

National Foods Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on October 21, 2024

Total Number of Members = **4,202**
 Representing Shares = **233,115,425** of Rs. 10 each

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

Description	# of	# of Shares	%age of Capital
E-voting	57	23,046,558	9.8863%
Postal Ballot	0	-	0.0000%
In Person/Proxy	78	151,714,888	65.0814%
Total	135	174,761,446	74.9678%

Results Of Special Business For Resolutions No: 06 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	118	174,757,198	99.9976%	74.9660%
Votes Against	6	1,135	0.0006%	0.0005%
Votes Rejected	11	3,113	0.0018%	0.0013%

Results Of Special Business For Resolutions No: 07 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	111	174,756,055	99.9969%	74.9655%
Votes Against	13	2,278	0.0013%	0.0010%
Votes Rejected	11	3,113	0.0018%	0.0013%

Results Of Special Business For Resolutions No: 08 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	121	174,757,724	99.9979%	74.9662%
Votes Against	3	609	0.0003%	0.0003%
Votes Rejected	11	3,113	0.0018%	0.0013%

Results Of Special Business For Resolutions No: 09 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	115	174,757,216	99.9976%	74.9660%
Votes Against	9	1,117	0.0006%	0.0005%
Votes Rejected	11	3,113	0.0018%	0.0013%

CDC Share Registrar Services Limited


