



GURUDEVA CHARITABLE TRUST

Reg. No. EKM - SRO 312-03

PROXY CLARIFICATION

It is hereby clarified in our Election Notification dated 29th,Nov.2021, regarding the number of proxy votes entitled to cast by a trustee--"A trustee is not allowed to have more than two proxies"--is applicable only for the election to the Executive Committee and not for the Board of Directors' election.

Also note that the correct telephone number of Mr. Gangadharan Chethikkattil, Assistant Returning Officer is 8129588444.

Yours sincerely,

T.M.Balan
Returning Officer

