



CDC SHARE REGISTRAR SERVICES LIMITED

IBL Healthcare Limited Result of Poll held for Special Resolutions At Annual General Meeting held on October 28, 2024

Total Number of Members = 5,356
Representing Shares = 85,674,765 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	24,456	0.03%
Postal Ballot	1	60,760,033	70.92%
In Person/Proxy	10	20	0.000%
Total	37	60,784,509	70.95%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	% age of Total Votes	% age of Capital
Votes in Favour	28	60,772,086	99.98%	70.933%
Votes Against	9	12,423	0.020%	0.015%
Votes Rejected	-	-	-	-

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	% age of Total Votes	% age of Capital
Votes in Favour	34	60,782,594	100.00%	70.946%
Votes Against	3	1,915	0.003%	0.002%
Votes Rejected	-	-	-	-

Results for Special Business 6 as per votes casted

Description	#of Shareholders	# of Shares	% age of Total Votes	% age of Capital
Votes in Favour	33	60,781,744	100.00%	70.945%
Votes Against	4	2,765	0.005%	0.003%
Votes Rejected	-	-	-	-

