



THAKRAL

TSIL/ 602/13

01.10.2013

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

Disclosure of the voting results of 30th Annual General Meeting of the Company held on 30th September 2013 as per the requirement of clause 35A of Listing Agreement.

As per the 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	30 th September 2013
Total number of shareholders on record date (Book closure date : 23/09/2013 to 30/09/2013 both days inclusive)	3718
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	3
Public	244
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NIL
Public	NIL

THAKRAL SERVICES (INDIA) LIMITED

8th Floor, 'The Estate' # 121, Dickenson Road, Bangalore - 560 042. INDIA Tel : +91-80-25593891/82 Fax : +91-80-25595739
www.thakral-india.co.in



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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 31.03.2013 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.Kanwaljeet Singh Bawa who retired by rotation as a Director	Ordinary	Show of hands	The Resolution was passed with requisite majority
3.	Re-appointment of Mr.Chennoth Divakara Prabhu Rajendran 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

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
R C BHAVUK
MANAGING DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED