



CDC SHARE REGISTRAR SERVICES LIMITED

Annexure "A"

NISHAT (CHUNIAN) LIMITED
Result of Poll held for Special Resolutions
Annual General Meeting held on 28th October 2024

Total Number of Shareholders = 7,326
Representing Shares = 240,119,029 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	13	70,061	0.0292%
Postal Ballot	3	8,919,290	3.7145%
In Person/Proxy	34	139,045,161	57.907%
Total	50	148,034,512	61.650%

Results Of Special Business For Resolutions No: 04 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	45	147,973,786	99.9590%	61.625%
Votes Against	5	60,726	0.0410%	0.0253%
Votes Rejected	0	-	0.0000%	0.0000%

Results Of Special Business For Resolutions No: 05 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	47	148,030,312	99.9972%	61.649%
Votes Against	3	4,200	0.0028%	0.0017%
Votes Rejected	0	-	0.0000%	0.0000%



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