

Roshan Packages Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on October 28, 2024

Total Number of Members =
Representing Shares =

6,055
141,900,000 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	36	173,739	0.1224%
Postal Ballot	0	-	0.0000%
In Person/Proxy	27	59,171,297	41.6993%
Total	63	59,345,036	41.8217%

Result Of Special Business For Resolutions No: 05 as per votes casted				
Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	56	59,335,271	99.9835%	41.8148%
Votes Against	6	9,764	0.0165%	0.0069%
Votes Rejected	1	1	0.0000%	0.0000%

CDC Share Registrar Services Limited


