

Cherat Cement Company Limited
Result of Poll held for Special Resolutions
At Extraordinary General Meeting held on June 09, 2026

Total Number of Members = **7,208**
Representing Shares = **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	24	41,738	0.0215%
Postal Ballot	47	77,862,819	40.0745%
In Person/Proxy	-	-	0.0000%
Total	71	77,904,557	40.0960%

Results Of Special Business For Resolutions No: 01 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	70	77,904,492	100.000%	40.0960%
Votes Against	1	65	0.0001%	0.0000%
Votes Rejected	0	-	0.0000%	0.0000%

Results Of Special Business For Resolutions No: 02 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	68	77,739,408	99.788%	40.0110%
Votes Against	3	165,149	0.2120%	0.0850%
Votes Rejected	0	-	0.0000%	0.0000%

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	69	77,741,671	99.791%	40.0122%
Votes Against	2	162,886	0.2091%	0.0838%
Votes Rejected	0	-	0.0000%	0.0000%



CDC Share Registrar Services Limited

