



# CDC SHARE REGISTRAR SERVICES LIMITED

## Universal Network Systems Limited Result of Poll held for Special Resolutions At Extra Ordinary General Meeting held on April 3, 2023

Total Number of Members = 359  
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	5	4,822	0.018%
Postal Ballot	11	23,194,484	84.56%
In Person	0	-	-
Invalid	0	-	-
<b>Total</b>	<b>16</b>	<b>23,199,306</b>	<b>84.58%</b>

### Results for Special Business Agenda as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	16	23,199,306	100.000%	84.58%
Votes Against	0	-	0.0000%	0.000%
Votes Invalid	0	-	-	0.0000%

CDC Share Registrar Services Limited



*For*  
Grove Hussain Chaudhury  
& Co. Chartered Accountants