

CDC SHARE REGISTRAR SERVICES LIMITED

Premium Textile Mills Limited
Result of Poll held for Special Resolution
At Annual General Meeting held on October 25, 2023

Total Number of Members = 771
Representing Shares = 6,163,000 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	6	1,307	0.021%
Postal Ballot	21	5,297,030	85.95%
In Person/Proxy	34	3,365	0.055%
Total	61	5,301,702	86.02%

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	61	5,301,702	100.00%	86.025%
Votes Against	-	-	0.000%	0.000%
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	59	5,301,547	99.997%	86.022%
Votes Against	2	155	0.003%	0.003%
Votes Rejected	-	-	-	-

Results for Special Business 7 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	57	5,301,446	99.995%	86.021%
Votes Against	4	256	0.005%	0.004%
Votes Rejected	-	-	-	-



CDC Share Registrar Services Limited

Chairman of the meeting.

