

30-09-2024

The Manager
Department of Corporate Relationship Cell
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Scrutinizer Report -41st Annual General Meeting

We advise you that the 41st Annual General Meeting of M/s. Thakral Services (India) Limited was held on 30-09-2024.

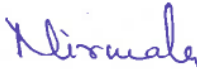
We enclose the Scrutinizer Report in Form- MGT-13 received from M/s. Somy Jacob and Associates, Practicing Company Secretaries who were appointed as the Scrutinizer for the Annual General Meeting of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Thakral Services (India) Limited



Nirmala Sridhar
Managing Director
DIN: 07076059

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



CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates Practising Company Secretaries

3/6-6, 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Chairman

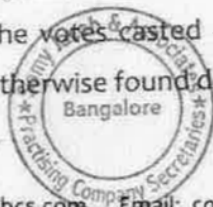
M/S THAKRAL SERVICES (INDIA) LIMITED
1st Floor, Shree Rajarajeshwari Arcade,
Outer Ring Road, Opp.Lumbini Garden,
Veerannapalya flyover,
Bengaluru - 560045 Karnataka

41st Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES
(INDIA) LIMITED Held on Monday, the 30th September, 2024 at 11.30 am through Video
Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, CS Somy Jacob Company Secretary in Practice Holding Membership No. F 6269 and
Certificate of Practice No. 6728, Partner of Somy Jacob And Associates, Practising
Company Secretaries 3rd Floor, Sheik Ali Complex, 3/6-6, 3rd Cross Koramangala 2nd
Block, Bangalore 560068 appointed as Scrutinizer(s) for the purpose of the poll taken on
the below mentioned resolutions, at the 41st Annual General Meeting of the Equity
Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Monday, the 30th
September, 2024 at 11.30 AM through Video Conferencing ("VC") / Other Audio Visual
Means ("OAVM") submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, arrangements
were made to record the voting electronically called as venue voting with proper
security features complying with the instructions/guidelines prescribed as
informed to me.
2. The result of venue voting was subsequently verified and the name of persons
voted were diligently scrutinized. The Identity of the shareholders voted were
reconciled with the records maintained by the Company / Registrar and Transfer
Agents of the Company and the authorizations lodged with the Company.
3. The votes casted at venue voting, which were incomplete and/or which were
otherwise found defective have been treated as invalid and kept separately.



4. The result of the venue voting is as under:

ORDINARY RESOLUTIONS

Resolution No.1: Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
Nil	

Resolution No.2: Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Kanwaljeet Singh Bawa (DIN:00234162) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
NIL		



(iii) Invalid votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
NIL	

Resolution No.3: Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Chennotha Divakara Prabhu Rajendran (DIN: 00309685) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
NIL		

(iii) Invalid votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
NIL	

SPECIAL BUSINESS:

Resolution No.4: Re-appointment of Mrs. Nirmala Sridhar (DIN:07076059) as Managing Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0



(ii) Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
NIL		

(iii) Invalid votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
NIL	

SPECIAL RESOLUTION

Resolution No.5: Appointment of Mr. Yanni Venkatesh Setty (Din: 10753706) as an Independent Director of the Company:

To appoint Mr. Yanni Venkatesh Setty (Din: 10753706) as an Independent Director of the Company

(i) Voted in favour of the resolution:

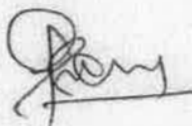
Number of members present and voting(in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
NIL		

(iii) Invalid votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
NIL	



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries



Somy Jacob BSC.,FCS.
Partner,
FCS 6269., CP No. 6728
UDIN: F006269F001388353
Place: Bangalore
Date:01.10.2024





CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates Practising Company Secretaries

3/6-6, 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

COMBINED SCRUTINISER REPORT FOR REMOTE EVOTING AND POLL FOR M/S THAKRAL SERVICES (INDIA) LIMITED

To,
Chairman
M/S THAKRAL SERVICES (INDIA) LIMITED
1st Floor, Shree Rajarajeshwari Arcade,
Outer Ring Road, Opp.Lumbini Garden,
Veerannapalya flyover,
Bengaluru – 560045 Karnataka

41st Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED Held on Monday, the 30th September, 2024 at 11.30 am through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Sub. Passing of Resolutions through remote E voting and venue voting conducted at the 41st Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED

I, CS Somy Jacob Company Secretary in Practice Holding Membership No. F 6269 and Certificate of Practice No. 6728, Partner of Somy Jacob And Associates, Practising Company Secretaries 3rd Floor, Sheik Ali Complex, 3/6-6, 3rd Cross Koramangala 2nd Block, Bangalore 560068 have been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose of the venue voting taken on the below mentioned resolutions, at the 41st Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Monday, the 30th September, 2024 at 11.30 am through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

The Company had appointed M/S Central Depository Services (India) Limited, (CDSL) as the service provider for extending the facility for the remote electronic voting to the members from Friday, 27th September 2024 at 9.00 A.M. (IST) and ends on Sunday 29th September 2024 at 5.00 P.M. (IST). M/S INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (Earlier known as INTEGRATED ENTERPRISES INDIA LIMITED) is the Registrar and Share Transfer Agent of the Company. The remote E-voting results were unblocked by me on 30th September 2024. There were no witness for the unblocking event as at the Evoting facility as the prescribed procedure was followed in accordance with the guidelines issued by Ministry of Corporate Affairs. For further details kindly refer my Scrutinizer Report dated 1st October 2024 attached herewith.



www.sjacobcs.com

Email: contact@sjacobcs.com

Tel.: 080 25631465, 41730995

Fax: 080 25630141

At the Annual General Meeting, the Company facilitated the Members present in the meeting who could not participate in remote E-voting to record their votes through poll process called as venue voting, For details Kindly refer to my Scrutinizer Report in MGT 13 dated 01/10/2024 attached herewith.

The result of the Remote E Voting together with that of the Poll is as under.

Res No	Subject matter of resolution	Particulars of Business	Votes in favour of the resolution		Votes against resolution	
			No.	%	No.	%
Ordinary Business – Ordinary Resolution						
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon	E-voting	1,01,49,655	100	85	0
		venue voting	0	0	0	0
		Total	1,01,49,655	100	85	0
2.	Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Kanwaljeet Singh Bawa (DIN:00234162) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	E-voting	1,01,49,655	100	85	0
		venue voting	0	0	0	0
		Total	1,01,49,655	100	85	0
3.	Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Chennotha Divakara Prabhu Rajendran (DIN: 00309685)	E-voting	1,01,49,655	100	85	0
		venue voting	0	0	0	0
		Total	1,01,49,655	100	85	0



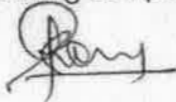
	retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment					
Special Business- Ordinary Resolution						
4	Re-appointment of Mrs. Nirmala Sridhar (DIN: 07076059) as Managing Director of the Company.	E-voting	1,01,49,655	100	85	0
		venue voting	0	0	0	0
		Total	1,01,49,655	100	85	0
Special Business- Special Resolution						
5.	To appoint Mr. Yanni Venkatesh Setty (Din: 10753706), as an Independent Director of the Company	E-voting	1,01,49,655	100	85	0
		venue voting	0	0	0	0
		Total	1,01,49,655	100	85	0

All the resolutions stand passed under Remote E-voting and poll as Ordinary Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries




Somy Jacob BSC., FCS.
Partner,
FCS 6269, CP No. 6728
UDIN: F006269F001388353
Place: Bangalore
Date: 01/10/2024



CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates Practising Company Secretaries

3/6-6, 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

To,
Chairman
M/S THAKRAL SERVICES (INDIA) LIMITED
1st Floor, Shree Rajarajeshwari Arcade,
Outer Ring Road, Opp.Lumbini Garden,
Veerannapalya flyover,
Bengaluru – 560045Karnataka

Sir,

SUB: SCRUTINISER REPORT FOR REMOTE EVOTING

I, CS Somy Jacob Company Secretary in Practice Holding Membership No.F6269 and Certificate of Practice No. 6728, Partner of Somy Jacob And Associates, Practising Company Secretaries 3rd Floor, Sheik Ali Complex, 3/6-6, 3rd Cross Koramangala 2nd Block, Bangalore 560068 have been appointed by the Board of Directors of M/S THAKRAL SERVICES (INDIA) LIMITED(CIN: L70101KA1983PLC005140) having registered office at 1st Floor, Shree Rajarajeshwari Arcade, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya flyover, Bengaluru – 560045Karnataka as the Scrutinizer for the Remote Electronic Voting of the resolutions included in the notice calling the 41st Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Monday, the 30th September, 2024.

As the scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended the above remote electronic voting remained open to the members from Friday, 27th September 2024 at 9.00 A.M. (IST) and ends on Sunday 29th September 2024 at 5.00 P.M. (IST). Further the E-voting period was completed on the date preceding the date of Annual General meeting.

On Completion of the remote e-voting period, in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended I have unblocked the votes on 30th September 2024. There were no witness for the unblocking event at the Evoting facility the prescribed procedure was followed in accordance with the guidelines issued by Ministry of Corporate Affairs.

The result of the Remote E-voting is as under.



www.sjacobcs.com

Email: contact@sjacobcs.com

Tel.: 080 25631465, 41730995

Fax: 080 25630141

Res No	Subject matter of resolution	Total No of shares through evoting	ASSENT /IN FAVOUR OF				DISSENT/AGAINST	
			No of votes in favour on evoting	% of votes in favour on evoting	% of paid up Capital	No	%	
Ordinary Business- Ordinary Resolutions								
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon	1,01,49,740	1,01,49,655	100	86.49	85	0	
2.	Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Kanwaljeet Singh Bawa (DIN:00234162) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	1,01,49,740	1,01,49,655	100	86.49	85	0	
3.	Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Chennotha Divakara Prabhu Rajendran (DIN: 00309685) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself	1,01,49,740	1,01,49,655	100	86.49	85	0	



	for re-appointment						
Special Business- Ordinary Resolution							
4.	Re-appointment of Mrs. Nirmala Sridhar (DIN:07076059), as Managing Director of the Company.	1,01,49,740	1,01,49,655	100	86.49	85	0
Special Business- Special Resolution							
5.	To appoint Mr. Yanni Venkatesh Setty (Din: 10753706), as an Independent Director of the Company	1,01,49,740	1,01,49,655	100	86.49	85	0

The entire resolutions stand passed under Remote E-voting and poll as Ordinary Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries




Somy Jacob BSC., FCS.
Partner,
FCS 6269., CP No. 6728
UDIN: F006269F001388353
Place: Bangalore
Date: 01.10.2024

Witness to the Unblocking Events

Nil