

CDC SHARE REGISTRAR SERVICES LIMITED

DH Partners Limited
Result of Poll held for Special Resolution
At Annual General Meeting held on April 21, 2025

Total Number of Members =
Representing Shares =

4,310
481,287,116 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	35	143,107,714	29.7344%
Postal Ballot	7	231,513,637	48.1030%
In Person/Proxy	15	18,993,706	3.9464%
Total	57	393,615,057	81.7838%

Results of Special Resolution No: 04 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	48	393,607,979	99.998%	81.7824%
Votes Against	9	7,078	0.00%	0.0015%
Votes Invalid/Rejected		-	0.000%	0.0000%

CDC Share Registrar Services Limited

