

CDC SHARE REGISTRAR SERVICES LIMITED

The Pakistan Credit Rating Agency Limited Result of Poll held for Special Resolutions At Annual General Meeting held on October 28, 2025

Total Number of Members =
Representing Shares =

80
74,529,000 of Rs. 01 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	9	25,350,058	34.01%
Postal Ballot	-	-	-
In Person / Proxy	6	44,616,783	59.86%
Total	15	69,966,841	93.88%

Results for Special Business 3 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	12	45,817,463	65.48%	61.48%
Votes Against	3	24,149,378	34.52%	32.40%
Votes Rejected	-	-	-	-

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	11	45,817,363	65.48%	61.48%
Votes Against	4	24,149,478	34.52%	32.40%
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	12	45,817,463	65.48%	61.48%
Votes Against	3	24,149,378	34.52%	32.40%
Votes Rejected	-	-	-	-