



CDC SHARE
REGISTRAR

CDC SHARE REGISTRAR SERVICES LIMITED

Wah Noble Chemicals Limited

Result of Poll held for Special Resolution

At Annual General Meeting held on October 26, 2023

Total Number of Members =

830

Representing Shares =

9,000,000 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	4	517	0.006%
Postal Ballot	-	-	0.000%
In Person/Proxy	14	5,968,458	66.316%
Total	18	5,968,975	66.322%

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	18	5,968,975	100.000%	66.322%
Votes Against	-	-	0.000%	0.0000%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited