

DAWOOD LAWRENCEPUR LIMITED
Result of Poll held for Special Resolutions
At Annual General Meeting held on April 25, 2024

Total Number of Members = 5,520
Representing Shares = 59,299,809 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	6	39,931,129	67.3377%
Postal Ballot	4	10,240,892	17.270%
In Person/Proxy	15	1,200	0.0020%
Total	25	50,173,221	84.609%

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	22	50,172,046	99.9977%	84.607%
Votes Against	1	1,173	0.0023%	0.0020%
Votes Rejected	2	2	0.0000%	0.0000%

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	22	50,172,046	99.9977%	84.6074%
Votes Against	1	1,173	0.0023%	0.0020%
Votes Rejected	2	2	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	22	50,172,046	99.9977%	84.6074%
Votes Against	1	1,173	0.0023%	0.0020%
Votes Rejected	2	2	0.0000%	0.0000%



29/5/24
CDC Share Registrar Services Limited

29-5-24

