

**Service Industries Limited**

**Extraordinary General Meeting**

**Polling Result**

**Polling held on June 20, 2023**

<b>Sr. No.</b>	<b>Resolutions</b>	<b>Total No. of votes casted</b>	<b>Invalid Votes</b>	<b>No. of Votes casted in Favor</b>	<b>No. of Votes casted against</b>	<b>Percentage of Votes casted (favor)</b>	<b>Percentage of Votes casted in (against)</b>	<b>Resolution Passed / Not Passed</b>
1	Resolution 1	36,276,246	-	98,189	36,178,057	0.27%	99.73%	Not Passed
2	Resolution 2	36,276,246	34	36,251,095	25,117	99.93%	0.07%	Passed