

CDC SHARE REGISTRAR SERVICES LIMITED

Millat Tractors Limited Result of Poll held for Special Business At Annual General Meeting held on October 24, 2025

Total Number of Members =
Representing Shares =

17,431
199,515,947 of Rs. 10 each

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

Description	# of	# of	%age of
	Shareholders	Shares	Capital
E-voting	267 ✓	631,225	0.316%
Postal Ballot	6 ✓	2,493,965	1.250%
In Person/Proxy	133 ✓	96,057,716	48.145%
Total	406	99,182,906	49.712%

Results of Special Resolution No: 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favour	391	99,177,969	99.9950%	49.709%
Votes Against	15	4,937	0.0050%	0.0025%
Votes Rejected	-	-	0.00%	0.0000%

Results of Special Resolution No: 6 as per votes casted

Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favour	386	98,785,192	99.5990%	49.512%
Votes Against	20	397,714	0.4010%	0.1993%
Votes Rejected	-	-	0.00%	0.0000%

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