



THAKRAL

TSII/5789/12

29.09.2012

The Secretary,
Bombay Stock Exchange,
 Phiroze Jeejeebhoy Towers,
 25th Floor, Dalal Street,
 MUMBAI - 400 001

Dear Sir,

Disclosure of the voting results of 29th Annual General Meeting of the Company held on 28th September 2012 as per the requirement of newly inserted clause 35A of Listing Agreement.

As per the newly inserted clause 35A of the listing agreement, we give below the voting results at the Annual general meeting of the Company as per the format prescribed under the said clause:

Details of Voting Results :

Date of the AGM	28 th September 2012
Total number of shareholders on record date (Book closure date : 21/09/2012 to 28/09/2012 both days inclusive)	3669
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	3
Public	192
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NIL
Public	NIL

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THAKRAL SERVICES (INDIA) LIMITED

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Agenda-wise

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of Audited statement of Profit & Loss for the year ended 31.03.2012 and the Balance Sheet as at that date together with Reports of Directors and the Auditors thereon	Ordinary	Show of hands	The Resolution was passed with requisite majority
2.	Re-appointment of Mr.Bikramjit Singh Thakral who retired by rotation as a Director	Ordinary	Show of hands	The Resolution was passed with requisite majority
3.	Re-appointment of Mr.Joseph Sequeria who retired by rotation as a Director	Ordinary	Show of hands	The Resolution was passed with requisite majority
4.	Appointment of Auditors and fixing their remuneration	Ordinary	Show of hands	The Resolution was passed with requisite majority
5.	Appointment of Mr.K R Vijayendra as a Director	Ordinary	Show of hands	The Resolution was passed with requisite majority

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	---	---	---	---	---	---	---
Public – Institutional holders	---	---	---	---	---	---	---
Public-Others	---	---	---	---	---	---	---
Total	---	---	---	---	---	---	---

Yours Faithfully,
For THAKRAL SERVICES (INDIA) LIMITED


R C BHAVUK
MANAGING DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED