



**CDC SHARE REGISTRAR SERVICES LIMITED**

**Mirpurkhas Sugar Mills Limited**

**Result of Poll held for Special Resolutions**

**At Annual General Meeting held on January 27, 2025**

“ ANNEXURE - A ”

Total Number of Members = 2,387  
Representing Shares = 66,557,888 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	18	168,120	0.253%
Postal Ballot	6	5,909,287	8.878%
In Person/Proxy	11	38,295,496	57.537%
<b>Total</b>	<b>35</b>	<b>44,372,903</b>	<b>66.668%</b>

**Results for Special Business 4 as per votes casted**

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	34	44,370,903	99.995%	66.665%
Votes Against	1	2,000	0.003%	0.0030%
Votes Rejected	-	-	-	-

**CDC Share Registrar Services Limited**

