



THAKRAL

TSIL/62)57/2020

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: Voting Results

We advise you that we had conducted the 37th Annual General Meeting of our Company on 23-11-2020 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,

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
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045, INDIA Voice : +91-80-25593891
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Summarized proceeding of the 37th Annual General Meeting of the members of the Company held on Monday, 23rd November'2020

The 37th Annual General Meeting of the Members of the Company was held on Monday, the 23rd Novemeber'2020 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Mrs. Prasanna Panicker Chaired the proceeding of the Meeting.

Total 16 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 20th November'2020 at 9.00 a.m. and ended on 22nd November'2020 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 31.03.2020 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.
	SPECIAL BUSINESS
4.	Re-appointment of Mr. Ramesh Chandra Bhavuk as Managing Director of the Company


For Thakral Services (India) Limited

K S Bawa
Director
DIN: 00234162

THAKRAL SERVICES (INDIA) LIMITED