



THAKRAL

TSIL/62187/2021

30-09-2021

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

Dear Sir,

Sub: Scrutinizer Report – 38th Annual General Meeting

We advise you that the 38th Annual General Meeting of M/s. Thakral Services (India) Limited was held on 30-09-2021.

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

K S Bawa
Director
DIN: 00234162

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
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 , 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd 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

38TH Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES
(INDIA) LIMITED Held on Thursday, the 30th September, 2021 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.F6269 and
Certificate of Practice No. 6728, Partner 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 38th Annual General Meeting of the Equity
Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Thursday, the 30th
September, 2021 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 the 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, 2021 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
Nil		

(iii) **Invalid** votes:

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

Resolution No.2: Appointment of Mr. Bikramjit Singh Thakral (DIN:01995374) as a Director liable to retire by rotation 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	

Resolution No.3: Appointment of Mrs. Nirmala Sridhar (DIN:07076059) as a Director of the Company

(ii) 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	

Resolution No.4: Appointment of Mrs. Nirmala Sridhar (DIN:07076059) as Managing Director of the Company.

(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: F006269C001062346
Place: Bangalore
Date: 01.10.2021



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

Somy Jacob & Associates
Practising Company Secretaries
3/6-6 , 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd 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 – 560045 Karnataka

38TH Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED Held on Thursday, the 30th September, 2021 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 38th 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.F6269 and Certificate of Practice No. 6728, Partner 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 38th Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Thursday, the 30th September, 2021 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 Monday, 27th day of September, 2021 (9:00 am) to Wednesday, 29th day of September, 2021 (5.00pm). 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 30th September 2021. There were no witness for the unblocking event as at the Evoting facility the prescribed procedure was followed due to Covid 19 pandemic. For further details kindly refer my Scrutinizer Report dated 1st October 2021 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 01/10/2021 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.	%
Ordinary Business – Ordinary Resolution						
1	Adoption of the 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, 2021 and the Reports of the Board of Directors and Auditors thereon.	E-voting	1,01,48,830	100	0	0
		venue voting	0	0	0	0
		Total	1,01,48,830	100	0	0
2.	Appointment of Mr.Bikramjit Singh Thakral (DIN:01995374) as a Director liable to retire by rotation and being eligible, offers himself for re-appointment	E-voting	1,01,48,830	100	0	0
		venue voting	0	0	0	0
		Total	1,01,48,830	100	0	0
Special Business- Ordinary Resolution						
3	Appointment of Mrs.Nirmala Sridhar (DIN:07076059) as a Director of the Company.	E-voting	1,01,48,830	100	0	0
		venue voting	0	0	0	0
		Total	1,01,48,830	100	0	0



4.	Appointment of Mrs.Nirmala Sridhar (DIN:07076059) as Managing Director of the Company.	E-voting	1,01,48,830	100	0	0
		venue voting	0	0	0	0
		Total	1,01,48,830	100	0	0

All the resolutions stand passed under Remote E-voting and poll as Ordinary/Special 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: F006269C001062346
Place: Bangalore
Date: 01/10/2021





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

Somy Jacob & Associates

Practising Company Secretaries

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

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 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 38th Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Thursday, the 30th September, 2021.

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 Monday, 27th day of September, 2021 (9:00 am) to Wednesday, 29th day of September, 2021 (5.00pm). 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 30th September 2021. There were no witness for the unblocking event as at the Evoting facility the prescribed procedure was followed due to Covid 19 pandemic.




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 paidup Capital	No	%
Ordinary Business- Ordinary Resolutions							
1	Adoption of the 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, 2021 and the Reports of the Board of Directors and Auditors thereon.	1,01,48,830	1,01,48,830	100	86.48	0	0
2.	Appointment of Mr. Bikramjit Singh Thakral (DIN:01995374) as a Director liable to retire by rotation and being eligible, offers himself for re-appointment	1,01,48,830	1,01,48,830	100	86.48	0	0
Special Business- Ordinary Resolution							
3	Appointment of Mrs.Nirmala Sridhar (DIN:07076059), as a Director of the Company.	1,01,48,830	1,01,48,830	100	86.48	0	0



4.	Re-appointment of Mrs.Nirmala Sridhar (DIN:07076059), as Managing Director of the Company.	1,01,48,830	1,01,48,830	100	86.48	0	0
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The entire resolutions stand passed under Remote E-voting and poll as Ordinary/Special 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: F006269C001062346
Place: Bangalore
Date: 01.10.2021

Witness to the Unblocking Events

Nil