



The Searle Company Limited
Result of Poll held for Special Resolution
At Annual General Meeting held on October 28, 2025

Total Number of Members = 25,305
Representing Shares = 580,528,519 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	252	1,120,259	0.193%
Postal Ballot	4	21,626,579	3.73%
In Person / Proxy	77	292,028,595	50.304%
Total	333	314,775,433	54.222%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	254	302,210,920	96.0084%	52.058%
Votes Against	79	12,564,513	3.9916%	2.164%
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	305	305,237,750	96.9700%	52.579%
Votes Against	28	9,537,683	3.0300%	1.643%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited

