

Service Global Footwear Limited

Annual General Meeting

Polling Result on Resolutions

Polling held on April 29, 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	166,668,706	-	166,668,706	-	100%	-	Passed