



CDC SHARE REGISTRAR SERVICES LIMITED

Indus Motor Company Limited Result of Poll held for Special Resolution At Annual General Meeting held on September 27, 2023

Total Number of Members = 4,513
Representing Shares = 78,600,000 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	12	21,557	0.027%
Postal Ballot	5	6,869,152	8.739%
In Person	69	58,496,068	74.422%
Total	86	65,386,777	83.189%

Results for Special Business Agenda no. 4 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	86	65,386,777	100.000%	83.189%
Votes Against	-	-	0.0%	0.000%


CDC Share Registrar Services Limited