& R.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

Trade Mark Agent

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street. New Colony, Adambakkam,

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SR.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary Trade Mark Agent

Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

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SPECIAL BUSINESS:

3. To invest in the shares of other entities to the extent of Rs. 100 crores [Rupees Hundred crores only] by passing a special resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULAR	NUMBER MEMBER THROUG ELECTRO	RS VOTED H DNIC	NUMBER C	OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY F. UTING & BALLOT
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