

Millat Tractors Limited
Result of Poll held for Special Resolutions
At Extra Ordinary General Meeting held on June 05, 2026

Total Number of Members = 23,073
Representing Shares = 199,515,947 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	139	100,190	0.0502%
Postal Ballot	10	2,360,403	1.1831%
In Person / Proxy	138	87,765,791	43.9894%
Total	287	90,226,384	45.2226%

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	279	90,222,190	99.9954%	45.2205%
Votes Against	8	4,194	0.0046%	0.0021%
Votes Rejected	-	-	-	-

Results for Special Business 3 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	277	89,621,170	99.3292%	44.9193%
Votes Against	10	605,214	0.6708%	0.3033%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited



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