



THAKRAL

TSIL/62158/2020

23-11-2020

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

Dear Sir,

Sub: Scrutinizer Report – 37th Annual General Meeting

We advise you that the 37th Annual General Meeting of M/s. Thakral Services (India) Limited was held on 23-11-2020.

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

K S Bawa
Director
DIN: 00234162

THAKRAL SERVICES (INDIA) LIMITED

1ST Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, 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

37TH Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED Held on Monday, the 23rd November, 2020 at 11.00 am through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, CS Somy Jacob Company Secretary in Practice Holding Membership No.F6269 and Certificate of Practice No. 6728, Partner 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 37th Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Monday, the 23rd November, 2020 at 11.00 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.

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 the 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, 2020 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
Nil		

(iii) **Invalid** votes:

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

Resolution No.2: Appointment of Mr. Kanwaljeet Singh Bawa (DIN: 00234162) as a Director liable to retire by rotation 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: Appointment of Mr. Chennotha Divakara Prabhu Rajendran (DIN: 00309685) as a Director liable to retire by rotation and being eligible, offers himself for re-appointment.

(ii) **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.4: Re-appointment of Mr. Ramesh Chandra Bhavuk (DIN: 00203636) as Managing 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	



whose votes were declared invalid	
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: F006269B001300969
Place: Kannur
Date: 25.11.2020





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

37TH Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED Held on Monday, the 23rd November, 2020 at 11.00 am through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Sub. Passing of Resolutions through remote E voting and venue voting conducted at the 37th 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.F6269 and Certificate of Practice No. 6728, Partner 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 37th Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Monday, the 23rd November, 2020 at 11.00 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, 20th day of November, 2020 (9:00 am) to Sunday, 22nd day of November, 2020 (5.00pm). 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 23rd November 2020. There were no witness for the unblocking event as at the Evoting facility the prescribed procedure was followed due to Covid 19 pandemic. For further details kindly refer my Scrutinizer



www.sjacobcs.com Email: contact@sjacobcs.com Tel.: 080 25631465,41730995 Fax: 080 25630141

The result of the Remote E Voting is as under.

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 paidup Capital	No	%
Ordinary Business- Ordinary Resolutions							
1	Adoption of the 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, 2020 and the Reports of the Board of Directors and Auditors thereon.	1,11,73,400	1,11,73,400	100	95.21	0	0
2.	Appointment of Mr. Kanwaljeet Singh Bawa (DIN: 00234162) as a Director liable to retire by rotation and being eligible, offers himself for re-appointment	1,11,73,400	1,11,73,400	100	95.21	0	0
3	Appointment of Mr. Chennotha Divakara Prabhu Rajendran (DIN: 00309685) as a Director liable to retire by rotation	1,11,73,400	1,11,73,400	100	95.21	0	0



	and being eligible, offers himself for re-appointment.						
Special Business- Special Resolution							
4.	Re-appointment of Mr. Ramesh Chandra Bhavuk (DIN: 00203636) as Managing Director of the Company.	1,11,73,400	1,11,73,400	100	95.21	0	0

The entire resolutions stand passed under Remote E-voting and poll as Ordinary/Special 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: F006269B001300969
Place: Kannur
Date: 25.11.2020

Witness to the Unblocking Events

Nil



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 – 560045 Karnataka

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 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 37th Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Monday, the 23rd November 2020.

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, 20th of November, 2020 (9:00 am) to Sunday, 22th of November, 2020 (5.00pm). 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 24th November 2020. There were no witness for the unblocking event as at the Evoting facility the prescribed procedure was followed due to Covid 19 pandemic.

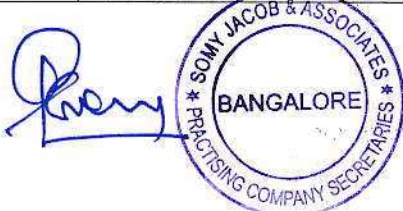


Report dated 25th November 2020 attached herewith.

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 25/11/2020 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 the 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, 2020 and the Reports of the Board of Directors and Auditors thereon.	E-voting	1,11,73,400	100	0	0
		venue voting	0	0	0	0
		Total	1,11,73,400	100	0	0
2.	Appointment of Mr. Kanwaljeet Singh Bawa (DIN: 00234162) as a Director liable to retire by rotation and being eligible, offers himself for re-appointment	E-voting	1,11,73,400	100	0	0
		venue voting	0	0	0	0
		Total	1,11,73,400	100	0	0
3	Appointment of Mr. Chennotha Divakara Prabhu Rajendran (DIN: 00309685) as a Director liable to retire by rotation and being eligible, offers himself for re-appointment	E-voting	1,11,73,400	100	0	0
		venue voting	0	0	0	0
		Total	1,11,73,400	100	0	0



Special Business- Special Resolution						
4.	Re-appointment of Mr. Ramesh Chandra Bhavuk (DIN: 00203636) as Managing Director of the Company.	E-voting	1,11,73,400	100	0	0
		venue voting	0	0	0	0
		Total	1,11,73,400	100	0	0

All the resolutions stand passed under Remote E-voting and poll as Ordinary/Special 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: F006269B001300969
Place: Kannur
Date: 25/11/2020