



Sushruta Vishranthi Dhama Limited

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Ph. : +91-80-26951000 / 26951212 CIN : U85310KA2004PLC035063

Date: 09th June 2019

To
The Shareholders,
Sushruta Vishranthi Dhama Limited
Bengaluru.

Dear Sir/Madam,

Sub:-Announcement of Results of poll on resolutions placed before the Extra-ordinary General Meeting of the company held on 9th June 2019.

With reference to the above cited subject, I would like to announce the following results of the poll that took place at the Extra-ordinary General Meeting of the Company held on 9th June 2019, as submitted by the scrutinizers:

Sl No.	Subject matter of resolution	No of votes Assent(A)*	% of Assent	No of votes Dissent(D)*	% of Dissent	Total votes*	Resolution declared as
1	To appraise shareholders regarding the court cases and to approve the legal expenses	1027500	85.09	180000	14.91	1207500	Passed

* Representing the number of shares held by respective shareholders in paid-up capital of the Company.

I would like to thank all the shareholders for heeding our request and participating either by direct attendance or through proxies.

Thanking you,
Warm Regards,

Prabhakar C B
Chairperson

