

CDC SHARE REGISTRAR SERVICES LIMITED

MCB Investment Management Limited Result of Poll for Special Resolutions At Annual General Meeting held on October 23, 2023

Total Number of Members = 990
Representing Shares = 72,000,000 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of	# of	%age of
	Shareholders	Shares	Capital
E-voting	6	716	0.001%
Postal Ballot	13	64,086,435	89.009%
In Person/Proxy	3	8,610	0.012%
Total	22	64,095,761	89.022%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	21	64,092,161	99.994%	89.017%
Votes Against	1	3,600	0.006%	0.0050%
Votes Rejected	-	-	-	-