

CDC SHARE REGISTRAR SERVICES LIMITED

Nishat Chunian Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on October 27, 2023

Total Number of Members = 8,682
Representing Shares = 240,119,029 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	19	1,552,923	0.6467%
Postal Ballot	2	1,672,516	0.6965%
In Person / Proxy	56	137,474,493	57.2526%
Total	77	140,699,932	58.5959%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	76	140,689,741	99.9928%	58.5917%
Votes Against	1	10,191	0.0072%	0.0042%
Votes Rejected	-	-	-	-

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	76	140,697,432	99.9982%	58.5949%
Votes Against	1	2,500	0.0018%	0.0010%
Votes Rejected	-	-	-	-

Results for Special Business 6 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	74	140,686,241	99.9903%	58.5902%
Votes Against	3	13,691	0.0097%	0.0057%
Votes Rejected	-	-	-	-



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