

**Regulation 10**  
**Results of Voting on Resolutions/Execution Report**

Name of the Company	TPL Trakker Limited
Date of the general meeting	27 November 2024, 2024 at 11:30 AM
Date of poll/voting	27 November, 2024
Dates for casting e-voting	21 November, 2024 to 26 November, 2024
Last date of receiving postal ballot	26 November, 2024
Any other related information	-

**Resolutions**

Agenda/Resolution 4	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.700 million to the ultimate parent company, TPL Holdings (Pvt.) Limited.</p> <p><b>“RESOLVED THAT</b> pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.700 million to TPL Holdings (Pvt.) Limited.”</p>
Agenda/Resolution 5	<p>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.20 million to the associated company, TPL Properties Limited.</p> <p><b>“RESOLVED THAT</b> pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.20 million to TPL Properties Limited.”</p>
Agenda/Resolution 6	<p>To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited.</p> <p><b>“RESOLVED THAT</b> pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited.</p>
Agenda/Resolution 7	<p>To consider and, if thought fit, pass with or without modification, special resolution, to authorize the Company to waive and write off the outstanding loan / advance of PKR 42,993,993, extended in accordance with Section 199 of the Companies Act, to TPL Tech Pakistan (Private) Limited, along with all accrued mark-up thereon.</p> <p><b>“RESOLVED THAT,</b> the Company be and is hereby authorized to waive and write off the outstanding advance / loan provided by the Company to TPL Tech Pakistan (Private) Limited, aggregate to PKR 42,993,993/-, along with all accrued mark-up, and in this respect the Chief Executive Officer and the Company Secretary be and are hereby authorized and empowered to take all necessary actions and steps for and on behalf of the Company.”</p>

**Result of Voting (other than election of Directors)**

**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 No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7	
					Favor	Against	Favor	Against	Favor	Against	Favor	Against
<b>List enclosed</b>	136*	121,356,847	121,356,847	0	121,356,847	0	121,356,847	0	121,356,847	0	121,356,847	0
<b>Total</b>	136*	121,356,847	121,356,847	0	121,356,847	0	121,356,847	0	121,356,847	0	121,356,847	0

\*Including members who casted votes in person/via video link during meeting/through proxy and excluding members who casted vote through e-voting.

**Vote casted through e-voting:**

Particulars			Result of resolutions									
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7		
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	
<b>Tabulation Sheet enclosed</b>	43,479	43,479	0	19,979	23,500	19,979	23,500	28,879	14,600	9,879	33,600	
<b>Total</b>	43,479	43,479	0	19,979	23,500	19,979	23,500	28,879	14,600	9,879	33,600	

**Vote casted through post:**

Particulars			Result of resolutions									
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7		
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	
<b>Nil</b>	0	0	0	0	0	0	0	0	0	0	0	
<b>Total</b>	0	0	0	0	0	0	0	0	0	0	0	

**Consolidated result of voting:**

Sr. No.	Resolutions	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 Castes in Favor	Resolution Passed/Not Passed	Remarks
1.	Resolution 4	121,400,326	121,400,326	0	121,376,826	23,500	99.98%	Passed	-
2.	Resolution 5	121,400,326	121,400,326	0	121,376,826	23,500	99.98%	Passed	-
3.	Resolution 6	121,400,326	121,400,326	0	121,385,726	14,600	99.98%	Passed	-
4.	Resolution 7	121,400,326	121,400,326	0	121,366,726	33,600	99.97%	Passed	-



Signature of Chairman

Place: Karachi

Date: 27-11-2024



The Chairman  
**TPL Trakker Limited**  
Plot No. 1-A, Sector No. 24,  
Near Shaan Chowrangi,  
Korangi Industrial Area,  
Karachi, Pakistan.

**Scrutinizer Report on voting for Special Resolutions, Passed in the Annual General Meeting of the Company held on November 27, 2024 at 11:30 AM.**

Dear Sir,

We, Junaidy Shoaib Asad Chartered Accountants, appointed as Scrutinizer by the board of directors of TPL Trakker Limited under the Postal Ballot Regulations, 2018 (“the Regulations”), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution, as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Wednesday, November 27, 2024 at 11:30 AM at Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Chartered Accountants Avenue, Block 8, Clifton, Karachi.

The Company passed the following Special Resolutions:

Agenda / Resolution 4	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.700 million to the ultimate parent company, TPL Holdings (Pvt.) Limited. <b><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.700 million to TPL Holdings (Pvt.) Limited.”</i></b>
Agenda / Resolution 5	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.20 million to the associated company, TPL Properties Limited. <b><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.20 million to TPL Properties Limited.”</i></b>
Agenda / Resolution 6	.To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited. <b><i>“RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited.</i></b>
Agenda / Resolution 7	7.To consider and, if thought fit, pass with or without modification, special resolution, to authorize the Company to waive and write off the outstanding loan / advance of PKR 42,993,993, extended in accordance with Section 199 of the Companies Act, to TPL Tech Pakistan (Private) Limited, along with all accrued mark-up thereon. <b><i>“RESOLVED THAT, the Company be and is hereby authorized to waive and write off the outstanding advance / loan provided by the Company to TPL Tech Pakistan (Private) Limited, aggregate to PKR 42,993,993/-, along with all accrued mark-up, and in this respect the Chief Executive Officer and the Company Secretary be and are hereby authorized and empowered to take all necessary actions and steps for and on behalf of the Company.”</i></b>

We submit our report as required under the Regulations as follows:

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

**Vote casted in person or through proxy:**

Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7	
				Favor	Against	Favor	Against	Favor	Against	Favor	Against
136*	121,356,847	121,356,847	0	121,356,847	0	121,356,847	0	121,356,847	0	121,356,847	0

\*Including members who casted votes in person/via video link during meeting/through proxy and excluding members who casted vote through e-voting.

**Vote casted through e-voting:**

Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7	
			Favor	Against	Favor	Against	Favor	Against	Favor	Against
43,479	43,479	0	19,979	23,500	19,979	23,500	28,879	14,600	9,879	33,600

**Vote casted through post:**

Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		Resolution No. 5		Resolution No. 6		Resolution No. 7	
			Favor	Against	Favor	Against	Favor	Against	Favor	Against
0	0	0	0	0	0	0	0	0	0	0

**Consolidated result of voting:**

Resolutions	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
Resolution 4	121,400,326	121,400,326	0	121,376,826	23,500	99.981%	Passed	-
Resolution 5	121,400,326	121,400,326	0	121,376,826	23,500	99.981%	Passed	-
Resolution 6	121,400,326	121,400,326	0	121,385,726	14,600	99.988%	Passed	-
Resolution 7	121,400,326	121,400,326	0	121,366,726	33,600	99.972%	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):  
**None.**
  
3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:  
**None.**

Date and Time of un-blocking of e-voting results by the Chairman.	November 27, 2024, 11:42 AM
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Last date and time of receiving postal ballot by the Company.	November 26, 2024, 05:00 PM
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Place: **Karachi**  
Date: **27 November 2024**



*Junaidy Shoaib Asad*

**Junaidy Shoaib Asad**  
**Chartered Accountant**



## TPL TRAKKER LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Wednesday, November 27, 2024

at 11:30 a.m at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium,

Chartered Accountants Avenue, Block 8 Clifton, Karachi.

Date of the AGM/EOGM	27 Nov. 2024
Date of poll	27 Nov. 2024
Dates for casting e-voting	21 Nov. 2024 To 26 Nov. 2024
Last date of receiving postal ballot	26 Nov. 2024

### Resolution

Agenda Item No.4	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.700 million to the ultimate parent company, TPL Holdings (Pvt.) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.700 million to TPL Holdings (Pvt.) Limited."
Agenda Item No.5	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.20 million to the associated company, TPL Properties Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.20 million to TPL Properties Limited."
Agenda Item No.6	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited."
Agenda Item No.7	To consider and, if thought fit, pass with or without modification, special resolution, to authorize the Company to waive and write off the outstanding loan / advance of PKR 42,993,993, extended in accordance with Section 199 of the Companies Act, to TPL Tech Pakistan (Private) Limited, along with all accrued mark-up thereon. "RESOLVED THAT, the Company be and is hereby authorized to waive and write off the outstanding advance / loan provided by the Company to TPL Tech Pakistan (Private) Limited, aggregate to PKR 42,993,993/-, along with all accrued mark-up, and in this respect the Chief Executive Officer and the Company Secretary be and are hereby authorized and empowered to take all necessary actions and steps for and on behalf of the Company."

### Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.4	19979	23500	
2	Agenda Item No.5	19979	23500	
3	Agenda Item No.6	28879	14600	
4	Agenda Item No.7	9879	33600	

### Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.4	0	0	
2	Agenda Item No.5	0	0	
3	Agenda Item No.6	0	0	
4	Agenda Item No.7	0	0	

### Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.4	121356847	0	
2	Agenda Item No.5	121356847	0	
3	Agenda Item No.6	121356847	0	
4	Agenda Item No.7	121356847	0	

### Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No.4	121400326	121400326	0	121376826	23500	99.9806	Passed	
2	Agenda Item No.5	121400326	121400326	0	121376826	23500	99.9806	Passed	
3	Agenda Item No.6	121400326	121400326	0	121385726	14600	99.9880	Passed	
4	Agenda Item No.7	121400326	121400326	0	121366726	33600	99.9723	Passed	



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Resolution

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Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No.4	43479	19979	23500	45.9509%	
2	Agenda Item No.5	43479	19979	23500	45.9509%	
3	Agenda Item No.6	43479	28879	14600	66.4206%	
4	Agenda Item No.7	43479	9879	33600	22.7213%	

The image shows two handwritten signatures in blue ink. To the right of the signatures is a circular blue stamp. The stamp contains the text "TPL Associates (Pvt) Ltd" around the perimeter and "Karachi" in the center. There are also some small symbols and marks within the stamp.



TPL TRAKKER LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Wednesday, November 27, 2024

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Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.4		Agenda Item No.5		Agenda Item No.6		Agenda Item No.7		Remarks
				In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	
1	KHALID AFZAL	010629026925	100	100	0	100	0	0	100	0	100	
2	SAID ALI	010629039431	2000	0	2000	0	2000	0	2000	0	2000	
3	SYED WAHAB SHAH	014746131792	379	379	0	379	0	379	0	379	0	
4	KAMIRAN AHMAD	017764020941	500	0	500	0	500	0	500	0	500	
5	BABAR MANZOOR	017764022434	500	0	500	0	500	0	500	0	500	
6	MIRZA ABDULLAH SHAFIQ MUGHAL	002626004021	1500	1500	0	1500	0	1500	0	0	1500	
7	ABDUL KHALID	003277019751	3000	3000	0	3000	0	3000	0	3000	0	
8	MUHAMMAD ASHRAF KHAN	003277099038	2500	2500	0	2500	0	2500	0	0	2500	
9	MUHAMMAD UMER RASHID KHAN	003277099753	500	0	500	500	0	0	500	0	500	
10	KUNAL KUMAR	003277105786	1000	1000	0	1000	0	0	1000	0	1000	
11	TOUFIQ AHMED SIDDIQUE	003277105907	2000	2000	0	0	2000	2000	0	0	2000	
12	MUHAMMAD IMRAN SHABBIR	003277106048	1000	1000	0	1000	0	1000	0	1000	0	
13	AIN UDDIN QURESHI	003277127226	500	500	0	500	0	500	0	500	0	
14	ATHER SAEED	003525008886	1000	1000	0	1000	0	1000	0	1000	0	
15	ADEEL HASHMI	003525099109	500	500	0	500	0	500	0	500	0	
16	MIAN KASHIF SAEED	003525102592	1000	1000	0	1000	0	1000	0	1000	0	
17	MUHAMMAD TAHIR NAYYER	003525106045	2000	2000	0	2000	0	2000	0	0	2000	
18	CHAUDHARY MUHAMMAD HAROON	004705102074	1000	1000	0	1000	0	1000	0	1000	0	
19	AHMAD NAWAZ	004705105588	1000	1000	0	1000	0	1000	0	1000	0	
20	WAHEED HAMEED MIRZA	004705105720	500	500	0	500	0	500	0	500	0	
21	NADEEM AZAM	004705105831	1500	0	1500	1500	0	1500	0	0	1500	
22	WALEED AHMED	004705106707	1000	1000	0	1000	0	1000	0	0	1000	
23	MUHAMMAD AMMAR WASEEM	005264530811	10000	0	10000	0	10000	0	10000	0	10000	
24	MOHAMMAD SAMI UDDIN K BANGASH	006452103771	8500	0	8500	0	8500	8500	0	0	8500	
Total			43479	19979	23500	19979	23500	28879	14600	9879	33600	

## TPL TRAKKER LIMITED

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### Resolution

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### Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.4		Agenda Item No.5		Agenda Item No.6		Agenda Item No.7		Remarks
				In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	
	Total		0	0	0	0	0	0	0	0	0	



**TPL TRAKKER LIMITED**

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**Resolution**

<b>Agenda Item No.4</b>	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.700 million to the ultimate parent company, TPL Holdings (Pvt.) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.700 million to TPL Holdings (Pvt.) Limited."
<b>Agenda Item No.5</b>	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.20 million to the associated company, TPL Properties Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.20 million to TPL Properties Limited."
<b>Agenda Item No.6</b>	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited."
<b>Agenda Item No.7</b>	To consider and, if thought fit, pass with or without modification, special resolution, to authorize the Company to waive and write off the outstanding loan / advance of PKR 42,993,993, extended in accordance with Section 199 of the Companies Act, to TPL Tech Pakistan (Private) Limited, along with all accrued mark-up thereon. "RESOLVED THAT, the Company be and is hereby authorized to waive and write off the outstanding advance / loan provided by the Company to TPL Tech Pakistan (Private) Limited, aggregate to PKR 42,993,993/-, along with all accrued mark-up, and in this respect the Chief Executive Officer and the Company Secretary be and are hereby authorized and empowered to take all necessary actions and steps for and on behalf of the Company."

**Vote cast through ballot paper**

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.4		Agenda Item No.5		Agenda Item No.6		Agenda Item No.7		Remarks
				In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	
Total			0	0	0	0	0	0	0	0	0	

  
  




## TPL TRAKKER LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Wednesday, November 27, 2024

at 11:30 a.m at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium,

Chartered Accountants Avenue, Block 8 Clifton, Karachi.

Date of the AGM/EOGM	27 Nov. 2024
Date of poll	27 Nov. 2024
Dates for casting e-voting	21 Nov. 2024 To 26 Nov. 2024
Last date of receiving postal ballot	26 Nov. 2024

### Resolution

Agenda Item No.4	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.700 million to the ultimate parent company, TPL Holdings (Pvt.) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.700 million to TPL Holdings (Pvt.) Limited."
Agenda Item No.5	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.20 million to the associated company, TPL Properties Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.20 million to TPL Properties Limited."
Agenda Item No.6	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited.
Agenda Item No.7	To consider and, if thought fit, pass with or without modification, special resolution, to authorize the Company to waive and write off the outstanding loan / advance of PKR 42,993,993, extended in accordance with Section 199 of the Companies Act, to TPL Tech Pakistan (Private) Limited, along with all accrued mark-up thereon. "RESOLVED THAT, the Company be and is hereby authorized to waive and write off the outstanding advance / loan provided by the Company to TPL Tech Pakistan (Private) Limited, aggregate to PKR 42,993,993/-, along with all accrued mark-up, and in this respect the Chief Executive Officer and the Company Secretary be and are hereby authorized and empowered to take all necessary actions and steps for and on behalf of the Company."

### Vote cast in person or through proxy

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes in Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No.4	121356847	121356847	0	100.0000%	
2	Agenda Item No.5	121356847	121356847	0	100.0000%	
3	Agenda Item No.6	121356847	121356847	0	100.0000%	
4	Agenda Item No.7	121356847	121356847	0	100.0000%	

  
  


**TPL TRAKKER LIMITED**

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Wednesday, November 27, 2024

at 11:30 a.m at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium,

Chartered Accountants Avenue, Block 8 Clifton, Karachi.

Date of the AGM/EOGM	27 Nov, 2024
Date of poll	27 Nov, 2024
Dates for casting e-voting	21 Nov, 2024 To 26 Nov, 2024
Last date of receiving postal ballot	26 Nov, 2024

**Resolution**

<b>Agenda Item No.4</b>	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.700 million to the ultimate parent company, TPL Holdings (Pvt.) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.700 million to TPL Holdings (Pvt.) Limited."
<b>Agenda Item No.5</b>	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for renewal of advance up to Rs.20 million to the associated company, TPL Properties Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to renew advance up to Rs.20 million to TPL Properties Limited."
<b>Agenda Item No.6</b>	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make an equity investment of up to Rs. 800 Million in associated company, Astra Location Services (Private) Limited."
<b>Agenda Item No.7</b>	To consider and, if thought fit, pass with or without modification, special resolution, to authorize the Company to waive and write off the outstanding loan / advance of PKR 42,993,993, extended in accordance with Section 199 of the Companies Act, to TPL Tech Pakistan (Private) Limited, along with all accrued mark-up thereon. "RESOLVED THAT, the Company be and is hereby authorized to waive and write off the outstanding advance / loan provided by the Company to TPL Tech Pakistan (Private) Limited, aggregate to PKR 42,993,993/-, along with all accrued mark-up, and in this respect the Chief Executive Officer and the Company Secretary be and are hereby authorized and empowered to take all necessary actions and steps for and on behalf of the Company."

**Vote cast in person or through proxy**

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.4		Agenda Item No.5		Agenda Item No.6		Agenda Item No.7		Remarks
					In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	
1	P1	FATIMA SHAHID	006445062424	5	5	0	5	0	5	0	5	0	
2	P2	MANSHA IQBAL	005348019864	10	10	0	10	0	10	0	10	0	
3	P3	FAIZAN	007450019489	10	10	0	10	0	10	0	10	0	
4	P4	SHAHID ALI KHAN	007450002766	10	10	0	10	0	10	0	10	0	
5	P5	TALAL KHAN	007450042465	10	10	0	10	0	10	0	10	0	
6	P6	FAIZA	003277081516	1	1	0	1	0	1	0	1	0	
7	P7	MOHAMMAD SHAHID	003277041419	1	1	0	1	0	1	0	1	0	
8	P8	SAFIA	003277108712	1	1	0	1	0	1	0	1	0	
9	P9	FAIZA	004457058068	1	1	0	1	0	1	0	1	0	
10	P10	MUHAMMAD SHAHID	004457036650	1	1	0	1	0	1	0	1	0	
11	P11	SAFIA	004457089519	1	1	0	1	0	1	0	1	0	
12	P12	MUHAMMAD HANIF	004952010621	5	5	0	5	0	5	0	5	0	
13	P13	MOHAMMED JAVAID IQBAL	004010025333	5	5	0	5	0	5	0	5	0	
14	P14	MUHAMMAD JAVAID IQBAL	003277080817	5	5	0	5	0	5	0	5	0	
15	P15	MOHAMMAD IRSHAD	004457040314	20	20	0	20	0	20	0	20	0	
16	P16	ANILA BANO	010629198781	100	100	0	100	0	100	0	100	0	
17	P17	ANWER IQBAL	006684092703	1	1	0	1	0	1	0	1	0	
18	P18	ANAMTA HUSSAIN	006684152747	1	1	0	1	0	1	0	1	0	
19	P19	MUNTAHA HUSSAIN	006684148232	1	1	0	1	0	1	0	1	0	
20	P20	HABIBA ANWER	006684101504	1	1	0	1	0	1	0	1	0	
21	P21	MARIA	010629204076	3	3	0	3	0	3	0	3	0	
22	P22	RAHILA KHANUM	000307020549	2	2	0	2	0	2	0	2	0	
23	P23	MUHAMMAD SHAHID	006684179005	100	100	0	100	0	100	0	100	0	
24	P24	ABDUL GHAFFAR	006684179039	10	10	0	10	0	10	0	10	0	
25	P25	ABDUL GHAFFAR	006445065930	2	2	0	2	0	2	0	2	0	
26	P26	MUHAMMAD FAHEEM	006684084528	1	1	0	1	0	1	0	1	0	
27	P27	SHAMSHAD AHMED MALIK	004424031753	1	1	0	1	0	1	0	1	0	
28	P28	ASHFAQ AHMED	006684099211	100	100	0	100	0	100	0	100	0	
29	P29	MUHAMMAD SHOAB	005348026281	1	1	0	1	0	1	0	1	0	
30	P30	SEEMA MUHAMMAD SHOAB	006684194277	10	10	0	10	0	10	0	10	0	
31	P31	MUHAMMAD MOIZ KAZI	006122078741	1	1	0	1	0	1	0	1	0	
32	P32	SHAKEEL AHMED	004259009388	1	1	0	1	0	1	0	1	0	





S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.4		Agenda Item No.5		Agenda Item No.6		Agenda Item No.7		Remarks
					In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	
33	P33	ERUM SHAKEEL	006684168891	1	1	0	1	0	1	0	1	0	
34	P34	MUHAMMAD MAAZ	006684312143	1	1	0	1	0	1	0	1	0	
35	P35	ABDUL KHALIQ	006684277015	1	1	0	1	0	1	0	1	0	
36	P36	FAIZA IRFAN	004259008414	1	1	0	1	0	1	0	1	0	
37	P37	FAIZAN DILAWAR	004259008422	1	1	0	1	0	1	0	1	0	
38	P38	HASINA DILAWAR	004259009347	1	1	0	1	0	1	0	1	0	
39	P39	RIZWANA FAISAL	004259009354	1	1	0	1	0	1	0	1	0	
40	P40	MUHAMMAD FAISAL DILAWAR	004259009362	2	2	0	2	0	2	0	2	0	
41	P41	FARAH	004259011335	1	1	0	1	0	1	0	1	0	
42	P42	IQRA FAIZAN	004259015005	1	1	0	1	0	1	0	1	0	
43	P43	SARA	004259015864	1	1	0	1	0	1	0	1	0	
44	P44	ABDUL BASIT	006684093727	1	1	0	1	0	1	0	1	0	
45	P45	SHAHZAD MALIK BASHIR	006684291750	50	50	0	50	0	50	0	50	0	
46	P46	AMBER GHORI	010231014705	2	2	0	2	0	2	0	2	0	
47	P47	NAZIM AHMED	010231022740	2	2	0	2	0	2	0	2	0	
48	P48	ZUBEDA KHATOON	003277030472	2	2	0	2	0	2	0	2	0	
49	P49	RUBINA SAEED	006684126832	5	5	0	5	0	5	0	5	0	
50	P50	MUHAMMAD SHAFI	006684126857	5	5	0	5	0	5	0	5	0	
51	P51	RUBINA SAEED	006684128572	1	1	0	1	0	1	0	1	0	
52	P52	MUHAMMAD KAMRAN	006684139520	5	5	0	5	0	5	0	5	0	
53	P53	SONAM MAHA	006684139082	1	1	0	1	0	1	0	1	0	
54	P54	DANISH	006684138548	5	5	0	5	0	5	0	5	0	
55	P55	SAEED AHMED SHAIKH	006684161243	5	5	0	5	0	5	0	5	0	
56	P56	ABDUL HAFEEZ	004002026076	5	5	0	5	0	5	0	5	0	
57	P57	MUHAMMAD FAHIM	006684139090	5	5	0	5	0	5	0	5	0	
58	P58	HAMZA	007450042747	400	400	0	400	0	400	0	400	0	
59	P59	SHAKIL AHMED SHAMSI	003277046856	500	500	0	500	0	500	0	500	0	
60	P60	MARIA	000307117956	4	4	0	4	0	4	0	4	0	
61	P61	ABDUL MATEEN	005264075643	3	3	0	3	0	3	0	3	0	
62	P62	SHABANA	000208030250	1	1	0	1	0	1	0	1	0	
63	P63	TAZZAUN AZHER	000208022208	1	1	0	1	0	1	0	1	0	
64	P64	MUHAMMAD IMRAN	004457070162	1	1	0	1	0	1	0	1	0	
65	P65	USMAN ALI	006445027732	5	5	0	5	0	5	0	5	0	
66	P66	ERUM USMAN	005264111950	2	2	0	2	0	2	0	2	0	
67	P67	MUSAVER HASSAN	004366027403	1	1	0	1	0	1	0	1	0	
68	P68	ARHAM AHMED	007450045781	5	5	0	5	0	5	0	5	0	
69	P69	MUHAMMAD QASIM	000208000543	45	45	0	45	0	45	0	45	0	
70	P70	NARGIS SHAHIDA	000208010831	102	102	0	102	0	102	0	102	0	
71	P71	NASREEN JALIL	000208013405	100	100	0	100	0	100	0	100	0	
72	P72	ROBINA NAZ	000208012530	100	100	0	100	0	100	0	100	0	
73	P73	SHAMIM FATIMA	000208012548	100	100	0	100	0	100	0	100	0	
74	P74	MUHAMMAD ZEESHAN	000208026134	101	101	0	101	0	101	0	101	0	
75	P75	HAFIZA AFSAH	000208027553	101	101	0	101	0	101	0	101	0	
76	P76	HAFIZ MUHAMMAD IRTIZA	000208042560	66	66	0	66	0	66	0	66	0	
77	P77	MUHAMMAD ABID JALIL	000208039533	10	10	0	10	0	10	0	10	0	



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S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.4		Agenda Item No.5		Agenda Item No.6		Agenda Item No.7		Remarks
					In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	
78	P78	MOHAMMAD ALI	00436601788	5	5	0	5	0	5	0	5	0	
79	P79	MUHAMMAD ALI AGARYA	004085141208	5	5	0	5	0	5	0	5	0	
80	P80	SHAIKAT ALI (2021)	004366002760	5	5	0	5	0	5	0	5	0	
81	P81	RAMZAN ALI (2020)	004366002745	5	5	0	5	0	5	0	5	0	
82	P82	ASHRAF	006684197825	5	5	0	5	0	5	0	5	0	
83	P83	MUSTAFA ILYAS SETHNA	001826117044	2	2	0	2	0	2	0	2	0	
84	P84	SHAHZAD	000208027538	100	100	0	100	0	100	0	100	0	
85	P85	WASIF GHANI	007450038323	10	10	0	10	0	10	0	10	0	
86	P86	RASHEEDUDDIN	004457076672	1	1	0	1	0	1	0	1	0	
87	P87	MUHAMMAD QAMAR	004085114494	5	5	0	5	0	5	0	5	0	
88	P88	MUHAMMAD UMAR	004085114734	5	5	0	5	0	5	0	5	0	
89	P89	RIZWAN AHMED	006684007198	10	10	0	10	0	10	0	10	0	
90	P90	MUHAMMAD NAEEM KHAN	003277049471	10	10	0	10	0	10	0	10	0	
91	P91	MUHAMMAD AYAZ	006684120793	100	100	0	100	0	100	0	100	0	
92	P92	GUL E RANA	004085115079	5	5	0	5	0	5	0	5	0	
93	P93	RAZIA PARVEEN	004085114718	5	5	0	5	0	5	0	5	0	
94	P94	AQEEL AHMED	006684103484	10	10	0	10	0	10	0	10	0	
95	P95	IFFAT FATIMA	006684183866	10	10	0	10	0	10	0	10	0	
96	P96	ABDUL RAUF	004085154565	2	2	0	2	0	2	0	2	0	
97	P97	SIDRA YOUSUF	003277130758	3	3	0	3	0	3	0	3	0	
98	P98	UMAIR JIBRAN	003277131734	2	2	0	2	0	2	0	2	0	
99	P99	JAWAID IQBAL	004457086044	10	10	0	10	0	10	0	10	0	
100	P100	AFSHAN FATIMA	004457086051	5	5	0	5	0	5	0	5	0	
101	P101	YOUSUF KHAN	004457086069	10	10	0	10	0	10	0	10	0	
102	P102	NASREEN BANO	007450023325	10	10	0	10	0	10	0	10	0	
103	P103	FARAH	003277093171	1	1	0	1	0	1	0	1	0	
104	P104	RIZWANA FAISAL	003277094627	1	1	0	1	0	1	0	1	0	
105	P105	MUHAMMAD FAISAL DILAWAR	003277094631	1	1	0	1	0	1	0	1	0	
106	P106	IQRA FAIZAN	003277094840	1	1	0	1	0	1	0	1	0	
107	P107	FAIZA IRFAN	003277098732	1	1	0	1	0	1	0	1	0	
108	P108	FAIZAN DILAWAR	003277100308	1	1	0	1	0	1	0	1	0	
109	P109	BILQUES BANO	006684323496	1	1	0	1	0	1	0	1	0	
110	P110	SAFIYAH NAZ	006684277114	1	1	0	1	0	1	0	1	0	
111	P111	MUHAMMAD AYAZ	006502004500	1	1	0	1	0	1	0	1	0	
112	P112	FAREEHA YOUSUF	007450025890	10	10	0	10	0	10	0	10	0	
113	P113	SIDRA YOUSUF	007450025908	10	10	0	10	0	10	0	10	0	
114	P114	MUHAMMAD USMAN YOUSUF	007450033589	10	10	0	10	0	10	0	10	0	
115	P115	MUHAMMAD AYAZ	006445076499	25	25	0	25	0	25	0	25	0	
116	P116	MUHAMMAD ALI	006445018582	10	10	0	10	0	10	0	10	0	
117	P117	MUHAMMAD SHAHZAD	004085107936	2	2	0	2	0	2	0	2	0	
118	P118	MUHAMMAD SHAHZAD	005264156385	2	2	0	2	0	2	0	2	0	
119	P119	MUHAMMAD SHAHZAD	006445095002	2	2	0	2	0	2	0	2	0	
120	P120	MUHAMMAD SHAHZAD	006502014434	2	2	0	2	0	2	0	2	0	
121	P121	AMBER	005264159405	2	2	0	2	0	2	0	2	0	
122	P122	AMBER	006502015472	2	2	0	2	0	2	0	2	0	



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S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.4		Agenda Item No.5		Agenda Item No.6		Agenda Item No.7		Remarks
					In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	
123	P123	SALMAN	010629218159	50	50	0	50	0	50	0	50	0	
124	P124	MUHAMMAD USMAN	006684338106	50	50	0	50	0	50	0	50	0	
125	P125	SHANILA BANO	006684179013	50	50	0	50	0	50	0	50	0	
126	P126	AMIN ASHRAF	006445079311	1	1	0	1	0	1	0	1	0	
127	P127	ABDUL RAUF	003277122799	3	3	0	3	0	3	0	3	0	
128	P128	SAEED AHMED BAIG	006684002983	1	1	0	1	0	1	0	1	0	
129	P129	TPL CORP LIMITED	004895012120	325000	325000	0	325000	0	325000	0	325000	0	
130	P130	TPL CORP LIMITED	003277074273	120117588	120117588	0	120117588	0	120117588	0	120117588	0	
131	P131	JAMEEL YOUSUF AHMED	000000000003	1	1	0	1	0	1	0	1	0	
132	P132	TPL HOLDINGS (PRIVATE) LIMITED	003277036233	660000	660000	0	660000	0	660000	0	660000	0	
133	P133	TPL DIRECT INSURANCE LIMITED EMPLOYEES PROVIDENT FUND	006452049537	250000	250000	0	250000	0	250000	0	250000	0	
134	P134	MUHAMMAD RIAZ	000000000009	1	1	0	1	0	1	0	1	0	
135	P135	MUHAMMAD HAMMAD ASHRAF	017764022335	500	500	0	500	0	500	0	500	0	
136	P136	MUHAMMAD ARIF ALI KHAN	017764021931	500	500	0	500	0	500	0	500	0	
137	P137	YOUSUF ALI	001651025248	500	500	0	500	0	500	0	500	0	
Total				121356847	121356847	0	121356847	0	121356847	0	121356847	0	



