

Universal Network Systems Limited
Result of Poll held for Special Resolutions
At Extra Ordinary General Meeting held on July 10, 2023

Total Number of Members = **358**
Representing Shares = **27,428,430** 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	7	1,239,045	4.517%
Postal Ballot	18	20,557,286	74.95%
In Person	0	-	-
Total	25	21,796,331	79.47%

Results for Special Business Agenda as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	25	21,796,331	100.000%	79.47%
Votes Against	0	-	0.0000%	0.000%

CDC Share Registrar Services Limited

