

Service Global Footwear 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	Resolution 4	167,979,869	167,979,869	901	167,977,428	1,540	99.999%	Passed	-
2	Resolution 5	167,979,869	167,979,869	901	167,977,589	1,379	99.999%	Passed	-