

CDC SHARE REGISTRAR SERVICES LIMITED

The Searle Company Limited Result of Poll held for Special Resolutions At Annual General Meeting held on October 28, 2024

Total Number of Members = 16,789
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	158	576,780	0.113%
Postal Ballot	2	5,375,770	1.051%
In Person/Proxy	8	259,040,590	50.644%
Total	168	264,993,140	51.808%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	104	264,771,628	99.92%	51.76%
Votes Against	64	221,512	0.08%	0.04%
Votes Rejected	-			-

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	142	259,469,643	97.92%	50.73%
Votes Against	26	5,523,497	2.08%	1.08%
Votes Rejected	-			-