

CDC SHARE REGISTRAR SERVICES LIMITED

Power Cement Limited
Result of Poll held for Special Business
At Annual General Meeting held on October 14, 2025

Total Number of Members =
Representing Shares =

9,534
1,291,733,004 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	51	353,619	0.027%
Postal Ballot	13	710,993,330	55.042%
In Person/Proxy	104	108,920	0.008%
Total	168	711,455,869	55.078%

Results of Special Resolution No: 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favour	166	711,454,437	99.9998%	55.078%
Votes Against	2	1,432	0.0002%	0.0001%
Votes Rejected		-	0.00%	0.0000%

CDC Share Registrar Services Limited



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Power Cement Limited - Preference Shares Result of Poll held for Special Business At Annual General Meeting held on October 14, 2025

Total Number of Members =
Representing Shares =

273
73,346,381 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	1	10,000	0.014%
Postal Ballot	4	40,470,855	55.178%
In Person/Proxy	1	1,507	0.002%
Total	6	40,482,362	55.193%

Results of Special Resolution No: 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favour	6	40,482,362	100.0000%	55.193%
Votes Against	0	-	0.0000%	0.0000%
Votes Rejected	-	-	0.00%	0.0000%



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