

**Gandhara Automobiles Limited  
Result of Poll held for Special Resolutions  
At Extraordinary General Meeting held on June 22, 2023**

**Total Number of Members = 6,038**  
**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      | 30                | 41,788            | 0.073%          |
| Postal Ballot | 0                 | -                 | -               |
| In Person     | 36                | 33,013,119        | 57.915%         |
| <b>Total</b>  | <b>66</b>         | <b>33,054,907</b> | <b>57.989%</b>  |

**Results for Special Business 1 as per votes casted**

| Description     | # of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|-------------------|-------------|---------------------|-----------------|
| Votes in Favour | 42                | 42,585      | 0.1288%             | 0.07%           |
| Votes Against   | 18                | 33,012,169  | 99.8707%            | 57.9135%        |
| Votes Rejected  | 6                 | 153         | 0.0005%             | 0.0003%         |

**Results for Special Business 2 as per votes casted**

| Description     | # of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|-------------------|-------------|---------------------|-----------------|
| Votes in Favour | 55                | 33,044,204  | 99.97%              | 57.970%         |
| Votes Against   | 5                 | 10,550      | 0.032%              | 0.019%          |
| Votes Rejected  | 6                 | 153         | 0.000%              | 0.000%          |

**Results for Special Business 3 as per votes casted**

| Description     | # of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|-------------------|-------------|---------------------|-----------------|
| Votes in Favour | 58                | 33,054,458  | 99.9986%            | 57.988%         |
| Votes Against   | 2                 | 296         | 0.001%              | 0.001%          |
| Votes Rejected  | 6                 | 153         | 0.000%              | 0.000%          |

CDC Share Registrar Services Limited

