

**CDC SHARE REGISTRAR SERVICES LIMITED**

**Gandhara Automobiles Limited  
Result of Poll for Special Resolutions  
At Annual General Meeting held on October 27, 2023**

Total Number of Members = 5,701  
Representing Shares = 57,002,500 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	26	45,470
Postal Ballot	-	-	0.000%
In Person/Proxy	15	33,011,366	57.912%
<b>Total</b>	<b>41</b>	<b>33,056,836</b>	<b>57.992%</b>

Results for Special Business 4.a as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	39	33,055,686	99.997%	57.990%
Votes Against	2	1,150	0.003%	0.0020%
Votes Rejected	-	-	-	-

Results for Special Business 4.b as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	38	33,055,486	99.996%	57.990%
Votes Against	3	1,350	0.004%	0.0024%
Votes Rejected	-	-	-	-



CDCSR/GAL/AGM/OCT/2023  
October 27, 2023

**The Chairman of the Meeting**  
Annual General Meeting  
**Gandhara Automobiles Limited**  
Karachi.

Head Office: CDC House,  
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Honorable Chairman,

**Gandhara Automobiles Limited**  
**Result of Polling on Special Business at Annual General Meeting**

We confirm that representatives of CDC Share Registrar Services Limited being an independent Share Registrar & Balloter attended the polling by members on special business held at AGM on Thursday, October 27, 2023 at 10:15 a.m. and conducted the activity of In-Person, Postal Ballot and e-Vote casting by the members and compiling the result thereof.

The scope of our work and the basis used in the compilation of result of voting by members and the results of such compilation are summarized as follows:

**1. SCOPE OF WORK**

Our scope of work comprised the following:

- Compilation of the results of polling:
  - ✓ "e-Voting" through CDCSR provided e-Voting system.
  - ✓ "Postal Balloting" through post provided by company to Shareholders / proxy holders.
  - ✓ "In Person" at designated polling booth(s) by Shareholders / proxy holders.
- Issuing result of the polling to the Chairman of the meeting.

**2. BASIS FOR COMPILATION OF RESULT OF THE POLLING:**

The proxies were received at the registered office of the Company and only the proxies approved by the Company Secretary Gandhara Automobiles Limited have been included in compilation of the result.

- 2.1. Those member's / proxy holders who attended in person were verified at the counter of CDCSR subsequent to which poll paper was issued for the polling.



CDCSR/GAL/AGM/October/2023  
October 27, 2023

**3. RESULT:**

The result of the polling by the members is summarized below:

**3.1. Polling Pattern:**

S #	Mode of Polling
1	Through e-Voting
2	Through Postal Ballot
3	In-person

**3.2. Detail of Vote Casted and consolidated Result:**

Detail of vote casted and consolidated result attached as Annexure "A".

For your record, we have enclosed herewith all original physical documents related to the meeting including poll papers & attendance sheets etc.

Regards,



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CDC Share Registrar Services Limited

*Encl.: As stated above.*