

Service Industries Limited

Extraordinary General Meeting

Polling Result on Resolution

Polling held on August 04, 2026

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	36,313,750	-	36,313,719	31	99.9999%	0.0001%	Passed