

**Service Global Footwear Limited**

**Annual General Meeting**

**Polling Result on Special Resolution**

**Polling held on April 28, 2025**

<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	Special Resolution	169,654,812	-	169,654,612	200	99.9999%	0.0001%	Passed