



CDC SHARE REGISTRAR SERVICES LIMITED
Cyan Limited
Result of Poll held for Special Resolution
At Annual General Meeting held on April 26, 2024

Annexure "A"

Total Number of Members =
Representing Shares =

1,606
61,559,108 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	20	50,819,323	82.554%
Postal Ballot	1	538,996	0.876%
In Person/ Through Proxy	8	1,031,468	1.676%
Total	29	52,389,787	85.105%

Results of Special Business For Resolution No: 03 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	27	52,389,196	99.9989%	85.104%
Votes Against	2	591	0.0011%	0.0010%

CDC Share Registrar Services Limited

