



THAKRAL

TSIL/ 62270 /2023

29-09-2023

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 40th Annual General Meeting of our Company on 29-09-2023 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,

Nirmala

Managing Director

Encl: A/a

THAKRAL SERVICES (INDIA) LIMITED

1ST Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road
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www.thakral-india.co.in C I N : L70101KA1983PLC005140



Summarized proceeding of the 40th Annual General Meeting of the members of the Company held on Friday, 29th September'2023

The 40th Annual General Meeting of the Members of the Company was held on Friday, the 29th September'2023 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Mrs. Nirmala Sridhar Chaired the proceeding of the Meeting.

Total 17 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 26th September'2023 at 9.00 a.m. and ended on 28th September'2023 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 31.03.2023 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.Bikramjit Singh Thakral as Director liable to retire by rotation.
	SPECIAL BUSINESS
3.	Re-Appointment of Mrs.Nirmala Sridhar as Managing Director of the Company.

The 40th Annual General meeting was concluded on 29/09/2023 at 12.01.PM.

For Thakral Services (India) Limited

Nirmala Sridhar
Managing Director
DIN: 07076059

THAKRAL SERVICES (INDIA) LIMITED