



# TTK Healthcare LIMITED

TTKH:SEC:GJ:156:22

August 03, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051

**SCRIP CODE:** 507747

**SCRIP CODE:** TTKHLTCARE

Dear Sirs,

**Re : 64<sup>th</sup> Annual General Meeting held on 3<sup>rd</sup> August, 2022 through Video Conferencing / Other Audio Visual Means (VC/OAVM) – Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015**

We are forwarding herewith the **Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015**, in respect of the items transacted at the above Annual General Meeting along with the Consolidated Scrutinizer Report dated 3<sup>rd</sup> August, 2022 on the votes cast by the Members electronically during the AGM and also through remote e-Voting, issued by Mr Pankaj Mehta, Partner, M/s A K Jain & Associates, Chennai 600 084.

We request you to kindly take the above documents on record.

We also provide below the outcome of the voting process in respect of the businesses transacted at the above AGM, for your ready reference:

Item No.	Particulars	Type of Resolution	Result
1.	Adoption of the Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2022 together with the Reports of Directors and Auditors thereon.	Ordinary	Carried by Requisite Majority
2.	Declaration of Dividend of Rs.10.00 per share (100%) on the Equity Shares of the Company for the year ended 31 <sup>st</sup> March, 2022.	Ordinary	Carried by Requisite Majority
3.	Reappointment of Mr R K Tulshan (DIN 00009876) as a Director, liable to retire by rotation.	Ordinary	Carried by Requisite Majority
4.	Reappointment of M/s PKF Sridhar & Santhanam LLP (Firms Regn. No.003990S / S20018) as Statutory Auditors of the Company, for a further term of 5 years, from the conclusion of this AGM.	Ordinary	Carried by Requisite Majority
5.	Payment of Commission to the Non-Executive Directors including Independent Directors, in accordance with the provisions of Section 197 of the Companies Act, 2013.	Special	Carried by Requisite Majority



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Item No.	Particulars	Type of Resolution	Result
6.	To give any loan, guarantee, provide security and to make investments, in accordance with the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013.	Special	Carried by Requisite Majority
7.	Ratification of remuneration payable to M/s Geeyes & Co., Cost Auditors of the Company, for the financial year ending 31 <sup>st</sup> March, 2023.	Ordinary	Carried by Requisite Majority

Kindly take the above information on record.

Thanking you

Yours faithfully  
For TTK Healthcare Limited

**(S KALYANARAMAN)**  
*Wholetime Director & Secretary*

Encl. : a/a



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<b>General information about Company</b>	
Scrip code	507747
NSE Symbol	TTKHLTCARE
MSEI Symbol	NOTLISTED
ISIN	INE910C01018
Name of the company	TTK HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2022
Start time of the meeting	11.30 a.m.
End time of the meeting	12.20 p.m.

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MR. PANKAJ MEHTA
Firms Name	A K JAIN & ASSOCIATES
Qualification	CS
Membership Number	A29407
Date of Board Meeting in which appointed	23-05-2022
Date of Issuance of Report to the company	03-08-2022

<b>Voting Results</b>	
Record date	27-07-2022
Total number of shareholders on record date	14922
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	45
<b>No. of resolution passed in the meeting</b>	<b>7</b>

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA  
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387  
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com  
CIN : L24231TN1958PLC003647  
(Factory : 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2022 together with the Reports of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10535840	10535840	100	10535840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	10535840	10535840	100	10535840	0	100	0
Public- Institutions	E-Voting	678956	674845	99.3945	674845	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	678956	674845	99.3945	674845	0	100	0
Public- Non Institutions	E-Voting	2915537	896359	30.7442	896220	139	99.9845	0.0155
	Poll		4	0.0001	4	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	2915537	896363	30.7444	896224	139	99.9845	0.0155
<b>Total</b>		<b>14130333</b>	<b>12107048</b>	<b>85.6813</b>	<b>12106909</b>	<b>139</b>	<b>99.9989</b>	<b>0.0011</b>
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			The resolution was carried by requisite majority.					

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Rs.10.00 per share (100%) on the Equity Shares of the Company for the year ended 31 <sup>st</sup> March, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10535840	10535840	100	10535840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	10535840	10535840	100	10535840	0	100	0
Public- Institutions	E-Voting	678956	674845	99.3945	674845	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	678956	674845	99.3945	674845	0	100	0
Public- Non Institutions	E-Voting	2915537	896359	30.7442	896239	120	99.9866	0.0134
	Poll		4	0.0001	4	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	2915537	896363	30.7444	896243	120	99.9866	0.0134
<b>Total</b>		<b>14130333</b>	<b>12107048</b>	<b>85.6813</b>	<b>12106928</b>	<b>120</b>	<b>99.999</b>	<b>0.001</b>
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			The resolution was carried by requisite majority.					

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<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Reappointment of Mr R K Tulshan (DIN 00009876) as a Director, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	10535840	10535840	100	10535840	0	100	0
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		10535840	10535840	100	10535840	0	100
<b>Public- Institutions</b>	<b>E-Voting</b>	678956	674845	99.3945	667023	7822	98.8409	1.1591
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		678956	674845	99.3945	667023	7822	98.8409
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2915537	896359	30.7442	894541	1818	99.7972	0.2028
	<b>Poll</b>		4	0.0001	4	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		2915537	896363	30.7444	894545	1818	99.7972
<b>Total</b>		<b>14130333</b>	<b>12107048</b>	<b>85.6813</b>	<b>12097408</b>	<b>9640</b>	<b>99.9204</b>	<b>0.0796</b>
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			The resolution was carried by requisite majority.					



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<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Reappointment of M/s PKF Sridhar & Santhanam LLP (Firms Regn. No.003990S / S20018) as Statutory Auditors of the Company, for a further term of 5 years, from the conclusion of this AGM.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	10535840	10535840	100	10535840	0	100	0
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	10535840	10535840	100	10535840	0	100	0
<b>Public- Institutions</b>	<b>E-Voting</b>	678956	674845	99.3945	674845	0	100	0
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	678956	674845	99.3945	674845	0	100	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2915537	896359	30.7442	896068	291	99.9675	0.0325
	<b>Poll</b>		4	0.0001	4	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2915537	896363	30.7444	896072	291	99.9675	0.0325
<b>Total</b>		<b>14130333</b>	<b>12107048</b>	<b>85.6813</b>	<b>12106757</b>	<b>291</b>	<b>99.9976</b>	<b>0.0024</b>
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			The resolution was carried by requisite majority.					



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Resolution (5)								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Payment of Commission to the Non-Executive Directors including Independent Directors, in accordance with the provisions of Section 197 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	10535840	10535840	100	10535840	0	100	0
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	10535840	10535840	100	10535840	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	678956	674845	99.3945	307010	367835	45.4934	54.5066
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	678956	674845	99.3945	307010	367835	45.4934	54.5066
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2915537	896359	30.7442	896068	291	99.9675	0.0325
	<b>Poll</b>		4	0.0001	4	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2915537	896363	30.7444	896072	291	99.9675	0.0325
<b>Total</b>		<b>14130333</b>	<b>12107048</b>	<b>85.6813</b>	<b>11738922</b>	<b>368126</b>	<b>96.9594</b>	<b>3.0406</b>
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			The resolution was carried by requisite majority.					





**TTK Healthcare  
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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To give any loan, guarantee, provide security and to make investments, in accordance with the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10535840	10535840	100	10535840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	10535840	10535840	100	10535840	0	100	0
Public-Institutions	E-Voting	678956	674845	99.3945	299188	375657	44.3343	55.6657
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	678956	674845	99.3945	299188	375657	44.3343	55.6657
Public- Non Institutions	E-Voting	2915537	896359	30.7442	894541	1818	99.7972	0.2028
	Poll		4	0.0001	4	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	2915537	896363	30.7444	894545	1818	99.7972	0.2028
<b>Total</b>		<b>14130333</b>	<b>12107048</b>	<b>85.6813</b>	<b>11729573</b>	<b>377475</b>	<b>96.8822</b>	<b>3.1178</b>
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			The resolution was carried by requisite majority.					



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration Payable to M/S Geeyes & Co., Cost Auditors, for the Financial Year ending 31 <sup>st</sup> March, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10535840	10535840	100	10535840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	10535840	10535840	100	10535840	0	100	0
Public-Institutions	E-Voting	678956	674845	99.3945	674845	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	678956	674845	99.3945	674845	0	100	0
Public- Non Institutions	E-Voting	2915537	896359	30.7442	896068	291	99.9675	0.0325
	Poll		4	0.0001	4	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	2915537	896363	30.7444	896072	291	99.9675	0.0325
<b>Total</b>		<b>14130333</b>	<b>12107048</b>	<b>85.6813</b>	<b>12106757</b>	<b>291</b>	<b>99.9976</b>	<b>0.0024</b>
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			The resolution was carried by requisite majority.					



*S. Anil Kumar Jain* B.Com., FCS

*Balu Sridhar* M.A.C.S., FCS., LLB

*Pankaj Mehta* B.Com (C.S.), ACS

**CONSOLIDATED SCRUTINISER REPORT**  
**[Pursuant to Section 108 of the Companies Act, 2013, and**  
**Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
of the 64<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. TTK HEALTHCARE LIMITED**, held on Wednesday, 3<sup>rd</sup> August, 2022 at 11.30 AM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

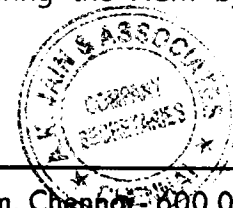
**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 64<sup>th</sup> Annual General Meeting of M/s. TTK Healthcare Limited held on Wednesday, 3<sup>rd</sup> August, 2022 at 11.30 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by PANKAJ MEHTA, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. TTK HEALTHCARE LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the resolutions set out in the Notice of the 64<sup>th</sup> Annual General Meeting ("AGM") of M/s. TTK HEALTHCARE LIMITED on Wednesday, 3<sup>rd</sup> August, 2022 at 11.30 AM (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done during the AGM.

The Notice dated 23<sup>rd</sup> May, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, in compliance with MCA Circular dated 5<sup>th</sup> May, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 13<sup>th</sup> May, 2022 (read with previous circulars) (collectively referred to as "Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.



The period for remote e-voting remained open from 30<sup>th</sup> July, 2022 (9.30 A.M.) to 2<sup>nd</sup> August, 2022 (5.00 P.M.) as mentioned in the Notice convening the AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date 27<sup>th</sup> July, 2022 were entitled to vote on the resolutions as contained in the Notice of the 64<sup>th</sup> AGM.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, immediately upon completion of despatch of Notice of the AGM on 6<sup>th</sup> July, 2022, in English language in 'Business Standard' newspaper having countrywide circulation and in Tamil language in 'Makkalkural' newspaper both dated 7th July, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., [www.ttkhealthcare.com](http://www.ttkhealthcare.com) and also on the websites of the Stock Exchanges including CDSL, the e-Voting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 12:47 P.M. on 3<sup>rd</sup> August, 2022 in the presence of Ms. Hemalatha and Ms. Khushi who are not in the employment of the Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2022.
2	Ordinary	Declaration of dividend.
3	Ordinary	Reappointment of Mr R K Tulshan as a Director.
4	Ordinary	Reappointment of M/s PKF Sridhar and Santhanam LLP, Chartered Accountants as Statutory Auditors of the Company, for a further term of 5 years.
5	Special	Payment of Commission to the Non-Executive Directors including Independent Directors of the Company, in accordance with the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013.
6	Special	To give any loan, guarantee, provide security and to make investments, in accordance with the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013.



*P. w. 18*

7	Ordinary	Ratification of remuneration payable to Cost Auditors for the Financial Year 2022-23.
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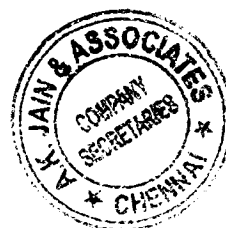
Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1	12,107,044	4	12,107,048	12,106,909	99.999	139	0.001
2	12,107,044	4	12,107,048	12,106,928	99.999	120	0.001
3	12,107,044	4	12,107,048	12,097,408	99.920	9,640	0.080
4	12,107,044	4	12,107,048	12,106,757	99.998	291	0.002
5	12,107,044	4	12,107,048	11,738,922	96.959	368,126	3.041
6	12,107,044	4	12,107,048	11,729,573	96.882	377,475	3.118
7	12,107,044	4	12,107,048	12,106,757	99.998	291	0.002

We did not find any invalid votes.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

**For A.K.JAIN & ASSOCIATES**  
Company Secretaries

Place: Chennai  
Date: 03.08.2022



*Pankaj Mehta*

**PANKAJ MEHTA**  
Partner  
M.No.A29407  
C.P.No.10598  
UDIN: A029407D000733594

Witness 1:	Witness 2:
<p><i>Hemalatha</i></p> <p>Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>	<p><i>Khushi</i></p> <p>Name : Ms. Khushi Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>