

Service Industries Limited

Extraordinary General Meeting

Polling Result

Polling held on January 17, 2024

Sr. No.	Resolutions	Total No. of votes casted	Invalid Votes	No. of Votes casted in Favor	No. of Votes casted against	Percentage of Votes casted (favor)	Percentage of Votes casted in (against)	Resolution Passed / Not Passed
1	Resolution 1	39,736,792	410	39,736,378	4	99.9999%	0.0000%	Passed