



CDC SHARE REGISTRAR SERVICES LIMITED

Gadoon Textile Mills Limited Result of Poll held for Special Resolutions At Annual General Meeting held on September 26, 2023

Total Number of Members = 2,016
Representing Shares = 28,029,583 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	4	4,909	0.02%
Postal Ballot	-	-	0.00%
In Person	22	22,607,566	80.66%
Total	26	22,612,475	80.67%

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	26	22,612,475	100.000%	80.674%
Votes Against	-	-	0.0000%	0.000%
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	26	22,612,475	100.0000%	80.674%
Votes Against	-	-	0.0000%	0.000%
Votes Rejected	-	-	-	-

Results for Special Business 3 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	26	22,612,475	100.0000%	80.674%
Votes Against	-	-	0.0000%	0.000%
Votes Rejected	-	-	-	-

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