



THAKRAL

TSIL/62100/2019

01/10/2019

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 36th Annual General Meeting of our Company on 30.09.2019 at Bangalore. In accordance with the terms of the listing agreement, 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

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Summarized proceeding the 36th Annual General Meeting of the members of the Company held on Monday, 30th September' 2019

The 36th Annual General Meeting of the Members of the Company was held on Monday, the 30th September' 2019 at 10.00 a.m. at Rohini Hall, Hotel Ajantha, 22-A, M. G. Road, Bengaluru – 560 001 (Opposite to HSBC Bank).

Mr. Joseph Sequeira Chaired the proceeding of the Meeting.

Total 237 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 27th September' 2019 at 9.00 a.m. and ended on 29th September' 2019 at 5.00 p.m.

The Chairman informed the members that the Company has made arrangements for Poll for all 3 resolutions stated in the Notice of the AGM.

The Chairman ordered for a Poll to be taken at the meeting and also requested Mr.Somy Jacob, scrutinizer for an orderly conduct the Poll. Thereafter, the Chairman declared the combined result of E-voting and Poll will be put on the Company's website.

The Resolutions Passed by the Members are as follows:

Sl.No.	Resolutions
	ORDINARY BUSINESS
1.	Adoption of the audited Balance Sheet as on 31.03.2019 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.	Appointment of Mr.Bikramjit Singh Thakral as Director liable to retire by rotation.
	SPECIAL BUSINESS
3.	Re-appointment of Mr. K R Vijayendra as Independent Director of the Company

For Thakral Services (India) Limited


K S Bawa
(Director)
DIN: 00234162

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