

**CDC SHARE REGISTRAR SERVICES LIMITED**

**Nishat Mills Limited**

**Result of Poll held for Special Resolutions**

**At Extra Ordinary General Meeting held on June 11, 2024**

**Total Number of Members =**

**13,344**

**Representing Shares = 351,599,848 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	58	22,861,212	6.5021%
Postal Ballot	10	10,245,967	2.9141%
In Person / Proxy	72	184,926,947	52.5959%
Through Video Conference	5	3,346,029	0.9517%
<b>Total</b>	<b>145</b>	<b>221,380,155</b>	<b>62.9637%</b>

**Results for Special Business 1(a) as per votes casted**

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	118	190,859,961	86.2137%	54.2833%
Votes Against	20	22,215,519	10.0350%	6.3184%
Votes Rejected	-	-	-	-
Votes Abstain	7	8,304,675	3.7513%	2.3620%

**Results for Special Business 1(b) as per votes casted**

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	121	195,822,517	88.4553%	55.6947%
Votes Against	19	22,211,609	10.0332%	6.3173%
Votes Rejected	-	-	-	-
Votes Abstain	5	3,346,029	1.5114%	0.9517%

