

Millat Tractors Limited
Result of Poll held for Special Resolutions
At 61ST Annual General Meeting held on October 18th, 2024

Total Number of Members = **11,253**
 Representing Shares = **191,798,229** 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	86	5,290,678	2.7585%
Postal Ballot	8	3,229,685	1.6839%
In Person/Proxy	196	115,070,853	59.996%
Total	290	123,591,216	64.438%

Results 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	284	123,590,935	99.9998%	64.438%
Votes Against	6	281	0.0002%	0.0001%
Votes Rejected	0	-	0.0000%	0.0000%

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	286	123,590,827	99.9997%	64.438%
Votes Against	4	389	0.0003%	0.0002%
Votes Rejected	0	-	0.0000%	0.0000%

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	281	123,589,887	99.999%	64.437%
Votes Against	9	1,329	0.0011%	0.0007%
Votes Rejected	0	-	0.0000%	0.0000%

Signature

Signature

CDC Share Registrar Services Limited

