

CDC SHARE REGISTRAR SERVICES LIMITED
The Searle Company Limited
Result of Poll held for Special Resolution
At Extraordinary General Meeting held on December 10, 2024

Total Number of Members =
 Representing Shares =

14,785 Folios
 511,494,424 of Rs. 10 each

Total Members present in person / proxy/ E-voting / Postal Ballot

Description	# of	# of Shares	%age of Capital
E-voting	110	1,136,081	0.22%
Postal Ballot	11	12,535,537	2.45%
In Person/Proxy	58	259,071,820	50.65%
Total	179	272,743,438	53.32%

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

Description	#of Shareholders	# of Shares	%age of	
			Total Votes	Capital
Votes in Favour	164	272,734,497	99.997%	53.321%
Votes Against	15	8,941	0.003%	0.002%
Votes Rejected	-	-	0.000%	0.000%



* CDC Share Registrar Services Limited

