



**THAKRAL**

TSIL/61851/2016

01.10.2016

**The Secretary,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI - 400 001

Dear Sir,

**Sub: Voting Results**

We advise you that we had conducted the 33rd Annual General Meeting of our Company on 30.09.2016 at Bangalore. In accordance with the terms of the listing agreement, we now enclose the following:

- a) Voting results of the AGM in terms Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Summarized proceedings of the Annual General Meeting.

2) Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**MANAGING DIRECTOR**

Encl. A/a.

**THAKRAL SERVICES (INDIA) LIMITED**

8th Floor, 'The Estate' # 121, Dickenson Road, Bangalore - 560 042. INDIA Tel : +91-80-25593891/92 Fax : +91-80-25595739  
www.thakral-india.co.in C I N : U70101KA1983PLC005140

SCRIP CODE	509015
COMPANY NAME	THAKRAL SERVICES (INDIA) LTD
Date of AGM	9/30/2016
START TIME OF THE MEETING	10:00 AM
END TIME OF THE MEETING	10:15 AM
No of Share Holders As on Record Date (cut off date)	3708
No of share holders present in the meeting either in person or through Proxy: Promoters and Promoters Group - 3	
Public - 243	246
No of shareholders attended through video conferencing: Promoters and Promoters Group -	
Public -	NIL

**Resolution 1 ORDINARY RESOLUTION**  
Adoption of the audited Balance Sheet as on 31.03.2016 and the Profit and Loss Account for the financial year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
<b>Promoter and Promoter Group</b>	E-voting	8684200	0	0.00	0	0	0.00	0.00	0
	Poll	8684200	8684200	100.00	8684200	0	100.00	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0
	Total	8684200	8684200	100.00	8684200	0	100.00	0.00	0
<b>Public Institutions</b>	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
<b>Public Non Institutions</b>	E-voting	3050880	1464200	47.99	1464200	0	100.00	0.00	0
	Poll	3050880	1025257	33.605	1025257	0	100.00	0.00	19
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0
	Total	3050880	2489457	81.60	2489457	0	100.00	0.00	19
<b>Total</b>		11735080	11173657	95.22	11173657	0	100.00	0.00	19



**Resolution 2 ORDINARY RESOLUTION**

Appointment of Mr. Bikramjit Singh Thakral as a Director of the Company.

Whether promoter/promoter Group are interested in the

Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting		0	0.00	0	0	0.00	0.00	0
	Poll	8684200	8684200	100.00	8684200	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	8684200	8684200	100.00	8684200	0	100.00	0.00	0
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting		1464200	47.99	1464200	0	100.00	0.00	0
	Poll	3050880	1025267	33.61	1025267	0	100.00	0.00	9
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3050880	2489467	81.60	2489467	0	100.00	0.00	9
Total		11735080	11173667	95.22	11173667	0	100.00	0.00	19

**Resolution 3 ORDINARY RESOLUTION**

Appointment of Auditors and fixing their remuneration.

Whether promoter/promoter Group are interested in the

Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-voting		0	0.00	0	0	0.00	0.00	0
	Poll	8684200	8684200	100.00	8684200	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	8684200	8684200	100.00	8684200	0	100.00	0.00	0
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting		1464200	47.99	1464200	0	100.00	0.00	0
	Poll	3050880	1025257	33.605	1025257	0	100.00	0.00	19
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3050880	2489457	81.60	2489457	0	100.00	0.00	19
Total		11735080	11173657	95.22	11173657	0	100.00	0.00	19





## Summarized proceeding of the 33rd Annual General Meeting of the members of the Company held on Wednesday, 30<sup>th</sup> September 2016.

The 33<sup>rd</sup> Annual General Meeting of the Members of the Company was held on Friday, the 30<sup>th</sup> September, 2016 at 10.00 a.m. at Rohini Hall, Hotel Ajantha, 22-A, M. G. Road, Bengaluru – 560 001 (Opposite to HSBC Bank).

Mr. Joseph Sequeria Chaired the proceeding of the Meeting.

Total 246 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 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 Tuesday, 27/09/2016 (9.00AM) to Thursday, 29/09/2016 (5.00 PM).

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:

Resolution No.	Resolution
<b>ORDINARY BUSINESS:</b>	
1.	Adoption of the audited Balance Sheet as on 31.03.2016 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.

For THAKRAL SERVICES (INDIA) LIMITED



**R C BHAVUK**  
**(MANAGING DIRECTOR)**

DIN:00203636

DATE:01.10.2016

PLACE:BANGALORE

**THAKRAL SERVICES (INDIA) LIMITED**