

## CDC SHARE REGISTRAR SERVICES LIMITED

### Kohinoor Textile Mills Limited Result of Poll held for Special Resolutions At Extra Ordinary General Meeting held on August 15, 2025

Total Number of Members = 4,623  
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 Shareholders	# of Shares	%age of Capital
E-voting	11	372,106	0.14%
Postal Ballot	-	-	0.00%
In Person / Proxy	42	217,966,662	80.94%
<b>Total</b>	<b>53</b>	<b>218,338,768</b>	<b>81.08%</b>

**Results for Special Business 1 as per votes casted**

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	53	218,338,768	100.00%	81.08%
Votes Against	-	-	0.00%	0.00%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited



*Handwritten signature and date 15/8/25*



*Handwritten signature*