

**CDC SHARE REGISTRAR SERVICES LIMITED**

**Citi Pharma Limited**

**Result of Poll held for Special Resolutions  
 At Extra Ordinary General Meeting held on July 08, 2026**

Total Number of Members = 17,993  
 Representing Shares = 228,461,200 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	108	128,647,929	56.3106%
Postal Ballot	-	-	-
In Person / Proxy	37	1,367,647	0.5986%
<b>Total</b>	<b>145</b>	<b>130,015,576</b>	<b>56.9093%</b>

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	133	129,999,854	99.9879%	56.9024%
Votes Against	12	15,722	0.0121%	0.0069%
Votes Rejected	-	-	-	-



CDC Share Registrar Services Limited

*Aslam Malik*  
