

The Searle Company Limited
Result of Poll held for Special Resolutions
At Extraordinary General Meeting held on July 26, 2023

Total Number of Members = **17,800**
Representing Shares = **390,065,855** 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	131	1,748,520	0.45%
Postal Ballot	4	418,924	0.11%
In Person	21	208,897,252	53.55%
Total	156	211,064,696	54.11%

Results Of Special Business For Resolutions No: 02 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	124	209,304,508	99.17%	53.66%
Votes Against	32	1,760,188	0.83%	0.45%

Results Of Special Business For Resolutions No: 03 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	125	209,310,789	99.17%	53.66%
Votes Against	31	1,753,907	0.83%	0.45%

Results Of Special Business For Resolutions No: 04 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	138	210,925,384	99.93%	54.07%
Votes Against	18	139,312	0.07%	0.04%

Results Of Special Business For Resolutions No: 05 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	130	210,867,670	99.91%	54.06%
Votes Against	26	197,026	0.09%	0.05%

CDC Share Registrar Services Limited



(Handwritten Signature)

