

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

Total Number of Members **8,626**  
Representing Shares = **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	28	598,109	0.163%
Postal Ballot	-	-	0.000%
In Person / Proxy	70	194,420,432	52.926%
<b>Total</b>	<b>98</b>	<b>195,018,541</b>	<b>53.088%</b>

**Results for Special Business (A) as per votes casted**

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	86	194,698,373	99.836%	53.001%
Votes Against	6	259,243	0.133%	0.071%
Votes Rejected	1	1	0.000%	0.000%

**Results for Special Business (B) as per votes casted**

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	84	194,697,368	99.835%	53.001%
Votes Against	8	260,248	0.133%	0.071%
Votes Rejected	1	1	0.000%	0.000%

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

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes Abstained	5	60,924	0.03%	0.02%

