

**Cherat Cement Company Limited**  
**Result of Poll held for Special Resolutions**  
**At 43rd Annual General Meeting held on October 16th, 2024**



Total Number of Members = **4,622**  
Representing Shares = **194,295,038** 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	15	27,290	0.0140%
Postal Ballot	32	86,012,605	44.2691%
In Person/Proxy	1	1,888,256	0.9718%
<b>Total</b>	<b>48</b>	<b>87,928,151</b>	<b>45.2550%</b>

**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	44	86,580,168	98.467%	44.5612%
Votes Against	4	1,347,983	1.5331%	0.6938%
Votes Rejected	0	-	0.0000%	0.0000%

   
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CDC Share Registrar Services Limited