



CDC SHARE REGISTRAR SERVICES LIMITED

Power Cement Limited Result of Poll for Special Resolutions At Annual General Meeting held on October 25, 2023

Total Number of Members = 10,805
Representing Shares = 1,111,870,480 of Rs. 10 each

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

Description	# of	# of	%age of
	Shareholders	Shares	Capital
E-voting	83	59,668,103	5.366%
Postal Ballot	6	523,345,767	47.069%
In Person/Proxy	8	49,644,532	4.465%
Total	97	632,658,402	56.900%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	91	632,642,402	99.997%	56.899%
Votes Against	6	16,000	0.003%	0.0014%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited

