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777	GROSVENOR CAPITAL FUND										
778	ABDULRAHMAN EL KHEREJJI										
779	GROSVENOR CAPITAL FUND										
780	COVERY HOLDINGS LIMITED										
781	EATON CAPITAL FUND										
782	BALGIS ABDULQADIR ABDULBARI RADWAN										
783	GREEN CAPITAL RESOURCE FUND										
784	SADIN HOLDING LIMITED										

Şirketin Sermayesi	303.600.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.428.796
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	160.803.745
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	86.813.303
Mevcut Toplantı Nisabı	249.045.844

Bağınışta Denetçi:
Osman Adnan AKAN

25.04.2018 10:26:11

Yönetim Kurulu Üyeleri: N. Latif TOPRAK, Ö. Hüseyin TOPRAK, Talat İÇSİZ, Hasan ŞİMŞEK, Huseyin ÇAKMAK, Haluk DOĞRULUOĞLU, Oy Toplayıcı: Galip AKKAR

Toplantı Başkanı: Talat İÇSİZ

Bakanlık Temsilcisi: Huseyin ÇAKMAK

Tutanak Yazmanı: Haluk DOĞRULUOĞLU

Oy Toplayıcı: Galip AKKAR

25.04.2018 10:26:11

89/ 89