



CDC SHARE REGISTRAR SERVICES LIMITED

Gadoon Textile Mills Limited Result of Poll held for Special Resolution At Annual General Meeting held on September 28, 2026

Total Number of Members = 3,250
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	8	11,172	0.040%
Postal Ballot	0	-	0.00%
In Person	26	22,284,735	79.504%
Total	34	22,295,907	79.544%

Results for Special Business 05 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	34	22,295,907	100.00%	79.544%
Votes Against	-	-	0.0000%	0.000%
Votes Rejected	-	-	-	-

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