

CDC SHARE REGISTRAR SERVICES LIMITED

Millat Tractors Limited Result of Poll held for Special Business At Annual General Meeting held on October 27, 2026

Total Number of Members =
Representing Shares =

28,662
399,031,894 of Rs. 05 each

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

Description	# of	# of	%age of
	Shareholders	Shares	Capital
E-voting	90	261,144.00	0.065%
Postal Ballot	1	194,870.00	0.049%
In Person/Proxy	127	169,277,075.00	42.422%
Total	218	169,733,089.00	42.536%

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	217	169,733,084.00	100.0000%	42.536%
Votes Against	1	5.00	0.0000%	0.0000%
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	213	169,537,628.00	99.8848%	42.487%
Votes Against	5	195,461.00	0.1152%	0.0490%
Votes Rejected	-	-	0.00%	0.0000%

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