

Systems Limited
Result of Poll held for Special Resolutions
At 48th Annual General Meeting held on April 28th, 2025

Total Number of Members =
Representing Shares =

11,023
293,116,150 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	296	16,852,594	5.7495%
Postal Ballot	23	10,548,455	3.5987%
In Person/Proxy	57	126,789,241	43.256%
Total	376	154,190,290	52.604%

Results 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	340	154,174,919	99.9900%	52.599%
Votes Against	36	15,371	0.0100%	0.0052%
Votes Rejected		-	0.0000%	0.0000%

Results Of Special Business For Resolutions No: 06 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	296	149,172,596	96.7458%	50.892%
Votes Against	80	5,017,694	3.2542%	1.7118%
Votes Rejected		-	0.0000%	0.0000%

Results Of Special Business For Resolutions No: 07 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	351	154,187,047	99.9979%	52.603%
Votes Against	25	3,243	0.0021%	0.001%
Votes Rejected		-	0.0000%	0.0000%



CDC Share Registrar Services Limited

