



22<sup>nd</sup> May, 2024

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

**Ref: Scrip Code- 509945**

Dear Sir/Madam,

Subject: Submission of Voting Result of Postal Ballot by remote e-voting process pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

With reference to our letter dated 22<sup>nd</sup> April, 2024 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results (remote e-voting only) of the Postal Ballot, in the prescribed format along with Scrutinizer's Report.

We also wish to inform you that, the Special Resolution, as set out in the Postal Ballot Notice dated 30<sup>th</sup> March, 2024, has been passed with requisite majority.

The voting result of Postal Ballot is also available on the website of the Company at [www.thacker.co.in](http://www.thacker.co.in) and website of NSDL at <https://evoting.nsdl.com> .

This is for your information and record.

Thanking you,

Yours Faithfully,

For Thacker and Company Limited

SHEFALI  
MANISH  
PATEL



Digitally signed by SHEFALI MANISH PATEL  
DN: cn=SHEFALI MANISH PATEL,  
ou=THACKER AND CO. LTD.,  
o=THACKER AND CO. LTD.,  
c=IN, email=shefali@thacker.co.in  
Reason: I am the Signer  
Date: 2024.05.22 18:41:58 +05'30'

Shefali Patel  
Company Secretary and Compliance Officer  
ICSI Membership No.: A36462

Encl.: As Above

To,  
The Chairman,  
**Thacker and Company Limited**  
**CIN: L21098MH1878PLC000033**  
Bhogilal Hargovindas Building,  
Mezzanine Fl.18/20, K.Dubhash Marg,  
Mumbai – 400001.

**Report of Scrutinizer**

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 9697 COP No. 11717), having my office at 111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai – 400053, have been appointed as the Scrutinizer to conduct the remote electronic voting process (“remote e-Voting”) in respect of the following Special Resolutions:

1. Appointment of Mr. Amit Shah (DIN: 00179393), as Non-Executive Independent Director of the Company.
2. Appointment of Mr. Ajay Dedhia (DIN: 01026077), as Non-Executive Independent Director of the Company.

pursuant to the Notice dated March 30, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India, in continuation to the circulars issued earlier in this regard (the “MCA Circulars”), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations.

The Notice dated March 30, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose e-mail addresses were available with the Company as on Friday, April 19, 2024 (“cut-off date”).

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting e-voting by the shareholders of the Company.

Contd....2

The shareholders of the Company holding shares as on the cut-off date of Friday, April 19, 2024 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, April 23, 2024 at 09:00 a.m. IST and ended on Wednesday, May 22, 2024 at 05:00 p.m. IST and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under:

Contd....3

**Resolution 1: Special Resolution**

**Appointment of Mr. Amit Shah (DIN: 00179393), as Non-Executive Independent Director of the Company.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
19	6,99,224	98.38

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	11,504	1.62

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
NIL	NIL

**Resolution 2: Special Resolution**

**Appointment of Mr. Ajay Dedhia (DIN: 01026077), as Non-Executive Independent Director of the Company.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
18	6,99,220	98.38

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3	11,508	1.62

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
NIL	NIL

Dated: May 22, 2024

Place: Mumbai

Sarvari  
Rajesh Shah

Digitally signed by  
Sarvari Rajesh Shah  
Date: 2024.05.22  
17:50:04 +05'30'

Signature:

Name : Sarvari Shah

Scrutinizer

FCS: 9697 CP: 11717

UDIN: F009697F000425079

PR: 1129/2021

For Thacker And Co. Ltd.

Company Secretary

**General information about company**

Scrip code	509945
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE077P01034 •
Name of the company	THACKER AND COMPANY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-05-2024
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	SARVARI SHAH
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	9697
Date of Board Meeting in which appointed	30-03-2024
Date of Issuance of Report to the company	22-05-2024



### Voting results

Record date	19-04-2024
Total number of shareholders on record date	520
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	





Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Shah as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	699162						
	Poll							
	Postal Ballot (if applicable)		699162	100	699162	0	100	0
	Total		699162	699162	100	699162	0	100
Public-Institutions	E-Voting	83159						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83159	0	0	0	0	0
Public- Non Institutions	E-Voting	305398						
	Poll							
	Postal Ballot (if applicable)		11566	3.7872	62	11504	0.5361	99.4639
	Total		305398	11566	3.7872	62	11504	0.5361
Total		1087719	710728	65.3411	699224	11504	98.3814	1.6186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Dedhia as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	699162						
	Poll							
	Postal Ballot (if applicable)		699162	100	699162	0	100	0
	Total		699162	699162	100	699162	0	100
Public- Institutions	E-Voting	83159						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83159	0	0	0	0	0
Public- Non Institutions	E-Voting	305398						
	Poll							
	Postal Ballot (if applicable)		11566	3.7872	58	11508	0.5015	99.4985
	Total		305398	11566	3.7872	58	11508	0.5015
Total		1087719	710728	65.3411	699220	11508	98.3808	1.6192
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

