

Khairpur Sugar Mills Limited
Result of Poll held for Special Business
At Annual General Meeting held on January 28th, 2025

Total Number of Members = **467**
 Representing Shares = **16,017,500** of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	15	11,025,561	68.834%
Postal Ballot	2	600	0.004%
In Person	60	3,028	0.019%
Total	77	11,029,189	68.857%

Results Of Special Business For Resolutions No: 05 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	77	11,029,189	100.000%	68.857%
Votes Against	-	-	0.000%	0.000%
Votes Rejected	-	-	-	-

Results Of Special Business For Resolutions No: 06 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	76	11,029,173	99.9999%	68.8570%
Votes Against	1	16	0.0001%	0.0001%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited

