

Roshan Packages Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on October 27, 2023

Total Number of Members = 5,034
Representing Shares = 141,900,000 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	12	28,185	0.020%
Postal Ballot	2	21,490,000	15.144%
In Person/Proxy	22	76,746,104	54.085%
Total	36	98,264,289	69.249%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	35	98,262,309	99.998%	69.248%
Votes Against	1	1,980	0.002%	0.0014%
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	34	98,261,649	99.997%	69.247%
Votes Against	2	2,640	0.003%	0.0019%
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	32	98,258,579	99.994%	69.245%
Votes Against	4	5,710	0.006%	0.0040%
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	36	98,264,289	100.000%	69.249%
Votes Against	0	-	0.000%	0.0000%
Votes Rejected	-	-	-	-

