CDC SHARE REGISTRAR SERVICES LIMITED

Maple Leaf Cement Factory Limited
Result of Poll held for Special Resolutions
At Extra Ordinary General Meeting held on October 19, 2026

Total Number of Members = **53,821**

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	111	1,164,791	0.11%
Postal Ballot	17	20,297,976	1.94%
In Person / Proxy	34	618,805,820	59.07%
Total	**162**	**640,268,587**	**61.12%**

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	154	639,896,960	99.94%	61.08%
Votes Against	7	6,327	0.00%	0.00%
Votes Rejected	1	365,300	0.06%	0.06%

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