



Mughal Iron & Steel Industries Limited

Extraordinary General Meeting

Polling Result

Polling held on September 19, 2023

Sr. #	Resolutions	Total No. of Shares /Votes held	Total No. of Votes Casted	Total Number of Invalid Votes	No. of Votes Casted in favor	Number of Votes casted Against	Percentage of Votes Casted in favor	Resolution Passed / Not Passed
1	Resolution No. 1	263,854,007	263,854,007	-	260,449,745	3,404,262	98.71%	Passed
2	Resolution No. 2	263,854,007	263,854,007	-	252,968,497	10,885,510	95.87%	Passed
3	Resolution No. 3	263,854,007	263,854,007	-	263,853,407	600	99.9998%	Passed
4	Resolution No. 4	263,854,007	263,854,007	-	263,853,507	500	99.9998%	Passed