

Efu General Insurance Limited
Result of Poll held for Special Resolutions
At Extraordinary General Meeting held on July 07, 2023

Total Number of Members =
Representing Shares =

1,559
 200,000,000 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	5	1,116	0.00%
Postal Ballot	11	27,913,013	13.96%
In Person	65	135,877,845	67.94%
Total	81	163,794,974	81.90%

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	81	163,794,974	100.00%	81.90%
Votes Against	-	-	0.00%	0.00%
Votes Rejected	-	-	-	-