

## CDC SHARE REGISTRAR SERVICES LIMITED

### Bannu Woollen Mills Limited Result of Poll held for Special Resolutions At 64th Annual General Meeting held on October 26, 2024

**Total Number of Members = 1,108**  
**Representing Shares = 9,506,250 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	2	1,001	0.01%
Postal Ballot	-	-	-
In Person / Proxy	29	3,642,259	38.31%
<b>Total</b>	<b>31</b>	<b>3,643,260</b>	<b>38.32%</b>

**Results for Special Business 4 (a) as per votes casted**

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	31	3,643,260	100.00%	38.32%
Votes Against	-	-	-	-
Votes Rejected	-	-	-	-

**Results for Special Business 4 (b) as per votes casted**

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	31	3,643,260	100.00%	38.32%
Votes Against	-	-	-	-
Votes Rejected	-	-	-	-


