

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

Name of Company	NETSOL Technologies Limited
Date of Extra Ordinary General Meeting	December 31, 2024
Date of Poll	December 31, 2024
Dates for casting e-voting	28-12-2024 9.00 a.m. to 30-12-2024 5.00 p.m.
Last date of receiving post ballot	December 30, 2024
Any other related information	Malik Haroon Ahmad & Co. Chartered Accountants

Resolutions:

Agenda # 2	<p>RESOLVED THAT: "Subject to compliance with the provisions of all applicable laws, regulations and permission required, if any, the approval of the members of NETSOL Technologies Limited (hereinafter "the Company") be and is hereby accorded under section 88 of the Companies Act, 2017 read with the Listed Companies (Buy-Back of Shares) Regulations, 2019, to purchase / buy-back up to 10,000,000 (Ten Million) ordinary shares of the face value of Rs. 10/- (Rupees Ten) each of the Company at spot share price during the purchase period through Pakistan Stock Exchange (PSX) in accordance with salient features as mentioned in the Statement under Section 134(3) annexed to this Notice."</p> <p>FURTHER RESOLVED THAT: "The ordinary shares purchased pursuant to this special resolution held as treasury shares."</p> <p>FURTHER RESOLVED THAT: "The Purchase/buy-back shall be made through the securities exchange (i.e. Pakistan Stock Exchange), and the purchase period shall be from January 03, 2025 to June 29, 2025 (both days inclusive) or till such date on which Buy-back is completed, whichever is earlier."</p> <p>FURTHER RESOLVED THAT: "Chief Executive Officer of the Company, or any person authorized by him, be and is hereby authorized and empowered to determine and approve the quantum of shares that may be purchased by the Company (as may be deemed fit) on a day-to-day basis during purchase period."</p> <p>FURTHER RESOLVED THAT: "Chief Executive Officer and the Company Secretary (hereinafter referred as the "Authorized Persons") be and are hereby jointly or severally authorized and empowered to take all such necessary, ancillary, and incidental steps and to do or cause to be done all such acts, deeds, and things that may be required for the purpose of giving effect to aforesaid resolution(s) and to do all acts, matter, deeds and things which are necessarily incidental and /or consequential to the principal or any ancillary matters thereto."</p> <p>FURTHER RESOLVED THAT: "Authorized Persons be and are hereby further jointly or severally authorized and empowered, to take or cause to be taken all actions including but not limited to obtaining any requisite regulatory permission(s), if required, preparation of any requisite documents, engaging legal counsel and consultants for the purpose of the purchase/buy-back of shares, filling of all requisite statutory forms, returns and all other documents as may be required to be filed with the regulator(s), submitting all such documents as may be required, executing all such documents of instrument including any amendments or substitutions to any of the foregoing as may be required or necessary in respect of completing the purchase/buy-back by the Company of its issued ordinary shares and all other matters incidental or ancillary thereto."</p> <p>FURTHER RESOLVED THAT: "All acts, deeds, and actions taken by the Authorized Persons pursuant to these special resolutions of the shareholders for and on behalf of and in the name of the Company shall be binding acts, deeds and things done by the Company."</p> <p>FURTHER RESOLVED THAT: "The aforesaid resolution(s) shall be subject to any amendment(s), modifications(s), addition(s), or deletion(s) that may be suggested, directed and advised by the regulator(s), which shall, if deemed to be prudent or necessary by the Authorized Persons, be deemed to be as part of these special resolution(s) without the need of passing a fresh special resolution(s)."</p>
Agenda No.3	<p>RESOLVED THAT: "Pursuant to the Regulation 13(6)(b) of the Listed Companies (Buy-Back of Shares) Regulations, 2019 and the provisions of the SECP approved Company's Employees Stock Option Scheme, the sale of 2,000,000 (two million) ordinary shares currently held as Treasury Shares, be and is hereby approved for the allotment to eligible employees of the Company in accordance with the terms of the Company's Employees Stock Option Scheme."</p> <p>FURTHER RESOLVED THAT: "Chief Executive Officer and the Company Secretary (hereinafter the "Authorized Persons") be and are hereby jointly or severally authorized and empowered to take all such necessary, ancillary, and incidental steps and to do or cause to be done all such acts, deeds and things that may be required for the purpose of giving effect to aforesaid resolution(s) and to do all acts, matter, deeds and things which are necessarily incidental and /or consequential to the principal or any ancillary matters thereto."</p> <p>FURTHER RESOLVED THAT: "The aforesaid resolution(s) shall be subject to any amendment(s), modifications(s), addition(s), or deletion(s) that may be suggested, directed and advised by the regulator(s), which shall, if deemed to be prudent or necessary by the Authorized Persons, be deemed to be as part of these special resolution(s) without the need of any the members to pass fresh special resolution(s)."</p>

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 Passed/ Not Passed
1	Agenda # 2	62,129,529	62,129,529	-	62,129,275	254	100.00%	Passed
2	Agenda # 3	62,129,529	62,129,529	-	62,122,025	7,504	99.99%	Passed



Signature of Chairman

Place: Lahore.