

CDC SHARE REGISTRAR SERVICES LIMITED

Agha Steel Industries Limited

Result of Poll held for Special Resolution

At Annual General Meeting held on October 16, 2023

Total Number of Members =

5,049

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 Shareholders	# of Shares	%age of Capital
E-voting	22	299,270	0.05%
Postal Ballot	9	426,934,130	70.58%
In Person/Proxy	15	53,817,011	8.90%
Total	46	481,050,411	79.53%

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	35	480,765,186	99.94%	79.48%
Votes Against	11	285,225	0.06%	0.05%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited

