

**THAKRAL SERVICES (INDIA) LIMITED**

**Date of Annual General Meeting : SEPTEMBER 30, 2014**

Total number of shareholders on record : 3725 (As per specified Date)  
 No. of shareholders present in the meeting either in person or through proxy : 216  
 Promoters and Promoter Group : 2  
 Public : 214

No. of Shareholders attended the meeting through Video conferencing : NA

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$ (3)	No. of Votes in favour (4)	no. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$ (6)	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$ (7)

**Resolution 1**

Adoption of Accounts for the Year ended 31st March, 2014

Mode of voting : (E-voting)

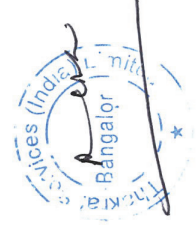
Promoter and Promoter Group	8684200	4655000	53.60	4655000	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	3050880	2491053	81.65	2490487	566	99.98	0.02
<b>Total (A)</b>	<b>11735080</b>	<b>7146053</b>	<b>60.89</b>	<b>7145487</b>	<b>566</b>	<b>99.99</b>	<b>0.01</b>



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Resolution 2</b>							
Appointment of Mr. Bikramjit Singh Thakral as a Director of the Company							
<b>Mode of voting : (E-voting)</b>							
Promoter and Promoter Group	8684200	4655000	53.60	4655000	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	3050880	2491053	81.65	2490488	565	99.98	0.02
<b>Total (A)</b>	<b>11735080</b>	<b>7146053</b>	<b>60.89</b>	<b>7145488</b>	<b>565</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution 3</b>							
Appointment of Auditors and fixing their remuneration							
<b>Mode of voting : (E-voting)</b>							
Promoter and Promoter Group	8684200	4655000	53.60	4655000	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	3050880	2491053	81.65	2490488	565	99.98	0.02
<b>Total (A)</b>	<b>11735080</b>	<b>7146053</b>	<b>60.89</b>	<b>7145488</b>	<b>565</b>	<b>99.99</b>	<b>0.01</b>

Promoter and Promoter Group	8684200	4655000	53.60	4655000	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	3050880	2491052	81.65	2490482	570	99.98	0.02
<b>Total (A)</b>	<b>11735080</b>	<b>7146052</b>	<b>60.89</b>	<b>7145482</b>	<b>570</b>	<b>99.99</b>	<b>0.01</b>

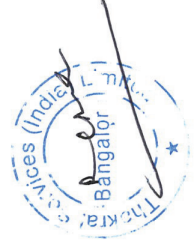


Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Resolution 4</b>							
Appointment of Mr. Joseph Sequeira, as an Independent Director of the Company							
<b>Mode of voting : (E-voting)</b>							

Promoter and Promoter Group	8684200	4655000	53.60	4655000	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	3050880	2491053	81.65	2490493	560	99.98	0.02
<b>Total (A)</b>	<b>11735080</b>	<b>7146053</b>	<b>60.89</b>	<b>7145493</b>	<b>560</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution 5</b>							
Appointment of Mr. K R Vijayendra, as an Independent Director of the Company							
<b>Mode of voting : (E-voting)</b>							

Promoter and Promoter Group	8684200	4655000	53.60	4655000	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	3050880	2491053	81.65	2490493	560	99.98	0.02
<b>Total (A)</b>	<b>11735080</b>	<b>7146053</b>	<b>60.89</b>	<b>7145493</b>	<b>560</b>	<b>99.99</b>	<b>0.01</b>





Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Resolution 6</b>							
Re-appointment of Mr. R C Bhavuk as a Managing Director of the Company							
<b>Mode of voting : (E-voting)</b>							

Promoter and Promoter Group	8684200	4655000	53.60	4655000	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	3050880	2491053	81.65	2490493	560	99.98	0.02
<b>Total (A)</b>	<b>11735080</b>	<b>7146053</b>	<b>60.89</b>	<b>7145493</b>	<b>560</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution 7</b>							
Fixing the limits of borrowing power of the Company							
<b>Mode of voting : (E-voting)</b>							

Promoter and Promoter Group	8684200	4655000	53.60	4655000	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	3050880	2490791	81.64	2490231	560	99.98	0.02
<b>Total (A)</b>	<b>11735080</b>	<b>7145791</b>	<b>60.89</b>	<b>7145231</b>	<b>560</b>	<b>99.99</b>	<b>0.01</b>







**Summarized proceeding of the 31<sup>st</sup> Annual General Meeting of the members of the Company held on Tuesday, 30<sup>th</sup> September 2014.**

The 31<sup>st</sup> Annual General Meeting of the Members of the Company was held on Tuesday, the 30<sup>th</sup> September, 2014 at 10.00 a.m. at Rohini Hall, Hotel Ajantha, 22-A, M. G. Road, Bengaluru – 560 001 (Opposite to HSBC Bank, Near ING Vysya Bank – Corporate office).

Mr. Joseph Sequeria Chaired the proceeding of the Meeting.

Total 216 members attended the meeting as per the Register of Attendance.

The Chairman informed the members that Pursuant to section 108 of the Companies, Act 2013 and rule 20(3)(xi) of Companies (Management and Administration) Rules, 2014, the Company has extended the 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 E-voting facility commenced from Wednesday, 24/09/2014 (9.00AM) to Friday, 26/09/2014 (6.00 PM).

The Chairman informed the members that the Company has made arrangements for Poll for all 7 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:

Resolution No.	Resolution
<b>ORDINARY BUSINESS:</b>	
1.	Adoption of the audited Balance Sheet as on 31.03.2014 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 a Director of the Company.
3.	Appointment of Auditors and fixing their remuneration.
<b>SPECIAL BUSINESS:</b>	
4.	Appointment of Mr. Joseph Sequeira, as an Independent Director of the Company.
5.	Appointment of Mr. K R Vijayendra, as an Independent Director of the Company.
6.	Re-appointment of Mr. R C Bhavuk as a Managing Director of the Company.
7.	Fixing the limits of borrowing power of the Company

**For THAKRAL SERVICES (INDIA) LIMITED**

**R C BHAVUK**  
**(MANAGING DIRECTOR)**  
DIN:00203636  
DATE:01.10.2014  
PLACE:BANGALORE



**THAKRAL SERVICES (INDIA) LIMITED**