

**Cheerat Packaging Limited**  
**Result of Poll held for Special Resolutions**  
**At 35th Annual General Meeting held on October 15th, 2024**

Total Number of Members = **1,586**  
Representing Shares = **49,095,393** 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	9	8,250	0.0168%
Postal Ballot	6	1,474,823	3.0040%
In Person/Proxy	18	20,554,834	41.8671%
<b>Total</b>	<b>33</b>	<b>22,037,907</b>	<b>44.8879%</b>

<b>Results Of Special Business For Resolutions No: 05 as per votes casted</b>				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	33	22,037,907	100.0000%	44.8879%
Votes Against	0	-	0.0000%	0.0000%
Votes Rejected	0	-	0.0000%	0.0000%



CDC Share Registrar Services Limited