

**CDC SHARE REGISTRAR SERVICES LIMITED**

**Lalpir Power Limited**  
**Result of Poll held for Special Resolutions**  
**At Annual General Meeting held on April 23, 2024**

Total Number of Members =  
 Representing Shares =

5,143  
 379,838,732 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	% of Capital
E-voting	12	70,600,161	18.59%
Postal Ballot	-	-	0.00%
In Person / Proxy	65	200,469,775	52.78%
<b>Total</b>	<b>77</b>	<b>271,069,936</b>	<b>71.36%</b>

Results for Special Business 4(a) as per votes casted

Description	# of Shareholders	# of Shares	% of Total Votes	% of Capital
Votes in Favour	69	200,472,015	73.96%	52.78%
Votes Against	8	70,597,921	26.04%	18.59%
Votes Rejected	-	-	-	-

Results for Special Business 4(b) as per votes casted

Description	# of Shareholders	# of Shares	% of Total Votes	% of Capital
Votes in Favour	69	200,472,015	73.96%	52.78%
Votes Against	8	70,597,921	26.04%	18.59%
Votes Rejected	-	-	-	-

Results for Special Business 4(c) as per votes casted

Description	# of Shareholders	# of Shares	% of Total Votes	% of Capital
Votes in Favour	76	271,069,636	100.00%	71.36%
Votes Against	1	300	0.00%	0.09%
Votes Rejected	-	-	-	-

