

Siddiqsons Tin Plate Limited

Registered Office: Ocean Tower, 27th Floor, Plot # G-3, Block # 9, Near II Talwar, Clifton, Karachi. PABX (92-21) 35166571-5
E-mail: tinplate@siddiqsonstinplate.com, Website: <http://www.siddiqsonstinplate.com>



INFORMATION ABOUT SCRUTINIZER

Pursuant to Regulations of the Companies (Postal Ballot) Regulations, 2018, the Company has appointed M/s Yousuf Adil, Chartered Accountants, as Scrutinizer for the forthcoming Extra Ordinary General Meeting to be held on 29th December, 2023.

The details of the Scrutinizer as required under Sub-Regulation 4 (4) of the Companies (Postal Ballot) Regulations, 2018 are laid out hereunder.

1	Name of Scrutinizer	M/s Yousuf Adil, Chartered Accountants
2	Qualification and Experience	Established in 1972 by Mr. Muhammad Yousuf Adil, M/s Yousuf Adil, Chartered Accountants, is one of Pakistan's leading professional services firms, providing audit and assurance, consulting, financial advisory (including forensic), risk advisory, tax and related services to local and multinational clients.
3	Purpose of Appointment	As the company is required to appoint scrutinizer for the purpose of voting in the general meeting to transact a business which pertains election of directors in case where number of contestants are more than the number of directors fixed by the Board as mentioned in section 159 of the Companies Act, 2017. Therefore, scrutinizer has been appointed to observe that satisfactory procedures of the voting process including adequate precautionary measures are ensured and reported as mentioned under regulation 11A.

