



## CDC SHARE REGISTRAR SERVICES LIMITED

### Lucky Cement Limited Result of Poll held for Special Resolution At Annual General Meeting held on September 26, 2024

Total Number of Members = 10,208  
Representing Shares = 293,000,000 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	32	16,264	0.01%
Postal Ballot	30	13,995,088	4.78%
In Person / Proxy	27	149,870,366	51.15%
<b>Total</b>	<b>89</b>	<b>163,881,718</b>	<b>55.93%</b>

#### Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	58	149,886,406	91.46%	51.16%
Votes Against	31	13,995,312	8.54%	4.78%

  
CDC Share Registrar Services Limited

