

## CDC SHARE REGISTRAR SERVICES LIMITED

## Annexure "A"

### Cherat Cement Company Limited

### Result of Poll held for Special Resolutions

At 44th Annual General Meeting held on October 09th, 2025

Total Number of Members =  
Representing Shares =

6,406  
194,295,038 of Rs. 10 each

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

| Description     | # of Shareholders | # of Shares       | %age of Capital |
|-----------------|-------------------|-------------------|-----------------|
| E-voting        | 30                | 14,432,728        | 7.4283%         |
| Postal Ballot   | 56                | 77,095,868        | 39.6798%        |
| In Person/Proxy | 2                 | 4,725             | 0.0024%         |
| <b>Total</b>    | <b>88</b>         | <b>91,533,321</b> | <b>47.1105%</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                                                        | 82               | 89,764,546  | 98.068%             | 46.2001%        |
| Votes Against                                                          | 6                | 1,768,775   | 1.9324%             | 0.9104%         |
| Votes Rejected                                                         | 0                | -           | 0.0000%             | 0.0000%         |

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