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YAMINI INVESTMENTS COMPANY LTD.

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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

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	<p style="text-align: right;">E</p> <p>3. E</p> <p>E E</p> <p>E E</p> <p>E</p> <p>4. E</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <p> </p>
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- Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using

your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

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