

Millat Tractors Limited
Result of Poll held for Special Resolutions
At Extra Ordinary General Meeting held on March 17, 2025

Total Number of Members = 14,049
Representing Shares = 199,515,947 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	385	1,347,133	0.6752%
Postal Ballot	8	1,511,727	0.7577%
In Person / Proxy	78	84,846,930	42.5264%
Total	471	87,705,790	43.9593%

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	443	87,695,904	99.9887%	43.9543%
Votes Against	28	9,886	0.0113%	0.0050%
Votes Rejected	-	-	-	-



CDC Share Registrar Services Limited

