



CDC SHARE REGISTRAR SERVICES LIMITED

Gadoon Textile Mills Limited Result of Poll held for Special Resolution At Annual General Meeting held on September 26, 2024

Total Number of Members = 2,035
Representing Shares = 28,029,583 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	3	886	0.003%
Postal Ballot	2	4,374	0.02%
In Person / Proxy	29	22,560,442	80.488%
Total	34	22,565,702	80.507%

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	34	22,565,702	100.00%	80.507%
Votes Against	-	-	0.0000%	0.000%
Votes Rejected	-	-	-	-

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