



CDC SHARE REGISTRAR SERVICES LIMITED

Nishat Chunian Power Limited Result of Poll held for Special Resolutions At Extra Ordinary General Meeting held on October 23, 2023

Total Number of Members = 10,993
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	47	313,394	0.0853%
Postal Ballot	4	74,205,564	20.2004%
In Person / Proxy	50	49,588,101	13.4990%
Total	101	124,107,059	33.7847%

Results for Special Business 3 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	97	124,106,494	99.9995%	33.7845%
Votes Against	4	565	0.0005%	0.0002%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited

