



## CDC SHARE REGISTRAR SERVICES LIMITED

### Cherat Packaging Limited Result of Poll held for Special Resolutions At Annual General Meeting held on October 24, 2023

Total Number of Members =  
Representing Shares =

1,643  
49,095,393 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	10	15,828	0.032%
Postal Ballot	8	5,552,800	11.310%
In Person/Proxy	45	29,906,506	60.915%
<b>Total</b>	<b>63</b>	<b>35,475,134</b>	<b>72.258%</b>

Results for Special Business 7 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	63	35,475,134	100.000%	72.258%
Votes Against	0	-	0.000%	0.0000%
Votes Rejected	-	-	-	-

Results for Special Business 8 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	63	35,475,134	100.000%	72.258%
Votes Against	0	-	0.000%	0.0000%
Votes Rejected	-	-	-	-

  
CDC Share Registrar Services Limited

