

25th July, 2019

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

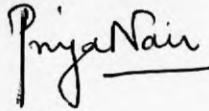
Sub: Proceedings of the 141st Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the summary of the proceedings of the 141st Annual General Meeting of the Company held today at 9.30.A.M. at 60, Jatia Chambers, Dr. V. B. Gandhi Marg, Fort, Mumbai – 400 001.

Please take the same on record.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED



Priya Nair
Company Secretary



Encl: As above.

SUMMARY OF THE PROCEEDINGS OF THE 141st ANNUAL GENERAL MEETING

The 141st Annual General Meeting (AGM) of the Members of Thacker And Company Limited ('the Company') was held at 9.30.A.M. on Thursday, 25th July, 2019 at 60, Jatia Chambers, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400 001.

The required quorum being present, Mr. Arunkumar Jatia, Chairman of the Meeting, declared the meeting to be duly constituted.

The Chairman delivered his speech and briefed the Members present with the operations and performance of the Company.

The following items of business as set out in the Notice of the AGM dated 28th May, 2019 were transacted/discussed at the Meeting:

Ordinary Business:

- 1) To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 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 a Director in place of Mr. S. K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.
- 3) Ratification of the appointment of M/s. ADV & Associates, Chartered Accountants (Firm Registration No.128045W), as the Statutory Auditors of the Company to hold office from the conclusion of the 141st Annual General Meeting till the conclusion of 142nd Annual General Meeting of the Company, on such remuneration as may be fixed by the Board of Directors of the Company.

Special Business:

- 4) Appointment of Mr. B. R. Nadkarni (DIN : 08178769) as an Independent Director of the Company, with effect from 25th July, 2019 to 24th July, 2024, not liable to retire by rotation
- 5) Re-appointment of Mr. B. K. Khaitan (DIN: 00117129) as an Independent Director for a second term in terms of Section 149 of the Companies Act, 2013, from September 29, 2019 to March 31, 2024 not liable to retire by rotation.
- 6) Re-appointment of Mr. V. K. Beswal (DIN: 00120095) as an Independent Director for a second term in terms of Section 149 of the Companies Act, 2013 September 29, 2019 to March 31, 2024, not liable to retire by rotation.



- 7) Consent to the subsisting contracts already entered into/to be entered in to with Related Party/(ies).
- 8) Approval for providing loans to Bodies Corporate.

The Chairman informed the Members that the Company had provided the facility to cast their votes electronically in respect of all the items of business mentioned in the Notice.

The remote e-voting facility was kept open for a period of 3 (three) days i.e. from Monday, 22nd July, 2019 at 9.00.A.M. to Wednesday, 24th July, 2019 at 5.00.P.M.

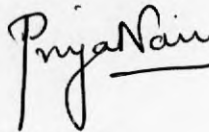
Members who had not cast their votes electronically and were present at the Meeting were provided an opportunity to cast their votes at the Meeting through Ballot Papers.

Thereafter the Chairman thanked the Members for attending and participating in the Meeting.

Members were informed that the Consolidated Results of E-voting and Poll will be declared by the Company, on receipt of the Scrutinizers' Report and will be available on the website of the Company and CDSL. The results will also be submitted to BSE Limited, within the stipulated time.

The Meeting concluded at 9.45.A.M.

For THACKER AND COMPANY LIMITED



Priya Nair
Company Secretary

