

Kohinoor Textile Mills Limited
Result of Poll for Special Resolutions
At Annual General Meeting held on October 28, 2024

Total Number of Members = 4,410
Representing Shares = 269,299,456 of Rs. 10 each

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

Description	# of	# of	%age of
	Shareholders	Shares	Capital
E-voting	3	4,902	0.002%
Postal Ballot	0	-	0.000%
In Person/Proxy	29	217,966,593	80.938%
Total	32	217,971,495	80.940%

Results for Special Business 3 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	32	217,971,495	100.000%	80.940%
Votes Against	0	-	0.000%	0.0000%
Votes Rejected	-	-	-	-

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	32	217,971,495	100.000%	80.940%
Votes Against	0	-	0.000%	0.0000%
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	32	217,971,495	100.000%	80.940%
Votes Against	0	-	0.000%	0.0000%
Votes Rejected	-	-	-	-

Results for Special Business 6 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	32	217,971,495	100.000%	80.940%
Votes Against	0	-	0.000%	0.0000%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited

