

Maple Leaf Cement Factory Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on October 16, 2025

Total Number of Members = 19,676
Representing Shares = 1,047,562,608 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	159	296,560	0.0283%
Postal Ballot	16	83,794,107	7.9990%
In Person / Proxy	56	618,857,371	59.0759%
Total	231	702,948,038	67.1032%

Results for Special Business 3 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	184	672,694,288	95.6962%	64.2152%
Votes Against	47	30,253,750	4.3038%	2.8880%
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	184	672,695,766	95.6964%	64.2153%
Votes Against	47	30,252,272	4.3036%	2.8879%
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	207	702,903,663	99.9937%	67.0990%
Votes Against	24	44,375	0.0063%	0.0042%
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	199	658,399,378	93.6626%	62.8506%
Votes Against	32	44,548,660	6.3374%	4.2526%
Votes Rejected	-	-	-	-