

**Dawood Lawrencepur Limited**  
**Result of Poll held for Special Resolutions**  
**At Annual General Meeting held on May 30, 2023**

Total Number of Members = **5,526**  
 Representing Shares = **59,299,809** 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	7	7,417,885	12.509%
Postal Ballot	1	2,979,324	5.024%
In Person	44	40,440,391	68.196%
<b>Total</b>	<b>52</b>	<b>50,837,600</b>	<b>85.730%</b>

Results Of Special Business For Resolutions No: 03 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	50	50,837,597	99.999994%	85.730%
Votes Against	2	2	0.000004%	0.000003%

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	51	50,837,598	100.00000%	85.730%
Votes Against	1	1	0.0000%	0.000%

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	50	50,837,597	100.00000%	85.730%
Votes Against	2	2	0.0000%	0.000%

Results Of Special Business For Resolutions No: 06 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	50	50,837,597	99.999994%	85.730%
Votes Against	2	2	0.000004%	0.000003%

  
 CDC Share Registrar Services Limited

