



September 30, 2024

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Script Code: 526654

**GIST OF PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THAKKERS DEVELOPERS LTD HELD ON SEPTEMBER 30, 2024**

**A. Date, time and venue of the Meeting:**

The 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was convened on Monday, September 30, 2024 at 12.00 noon (I.S.T.) through Video Conferencing (“VC”). The deemed venue for the AGM was the registered office of the Company situated at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai 400 001.

**B. Proceedings in brief:**

- Mr. Jitendra Manohardas Thakker chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman commenced the proceedings of the meeting with an introduction of himself and by welcoming the Board Members, Auditors, and Professionals of the Company.
- The Chairman welcomed the Stakeholders present at the meeting. He also assured that the Company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the meeting. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate affairs.
- The Chairma enlightened the members that the e-voting period commenced on Friday, 27th September, 2024 (09.00 a.m. IST) and ends on Saturday, 29th September, 2024 (5.00 p.m. IST)
- The Chairman informed the members about the appointment of Mr. Ashok Surana, Practicing Company Secretaries as the scrutinizer to scrutinize the remote e-voting process.

The Chairman further informed that:

The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the financial year ended on 31st March, 2024, Board's Report and Auditors' Report thereon along with relevant annexure were duly sent to the shareholders via e-mail on their registered e-mail ids.

**THAKKERS DEVELOPERS LIMITED**

**Nashik Office:** 7, Thakkers, Near Nehru Garden, Nashik - 422 001 **Tel:** 0253 2598925 / 2595458 **Fax:** 0253 2599225

**Mumbai Office:** 37/39, 3rd Floor, Kantol Niwas, Mody Street, Mumbai - 400 001 **Tel/Fax:** 022 22679166

**Email:** info@thakkersdevelopers.com

- The following items of business as set out in the Notice convening the AGM were commended for members consideration and approval:

| Sr. No.                  | Resolution Type     | Particulars of resolution  |
|--------------------------|---------------------|--|
| <b>Ordinary Business</b> |                     |  |
| 1.                       | Ordinary Resolution | Adoption of Financial Statement  |
| 2.                       | Ordinary Resolution | To appoint a Director in place of Mr. Jitendra Manohardas Thakker having DIN- 00082860 who retires by rotation and being eligible, offers himself for reappointment. |
| 3.                       | Ordinary Resolution | To appoint a Director in place of Mr. Narendra Manohardas Thakker having DIN-00083224 who retires by rotation and being eligible, offers himself for reappointment.  |
| <b>Special Business</b>  |                     |  |
| 4.                       | Special Resolution  | Re-appointment of Mr. Gaurav Jayant Deshmukh (DIN: 05295078) as an Independent Director To consider and if thought fit, to pass with or without modification(s)      |
| 5.                       | Special Resolution  | Re-appointment of Mr. Manish Vilas Lonari (DIN: 06957844) as an Independent Director To consider and if thought fit, to pass with or without modification(s).        |

- Chairman informed the members that e-voting results will be declared within 2 working days from the conclusion of the meeting.

**C. Voting by members**

- The Company had provided remote e-voting facility to its members to cast votes electronically, for the item of business set out in the notice.
- Further, the facility to vote on resolution through electronic voting system i.e. polling system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- The Company will separately intimate the results of e-voting to the stock exchanges.

- The AGM concluded at 12.25 P. M. and the e-voting was kept open for 10 minutes from the time of closure of the meeting.

FOR THAKKERS DEVELOPERS LTD

JITENDRA MANOHARDAS THAKKER

Chairman

DIN: 00082860