



CDC SHARE REGISTRAR SERVICES LIMITED

K-Electric Limited Result of Poll for Special Resolutions At Annual General Meeting held on October 26, 2023

Total Number of Members =

25,624

Representing Shares =

27,615,194,245 of Rs. 10 each

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

Description	# of	# of	%age of
	Shareholders	Shares	Capital
E-voting	127	19,065,555	0.069%
Postal Ballot	1	6,726,912,278	24.359%
In Person/Proxy	13	18,336,061,638	66.398%
Total	141	25,082,039,471	90.827%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	131	25,081,593,961	99.998%	90.825%
Votes Against	10	445,510	0.002%	0.0016%
Votes Rejected	-	-	-	-


CDC Share Registrar Services Limited

Mark Skelton