



CDC SHARE REGISTRAR SERVICES LIMITED

Fauji Fertilizer Company Limited Result of Poll held for Special Resolutions At Extraordinary General Meeting Held on November 23, 2023

Total Number of Members = 15,818
Representing Shares = 1,272,238,247 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	44	896,289	0.070%
Postal Ballot	10	12,530,807	0.985%
In Person/Proxy	34	610,923,021	48.020%
Total	88	624,350,117	49.075%

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	78	624,081,166	99.957%	49.054%
Votes Against	10	268,951	0.043%	0.0211%
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	86	624,346,112	99.999%	49.075%
Votes Against	2	4,005	0.001%	0.0003%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited