



CDC SHARE REGISTRAR SERVICES LIMITED

The Searle Company Limited
Result of Poll held for Special Resolution
At Annual General Meeting held on October 27, 2023

Total Number of Members = 18,960
Representing Shares = 511,494,424 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 | 134 | 452,066 | 0.088% |
| Postal Ballot | 3 | 2,754,566 | 0.539% |
| In Person/Proxy | 24 | 299,310,869 | 58.517% |
| Total | 161 | 302,517,501 | 59.144% |

Results for Special Business 6 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 136 | 299,652,820 | 99.053% | 58.584% |
| Votes Against | 25 | 2,864,681 | 0.947% | 0.560% |
| Votes Rejected | - | - | - | - |



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