



CDC SHARE REGISTRAR SERVICES LIMITED

Nishat Chunian Power Limited Result of Poll held for Special Resolutions At Extra Ordinary General Meeting held on August 17, 2024

Total Number of Members =
Representing Shares =

9,558
367,346,939 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	17	289,724	0.07887%
Postal Ballot	-	-	-
In Person / Proxy	63	176,627,123	48.08183%
Total	80	176,916,847	48.16070%

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	76	176,916,783	99.99996%	48.16068%
Votes Against	3	44	0.00002%	0.00001%
Votes Rejected	1	20	0.00001%	0.00001%

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