

CDC SHARE REGISTRAR SERVICES LIMITED

**Cherat Cement Company Limited
 Result of Poll held for Special Resolutions
 At Annual General Meeting held on October 25, 2023**

Total Number of Members = 5,049
 Representing Shares = 194,305,518 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	9	20,625	0.011%
Postal Ballot	15	9,629,471	4.956%
In Person/Proxy	16	59,142,884	30.438%
Total	40	68,792,980	35.405%

Results for Special Business 6 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	40	68,792,980	100.000%	35.405%
Votes Against	0	-	0.000%	0.0000%
Votes Rejected	-	-	-	-

Results for Special Business 7 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	39	68,792,977	100.000%	35.405%
Votes Against	1	3	0.000%	0.0000%
Votes Rejected	-	-	-	-



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