



CDC SHARE REGISTRAR SERVICES LIMITED

Nishat Power Limited Result of Poll held for Special Resolutions At Annual General Meeting held on October 24, 2024

Total Number of Members = 5,543
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	56	508,150	0.144%
Postal Ballot	3	1,174,634	0.332%
In Person / Proxy	44	180,723,118	51.039%
Total	103	182,405,902	51.514%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	98	182,394,750	99.994%	51.511%
Votes Against	5	11,152	0.006%	0.003%
Votes Rejected		-	-	-



CDC Share Registrar Services Limited