

CDC SHARE REGISTRAR SERVICES LIMITED

Nishat Power Limited Result of Poll held for Special Resolutions At Annual General Meeting held on October 26, 2023

Total Number of Members = 4,896
Representing Shares = 354,088,500 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	27	2,918,845	0.8243%
Postal Ballot	-	-	0.0000%
In Person / Proxy	52	180,682,528	51.0275%
Total	79	183,601,373	51.8518%

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	74	183,075,373	99.7135%	51.7033%
Votes Against	5	526,000	0.2865%	0.1486%
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	74	183,075,373	99.7135%	51.7033%
Votes Against	5	526,000	0.2865%	0.1486%
Votes Rejected	-	-	-	-



Results for Special Business 4(c) as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	77	183,082,373	99.7173%	51.7053%
Votes Against	2	519,000	0.2827%	0.1466%
Votes Rejected	-	-	-	-



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