



CDC SHARE REGISTRAR SERVICES LIMITED

Power Cement Limited Result of Poll held for Special Business At Annual General Meeting held on October 20, 2026

Total Number of Members = 8,879
Representing Shares = 1,292,956,783 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	52	193,379	0.015%
Postal Ballot	13	759,687,007	58.756%
In Person/Proxy	44	76,399	0.006%
Total	109	759,956,785	58.777%

Results of Special Resolution No: 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favour	103	759,931,582	99.99668%	58.7747%
Votes Against	6	25,203	0.00332%	0.00195%
Votes Rejected		-	0.00%	0.0000%



CDC Share Registrar Services Limited

CDC SHARE REGISTRAR SERVICES LIMITED

Power Cement Limited - Preference Shares Result of Poll held for Special Business At Annual General Meeting held on October 20, 2026

Total Number of Members =
Representing Shares =

284
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	4	2,924	0.004%
Postal Ballot	4	40,470,855	55.178%
In Person/Proxy	0	-	0.000%
Total	8	40,473,779	55.182%

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	8	40,473,779	100.0000%	55.182%
Votes Against		-	0.0000%	0.0000%
Votes Rejected		-	0.00%	0.0000%



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