

Lucky Cement Limited
Result of Poll held for Special Resolutions
At Extra Ordinary General Meeting held on November 23, 2023

Total Number of Members = 10,242
Representing Shares = 313,375,000 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	56	943,550	0.30%
Postal Ballot	10	5,396,654	1.72%
In Person / Proxy	39	211,982,347	67.64%
Total	105	218,322,551	69.67%

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	94	214,759,015	98.4%	68.53%
Votes Against	11	3,563,536	1.6%	1.14%
Votes Rejected	-	-	-	-

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	97	216,372,706	99.1%	69.05%
Votes Against	8	1,949,845	0.9%	0.62%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited

