

Service Global Footwear Limited

Annual General Meeting

Polling Result on Special Resolution

Polling held on April 26, 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	Special Resolution	167,390,756	-	167,383,716	7,040	99.996%	0.004%	Passed