



CDC SHARE REGISTRAR SERVICES LIMITED

Annexure - A

**Power Cement Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on Thursday, October 24, 2024**

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

| Description | # of Shareholders | # of Shares |
|-----------------|-------------------|--------------------|
| E-voting | 47 | 472,446 |
| Postal Ballot | 10 | 757,544,666 |
| In Person/Proxy | 13 | 51,726 |
| Total | 70 | 758,068,838 |

Result of Special Business(4) as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes |
|-----------------|------------------|-------------|---------------------|
| Votes in Favour | 62 | 757,893,133 | 99.977% |
| Votes Against | 8 | 175,705 | 0.023% |
| Votes Rejected | - | | |



[Handwritten Signature]

CDC Share Registrar Services Limited