



CDC SHARE REGISTRAR SERVICES LIMITED

AGHA STEEL INDUSTRIES LIMITED
Result of Poll held for Special Business
At Extra Ordinary General Meeting held on June 23, 2023

Total Number of Members = 5,734
Representing Shares 604,879,058 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 | 31 | 195,647 | 0.032% |
| Postal Ballot | 5 | 322,136,234 | 53.256% |
| In Person | 4 | 157,335,280 | 26.0110% |
| Total | 40 | 479,667,161 | 79.300% |

Results for Resolution no. 1 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 31 | 479,571,486 | 99.9801% | 79.284% |
| Votes Against | 9 | 95,675 | 0.01995% | 0.0158% |
| Votes Rejected | - | - | - | - |

Results for Resolution no. 2 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 33 | 479,574,111 | 99.9806% | 79.284% |
| Votes Against | 7 | 93,050 | 0.01940% | 0.0154% |
| Votes Rejected | - | - | - | - |

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