

CDC SHARE REGISTRAR SERVICES LIMITED

Lucky Cement Limited

**Result of Poll held for Special Resolutions
At Annual General Meeting held on September 26, 2025**

Total Number of Members = 26,979
Representing Shares = 1,465,000,000 of Rs. 02 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	357	584,878	0.04%
Postal Ballot	40	62,357,213	4.26%
In Person / Proxy	30	979,669,105	66.87%
Total	427	1,042,611,196	71.17%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	383	1,005,019,495	96.394%	68.60%
Votes Against	42	36,565,792	3.507%	2.50%
Votes Rejected	2	1,025,909	0.098%	0.07%

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	382	995,971,218	95.527%	67.98%
Votes Against	43	45,614,069	4.375%	3.11%
Votes Rejected	2	1,025,909	0.101%	0.07%

CDC Share Registrar Services Limited



Wholly owned Subsidiary of

