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**REPORT FOR  
MONITORING COMPLIANCE WITH COMPANIES (POSTAL BALLOT) REGULATIONS, 2018, AS  
AMENDED THROUGH SRO 2192 (I)/2022, DATED DECEMBER 05, 2022. (THE "REGULATIONS")  
FOR  
ABBOTT LABORATORIES (PAKISTAN) LIMITED**



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

To,

Mr. Ehsan Ali Malik

Chairman of the meeting - Abbott Laboratories (Pakistan) Limited

The 74<sup>th</sup> Annual General Meeting of Abbott Laboratories (Pakistan) Limited.

Held on Thursday, April 20<sup>th</sup>, 2023 at 10 :00 AM (PST) at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi and virtually via video-link.

Dear Sir,

We, BDO Ebrahim & Co. Chartered Accountants, appointed as Scrutinizer by the Board of Directors of Abbott Laboratories (Pakistan) Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below-mentioned resolution(s), as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Thursday, April 20<sup>th</sup>, 2023 at 10:00 AM (PST) at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi and virtually via video-link, submit our report as required under the Regulations as under:

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

Vote casted in person or through proxy:

Particulars	No. of Members Present	No. of Members Present through Proxy	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Result of Resolutions			
						Resolution No. 1 (Special Resolution)		Resolution No. 2 (Directors' Election)	
	No. of Members Present in Person	No. of Members Present through Proxy	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Favor	Against	Favor	Against
35	35	35	9,208	9,208	Nil	9,015	193	-	-
35	35	35	71,939	71,771	168	-	-	71,771	0
Total					Nil	9,015	193	71,771	0

**Vote casted through e-voting:**

Particulars			Result of Resolutions			
No. of Members Casting the vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 1 (Special Resolution)		Resolution No. 2 (Directors' Election)
				Favor	Against	
20	34,433	34,433	Nil	34,433	0	-
21	241,045	234,043	7,002	-	-	234,043
Total				34,433	0	234,043
						7,002

**Vote casted through post:**

Particulars			Result of Resolutions			
No. of Members Casting the vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 1 (Special Resolution)		Resolution No. 2 (Directors' Election)
				Favor	Against	
06	79,544,016	79,544,016	Nil	79,544,016	0	-
06	556,808,112	556,808,112	Nil	-	-	556,808,112
Total				79,544,016	0	556,808,112
						0

**Consolidated Report of Voting:**

S. No	Resolutions	Total No. of Shares/ Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution	Remarks
1.	Resolution 1 (Special Resolution)	79,587,657	79,587,657	Nil	79,587,464	193	100% *	Yes, Passed	Adopted
2-	Resolution 2 (Directors' Election)	557,121,096	557,113,926	7,170	557,113,926	7,170	100%*	Yes, Passed	Elected

\* rounded to two decimals.

1. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any): Nil

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





**Other Details:**

<b>Date and Time of un-blocking of e-voting results by the Chairman.</b>	<b>April 20<sup>th</sup>, 2023.</b>
<b>Last date and time of receiving postal ballot by the Company.</b>	<b>April 19<sup>th</sup>, 2023., 5:00 PM</b>

**Resolutions:**

<b>Resolution</b>	To resolved that the Executive Directors (Including Alternative Directors) of the Company be and are hereby authorized to hold their offices of profits as executives of the Company under their respective contracts of service and that they be allowed benefits arising under their respective contracts if service and the applicable service rules of the Company, as proposed in the Statement of Material Facts annexed to this notice.
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**Name & Signature of Scrutinizer:**  
**BDO Ebrahim & Co.**

**Chartered Accountants**

**Place: 2<sup>nd</sup> Floor, Block C, Lakson  
Square Building No. 1, Sarwar  
Shahed Road, Karachi-74200.  
Email [info@bdo.com.pk](mailto:info@bdo.com.pk)**

**Date: April 20<sup>th</sup>, 2023.**