



CDC SHARE REGISTRAR SERVICES LIMITED

Matco Foods Limited Result of Poll for Special Resolutions At Annual General Meeting held on October 28, 2023

Total Number of Members = 1,769
Representing Shares = 122,400,698 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

| Description | # of | # of | %age of |
|-----------------|--------------|-------------------|----------------|
| | Shareholders | Shares | Capital |
| E-voting | 13 | 10,945 | 0.009% |
| Postal Ballot | 1 | 18,360,109 | 15.000% |
| In Person/Proxy | 12 | 73,792,906 | 60.288% |
| Total | 26 | 92,163,960 | 75.297% |

Results for Special Business # 5 as per votes casted

| Description | #of Shareholders | # of Shares | %age of Total Votes | %age of Capital |
|-----------------|------------------|-------------|---------------------|-----------------|
| Votes in Favour | 25 | 92,161,960 | 99.998% | 75.295% |
| Votes Against | 1 | 2,000 | 0.002% | 0.0016% |
| Votes Rejected | - | - | - | - |

CDC Share Registrar Services Limited

