



CDC SHARE REGISTRAR SERVICES LIMITED

**Tariq Corporation Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on January 23, 2024**

Total Number of Members = 1,013
Representing Shares = 52,965,000 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	3	537	0.0010%
Postal Ballot	-	-	0.0000%
In Person	88	34,814,613	65.7314%
Total	91	34,815,150	65.7324%

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	90	34,815,149	100.0000%	65.7324%
Votes Against	1	1	0.0000%	0.0000%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited