



CDC SHARE REGISTRAR SERVICES LIMITED

DH Partners Limited Result of Poll held for Special Business At Extraordinary General Meeting held on January 27, 2026

Annexure - A

Total Number of Members=
Representing Shares =

5,818
481,287,116 of Rs. 10 each

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

Description	# of	# of	%age of
	Shareholders	Shares	Capital
E-voting	106	1,818,110	0.378%
Postal Ballot	572	452,453,570	94.009%
In Person/Proxy	1	1,000	0.000%
Total	679	454,272,680	94.387%

Results of Special Resolution No: 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favour	599	452,443,424	99.5973%	94.007%
Votes Against	80	1,829,256	0.4027%	0.3801%
Votes Rejected	-	-	0.00%	0.0000%

CDC Share Registrar Services Limited

