



CDC SHARE REGISTRAR SERVICES LIMITED

Dawood Lawrencepur Limited Result of Poll held for Special Resolution At Extraordinary General Meeting held on July 13, 2023

Total Number of Members =
Representing Shares =

5,531
59,299,809 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	11	45,025,086	75.928%
Postal Ballot	1	2,965,095	5.00%
In Person / Proxy	35	386	0.00%
Total	47	47,990,567	80.929%

Results for Resolution for Agenda Item # 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	46	47,990,547	99.99996%	80.9287%
Votes Against	1	20	0.00004%	0.00003%
Votes Rejected	-	0	0.000%	0.000%

CDC Share Registrar Services Limited



[Handwritten Signature]
13/7/23

