

CIN- L45200MH1987PLC043034



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

September 30, 2024

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

Script Code: 526654

Subject: Scrutinizers Report.

Dear Sir/Madam,

With reference to captioned subject and Regulation 44 of SEBI (LODR), Regulations, 2015 we are enclosing herewith the Scrutinizer's Report in respect of the resolutions considered by shareholders at their 37th Annual General Meeting held on 30th September, 2024 for your reference.

Kindly acknowledge the same.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD

JITENDRA MANOHARDAS THAKKER
Chairman
DIN: 00082860

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

AS ASHOK SURANA

B.Com.,L.L.B.,F.C.S.
Practising Company Secretary

Plot No.9, Yeolekar Mala, College Road, Nashik422005 Cell No.9764002863

Scrutinizer(s) Report

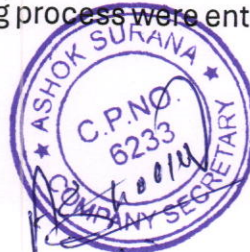
[Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
37th Annual General Meeting of Equity Shareholders,
Of **Thackers Developers Limited**
Mumbai

Dear Sir,

I Ashok J Surana, Practicing Company Secretary, having office Plot No.9, Yeolekar Mala, College Road, Nashik 422 005 have been appointed as scrutinizer of Thackers Developers Limited, ("The Company") having its registered office at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai – 400 001 for the purpose of scrutinizing the e-voting and poll voting process in a fair & transparent manner and ascertaining the requisite majority on e-voting and polling process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration Rules), 2014 on the below mentioned resolution(s) of 37th Annual General Meeting of Equity Shareholders of Thackers Developers Limited held on Zoom App having link as <https://us06web.zoom.us/j/3801672141?pwd=OGtTenZ4TTlhM3ZESjNFcWh2YjhpZz09&omn=83876364574> , Monday, 30th September 2024 & deemed be held at Registered office at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai – 400 001. I submit my report as under:

1. The e-voting remained open from 27th September 2024 (09.00 a.m. IST) to 29th September 2024 (05.00 p.m IST) (Both days inclusive)
2. The Shareholders holding shares on the "cut off "date i.e.23rd September 2024 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting process were entitled to vote through



polling vote process on the proposed resolution No 1 – 5 in the Notice of 37th Annual General Meeting of Equity Shareholders, of Thakkers Developers Limited.

3. The votes for e-voting process were unblocked on Sunday 29th September 2024 around 06.00 p.m. (time) in the presence of two witnesses Mr. Aditya Damle and Ms. Ankusha Bedmutha who are not in the employment of the Company.

Thereafter, the details containing, inter- alia, list of equity share holders who voted 'For' and 'Against', were downloaded from e-voting website of CDSL

4. Further, on the date of AGM, 30th September 2024 shareholders voted through polling process.

5. The result of e-voting as well as polling process is as under:

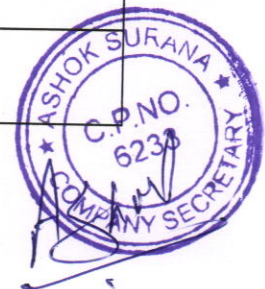
(a) **Resolution 1** – To consider and adopt the Audited Standalone and Consolidated Financial Statement of the company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon:

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	77	6610429	100%
Polling	10	1719421	100%
TOTAL	87	8329850	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
TOTAL	NIL	NIL

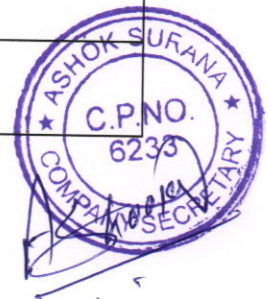
(b) **Resolution 2** – To appoint a Director in place of Mr. Jitendra Manohardas Thakker having DIN- 00082860 who retires by rotation and being eligible, offers himself for reappointment

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	77	6610429	100%
Polling	10	1719421	100%
TOTAL	87	8329850	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
TOTAL	NIL	NIL

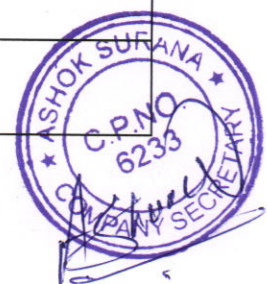
(c) **Resolution 3** – To appoint a Director in place of Mr. Narendra Manohardas Thakker having DIN-00083224 who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	77	6610429	100%
Polling	10	1719421	100%
TOTAL	87	8329850	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
TOTAL	NIL	NIL

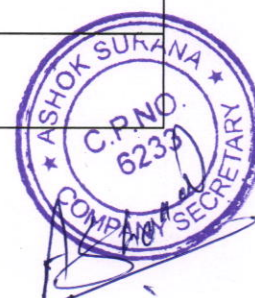
(d) **Resolution 4** – Re-appointment of Mr. Gaurav Jayant Deshmukh (DIN: 05295078) as an Independent Director.

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	77	6610429	100%
Polling	10	1719421	100%
TOTAL	87	8329850	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
TOTAL	NIL	NIL

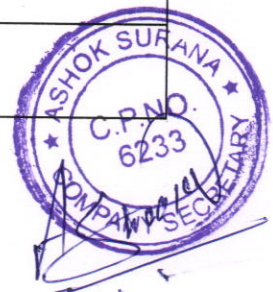
(e) **Resolution 5** – Re-appointment of Mr. Manish Vilas Lonari (DIN: 06957844) as an Independent Director.

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	77	6610429	100%
Polling	10	1719421	100%
TOTAL	87	8329850	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



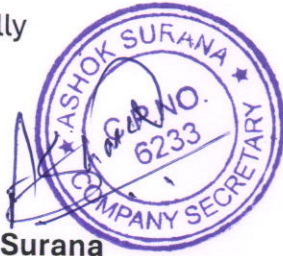
(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
TOTAL	NIL	NIL

6. Voting shall remain in my safe custody until the chairman considers, approves, signs, the Minutes of the aforesaid Annual General Meeting and the Same are handed over to the Compliance officer for safe keeping.

Thanking you,

Yours faithfully



PCS Ashok J Surana
Scrutinizer

Place: Nashik

Date: 01/10/2024

UDIN-F003559F001393112

witness 1: A Damle

Aaditya Damle.

witness 2:- Ankusha

Ankusha Bedmutha.