

**Service Global Footwear 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	166,504,205	-	19,554	166,484,651	0.01%	99.99%	Not Passed
2	Resolution 2	166,504,205	2,818	166,495,842	5,545	99.99%	0.003%	Passed