

CDC SHARE REGISTRAR SERVICES LIMITED

EFU GENERAL INSURANCE LIMITED
 Result of Poll held for Special Resolutions
 At Annual General Meeting held on March 28, 2024

Total Number of Members =
 Representing Shares =

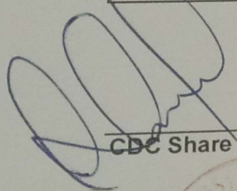
1,524
 200,000,000 of Rs. 10 each

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

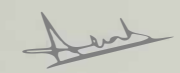
Description	# of Shareholders	# of Shares	%age of Capital
E-voting	8	28,484	0.014%
Postal Ballot	9	52,841,431	26.421%
In Person/Proxy	50	110,209,810	55.105%
Total	67	163,079,725	81.540%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	66	163,079,716	100.000%	81.540%
Votes Against	1	9	0.000%	0.0000%
Votes Rejected	-	-	-	-


 CDC Share Registrar Services Limited




 PKF. FRANTS
 Scrutinizers
 28/3/2024