

CHERAT PACKAGING LIMITED
Result of Poll held for Special Resolution
At Annual General Meeting held on October 08, 2026

Total Number of Members = **2,536**
Representing Shares = **49,095,393** of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	12	81,458	0.17%
Postal Ballot	28	26,241,592	53.45%
In Person	0	-	0.00%
Total	40	26,323,050	53.62%

Results of Special Business For Resolutions No: 06 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	40	26,323,050	100.000000%	53.616%
Votes Against	0	-	0.000000%	0.0000%
Votes Rejected			0.000000%	0.0000%



CDC Share Registrar Services Limited