

30-09-2024

The Manager  
Department of Corporate Relationship Cell  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Voting Results**

We advise you that we had conducted the 41<sup>st</sup> Annual General Meeting of our Company on 30-09-2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM, We now enclose the following:

- a) Summarized proceedings of the Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**NIRMALA  
SRIDHAR**  
Digitally signed by NIRMALA SRIDHAR  
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dn:2024.09.30.18.12.51.405307

Managing Director

Encl: A/a

**THAKRAL SERVICES (INDIA) LIMITED**

H.O. 1st Floor, Shree Rajarajeshwari Arcade ,Near Courtyard Marriot Hotel, Outer Ring Road  
Opp. Lumbini Garden Veerannapalya Flyover, Bengaluru - 560 045, INDIA Voice : +91-80-25593891

www.thakral-india.co.in C I N : L70101KA1983PLC005140



**Summarized proceeding of the 41<sup>st</sup> Annual General Meeting of the members of the Company held on Monday, 30<sup>th</sup> September'2024**

The 41<sup>st</sup> Annual General Meeting of the Members of the Company was held on Monday, the 30<sup>th</sup> September'2024 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Mrs. Nirmala Sridhar Chaired the proceeding of the Meeting.

Total 22 members attended the meeting as per the Register of Attendance.

The Chairman informed the members that in pursuant to section 108 of Companies, Act 2013 and rule 20(3)(xi) of Companies (Management and Administration) Rules, 2014, the Company has extended the remote E-voting facility to the members of the Company in respect of the business to be transacted at Annual General Meeting. Mr.Somy Jacob, Practicing Company Secretary was appointed as scrutinizer by the Board for E-voting process, the remote E-voting facility commenced from 27<sup>th</sup> September'2024 at 9.00 a.m. and ended on 29<sup>th</sup> September'2024 at 5.00 p.m. However if any of the shareholders who were not able to vote during the above period may still cast their vote on the resolutions through e-voting portal.

The Resolutions Passed by the Members are as follows:

Sl.No.	Resolutions
	<b>ORDINARY BUSINESS</b>
1.	Adoption of the audited Balance Sheet as on 31.03.2024 and the Profit & Loss Account for the financial year ended on that date together with the Report of the Board of Directors and the Auditors thereon.
2.	Re-Appointment of Mr.Kanwaljeet Singh Bawa as Director liable to retire by rotation.
3.	Re-Appointment of Mr.Chennotha Divakara Prabhu Rajendran as Director liable to retire by rotation.
	<b>SPECIAL BUSINESS</b>
4.	Re-Appointment of Mrs.Nirmala Sridhar as Managing Director of the Company.
5.	Appointment of Mr.Yanni Venkatesh Setty as Independent Director of the Company

**For Thakral Services (India) Limited**

**NIRMALA  
SRIDHAR**

Digitally signed by NIRMALA SRIDHAR  
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Date: 2024.09.30 18:13:44 +05'30'

**Nirmala Sridhar  
Managing Director  
DIN: 07076059**

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