

Service Industries Limited**Polling Result**

Polling held on April 28, 2023

Consolidated Result of Voting

Sr. No.	Resolutions	Total No. of Shares / Votes held	Total No. of votes casted	Total No. of Invalid votes	No. of Votes casted in Favor	No. of Votes casted against	Percentage of Votes casted in favor	Resolution Passed / Not Passed	Remarks
1	<p>“Resolved that approval of the shareholders of Service Industries Limited (the “Company”) be and is hereby accorded and the Company be and is hereby authorized to circulate the Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the Companies Act, 2017 through QR enabled code and weblink instead of circulation through CD/DVD/USB.</p> <p>Further resolved that Mr. Arif Saeed, Chief Executive Officer and / or Mr. Omar Saeed, and / or Mr. Hassan Javed, Directors of the Company be and is hereby singly empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary action for the proposes of implementing this resolution.”</p>	34,928,325	34,928,325	239	34,928,086	Nil	99.999%	Passed	-