statement has been sent along with the notice of Meeting to the members.

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Statement under section 281 of the Companies Act, 2017 concerning the Special Business

The statement under section 281(1)(a) of the Companies Act, 2017 setting forth the terms of Scheme of Arrangement and explanation of its effects, including the interests of the directors of the Company, and the effect of those interests along with other ancillary information, may be obtained upon request by any person entitled to attend the Meeting from the registered office of the Company, free of cost during normal office hours.

The aforesaid statement has been sent along with the notice of Meeting to the members.

DAILYEXPRESS - KARACHI, TUESDAY, MARCH 5, 2024

كرا يى:05 ارچ، 2024

روز نامدا يكيرلي ، كرا في منظل ، 5 ارق ، 2024 ،



سنرجیکو پی کے لمیٹڈ اطلاع برائے غیر معمولی اجلاس عام

بذر بعد بذا اطلاع دی جاتی ہے کہ سندھ بائی کورٹ کرا چی کے مورد کا فرور 2024 کے تھم نامے کے مطابق، ویوانی متفرق درخواست نمبر 169 آف2024 میں منظور کی گئی، پٹیشن ہے تی ایم نمبر 4 آف2024 (۱۳ آرڈر۱۰) سنر جیکو پی کے لمیٹلہ ("كينى") كاراك فيرمعولى اجلاس عام ("اجلاس") منكل 26 مارى 2024 كو صح 10:00 بج موى دى وسائى آۋيۇرىم آف دى انسى ئيوك آف چارزۇاكا وئىتىس آف پاكستان (ICAP) ,چارزۇاكا وئىتىس ايونيو،كلفش كراچى 75600 میں بشمول ویڈ یونک کی سہولت کے ذریع، درج ذیل امور کی انجام دی کیلے منعقد ہوگا:

الف-خصوصي كاروائي

آرڈر کے تحت ،غورکرنا اور،اگر مناسب سمجھا جائے، ترمیم کے ساتھ یااس کے بغیر، کمپنی اوراس کے تعمل ملکیتی ہاتھت اداروں کی کارپوریٹ تنظیم نوانقمیرنو کے لیے درج ذیل قرارداد کومنظور کرنا یعنی کے بوسیکورکواوآر بی 1 (پرائیویٹ) کمیٹٹر ("اوآر بی 1"), بوسكوركواوآرني2(پرائيويث) لييند("اوآرني2")، بوسكوركواوايم بي الرپرائيويث) لمييند ("اوام بيند ("اوام بيند ("اواليس بين الرپرائيويث) لمييند ("اوام بيند ("اوام بيند ("اواليس بين")، بوسكوركواواليس بين الميند ("اوام بيند (") بيند ("اوام بيند (") (پرائيويث) لمييند(" آقى ايس اوايم") بشول (الف) كمينى كى چەھسوس/ اندرنيكنكر مين تقسيم/ عليحدگى (يعنى كاوآرنى 1 ۋى مرجد اندرنيكنگ، اوآرنى 2 ۋى مرجد اندرنيكنگ، اوا يم بى بى ۋى مرجد انڈرئيلنگ،اوررشينڈانڈرئيلنگ)،اورانعام كذريعانظام(ز)اوآر بى 1 ۋى مرجداندرئيلنگ اوآر بى 1 كساتھاوراس ميں; (ززا)اوآر بى 2 ۋى مرجداندرئيلنگ اوآر بى 2 كساتھاوراس میں: (۱۷)اوالیس بی ڈی مرجد انڈرٹیکنگ اوالیس بی کےساتھاوراس میں: اور (۷)س بی بی بی ڈی مرجد انڈرٹیکنگ می بی بی کےساتھاوراس میں: اور (ب)،اورانضام کے ذریعے آئی ایس اوایم کی پوری انڈرٹیکنگ کااوآر بی 2 کےساتھاوراس میں کمپنی کے بورؤ آف ڈائز یکٹرز کی جانبے ہے 21 و میر 2023 کودی گئی منظوری کے مطابق افظام 22، جنور 2024 کی سکیم آف ار پنجست کے مطابق اس کے تمام ذیلی امور کے ساتھ۔

كمپنيزا يك 2017 كيكش 279 اور 282 كتت كمپنى كى مبران كى مطلوبا كثريت منظوركى جانے والى قرار داد حسب ذيل ہے:

" هے بیکیا عمیا ہے کہ کمپنیزا یک 2017 کے میشن 279 تا 283 اور 285 کے توری 2024 کو تیار کردہ اسلیم آف ار شجمت منجملہ (الف)سز جیکو پی کے کمیٹر کی کے حصول/انڈر ٹیکنٹر میں تقسیم/علیحد کی (بعنی کے اوآر لی 1 ڈی مرجد انڈرٹیکنگ ، اوآر بي 2 ۋى مرجداندرئيكنگ،اوايم بي ۋى مرجداندرئيكنگ،اوايس بي ۋى مرجداندرئيكنگ، ئى بي ئي ئى ۋى مرجداندرئيكنگ، اوررئينداندرئيكنگ)،اورانضام كذر يعانظام (١)اوآر بي 1 ۋى مرجداندرئيكنگ بوسيكوركواوآر بي 1 (پرائيويث) لمييند كساتھ اوراس مين; (نا) اوآرني2 ئي مرجد اندرئيكنك بوسيكوركواوآر بي 2(يرائيويت) لمييند كساتها وراس مين; (ناز)اوايم بي ڈي مرجد اندرئيكنگ بوسيكوركواوايم بي 1 (يرائيويت) لمييند كساتها وراس مين; (ناز)اوايم بي ديسكوركواوايم بي 1 (يرائيويت) لمييند كساتها وراس مين; (ناز)اوايس بي ديسكوركو اوالیس بی 2 (پرائیویٹ) کمیٹڈ کےساتھاوراس میں ;اور (۷) ی پی بی ڈی مرجڈ انڈرٹیکنگ بوسیکورکو سی بی بی 1 (پرائیویٹ) کمیٹڈ کےساتھاوراس میں اور (ب) انتخام کے ذریعےسنر جیکو آئیسومریٹ بی کے (پرائیویٹ) کمیٹڈ کی بوری انڈرٹیکنگ کابوسیکورکو اوآر بی 2 (پرائیویٹ) کمیٹٹر کےساتھاوراس میں انظام، تمام ذیلی اور واقعاتی معاملات کےساتھ، غور اور منظوری کے لیے، مسی مجی ترمیم یا اصلاح کی ضرورت کےساتھ بیا کراچی میں سندھ بائی کورٹ کی طرف سے عائد کر دہ شرائط کے ساتھ کمینیز ایکٹ 2017 کی دفعات کے مطابق کراچی میں سندھ کی معزز ہائی کورٹ کی منظوری سے مشروط اجلاس کے سامنے پیش کیاجائے، اوراس کے ذریعہ منظوراورا پنایاجائے۔"

براسم آف ارتجمت کراچی میں سندھ بائی کورٹ کی منظوری سے مشروط ہوگی۔

(ب) ويكركاروائي

پییز فی اجازت کے ساتھ کی بھی دوسرے امور پرغور کرنا۔

حسب الحكم بورد

ماجدمقتدر کمپنی *سیکر ٹ*ری

حصص منتقلی کے کھاتوں کی بندش

ممبران کارجیز اور کمپنی کی شیئر ٹرانسفر بکس منگل،19 مارچ 2024 ہے منگل،26 مارچ 2024 تک (دونوں دن شامل ہیں) بندر ہیں گی۔

صرف وہ افرادجن کے نام میر، 18 مارچ 2024 کو کمپنی کے ممبران کے رجشر میں درج ہول گے، اجلاس میں شرکت اور ووٹ دینے کے اہل ہول گے۔

كے طور پركام كرسكتا ہے۔ پراكسير اجلاس كانعقاد كوفت كم ازكم 48 محفظ فيل كمپنى كرجشر و آفس ميں جمع كرائ جائيں۔ ی ڈی ی (سینفرل ڈیازٹری مینی آف پاکستان لمیٹٹر) اکاوعث مولڈرز کے لئے ہدایات

ى دى كاكا وَمَث بولدرز كوسكيور يدير ايند اليمين كيش آف باكتان (SECP) كى مرتب كرده درج ديل بدايات برعمل درآ مدكرنا بوگا: اجلاس میں شرکت کے لئے: ۔ اِنفرادی حیثیت ہے اکاؤنٹ ہولیڈرزیاذیلی اکاؤنٹ ہولڈرزاوران کی رجشریش کی تفصیلات ی ڈی می قوانین کے مطابق اپ لوڈیڈ ہونی چاہئے اورانیس اجلاس میں شرکت کے وقت اپنے اصل کمپیوٹرائز ڈوقو می شاختی کارڈز (CNIC) یا پاسپورٹس پیش

كركا في شاخت ثابت كرناموگى _ 2. کارپوریٹ اداروں کی حیثیت سے بورڈ آف ڈایئیر یکٹرز کی قرارداد کی تصدیق شدہ کا پی یا پاور آف اٹارنی مع اٹارنی مع اٹارنی مع اٹارنی مع اٹارنی کے دستخط کے مونے اجلاس کے دفت پیش سے جاکیں ، اگروہ پہلے پیش ند کئے گئے ہوں۔

ياكسير كتقررك لئے: یں۔ ۔ ۔ انفرادی حیثیت سے اکاؤنٹ ہولڈرزیادیلی اکاؤنٹ ہولڈرز اوران کی رجٹریشن کی تفصیلات ی ڈی ہی توانین کے مطابق اپ اوڈیڈ ہونی چاہئے اوران کے پراکسی فارم کم از کم 48 سیخٹے قبل کمپنی کے رجٹر ڈ آفس میں جع کرائے جا کیں۔

کوئی بھی ممبر جواجلاس میں شرکت کرنے اور ووٹ دینے کا حقدار ہے وہ اپنی جگدا جلاس میں شرکت کرنے اور ووٹ دینے کے لئے کسی دوسر ہے مبر کا بطور پراکسی تقر رکرسکتا ہے۔ تاہم ، ای ووٹنگ کے مقصد کے لیے ، ایک غیرممبر کوبھی مقرر کیا جاسکتا ہے اور وہ پراکسی

2. پراکسی فارم دوافراد کی جانب سے گواہی کے ہمراہ ہوئے چاہئیں جن کے نام، پتے اور CNIC تمبرز فارم پر درج ہوں۔ 3. پراکسی فارمز کے ساتھ حقیقی مالک (Beneficial owner) کے CNIC یا پاسپورٹ کی تصدیق شدہ نقول پیش کرنا ہوں گا۔

4. پراکسیز کواجلاس کے وقت اپنااصل CNIC یا پاسپورٹ چیش کرنا ہوگا۔

5. کارپوریٹ اداروں کی حیثیت سے بورڈ آف ڈائیئر بکٹرز کی قرارداد کی تصدیق شدہ کالی یا پاور آف اٹارنی مع اٹارنی کے دستھلے کے موٹ اجلاس کے دفت پیش کتے جائیں ،اگروہ پہلے پیش نہ کتے گئے ہوں۔ ویڈیوکا نفرنس کی سہولت کے ذریعے اجلاس میں شرکت

سکیورٹیز اینڈ ایجینے کمیشن آف پاکستان (SECP) نے اپنے سرکلرنمبر 4 مور در 15 فروری 202 کے ذریعے العاد کمپنیوں کو ہدایت کی ہے کہ وہ فزیکل اجلاس منعقد کرنے کے علاوہ الیکٹرا تک ذرائع ہے اجلاس عام میں ممبران کی شرکت کویقینی بنا کمیں۔

اس کے مطابق، اجلاس میں شرکت کرنے میں وی پی رکھنے والے مہران سے درخواست کی جاتی ہے کہ وہ اپنی تقرری اور پراکسی کی تصدیق کے لیے جعہ 22 مارچ 2024 تک یااس سے پہلے درج ذیل معلوبات company.secretary@cnergyico.comپرای میل کریں۔ویڈ یوکا نفرنس کی سہولت کے ذریعے اجلاس میں شرکت کے لیےممبران سے درخواست کی جاتی ہے کہ وہ مندرجہ ذیل فارمیٹ کے مطابق اپنااندراج کرا کیں۔

كمپيوٹرائز ڈشاختى كارڈنمبر موبائل فون فمبر رجنر ۋاى مىل ايدريس فولي*وا*ی ڈی می تمبر

وید یوکانفرنس کے لنک کی تفصیلات اور لاگ ان کی اسنادان ممبران کوارسال کی کی جا نمیں گی جین کی جانب ہے مطلوبہ تفصیلات رجسر ڈائ میل کے ذریعے جمعہ،22 مارچ 2024 کو یاس سے قبل موصول ہوں گی۔ ممبران اجلاس کے ایجنڈ آ تنمز سے متعلقہ اپنے تاثرات اورسوالات بھی company.secretary@cnergyico.com پر ایمپنی کر جشر ڈیتے پر جعد،22 مارچ 2024 کو یااس سے پہلے بھیج کتے ہیں۔

اىووننك كاطريقة كار

- 1. ای وونگ کی سولت کی تفصیلات کمپنی کے ان ممبروں کے ساتھ ایک ای میل کے ذریعے شیئر کی جائیں گی جن کے درست CNIC نمبر, سیل فون نمبر , اورای میل ایڈریس پیر،25 مارچ 2024 کوکاروبار کے افتام تک کمپنی کے ممبران کے دجسٹر میں دستیاب ہوں گے۔ 2. ویبایڈریس،الگان کی تفصیلات اور پاس ورڈائ میل کے ذریعے مبران کو بتائے جائیں گے۔سکیورٹی کوڈFAMCO شیئررجشرارسروسز (پرائیویٹ) کمیٹٹدا(ای دونٹکسروس فراہم کنندہ) کے ویب پورٹل سےالیس ایم ایس کے ذریعے اراکین
- کوہتائے جائمیں گے۔ 3 ای ووٹنگ کے ذریعے ووٹ ڈالنے کا ارادہ رکھنے والے اراکین کی شناخت الیکٹرا تک دستخط یالاگ ان کے لیے تقعدیق کے ذریعے کی جائے گی۔

4. ای دوئنگ کی لائنیں جمعہ 22 مارچ 2024 جے ہے شروع ہوں گی اور پیرہ 25 مارچ 2024 کوشام 05:00 ہج بند ہوں گی ۔ مہران اس مدت کے دوران کسی بھی وقت اپناووٹ ڈال سکتے ہیں۔ایک بارجب کسی رکن کی طرف سے قرار داد

رووٹ ڈال دیاجائے تواہے بعد میں تبدیل کرنے کی اجازت نہیں ہوگا۔

پوشل بیلٹ کے ذریعے ووٹ ڈالنے کا طریقہ کار:

۔ پیٹل بیلٹ کے دریعے ووٹ دینے کاامتخاب کرنے والےممبران اس بات کوئیٹنی بنا کمیں کہان کے وستخطاشدہ بیلٹ پیپرز درست کمپیوٹرائز ڈقومی شناختی کارڈ (CNIC) کی کا پی/ پاسپورٹ کی کا پی/ فیرمکلی ہونے کی صورت) کے ساتھ کمپنی کے رجسڑ ڈیتے پر ڈاک کے ذریعے اجلاس کے چیئر پرس تک پینچ جا کمیں: وی ہار برفرنٹ، نویں منزل، ڈولیننٹ، HC، بلاک4،میرین ڈرائیو، کلفشن، کراچی، یا کام کے اوقات کے دوران 25مارچ 2024 بروز پیریااس سے پہلے company.secretary@cnergyico.comپرائ میل کریں۔ بیلٹ پیپر پردستخط CNIC پر دستخط ہے مماثل ہونے چاہئیں۔ اس وقت/ تاریخ کے بعدموصول ہونے والا پوشل بیلٹ وونگ کے لیے زیزغورٹیس آئے گا۔

براہ کرم نوٹ کریں کدایک سے زیادہ ووٹ ڈالنے سمیت ووٹک میں کسی تنازعہ کی صورت میں، اجلاس کا چیئز پرین فیصلہ کرنے والی اتھار ٹی ہوگا۔

ارا کین کی سہولت کے لیے بیلٹ پیپراس نوٹس کے ساتھ منسلک ہے اور کمپنی کی ویب سائٹ www.cnergyico.comپر ڈاؤن لوڈ کے لیے بھی دستیاب ہے۔

ہے کی تبدیلی کی اطلاع اورز کو قا کا علان (Zakat Declaration)شیئر سرٹیفلیٹس رکھنےوالے مہران کواپنے رجشر ڈائیرلیس میں کسی بھی تبدیلی کی اطلاع ویں ، اورا گرقابل اطلاق ہوتو،ز کو قا ڈینکلریشن فارم کی غیر کو تی شیئر زرجسڑ ارکوجمع کروا کیں۔ ى ۋى ى/شرىك اكا ئۇنىش مىن حصص رىكھنے والےممبران اپنے پتے اپ ڈيٹ كريں اور ،اگر قابل اطلاق ہوتو ،ى ۋى ي يا متعلقه شركاء/ اسٹاك بروكرز كوز كو ق ۋيكلريشن فارم كى غير كو تى جمع كروائيس ـ

> ان مبران کی فہرست جنہوں نے اپنے CNICs کی کا پیال جمع نہیں کرائی ہیں کمپنی کی ویب سائٹ www.cnergyico.comپردیکھی جاسکتی ہیں۔ فزيكل مصص كوى وى اكاوئت بين جع كروانا

کمپنیزا مکٹ 2017 کا سیکشن77 ہر کمپنی سے اپنے فزیکل تھے کوایس ای می کی طرف ہے مطلع کرنے کی مدت کے اندر بک انٹری فارم سے بدلنے کا تفاضا کرتا ہے۔

اس کے مطابق فزیکل شیئر ہولڈنگ رکھنے والے مبران کی حوصلہ افزائی کی جاتی ہے کہ وہ می ڈی تی کی انویسٹرا کا ؤنٹس سروسز کے ساتھ اپناا کا ؤنٹ کھولیں یاکسی بھی بروکر کے ساتھ سب ا کا ؤنٹ کھولیں اوراپنے فزیکل شیئر زکواسکرپ لیس

وستیابی سے مشروط ویڈیو کا نفرنس کی سہولت فراہم کروے گی۔

فارم میں تبدیل کروائیں۔ میمبران کوئی طریقوں سے سپولت فراہم کرے گا بیٹمول کسی بھی وقت تصص کی محفوظ تحویل اور فروخت کے ذریعے ، کیونکہ پاکستان اسٹاک ایکھیٹے لمیٹلا کے موجودہ ضوابط کے تحت فزیکل شیئر زکی تجارت کی اُجازت نہیں ہے۔ ويذيو كانفرنس كي سبولت

ممبران لا موراوراسلام آبادیس ویدیوکانفرنس کی سمولت بھی حاصل کر سکتے ہیں۔اس سلسلے میں، براہ کرم مطلوبہ فارم (سمپنی کی ویب سائٹ www.cnergyico.com پردستیاب ہے) کوپڑ کریں اوراجلاس کے انعقادے 10 دن پہلے کمپنی کے رجشر ڈایڈریس پرجمع کرائیں۔ اگر کمپنی کو10 فیصدیاس سے زیادہ کے شیئرز کے حامل ممبران کی جانب ہے، جو کسی ایک جغرافیا کی صدود میں رہتے ہول،اجلاس کی تاریخ کے کم از کم 10 دن پہلے اجلاس میں ویڈیولنگ کے ذریعیہ شرکت کرنے کی درخواست موصول ہوجائے تو کمپنی اس شہر میں

> سکینی اجلاس کی تاریخ ہے کم از کم 5 دن پہلے ویڈیوکا نفرنس کی سہولت کے مقام کے بارے بیں ممبران کو آگاہ کردے گی اورانہیں اس سبولت تک رسائی کے قابل بنانے کے لیے ضروری معلوبات فراہم کرے گی۔ اجلاس کا نوٹس شیئر مولڈرز کو سینے کے علاوہ ممینی کی ویب سائٹ www.cnergyico.com پر بھی رکھ دیا گیا ہے۔

معلومات كي فراجمي

سکینی گی ایسوی ایشن کے میمور ندم اور آرٹیکلزی کا پیال کچینیز ایک 2017 کے سیکشن 134(3) کے تحت خصوصی کاروائی کے مادی حقائق کے حوالے ہے بیان کچینیز ایک ند 281 کے تحت بیان اسکیم آف ارتجمت مور تد 22 جۇرى A.F. Ferguson & Co .: 2024 (لى د بليوى (PwC) ئىيت ورك كى ايك ركن فرم) كى طرف سے جارى كرده 15 جنور 2024 كاخط؛ كيم جولا فى 2023 سے 702 تك كى مدت كے ليے 'آ دُٹ كيے گئے همینی کے خصوصی مقصد کے غیر متفقہ مالیاتی گوشوارے؛اور کمپنی کےحوالے ہے خصوصی کاروائی ہے متعلق کوئی بھی دوسری معلومات، درخواست پراورمعائنہ کے لیے، کسی بھی شخص کی جانب ہے اجلاس میں شرکت کے لیے دی ہار برفرنٹ،نویں منزل، ڈولمین ٹی، H-3،بلاک4،میرین ڈرائیو کلفش، کراچی میں واقع ممینی کے رجسر ڈ آفس سے ، عام دفتری اوقات میں ندکورہ معلومات اجلاس کے دوران اس نوش کی تاریخ اجلاس کے اختتام تک ممینی کے مبران کے معائد کے لیے مفت دستیاب ہوگ ۔

DAILYEXPRESS - KARACHI, TUESDAY, MARCH 5, 2024

(11)

دوزنا مدا يكبيرنس ، كراچي منظل 5 ارق ، 2024 ،



فولیو/ CDS اکاؤنٹ نمبر شکیر ہولڈر کا نام / شریک ہولڈر

CNIC / یاسپورٹ نمبر (کائی شلک کرنا لازمی ہے)

نوث / بیلث بییر جمع کرانے کا طریقہ کار:

بھی پوسٹل بیلٹ ووٹنگ کے لیے زیر عور نہیں آئے گا۔

بونے والی اصل/فوٹو کاپی استعمال کر سکتے ہیں۔

Marine Drive, Clifton, کراچی کو بھیجا جائے یا Marine Drive, Clifton

4. پوسٹل بیلٹ پر دستخط CNIC/ پاسپورٹ (غیر ملکی کی صورت میں) کے دستخط سے مماثل ہونا چاہیے۔ 5. نامکمل، بغیر دستخط شدہ، غلط، مسخ شدہ، پھٹا ہوا، مسخ شدہ، زیادہ لکھا ہوا بیلٹ پیپر مسترد کر دیا جائے گا۔

یرانسی ہولڈر کا نام

سنرجیکو پی کے لمیٹڈ ڈاک کے ذریعے ووٹنگ کے لیے بیلٹ پیپر

Registered Office: The Harbour Front, 9th Floor, Dolmen City, HC-3, Block-4, Marine Drive, Clifton, Karachi. Contact: +(92 21) 111 222 081, Website: www.cnergyico.com

the "Company") Cnergyico Pk Limited) کی غیر معمولی جزل میٹنگ میں لین دین کے لیے خصوصی کاروبارکے لیے ڈاک کے ذریعے ووٹنگ منگل 26 مارچ 2024 کو صح 10:00 بجے دی چارٹرڈ انسٹی ٹیوٹ واقع چارٹرڈ اکاؤنٹنٹس ایونیو،کلفٹن کراچی ۔ 75600 کے موکل ڈی ڈیسائی آڈیٹوریم میں منعقد کی جائے گی۔

اضافی معلومات اور انکلوژرز (باڈی کارپوریٹ، کارپوریشن اور وفاقی حکومت کے نما تندے کی صورت میں۔)			
مجاز وستخط كننده كا نام			
CNIC / یاسپورٹ نمبر (کانی منسلک کرنا لازمی ہے)			
ووٹنگ کے لیے ہدایات			
1. براه کرم متعلقه باکس پر نشان لگا کر (🖊) اپنے ووٹ کی نشاندہی کریں۔			
2. اگر دونوں خانوں پر (🖊) کا نشان لگایا گیا ہے، تو آپ کے بیلٹ پیپر کو "مسترد" مسمجھا جائے گا۔			
میں/ ہم مندرجہ ذیل خصوصی قرارداد کے سلیلے میں اپنا ووٹ پوشل بیلٹ کے ذریعے استعال کرتا ہوں / کرتے ہیں اور ذیل میں مناسب	* . f: 7	م ماس اکس علی کا	1:2. 5 Km K(1) F
یں ہونہ ہم عدر جد دیں '' دوں فرار روز کے سے میں اپنا ووق پر سیاف کے دریے '' مہل کرنا ہوں ہر رہے ہیں اور دیں می فرار داو پر اپنی/اپنی رضامندی یا افتلاف رائے پہنچاتا ہوں / پہنچاتے ہیں	- 0 >>> 0 =	. U. U ;	0.5 0.5 5 6 00 0 00 0
سیریل میشا قرار دادول کی میں اہم قرار دادول کی ·	میں اہم قرار د	ادول کی منظوری دیتے	میں /ہم قرار دادوں سے اختلاف کر
سیریل سیش قرار دادوں کی تفصیل عام شیئرز کی تعداد جن کے لیے میں /ہم قرار دادوں کی م ممبر وٹ کاسٹ کیے گئے ہیں / دیتا ہوں(حق	1.0	(C) W. C. L. (C) (C) (C)	بین /کرتا ہوں(خلاف)
200 Date #2000 - 1000 Date #2000 - 1000 Date 1000 Da		(0.0)	(22,03,03,03
سنده باتی کورث کے کراچی میں مورخہ 6 فروری 2024 کے حکم کے مطابق، بیٹس میں منظور کی گئی، خور کرنے (18) یہ نظر کر اور اگر مناسب منظور کی گئی، خور کرنے (19) گر مناسب میا منظور کی گئی، خور کرنے اور، اگر مناسب میا منظور کرنے کے بخور کمپنی اور اس کے مکمل ملکیتی نیلی اداروں لئے محمل ملکیتی نیلی اداروں کے محمل ملکیتی کر چوبہ حصور کے اداروں کے محمل کے دریویٹ المیٹڈ ('ISOM')، جس کے دریویٹ المیٹڈ ('ISOM')، جس کے دریویٹ المیٹڈ ('ISOM')، جس کے دریویٹ کے داخر کے دریویٹ کے دریویٹ کے دریویٹ کے داخر کے دریویٹ دریویٹ دریویٹ نیلی کی امیٹر کے دریویٹ دریویٹ دیلی کے دائر کیکٹر کے دریویٹ دیلی کے دریویٹ کے دوریٹ کے کے دوریٹ کے کو خور کے کور کے کور کیب دینے کے اس کی کی گئی کی کے دور کے کور کور کے ک			
کے ساتھ، ۔ (Cnergyico Pk Limited) کوچھ حصوں میں تقسیم کرنے الگ کرنے کے لیے انٹر ٹیکنگر (یعنی ORB 1 ٹیمرجڈ انٹر ٹیکنگ، ORB 2 ٹیمرجڈ انٹر ٹیکنگ، ORB 2 ٹیمرجڈ انٹر ٹیکنگ، OMB			
اور برقرار رکھنے والے انڈر ٹیکنگ) اور انضمام کے ذریعے، (اُ \ COPR 1 \ \ \ COPR 2 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
(i) (ORB 1 کے ساتھ انضمام Bosicorco ORB 1 (پر ائیوریٹ) لمیٹڈ میں (ii) (ORB 2Bosicorco ORB2 (پرائیوریٹ) لمیٹڈ کےساتھ اور ان میں ٹیمرڈ انڈر ٹیکنگ؛			
(۱۱۱) (ORB 2Bosicorco ORB2) (پرانیویت) نمیشد کے صافیا و ران میں OMB گیمر ڈ انڈر ٹیکنگ؛ (۱۱۱) (Bosicorco OMB1 (پرانیویث) لمیشد کے ساتھ اور ان میں OMB ٹیمر ڈ انڈر ٹیکنگ؛			
Bosicorco OWB 1) "III) ها المنطقة كي ساتها وران مين OWB كيمرد الدريكات المالك كيمرد الدريكات المالك كيمرد الدريكات المالك كيمرد المالك المالك كيمرة			
Bosicorco CPB 1) v) الميثلاً كي ساتها وران مين CPB ثيمر أد اندر ثيمنگ			
(B) اور انضمام کے ذریعے، Cnergyico Isomerate Pk (پرانیویٹ) لمیٹڈ کے Bosicorco ORB 2 (پرانیویٹ) لمیٹڈ کے Bosicorco ORB 2 (پرانیویٹ) لمیٹڈ کے ساتھ اور اس میں تمام ذیلی اور واقعاتی معاملات کے ساتھ انضمام کو ، اجلاس کے سامنے غور کے لیے رکھا گیا ہے۔ اور منظوری، بو اور اس کے ذریعے منظور کی جاتے اور منظور کی جاتے ، اس کے ساتھ، کراچی میں سندہ باتی کورٹ کی طرف سے مطلوبہ کسی بھی ترمیم/ترمیم یا شرائط کے ساتھ، جو کمپنیز ایکٹ، 2017 کی دفعات کے مطابق کر اچی میں سندہ کی معزز باتی کورٹ کی منظوری سے مشروط ہے ۔			

1. مكمل اور درست طور پر بهرا بوا پوسٹل بيلٹ چيئرپرسن، ,Cnergyico Pk Limited, The Harbor Front, 9th Floor, Dolmen City, HC-3, Block-4

کر کارے۔ 2. CNIC/ پاسپورٹ کی کاپی (غیر ملکی ہونے کی صورت میں) پوسٹل بیلٹ فارم کے ساتھ منسلک ہونی چاہیے۔ 3. پوسٹل بیلٹ پیپر، سوموار 25 مارچ 2024 تک یا اِس سے پہلے کاروباری اوقات کے اندر چیئرپرسن تک پہنچ جانا چاہیے۔ اس تاریخ کے بعد موصول ہونے والا کوئی

6. باڈی کارپوریٹ، کارپوریشن یا وفاقی حکومت کے نمانندے کی صورت میں، بیلٹ پیپر فارم کے ساتھ کسی مجاز شخص کے CNIC کی کاپی، بورڈ ریزولوشن / پاور

7. بیلٹ پیپر فارم کمپنی کی ویب سائٹ www.cnergyico.com پر بھی رکھا گیا ہے۔ ممبر آن ویب سائٹ سے بیلٹ پیپر ڈاؤن لوڈ کر سکتے ہیں یا اخبار ات میں شائع

آف اٹارٹی / اتھارٹی لیٹر وغیرہ کی تصدیق شدہ کاپی ہونا ضروری ہے۔ کمپنیز ایکٹ 2017 کے سیکشن (ز) 138 یا 139 کے مطابق جیسا کہ قابل اطلاق ہے۔



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ness Recorder, Karschi Tsenday, March 5, 2024 5

I / We dissent to the Resolutions (AGAINST)

BR

WORLD ECONOMY & POLITICS



CNERGYICO PK LIMIT BALLOT PAPER FOR VOTING THROUGH POST

For voting through post for the Special Businesses to be transacted at the Extraordinary General Meeting of Cnergyico Pk Limited (the "Company") to be held on Tuesday, 26th March 2024 at 10:00 am at the Moosa D. Desai Auditorium of The Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants

Training state of the state of				
Folio / CDS Account Number				
Name of Shareholder / Joint-holder				
Name of Proxy Holder				
Registered Address				
Number of shares held				
CNIC/Passport Number (copy to be attached)				
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)				
Name of Authorized Signatory				
CNIC/Passport Number (copy to be attached)				
INSTRUCTIONS FOR POLL				

1. Please indicate your Vote by ticking () the relevant box.

Description of Special Resolutions

2. In case both the boxes are marked as (🗸), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the following **Special Resolution** through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (\(\nabla\)) mark in the appropriate box below:

No. of ordinary shares for which votes cast

I / We assent to the Resolutions (FOR)

dated February 6, 2024, passed in Civil Miscellaneous Application No. 169 of 2024, in Petition bearing J. C. M. No. 4 of 2024, to consider and, if thought fit, to pass, with or without modification, the following resolution for, inter alia, a corporate reorganization / restructuring of the Company and its wholly owned subsidiaries i.e. Bosicorco ORB 1 (Private) Limited ("ORB 1"), Bosicorco ORB 2 (Private) Limited ("ORB 2"), Bosicorco OMB 1 (Private) Limited ("ORB 2"), Bosicorco OMB 1 (Private) Limited ("ORB 2"), Bosicorco OMB 1 (Private) Limited ("ORB"), Bosicorco OCB 2 ("ORB"), Bosicorco OCB 3 ("Orb"), Bosicorco O	No.		which votes cast	Resolutions (FOR)	Resolutions (AGAINST)
dated February 6, 2024, passed in Civil Miscellaneous Application No. 169 of 2024, in Petition bearing J. C. M. No. 4 of 2024, to consider and, if thought fit, to pass, with or without modification, the following resolution for, inter alia, a corporate reorganization / restructuring of the Company and its wholly owned subsidiaries i.e. Bosicorco ORB 1 (Private) Limited ("ORB 1"), Bosicorco ORB 2 (Private) Limited ("ORB 2"), Bosicorco OMB 1 (Private) Limited ("ORB 2"), Bosicorco OMB 1 (Private) Limited ("ORB 2"), Bosicorco OMB 1 (Private) Limited ("ORB"), Bosicorco OCB 2 ("ORB"), Bosicorco OCB 3 ("Orb"), Bosicorco O	1.	Pursuant to the Order of the High Court of Sindh at Karachi			
Application No. 169 of 2024, in Petition bearing J. C. M. No. 4 of 2024, to consider and, if thought fit, to pass, with or without modification, the following resolution for, inter ais, a corporate reorganization / restructuring of the Company and its wholly owned subsidiaries i.e. Bosicorco DBB 1 (Private) Limited ("ORB 2"), Bosicorco DMB 1 (Private) Limited ("ORB 2"), Bosicorco DMB 1 (Private) Limited ("ORB 2"), Bosicorco DMB 1 (Private) Limited ("ORB 3"), Bosicorco DMB 1 (CPB") and Cnergytos isonareair PK (Private) Limited ("ORB"), involving (a) the bifurcation's reparation of the Company of the	.				
No. 4 of 2024, to consider and, if thought fit, to pass, with or without modification, the following resolution for, inter alia, a corporate reorganization / restructuring of the Company and its wholly owned subsidiaries is. Bosicorco ORB 1 (Private) Limited (*ORB 2*), Bosicorco OMB 1 (Private) Limited (*ORB 2*), Bosicorco OMB 1 (Private) Limited (*ORB 2*), Bosicorco OSB 2 (Private) Limited (*OSB*), Bosicorco OSB 2 (Private) Limited (*OSB*), Bosicorco OSB 2 (Private) Limited (*OSB*), Bosicorco OSB 1 (Private) Limited (*OSB*), Bosicorco OSB 2 (Private) Limited (*OSB*), Bosicorco					
with or without modification, the following resolution for, inter alia, a corporate reorganization / restructuring of the Company and its wholly owned subsidiaries is. Bosicorco BB1 (Private) Limited ("ORB 2"), Bosicorco ORB 2 (Private) Limited ("ORB 2"), Bosicorco ORB 2 (Private) Limited ("ORB"), Bosicorco ORB 2 (Private) Limited ("ORB"), Bosicorco ORB 2 (Private) Limited ("OSB"), Bosicorco CPB 1 (Private) Limited ("ISOM"), involving (A) the bifurcation' separation of the Company into xis segments 7 undertakings (CPB CPB"), and undertaking (CPB Demerged Undertaking A) (CPB Demerged Undertak					
for, inter alia, a corporate reorganization / restructuring of the Company and its wholly owned subsidiaries i.e. Bosicorco ORB 1 (Private) Limited ("ORB 1"), Bosicorco ORB 1 (Private) Limited ("ORB 2"), Bosicorco ORB 1 (Private) Limited ("ORB"), Bosicorco ORB 2 (Private) Limited ("CSP"), and Chergyico Isomerate Pk (Private) Limited ("CSP") and Chergyico Isomerate Pk (Private) Limited ("CSP") and Chergyico Isomerate Pk (Private) Limited ("CSP") and Chergyico Isomerate Pk (Private) Limited ("CSP"), Involving (A) the bifurcation / separation of the Company into six segments / undertakings (i.e. the ORB 1) Demerged Undertaking, ORB 1 ("DR 1") Demerged Undertaking with and into ORB 1; (ii) ORB 2 Demerged Undertaking with and into ORB 2; (iii) ORB Demerged Undertaking with and into ORB 2; (iii) ORB Demerged Undertaking with and into ORB (iv) ORB Demerged Undertaking vitial Into ORB (iv) ORB Demerged Undertaking, ORB Demerged Undertaking Vitial Into ORB Demerged U					
of the Company and its wholly owned subsidiaries i.e. Bosicorco ORB 1 (Private) Limited ("ORB 2"), Bosicorco ORB 2 (Private) Limited ("ORB 2"), Bosicorco ORB 1 ("Private) Limited ("OSB"), Bosicorco ORB 2 (Private) Limited ("OSB"), Bosicorco CPB 1 (Private) Limited ("CPB") and Cnergyico Isomerate Pk (Private) Limited ("CPB"), Involving (A) the bifurcation / separation of the Company into six segments / undertaking, Ide. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, OMB Demerged Undertaking Sep Demerged Undertaking, OPB Demerged Undertaking and Retained Undertaking), and the merger by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into ORB 2; (iii) OMB Demerged Undertaking with and into ORB 2; (iii) OMB Demerged Undertaking with and into ORB 2; (iii) OMB Demerged Undertaking with and into ORB; (iii) OSB Demerged Undertaking with and into OSB; and (i) OSB Demerged Undertaking with and into OSB; and (ii) OSB Demerged Undertaking with and into OSB; and (ii) OSB Demerged Undertaking with and into OSB; and (ii) OSB Demerged Undertaking with and into OSB; and (ii) OSB Demerged Undertaking with and into OSB; and (ii) OSB Demerged Undertaking with and into OSB; and (ii) OSB Demerged Undertaking with and into OSB; and (ii) OSB Demerged Undertaking with and into OSB; and (ii) OSB Demerged Undertaking with and into OSB; and (iii) OSB Demerged Undertaking with and into OSB; and (iii) OSB Demerged Undertaking with and into OSB; and (iii) OSB Demerged Undertaking with and into OSB; and (iii) OSB Demerged Undertaking with and into OSB; and (iii) OSB; and oSB					
Bosicorco (PRB 1 (Private) Limited ("ORB 1"), Bosicorco OMB 1 (Private) Limited ("OMB"), Bosicorco OMB 2 (Private) Limited ("OSB"), Bosicorco OPB 1 (Private) Limited ("CSB"), Involving (A) the bifurcation / separation of the Company into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, OSB Demerged Undertaking, OMB Demerged Undertaking, OSB Demerged Undertaking, OFB Demerged Undertaking, OFB Demerged Undertaking, OFB Demerged Undertaking, OFB Demerged Undertaking of the organization, of the (i) ORB 1 Demerged Undertaking with and into ORB 1; (ii) ORB 2 Demerged Undertaking with and into ORB 1; (ii) ORB Demerged Undertaking with and into ORB 2; (iii) OMB Demerged Undertaking with and into ORB, and (ii) OMB Demerged Undertaking with and into ORB, and (ii) OFB Demerged Undertaking with and into OPB, and (ii) OFB Demerged Undertaking with and into OPB, and (ii) OFB Demerged Undertaking of StOM with and into ORB 2, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (a) the bifurcation / separation of Cnergyico PK Limited into Six segments / undertaking, SB Demerged Undertaking, ORB 2 Demerged Undertaking, ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited, (ii) ORB 2 Demerged Undertaking of Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited, (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited, (ii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited, (ii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited, (ii) ORB Demerged Undertaking with and into Bosicorco OR					
ORB 2 (Private) Limited ("ORB"), Bosicorco ORB 2 (Private) Limited ("OSB"), Bosicorco CPB 1 (Private) Limited ("OSB"), Bosicorco CPB 1 (Private) Limited ("CPB"), and Cnergyico Isonaerate Pk (Private) Limited ("CPB"), and Cnergyico Isonaerate Pk (Private) Limited ("CPB"), involving (A) the bifurcation / separation of the Company into six segments / undertaking, (E. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, ORB 2 Demerged Undertaking, ORB Demerged Undertaking, ORB Demerged Undertaking and Retained Undertaking, ORB 1 Demerged Undertaking with and into ORB 1; (ii) OMB Demerged Undertaking with and into ORB 2; (iii) OMB Demerged Undertaking with and into ORB 2; (iii) OMB Demerged Undertaking with and into ORB; (iii) OMB Demerged Undertaking with and into ORB; (iii) OMB Demerged Undertaking with and into OSB; and (ii) OFB Demerged Undertaking with and into OSB; and (ii) OFB Demerged Undertaking with and into OSB; and (iii) OFB Demerged Undertaking with and into OSB; and (iii) OFB Demerged Undertaking with and into OSB; and (iii) OFB Demerged Undertaking with and into OSB; and (iii) OFB Demerged Undertaking with and into OSB; and (iii) OFB Demerged Undertaking with and into OSB; and (iv) OFB Demerged Undertaking with and into OSB; and (iv) OFB Demerged Undertaking ofB Demerged Undertaking (iii) OFB Demerged Undertaking ofB Demerged Undertaking (iii) OFB Demerged Undertaking (iii) OFB Demerged Undertaking ofB Dem		of the Company and its wholly owned subsidiaries i.e.			
(Private) Limited ("OSB"). Bosicorco OSB 2 (Private) Limited ("COSB"). Bosicorco OSB 1 (Private) Limited ("COSB"). Bosicorco CPB 1 (Private) Limited ("COSB"). Involving (A) the bifurcation / separation of the Company into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, OSB Demerged Undertaking, OMB Demerged Undertaking, OSB Demerged Undertaking, ORB 1 Demerged Undertaking, of the (I) ORB 1 Demerged Undertaking with and into ORB 1; (ii) ORB 2 Demerged Undertaking with and into ORB 1; (ii) ORB 2 Demerged Undertaking with and into ORB 1; (iii) OMB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (c) CPB Demerged Undertaking with and into OSB, and (c) CPB Demerged Undertaking with and into OSB, and (c) CPB Demerged Undertaking with and into OSB, and (c) CPB Demerged Indertaking oSB Demerged Undertaking oSB Demerged Undertaking oSB Demerged Undertaking, OSB Demerged Undertaking, OSB Demerged Undertaking, OSB Demerged Undertaking, OSB Demerged Undertaking with and into Bosicoro OSB 1 (Private) Limited, (ii) OSB Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limited, (ii) OSB Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limited, and (b) Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limited, and (b) USB Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limited, and (b) USB Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limited, and (b) USB Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limited, and (b) USB Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limit		Bosicorco ORB 1 (Private) Limited ("ORB 1"), Bosicorco			
(Private) Limited ("OSB"). Bosicorco OSB 2 (Private) Limited ("COSB"). Bosicorco OSB 1 (Private) Limited ("COSB"). Bosicorco CPB 1 (Private) Limited ("COSB"). Involving (A) the bifurcation / separation of the Company into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, OSB Demerged Undertaking, OMB Demerged Undertaking, OSB Demerged Undertaking, ORB 1 Demerged Undertaking, of the (I) ORB 1 Demerged Undertaking with and into ORB 1; (ii) ORB 2 Demerged Undertaking with and into ORB 1; (ii) ORB 2 Demerged Undertaking with and into ORB 1; (iii) OMB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (b) CPB Demerged Undertaking with and into OSB, and (c) CPB Demerged Undertaking with and into OSB, and (c) CPB Demerged Undertaking with and into OSB, and (c) CPB Demerged Undertaking with and into OSB, and (c) CPB Demerged Indertaking oSB Demerged Undertaking oSB Demerged Undertaking oSB Demerged Undertaking, OSB Demerged Undertaking, OSB Demerged Undertaking, OSB Demerged Undertaking, OSB Demerged Undertaking with and into Bosicoro OSB 1 (Private) Limited, (ii) OSB Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limited, (ii) OSB Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limited, and (b) Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limited, and (b) USB Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limited, and (b) USB Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limited, and (b) USB Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limited, and (b) USB Demerged Undertaking with and into Bosicoro OSB 2 (Private) Limit		ORB 2 (Private) Limited ("ORB 2"), Bosicorco OMB 1			
Limited ("OSB"). Bosicorco CPB 1 (Private) Limited ("CPB") and Cnergyico Isomerate Pk (Private) Limited ("TSDM"). involving (A) the bifurcation / separation of the Company into six segments / undertaking, sic. the OBB 1 Demerged Undertaking, OBB 2 Demerged Undertaking, OBB Demerged Undertaking, OBB Demerged Undertaking, of the merged Undertaking and Retained Undertaking), and the merget by way of amalgamation, of the (i) OBB 2 Demerged Undertaking with and into OBB 1; (ii) OBB 2 Demerged Undertaking with and into OBB 1; (ii) OBB 2 Demerged Undertaking with and into OBB 3; (iii) OBB Demerged Undertaking with and into OBB 3; (iii) OBB Demerged Undertaking with and into OBB; and (v) CPB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; a solicy of the entire undertaking of ISDM with and into OSB 2, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (A) the bifurcation / separation of Cnergyico Pk Limited into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, ORB 2 Demerged Undertaking, or Undertaking with and into Bosicorco ORB 1 (Private) Limited, (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited, (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited, (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited, iii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited, and (B)					
("CDB") involving (A) the bifurcation / separation of the Company into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, OSB Demerged Undertaking, off the (i) OSB 1 Demerged Undertaking with and into OSB 1; (ii) OSB 2 Demerged Undertaking with and into OSB 1; (ii) OSB 2 Demerged Undertaking with and into OSB 1; (iii) OSB 2 Demerged Undertaking with and into OSB; (iv) OSB Demerged Undertaking with and into OSB; and (v) OSB Demerged Undertaking with and into OSB; and (v) OSB Demerged Undertaking with and into OSB; and (v) OSB Demerged Undertaking with and into OSB; and (v) OSB Demerged Undertaking with and into OSB; and (v) OSB Demerged Undertaking with and into OSB; and (v) OSB Demerged Undertaking with and into OSB; and (v) OSB Demerged Undertaking with and into OSB; and (v) OSB Demerged Undertaking with and into OSB; and (v) OSB Demerged Undertaking with and into OSB; and (v) OSB Demerged Undertaking (v) OSB Demerged Undertaking OSB Demerged Undertaking (v) OSB					
("ISOM"), involving (A) the bifurcation / separation of the Company into six segments / undertakings (i.e. the OBB 1 Demerged Undertaking, OBB 2 Demerged Undertaking, OBB 2 Demerged Undertaking, OBB Demerged Undertaking, oBB Pemerged Undertaking, and the merger, by way of amalgamation, of the (i) OBB 1 Demerged Undertaking with and into OBB 1; (ii) OBB 2 Demerged Undertaking with and into OBB 1; (ii) OBB Demerged Undertaking with and into OBB 3; (iii) OBB Demerged Undertaking with and into OBB 3; (iii) OBB Demerged Undertaking with and into OBB; and (v) CPB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; and (s) the merger, by way of amalgamation, of the entire undertaking of ISOM with and into OSB 2, along with all anotillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (A) the bifurcation / separation of Onergyico Pk Limited into six segments Y undertakings (i.e. the OBB 1 Demerged Undertaking, OBB 2 Demerged Undertaking, OBB 2 Demerged Undertaking, OBB Demerged Undertaking with and into Bosicorco OBB 1 (Private) Limited; (ii) OBB 2 Demerged Undertaking with and into Bosicorco OBB 1 (Private) Limited; and (b) CPB Demerged Undertaking with and into Bosicorco OBB 2 (Private) Limited; and (b) CPB Demerged Undertaking with and into Bosicorco OBB 2 (Private) Limited; and (b) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk (Private) Limited; and (b) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk (Private) Limited; and (b) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk					
Company into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, OMB Demerged Undertaking, OSB Demerged Undertaking, CPB Demerged Undertaking and Retained Undertaking), and the merger, by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into ORB 1; (ii) ORB 2 Demerged Undertaking with and into ORB 2; (iii) OMB Demerged Undertaking with and into ORB 2; (iii) OMB Demerged Undertaking with and into ORB, (v) OSB Demerged Undertaking with and into ORB, (v) OSB Demerged Undertaking with and into OSB, and (v) CPB Demerged Undertaking with and into OSB, and (v) CPB Demerged Undertaking with and into OSB, and v) CPB Demerged Undertaking with and into OSB, and v) CPB Demerged Undertaking with and into OSB, and v) CPB Demerged Undertaking with and into OSB, and v) CPB Demerged Undertaking with with an into OSB, and v) CPB Demerged Undertaking with and into OSB, and v) CPB OSB osb, and v) CPB with and into OSB, and v) CPB OSB osb, and v) CPB osb, and v) CPB, and					
1 Demerged Undertaking, ORB 2 Demerged Undertaking, OMB Demerged Undertaking, CPB Demerged Undertaking and Retained Undertaking), and the merger, by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into ORB 1; (iii) ORB 2 Demerged Undertaking with and into ORB 2; (iii) OMB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into CPB; and (B) the merger, by way of amalgamation, of the entire undertaking of ISOM with and into ORB 2, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (A) the bifurcation / separation of Cnergylco Pk Limited into six segments / undertakings (e.e. the ORB D Demerged Undertaking, ORB 2 Demerged Undertaking, ORB 2 Demerged Undertaking, ORB 2 Demerged Undertaking, ORB Demerged Undertaking and Retained Undertaking, ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited, (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (B) the merger, by way of amalgamation, of the (i) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (B) the merger, by way of amalgamation, of the orbitaking with and into Bosicorco ORB 2 (Private) Limited; and (B) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk (Private) Limited; and (B) the merger, by way of amalgamation, of the orbitaking with and into Bosicorco ORB 2 (Private) Limited; and (B) the merger, by way of amalgamation of the orbita					
OMB Demerged Undertaking, OSB Demerged Undertaking and Retained Undertaking), and the merger, by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into ORB 1; (iii) OMB Demerged Undertaking with and into OMB; (iii) OMB Demerged Undertaking with and into OMB; (iv) OSB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into OSB; and (g) CPB Demerged Undertaking with and into OSB; and (g) CPB Demerged Undertaking with and into OSB; and (g) CPB Demerged Undertaking with and into OSB 2, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (a) the bifurcation / separation of Cnergyico Pk Limited into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, OMB Demerged Undertaking, OSB Demerged Undertaking, OPB Demerged Undertaking, OPB Demerged Undertaking and Retained Undertaking), and the merger, by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB 2 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking of Cnergyico Iso					
Undertaking, and the merger, by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into ORB 1; (ii) ORB 2 Demerged Undertaking with and into ORB 2; (iii) OMB Demerged Undertaking with and into ONB, (iv) OSB Demerged Undertaking with and into OSB, and (i) CPB Demerged Undertaking with and into OSB, and (ii) CPB Demerged Undertaking with and into OPB; and (iii) OSB Demerged Undertaking with and into OPB, and (iii) OSB Demerged Undertaking with and into OPB, and (iii) OSB of a malgamation, of the entire undertaking of ISOM with and into ORB 2, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (a) the bifurcation / separation of Cnergylico Pk Limited into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, ORB Demerged Undertaking, ORB Demerged Undertaking, or Demerged Undertaking, and Retained Undertaking), and the merger, by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) OSB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) OMB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iv) OSB Demerged Unde					
Undertaking), and the meriger, by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into ORB 1; (ii) ORB 2 Demerged Undertaking with and into ORB 2; (iii) ORB 2 Demerged Undertaking with and into ORB, (iv) OSB Demerged Undertaking with and into OSB, and (v) OPB Demerged Undertaking with and into OSB, and (v) OPB Demerged Undertaking with and into OSB, and (s) the merger, by way of amalgamation, of the entire undertaking of ISOM with and into OSB 2, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (a) the bifurcation / separation of Cnergyico Pk Limited into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, OMB Demerged Undertaking, OSB Demerged Undertaking), and the merger, by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii)					
of the (i) ORB 1 Demerged Undertaking with and into ORB 1; (ii) ORB 2 centerged Undertaking with and into ORB 2; (iii) OMB Demerged Undertaking with and into OSB, and (v) CPB Demerged Undertaking with and into CSB, and (v) CPB Demerged Undertaking with and into CPB; and (B) the merger, by way of amalgamation, of the entire undertaking of ISOM with and into ORB 2, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (A) the bifurcation / separation of Cnergyico Pk Limited into six segments / undertakings (i.e. the OSB 1 Demerged Undertaking, OSB Demerged Undertaking, of the (i) ORB 1 Demerged Undertaking and Retained Undertaking, on ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited, and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited, and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited, and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited, and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited, and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited, and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited, a					
ORB 1; (ii) ORB 2 Demerged Undertaking with and into ORB 2; (iii) OMB Demerged Undertaking with and into OSB; and (v) OPB Demerged Undertaking with and into OPB; and (g) the merger, by way of amalgamation, of the entire undertaking of ISOM with and into ORB 2, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (A) the bifurcation / separation of Cnergyico Pk Limited into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, ORB Demerged Undertaking, ORB Demerged Undertaking, orB Demerged Undertaking and Retained Undertaking), and the merger, by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) OMB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and with and into Bosicorco ORB 2 (Private) Limited; and with and into Bosicorco ORB 2 (Private) Limited; and with and into Bosicorco ORB 2 (Private) Limited; and with and into Bosicorco ORB 2 (Private) Limited; and with and into Bosicorco ORB 2 (Private) Limited; and with and into Bosicorco ORB 2 (Private) Limited; and with and into Bosicorco ORB 2 (Private) Limited; and with and into Bosicorco ORB 2 (Private) Limited; and with and into Bosicorco ORB 2 (Private) Limited; and with and into Bosicorco ORB 2 (Private) Limited; and with and into Bosicorco ORB 2 (Private) Limited; and with and into Bosicorco ORB 2 (Private) Limited					
ORB 2: (iii) OMB Demerged Undertaking with and into OMB; (iv) OSB Demerged Undertaking with and into CPB, and (b) the merge, by way of amalgamation, of the entire undertaking of ISOM with and into ORB 2, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (a), the bifurcation / separation of Cnergyico Pk Limited into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, ORB 2 Demerged Undertaking, ORB Demerged Undertaking, ORB demerged Undertaking, ORB demerged Undertaking, ORB Demerged Undertaking of the (i) ORB 1 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking of Cnergyico Isomerate Pk (Private) Limited; (iv) OSB Demerged Undertaking of Cnergyico Isomerate Pk (Private) Limited; (iv) OSB Demerged Undertaking of Cnergyico ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking of Cnergyico ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking of Cnergyico ORB 2 (Private) Limited; (iv) OSB Demerged Undertaking of Cnergyic		of the (i) ORB 1 Demerged Undertaking with and into			
OMB; (iv) OSB Demerged Undertaking with and into OSB; and (v) CPB Demerged Undertaking with and into CPB, and (B) the merger, by way of amalgamation, of the entire undertaking of ISOM with and into ORB 2, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (A) the bifurcation / separation of Cnergyico Pk Limited into six segments / undertaking, of Cnergyico Pk Limited into six segments / undertaking, of Cnergyico Pk Limited into six segments / undertaking, of SB Demerged Undertaking, ORB Demerged Undertaking, on MB Demerged Underta		ORB 1; (ii) ORB 2 Demerged Undertaking with and into			
OSB; and (v) CPB Demerged Undertaking with and into CPB; and (B) the merger, by way of amalgamation, of the entire undertaking of ISOM with and into ORB 2, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLYED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (A) the bifurcation / separation of Cnergyico Pk Limited into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, OSB Demerged Undertaking, OSB Demerged Undertaking, and Retained Undertaking, and Retained Undertaking, and Retained Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Pemerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) OMB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; and (B) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk (Private) Limited; and (B) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk (Private) Limited; and is hereby approved and adopted, along with and into Bosicorco ORB 2 (Private) Limited; 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 Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies		ORB 2; (iii) OMB Demerged Undertaking with and into			
OSB; and (v) CPB Demerged Undertaking with and into CPB; and (B) the merger, by way of amalgamation, of the entire undertaking of ISOM with and into ORB 2, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (A) the bifurcation / separation of Cnergyico Pk Limited into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, OSB Demerged Undertaking, OSB Demerged Undertaking, and Retained Undertaking, and Retained Undertaking, and Retained Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Pemerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (iii) ORB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (B) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk (Private) Limited; and (B) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk (Private) Limited; 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 Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies		OMB: (iv) OSB Demerged Undertaking with and into			
CPB; and (B) the merger, by way of amalgamation, of the entire undertaking of ISOM with and into ORB 2, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated January 22, 2024, as approved by the Board of Directors of the Company on December 21, 2023. RESOLVED THAT the Scheme of Arrangement dated January 22, 2024, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, (A) the bifurcation / separation of Cnergyico Pk Limited into six segments / undertakings (i.e. the ORB 1 Demerged Undertaking, ORB 2 Demerged Undertaking, ORB Demerged Undertaking, ORB Demerged Undertaking, on the merger, by way of amalgamation, of the (i) ORB 1 Demerged Undertaking with and into Bosicorco ORB 1 (Private) Limited; (ii) ORB 2 Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; (iii) OMB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco ORB 2 (Private) Limited; and (b) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk (Private) Limited; and (b) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk (Private) Limited; and (b) the merger, by way of amalgamation, of the entire undertaking of the merging of consideration and approval, be and is hereby approved and adopted, along with and into Bosicorco ORB 2 (Private) Lim					
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(Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco CPB 1 (Private) Limited; and (B) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk (Private) Limited with and into Bosicorco ORB 2 (Private) 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 Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies		and into Bosicorco OMB 1 (Private) Limited; (iv) OSB			
(Private) Limited; and (v) CPB Demerged Undertaking with and into Bosicorco CPB 1 (Private) Limited; and (B) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk (Private) Limited with and into Bosicorco ORB 2 (Private) 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 Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies		Demerged Undertaking with and into Bosicorco OSB 2			
with and into Bosicorco CPB 1 (Private) Limited; and (B) the merger, by way of amalgamation, of the entire undertaking of Cnergyico Isomerate Pk (Private) Limited with and into Bosicorco ORB 2 (Private) 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 Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies					
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to sanction by the Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies					
Karachi, in terms of the provisions of the Companies					
LACLZUIT.		Act, 2017.			

Signature of Shareholder(s)/Proxy Holder/Authorised Signatory	
(Please affix company stamp in case of corporate entity)	

- NOTES / PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

 1. Duly filled postal ballot should be sent to The Chairperson, Cnergyico Pk Limited, The Harbour Front, 9th Floor, Dolmen City, HC-3, Block-4, Marine Drive,
- Clifton, Karachi or email at company.secretary@cnergyico.com.

 Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.

 Postal Ballot Paper should reach Chairperson within business hours by or before Monday, 25th March 2024. Any postal ballot received after this date, will not be considered for voting.

 Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

 In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.

 Ballot Paper form has also been placed on the website of the Company at: www.cnergyico.com. Members may download the ballot paper from the website or use an original/photocopy published in newspapers