

MACPAC Films Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on October 24, 2024

Total Number of Members = 1,532
Representing Shares = 59,301,150 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	17	17,668	0.0298%
Postal Ballot	0	-	0.0000%
In Person/Proxy	23	19,905,837	33.5674%
Total	40	19,923,505	33.5972%

Result Of Special Business For Resolutions No: 05 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	37	19,918,333	99.9740%	33.5884%
Votes Against	3	5,172	0.0260%	0.0087%
Votes Rejected	-	-	0.0000%	0.0000%



CDC Share Registrar Services Limited