



CDC SHARE REGISTRAR SERVICES LIMITED

EMCO Industries Limited Result of Poll held for Special Resolutions At Extraordinary General Meeting held on June 26, 2023

Total Number of Members = 739
Representing Shares = 35,000,000 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	2	1,070	0.00%
Postal Ballot	0	-	0.00%
In Person / Proxy	44	28,006,688	80.02%
Total	46	28,007,758	80.02%

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	46	28,007,758	100.000%	80.022%
Votes Against	-	-	0.000%	0.000%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited

