



CDC SHARE REGISTRAR SERVICES LIMITED

Mirpurkhas Sugar Mills Limited Result of Poll held for Special Resolutions At Annual General Meeting held on January 21, 2026

Total Number of Members = 2,708
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	15	120,833	0.182%
Postal Ballot	18	43,735,102	65.710%
In Person/Proxy	4	1,006	0.002%
Total	37	43,856,941	65.893%

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	36	43,856,907	99.9999%	65.893%
Votes Against	1	34	0.000%	0.0001%
Votes Rejected	-			-

Results for Special Business 6 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	36	43,856,940	100.000%	65.893%
Votes Against	1	1	0.000%	0.0000%
Votes Rejected	-			-

CDC Share Registrar Services Limited



Signature