



CDC SHARE REGISTRAR SERVICES LIMITED

Habib Rice Products Limited
Result of Poll for Special Resolutions
At Annual General Meeting held on October 26, 2023

Total Number of Members =
Representing Shares =

2,336
40,000,000 of Rs 10 each **₹**

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

Description	# of		%age of Capital
	Shareholders	Shares	
E-voting	13	18,972	0.047%
Postal Ballot	0	-	0.000%
In Person/Proxy	38	32,491,744	81.229%
Total	51	32,510,716	81.277%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes Against	1	1,261	0.004%	0.0032%
Votes Rejected	-	-	-	-



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