



CDC SHARE REGISTRAR SERVICES LIMITED

Mirpurkhas Sugar Mills Limited Result of Poll held for Special Resolutions At Annual General Meeting held on January 26, 2024

Total Number of Members = 2,140
Representing Shares = 46,557,888 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	2	4,368	0.009%
Postal Ballot	24	30,836,823	66.233%
In Person/Proxy	0	-	0.000%
Total	26	30,841,191	66.243%

Results for Special Resolution No. 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	26	30,841,191	100.000%	66.243%
Votes Against	0	-	0.000%	0.0000%
Votes Rejected	-	-	-	-

Results for Special Resolution No. 6 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	26	30,841,191	100.000%	66.243%
Votes Against	0	-	0.000%	0.0000%
Votes Rejected	-	-	-	-

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