



04th August, 2023

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Sub: Proceedings of the 145th Annual General Meeting of the Company pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We have enclosed the summary of the proceeding of 145th Annual General Meeting held on **Friday, 04th August, 2023** through Video Conferencing (VC) / Other Audio Video Means (OAVM) without physical presence of the Members at a common venue, for your information and record.

Thanking you,
Yours faithfully,
For Thacker And Company Limited

Shefali Patel
Company Secretary

Encl: As above.

SUMMARY OF PROCEEDINGS OF THE 145th ANNUAL GENERAL MEETING

The 145th Annual General Meeting (AGM) of the Members of Thacker and Company Limited (the Company) was held on Friday, 04th August, 2023 at 11:30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a Common Venue.

The Chairman informed that, the 145th Annual General Meeting of the Company was held through Video Conference (VC) / Other Audio Visual Means (OAVM) in Compliance with the MCA Circulars & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the proceedings of this AGM was deemed to be conducted at the Corporate Office of the Company namely Jatia Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001 which was the deemed Venue of the AGM.

The Chairman ascertained that the requisite quorum being present, the Chairman called the Meeting to order.

Thereafter he requested, the Board Members of the Company who are also participating the AGM through Video Conference from their respective locations to identify themselves and the location from where they are participating. At the request of the Chairman, the Directors attending the AGM from their respective locations introduced themselves to the Members. 5 Directors of the Company, including the Chairman of this meeting, attended the AGM.

The Chairman informed to the Members that, apart from the Directors, Chief Financial Officer, Company Secretary, and Senior Management Team of the Company were present at the meeting.

Further, Mr. Pawan Kumar Agarwal on behalf of the Statutory Auditors M/s. P.R. Agarwal & Awasthi and Ms. Shalini Bhat, on behalf of the Parikh and Associates, the Secretarial Auditor of the Company were also present at the AGM.

Thereafter, at the request of the Chairman, Ms. Shefali Patel, Company Secretary of the Company briefed the regulatory matters and general instructions pertaining to the AGM to the Members.

Thereafter, the Chairman informed to the Members that, the Notice convening the Annual General Meeting, the Directors' Report and the Audited Accounts for the year ended 31st March, 2023 and the Auditor's Report thereon were taken as read.

The Chairman further informed that, the Statutory auditors, M/s. P. R. Agarwal & Awasthi and Secretarial Auditor, M/s. Parikh and Associates, have not expressed any qualification, observation or comments on financial transactions or matters which have any adverse effect on the functioning of the Company, in their respective audit reports for the financial year ended on 31st March, 2023. Therefore, the same was not required to be read out at the AGM.

The Chairman further informed that, the Company has provided to its Members, facility to exercise their right to vote on all resolutions set forth in this Notice of AGM through remote e-voting and the timeline for the said remote e-voting has already concluded at 5:00 p.m. on 03rd August, 2023. It was further informed that, Members attending the AGM who have not cast their vote by remote e-voting may cast their vote electronically during the meeting. The Company has appointed, Ms Sarvari Shah, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process and voting at this AGM in a fair and transparent manner.

Thereafter, the Chairman addressed the Members and delivered his speech.

The Chairman, thereafter, briefed the below mentioned items of Resolutions to be transacted at the AGM as specified in the Notice of the AGM.

Ordinary Business:

- 1) Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.
- 2) Appointment of Director in place of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- 3) Re-appointment of Mr. Raju Adhia as Manager and Chief Financial Officer of the Company.

The Chairman further informed that, since the remote e-voting was already concluded and Members had cast their vote. The Resolutions need not be proposed and seconded.

Thereafter, the Chairman invited the Members to ask questions or seek information on the Company's accounts for the year ended 31st March, 2023 using the live chat box facility provided by NSDL. However, no queries were raised by the members.

The Chairman informed to the members that, the e-voting window was activated to enable the Members attending the AGM who have not already cast their vote by remote e-voting to cast their vote electronically within 15 minutes from the conclusion of this AGM and that thereafter the voting shall be closed.

The Chairman announced that, on receipt of the reports of the Scrutinisers, the results of remote e-voting and e-voting at the AGM shall be declared and put on the Company's website and also sent to the BSE and NSDL for information within 48 hours from the conclusion of this meeting.

The Chairman thanked all the Members and declare the meeting as concluded.

The AGM concluded at 12 noon (IST) [including time allowed for e-voting at AGM]

For Thacker And Company Limited

Shefali Patel
Company Secretary