

Ghandhara Industries Limited
Result of Poll held for Special Resolutions
At Extraordinary General Meeting held on June 22, 2023

Total Number of Members = 7,960
Representing Shares = 42,608,844 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	50	101,987	0.239%
Postal Ballot	0	-	0.000%
In Person	36	27,457,802	64.442%
Total	86	27,559,789	64.681%

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	65	97,089	0.3523%	0.23%
Votes Against	19	27,461,604	99.6437%	64.4505%
Votes Rejected	2	1,096	0.0040%	0.0026%

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	73	27,534,758	99.909%	64.622%
Votes Against	11	23,935	0.087%	0.056%
Votes Rejected	2	1,096	0.004%	0.003%

Results for Special Business 3 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	77	27,554,080	99.979%	64.668%
Votes Against	7	4,613	0.017%	0.011%
Votes Rejected	2	1,096	0.004%	0.003%