

**Cherat Packaging Limited  
Result of Poll held for Special Resolutions  
At Annual General Meeting held on October 23, 2025**

Total Number of Members =

**2,790**

Representing Shares =

**49,095,393** 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	35	616,738	1.2562%
Postal Ballot	22	26,872,152	54.7346%
In Person/Proxy	0	-	0.0000%
<b>Total</b>	<b>57</b>	<b>27,488,890</b>	<b>55.9908%</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	53	27,486,130	99.9900%	55.9852%
Votes Against	4	2,760	0.0100%	0.0056%
Votes Rejected	0	-	0.0000%	0.0000%

CDC Share Registrar Services Limited

