

TSIL/6227/2022

30-09-2022

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

Dear Sir,

Sub: Voting Results

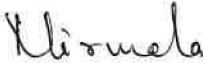
We advise you that we had conducted the 39th Annual General Meeting of our Company on 30-09-2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM, We now enclose the following:

- a) Voting results of the AGM in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Summarized proceedings of the Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



Managing Director

Encl: A/a

THAKRAL SERVICES (INDIA) LIMITED

Summarized proceeding of the 39th Annual General Meeting of the members of the Company held on Friday, 30th September'2022

The 39th Annual General Meeting of the Members of the Company was held on Friday, the 30th September'2022 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Mrs. Nirmala Sridhar Chaired the proceeding of the Meeting.

Total 18 members attended the meeting as per the Register of Attendance.

The Chairman informed the members that in pursuant to section 108 of Companies, Act 2013 and rule 20(3)(xi) of Companies (Management and Administration) Rules, 2014, the Company has extended the remote E-voting facility to the members of the Company in respect of the business to be transacted at Annual General Meeting. Mr.Somy Jacob, Practicing Company Secretary was appointed as scrutinizer by the Board for E-voting process, the remote E-voting facility commenced from 27th September'2022 at 9.00 a.m. and ended on 29th September'2022 at 5.00 p.m. However if any of the shareholders who were not able to vote during the above period may still cast their vote on the resolutions through e-voting portal.

The Resolutions Passed by the Members are as follows:

Sl.No.	Resolutions
	ORDINARY BUSINESS
1.	Adoption of the audited Balance Sheet as on 31.03.2022 and the Profit & Loss Account for the financial year ended on that date together with the Report of the Board of Directors and the Auditors thereon.
2.	Re-Appointment of Mr.Kanwaljeet Singh Bawa as Director liable to retire by rotation.
3.	Re-Appointment of Mr.Chennotha Divakara Prabhu Rajendran as Director liable to retire by rotation.
4.	Re-Appointment of M/s.K S Rao & Co., as Statutory Auditors.
	SPECIAL BUSINESS
5.	Re-Appointment of Mrs.Nirmala Sridhar as Managing Director of the Company.
6.	Appointment of Mr.Murali Krishna Annapragada as Non-Executive – Independent Director of the Company.

For Thakral Services (India) Limited



Nirmala Sridhar
Managing Director
DIN: 07076059

THAKRAL SERVICES (INDIA) LIMITED

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