

**National Refinery Limited  
Result of Poll held for Special Resolution  
At Annual General Meeting held on October 23, 2023**

**Total Number of Members = 7,143**  
**Representing Shares = 79,966,560 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	32	264,392	0.33%
Postal Ballot	11	52,981,270	66.25%
In Person/Proxy	52	7,760	0.01%
<b>Total</b>	<b>95</b>	<b>53,253,422</b>	<b>66.59%</b>

**Results for Special Business 5 as per votes casted**

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	90	53,253,106	99.9994%	66.594%
Votes Against	5	316	0.0006%	0.0004%
Votes Rejected	-	-	-	-

  
CDC Share Registrar Services Limited



  
