



## CDC SHARE REGISTRAR SERVICES LIMITED

### Gadoon Textile Mills Limited Result of Poll held for Special Resolution At Annual General Meeting held on September 26, 2025

Total Number of Members = 3,246  
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	7	6,126	0.022%
Postal Ballot	0	-	0.00%
In Person	27	22,384,293	79.860%
<b>Total</b>	<b>34</b>	<b>22,390,419</b>	<b>79.881%</b>

**Results for Special Business 03 as per votes casted**

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	34	22,390,419	100.00%	79.881%
Votes Against	-	-	0.0000%	0.000%
Votes Rejected	-	-	-	-

**CDC Share Registrar Services Limited**