



CDC SHARE REGISTRAR SERVICES LIMITED

Dawood Lawrencepur Limited Result of Poll held for Special Resolution At Extraordinary General Meeting held on September 11, 2023

Total Number of Members =
Representing Shares =

5,528
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	47,992,051	80.93%
Postal Ballot	1	2,979,324	5.024%
In Person / Proxy	34	88	0.0001%
Total	46	50,971,463	85.956%

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	39	50,971,456	99.999999%	85.95555%
Votes Against	2	2	0.000004%	0.000003%
Votes Rejected	5	5	0.000001%	0.000001%

R. M. J.
11-Sep-23
CDC Share Registrar Services Limited



[Signature]
11-Sep-23