



CDC SHARE REGISTRAR SERVICES LIMITED

Shabbir Tiles And Ceramics Limited Result of Poll held for Special Resolution At Annual General Meeting held on October 23, 2023

Total Number of Members =
Representing Shares =

3,833
239,320,475 of Rs. 5 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	18	107,537	0.04%
Postal Ballot	0	-	0.00%
In Person/Proxy	4	168,504,366	70.41%
Total	22	168,611,903	70.45%

Results for Special Business as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	21	168,610,903	99.999%	70.45%
Votes Against	1	1,000	0.001%	0.000%
Votes Rejected	-	-	-	-


CDC Share Registrar Services Limited

