

CDC SHARE REGISTRAR SERVICES LIMITED

Nishat Power Limited Result of Poll held for Special Resolutions At Extra Ordinary General Meeting held on August 13, 2025

Total Number of Members = 4,965
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	31	816,294	0.23%
Postal Ballot	2	333,611	0.09%
In Person / Proxy	60	181,800,656	51.34%
Total	93	182,950,561	51.67%

Results for Special Business (A) as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes
Votes in Favour	84	181,679,870	99.31%
Votes Against	6	1,097,682	0.60%
Votes Rejected	-	-	-

Results for Special Business (B) as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes
Votes in Favour	78	181,632,013	99.28%
Votes Against	12	1,145,539	0.63%
Votes Rejected	-	-	-

Shareholder Attended the meeting in person/Zoom but did not participated in voting process

Description	#of Shareholders	# of Shares	%age of Total Votes
Votes Abstained	3	173,009	0.09%