



**THAKRAL**

TSIL/62271/2023

29-09-2023

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

Dear Sir,

**Sub: Scrutinizer Report – 40<sup>th</sup> Annual General Meeting**

We advise you that the 40<sup>th</sup> Annual General Meeting of M/s. Thakral Services (India) Limited was held on 29-09-2023.

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**

*Nirmala*

**Nirmala Sridhar**  
**Managing Director**  
**DIN: 07076059**

**THAKRAL SERVICES (INDIA) LIMITED**

1<sup>ST</sup> 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 , 3<sup>rd</sup> Floor, Sheik Ali Complex, 3<sup>rd</sup> Cross  
Koramangala 2<sup>nd</sup> 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

40<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES  
(INDIA) LIMITED Held on Friday, the 29<sup>th</sup> September, 2023 at 11.30 am through Video  
Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, CS Somy Jacob Company Secretary in Practice Holding Membership No. F 6269 and  
Certificate of Practice No. 6728, Partner of 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 40th Annual General Meeting of the Equity  
Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Friday, the 29<sup>th</sup>  
September, 2023 at 11.30 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.
3. 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 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, 2023 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
0	0	0

(iii) **Invalid** votes:

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

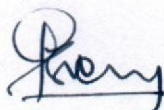
**ResolutionNo.2:** Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Bikramjit Singh Thakral (DIN: 01995374) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(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	

**SPECIAL BUSINESS:**

**Resolution No.3:** Re-appointment of Mrs. Nirmala Sridhar (DIN:07076059) as Managing Director.

(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	

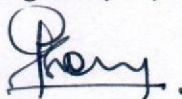
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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: F006269E001139764  
Place: Bangalore  
Date:30.09.2023





CS SOMY JACOB BSC FCS  
CS JACOB. T. OOMMEN BSC FCS

## Somy Jacob & Associates Practising Company Secretaries

3/6-6 , 3<sup>rd</sup> Floor, Sheik Ali Complex, 3<sup>rd</sup> Cross  
Koramangala 2<sup>nd</sup> 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 – 560045Karnataka

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 of 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 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Friday, the 29th September, 2023.

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 Tuesday, 26th September 2023 at 9.00 A.M. (IST) and ends on Thursday 28th September 2023 at 5.00 P.M. (IST). 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 29<sup>th</sup> September 2023. There were no witness for the unblocking event at the Evoting facility the prescribed procedure was followed in accordance with the guidelines issued by Ministry of Corporate Affairs.


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 paid up Capital	No	%
<b>Ordinary Business- Ordinary Resolutions</b>							
1	Adoption of 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, 2023 and the Reports of the Board of Directors and Auditors thereon	1,01,49,580	1,01,49,530	100	86.49	50	0
2.	Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Bikramjit Singh Thakral (DIN: 01995374) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	1,01,49,580	1,01,49,529	100	86.49	51	0
<b>Special Business- Ordinary Resolution</b>							
3.	Re-appointment of Mrs. Nirmala Sridhar (DIN:07076059), as Managing Director of the Company.	1,01,49,580	1,01,49,530	100	86.49	50	0

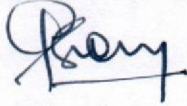


The entire resolutions stand passed under Remote E-voting and poll as Ordinary Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates  
Practising Company Secretaries



Somy Jacob BSC.,FCS.  
Partner,  
FCS 6269., CP No. 6728  
UDIN: F006269E001139764  
Place: Bangalore  
Date:30.09.2023

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 , 3<sup>rd</sup> Floor, Sheik Ali Complex, 3<sup>rd</sup> Cross  
Koramangala 2<sup>nd</sup> 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 – 560045Karnataka

40<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED Held on Friday, the 29<sup>th</sup> September, 2023 at 11.30 am through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Sub. Passing of Resolutions through remote E voting and venue voting conducted at the 40<sup>th</sup>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. F 6269 and Certificate of Practice No. 6728, Partner of 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 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Friday, the 29th September, 2023 at 11.30 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 Tuesday, 26th September 2023 at 9.00 A.M. (IST) and ends on Thursday 28th September 2023 at 5.00 P.M. (IST). 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 29<sup>th</sup> September 2023. There were no witness for the unblocking event as at the Evoting facility as the prescribed procedure was followed in accordance with the guidelines issued by Ministry of Corporate Affairs. For further details kindly refer my Scrutinizer Report dated 30<sup>th</sup> September 2023 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 30/09/2023 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.	%
<b>Ordinary Business – Ordinary Resolution</b>						
1	Adoption of 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, 2023 and the Reports of the Board of Directors and Auditors thereon	E-voting	1,01,49,530	100	50	0
		venue voting	0	0	0	0
		<b>Total</b>	<b>1,01,49,530</b>	<b>100</b>	<b>50</b>	<b>0</b>
2.	Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Bikramjit Singh Thakral (DIN: 01995374) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	E-voting	1,01,49,529	100	51	0
		venue voting	0	0	0	0
		<b>Total</b>	<b>1,01,49,529</b>	<b>100</b>	<b>51</b>	<b>0</b>
<b>Special Business- Ordinary Resolution</b>						
3	Re-appointment of Mrs.Nirmala Sridhar (DIN: 07076059) as Managing Director of the Company.	E-voting	1,01,49,530	100	50	0
		venue voting	0	0	0	0
		<b>Total</b>	<b>1,01,49,530</b>	<b>100</b>	<b>50</b>	<b>0</b>

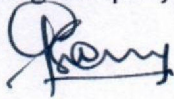


All the resolutions stand passed under Remote E-voting and poll as Ordinary Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates  
Practising Company Secretaries



Somy Jacob BSC.,FCS.  
Partner,  
FCS 6269, CP No. 6728  
UDIN: F006269E001139764  
Place: Bangalore  
Date: 30/09/2023

