



CDC SHARE REGISTRAR SERVICES LIMITED

Annexure "A"

UDL International Limited  
Result of Poll held for Special Resolutions  
At 3rd Annual General Meeting held on October 28th, 2024



Total Number of Members = 3,232  
Representing Shares = 35,120,548 of Rs. 10 each

Total Members present in person / through proxy/ through E-voting / through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	5	8,124	0.02%
Postal Ballot	0	-	0%
In Person/Proxy	14	18,465,626	52.58%
<b>Total</b>	<b>19</b>	<b>18,473,750</b>	<b>52.60%</b>

Results Of Special Business For Resolutions No: 04 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	19	18,473,750	100%	52.60%
Votes Against	0	-	0%	0%
Votes Rejected/Abstain	0	-	0%	0%

   
CDC Share Registrar Services Limited