



10th May, 2017

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Submission of Notice of the Extra-Ordinary General Meeting

Please find enclosed the Notice of the First (FY2017-18) Extra-Ordinary General Meeting ('EOGM') of the Company, scheduled to be held on Monday, 5th June, 2017 at 11.30.A.M. for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For THACKER AND COMPANY LIMITED.,

Priya Nair
Company Secretary

Encl : As above.

Jyoti Nair
[COMPANY SECRETARY]

THACKER AND COMPANY LIMITED

NOTICE

Notice is hereby given that the First (FY2017-18) Extra-Ordinary General Meeting ('EOGM') of the Members of THACKER AND COMPANY LIMITED ('the Company') will be held on **Monday, the 5th day of June, 2017** at 11.30 A.M. (IST) at its Registered Office at 60, Jatia Chambers, Dr. V. B. Gandhi Marg, Fort, Mumbai 400 001 to transact the following business:

SPECIAL BUSINESS

Item No. 1

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to section 14 of the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), a proviso be incorporated after the existing Article 162 of the Articles of Association:

'Provided that allotment or distribution of shares shall not be made to those Members who furnish to the Company an advance written intimation waiving their entitlement to receive such allotment or distribution of shares credited as fully paid-up pursuant to this Article 162 and accordingly the corresponding amount shall not be capitalized.'

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to perform all acts, deeds and things, execute documents and make all filings, as may be necessary to give effect to the above resolution and to take all such steps for giving any such direction as may be necessary or desirable and to settle any questions or difficulties whatsoever that may arise for the purpose of giving effect to this resolution"

Item No. 2

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.

"RESOLVED THAT in accordance with Section 63 and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the relevant provisions of the Memorandum and Articles of Association of the Company including Article 162 of the Article of Association and the recommendation of the Board of Directors of the Company (hereinafter referred to as 'the Board', which expression shall be deemed to include a Committee of Directors duly authorized by the Board in this behalf) and subject to regulations and guidelines issued by the Securities and Exchange Board of India ('SEBI'), including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time), the Securities Contracts (Regulation) Rules, 1957 and such permissions, sanctions and approvals as may be required in this regard, consent of the Members, be and is hereby accorded to the Board for capitalization of sum of ₹ 3,00,069 or such higher or lower amount as may be required and standing to the credit of the free reserves of the Company including capital redemption reserve, as may be considered

necessary by the Board, for the purpose of issuance of bonus shares of ₹ 1 (Rupee One Only) each, credited as fully paid equity shares to the holders of the existing equity shares of the Company, excluding the Promoter and Promoter Controlled Entities ('Specified Group') who have agreed to forgo/waive entitlement/right in the proposed bonus issue, whose names appear in the Register of Members of the Company maintained by the Company/List of Beneficial Owners, as received from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL'), on such date ('Record Date'), as may be fixed in this regard by the Board, in the ratio of 32 (Thirty Two) Fully Paid Equity Shares of the Face Value of ₹ 1 (Rupee One) each for every existing 21 (Twenty One) Fully Paid Equity Shares of ₹ 1 (Rupee One) each held by the Members excluding the Specified Group.

RESOLVED FURTHER THAT where a Member becomes entitled to a fraction of one equity share of the Company, the Company will not issue fractional share certificate to such member and will consolidate such fractions and issue the consolidated shares to a Director/person nominated by the Board of the Company in that behalf, who will sell such shares and distribute the net sale proceeds (after deduction of the expenses incurred) to such members in proportion to their respective fractional entitlements.

RESOLVED FURTHER THAT during consolidation of the fractional shares, if the sum of such fractional shares is not a whole integer, the Company will issue such additional fractional share to the Director/Person nominated by the Board, such that the total shares so issued shall be rounded off to the next whole integer.

RESOLVED FURTHER THAT the Bonus shares so allotted shall rank pari passu in all respects with the fully paid-up equity shares of the Company as existing on the 'Record Date' and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of Bonus Shares and the share certificate(s) for the bonus shares to be issued/dispatched to the shareholders who hold the existing equity shares in physical form or opt to receive as such and the respective beneficiary accounts be credited with the bonus shares, for such shareholders who hold the existing shares or opt to receive the bonus shares, in dematerialized form, within the prescribed period.

RESOLVED FURTHER THAT the allotment of the bonus shares to the extent that they relate to non-resident members of the Company, shall be subject to the approval, if any, of the Reserve Bank of India under the Foreign Exchange Management Act, 1999, as may be deemed necessary.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of the bonus shares so allotted on the Stock Exchange where the securities of the Company are listed as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable to give effect to this resolution and to settle any question, difficulty or doubt that may arise in regard to the issue or distribution of the bonus shares, which shall be final and binding on all members of the Company and other interested persons.

RESOLVED FURTHER THAT, the Board be and is hereby further authorized to delegate all or any of the powers conferred by this resolution on it, to any committee or sub-committee of Directors or any other Director(s) or Officer(s) of the Company to give effect to the foregoing resolutions, with the power to such committee/ sub-committee of the Board to further delegate all or any of its powers/ duties to any of its members."

Notes:

- 1) The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.
- 2) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument appointing a Proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the meeting.

A person can act as a proxy on behalf of not exceeding 50 Members and holding in aggregate not more than 10% of the total share capital of the Company. However, a Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

- 3) As per the provisions of the Companies Act, 2013, facility for making nominations is available to the Members in respect of the shares held by them. Nomination forms can be obtained from the Company's Registrar and Transfer Agents by Members holding shares in physical form. Members holding shares in electronic form may obtain nomination forms from their respective Depository Participant.
- 4) Pursuant to Rule 18 (1) of the Companies (Management and Administration) Rules 2014, the Company needs to send the Notice, Annual Reports electronically on the email addresses as obtained by Company/Depositories/Registrar and Share Transfer Agents.

Members who are holding shares of the Company in dematerialized form and have already registered their e-mail id, would be receiving the Notice of General Meeting, Annual report and other communication to Members by electronic mode.

The members who hold shares in physical mode and have not got their e-mail id recorded or updated a fresh e-mail request the Company to receive Notices of General Meeting, Annual Report and other communication to shareholders by electronic mode.

Members are requested to support this Green Initiative by registering/updating their e-mail addresses with the Depository Participant (in case of shares held in dematerialized form) or with Company's Registrar and Share Transfer Agent M/s. Satellite Corporate Services Pvt. Ltd. in case of shares held in physical form.

In case a Member does not wish to avail the service of documents through electronic mode, such Member may send a request for obtaining the Notice, Annual Report from the Company, in physical mode, by sending a request to the Company at its registered office address or through company's e-mail at thacker@thacker.co.in and accordingly the Company will send the same, free of cost, upon receipt of such request from the member.

Members holding shares in physical form are requested to get them dematerialized, as the shares of the company are under Compulsory Demat System.

- 5) The Company's Registrar and Transfer Agents for its Share Registry Work (Physical and Electronic) are M/s. Satellite Corporate Services Pvt. Ltd., B-302, Sony Apartment, Opp St. Jude High School, Off Andheri Kurla Road, Jarimari, Sakinaka, Mumbai 400072.

Members are requested to write/intimate to Company's Registrar and Transfer Agents for the purpose of changes, in their registered addresses, profile details etc. for sending future communication(s).

- 6) All documents referred in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act 2013 will be available for inspection at the registered office of the Company during business hours on all working days up to the date of Extra-Ordinary General Meeting of the Company and copies thereof shall also be made available for inspection in physical or electronic form at the Corporate Office of the Company and also at the Meeting.
- 7) Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility for voting by electronic means and the business as specified in the Notice may be transacted through such voting.

The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EOGM ("remote e-voting") will be provided by Central Depository Services (India) Ltd., appointed for the purpose by the Company as authorised agency. Remote e-voting is optional.

- 8) The facility for voting through ballot paper shall also be made available at the EOGM and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the EOGM. The Members who have cast their vote by remote e-voting prior to the EOGM may also attend the Meeting but shall not be entitled to cast their vote again.
- 9) The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on **Monday, 29th May, 2017**.
- 10) The cut-off date i.e. **Monday, 29th May, 2017** is the date as on which the right of voting of the Members shall be reckoned and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 11) The detailed instructions for Remote E-Voting are as under:
 - (i) The voting period begins on **Friday, 2nd June, 2017** at 9.00 A.M. and ends on **Sunday, 4th June, 2017** at 5.00.p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Monday, 29th May, 2017** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>* Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (as printed on ballot paper / attendance slip / notice) in the PAN field.</p> <p>* In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</p>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.

- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for Thacker And Company Limited.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the existing password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The Board of Directors has appointed Mr P. N. Parikh, of Parikh and Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company and make, not later than three days from the conclusion of the meeting, a consolidated Scrutinizer’s report of the total votes cast in favour or against, if any, to Mr. A.K.Jatia, Director of the Company, who shall countersign the same.

The results declared alongwith the Scrutinizer’s Report shall be placed on the Company’s website www.thacker.co.in and on the website of Central Depository Services (India) Limited and communicated to the Stock Exchange.

The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall be displayed on the Notice Board of the Company at its Registered Office.

Those shareholders who do not have access to e-voting facility may write to Registrar and Transfer Agents, Satellite Corporate Services Pvt. Ltd. or to the Company for ballot paper, which after filling up should reach to the Scrutinizer Mr. P. N. Parikh, Parikh & Associates, Practicing Company Secretaries 111, 11th Floor, Sai Dwar CHS Ltd., Opp Laxmi Industrial

Estate, Off Link Road, Andheri (West), Mumbai 400 053, Practicing Company Secretaries on or before **2nd June, 2017**.

By Order of the Board of Directors

A.K.Jatia
Director

Place: Mumbai
Date: 6th May, 2017

Registered Office: Jatia Chambers, 60, Dr. V.B.Gandhi Marg,
Mumbai-400 001
Tel: 91-22-30213333 Fax: +91-22-22658316,
Web-Site : www.thacker.co.in ,
E-mail: thacker@thacker.co.in
CIN : L21098MH1878PLC000033

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

It has been proposed to amend Article 162 of the Articles of Association of the Company to provide a right to the Members of the Company to waive/forgo bonus shares that may be issued by the Company on the equity shares held by them, by adding a proviso as stated below:

“Provided that allotment or distribution of shares shall not be made to those Members who furnish to the Company an advance written intimation waiving their entitlement to receive such allotment or distribution of shares credited as fully paid-up pursuant to this Article 162, and accordingly the corresponding amount shall not be capitalized.”

Pursuant to the provisions of Section 14 of the Companies Act, 2013, any amendment to the Articles of Association requires approval of the members by way of special resolution.

A copy of the Memorandum and Articles of Association of the Company, showing the proposed amendments, is kept for inspection of the members at the Registered Office of the Company during business hours on all working days up to the date of Extra-Ordinary General Meeting of the Company and also at the Meeting.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise in the said resolution.

The Board recommends the special resolution set out in Item No.1 of the Notice for the approval of the Members.

Item No. 2

As on date, the Company has a low capital base of 7,87,650 equity shares of ₹ 1 each as its subscribed and paid-up equity shares and 25% of its subscribed and paid up equity share capital is held by public shareholders and 75% of its subscribed and paid up equity share capital are held by Promoters/Entities controlled by Promoters ('Specified Group').

Prior to an Offer for Sale ('OFS') carried out by the Company on BSE Platform in 2013, the Specified Group was holding 89.01% of equity shares (of Rs. 10 each). Since the regulatory authorities required the Promoters to dilute their shareholding so as to raise the public shareholding to at least 25%, the Specified Group had made an OFS in June 2013, of 11,037 equity shares, whereby their holding got reduced to 74.99% (59,073 equity shares of Rs. 10 each) and public shareholding was raised to 25.01% (19,692 number of equity shares of Rs.10 each)

After the OFS was successfully carried out, we believe the liquidity in scrip had substantially increased and the shares were split twice bringing it to face value of Re.1 each.

In terms of the proposed bonus issue, for every 21 shares, 32 shares will be issued to the public shareholders on the record date to be announced by Company in conformity with regulations in force. There are differences of opinion with capital market regulator about the effective compliance with the minimum public shareholding requirements under the OFS. Without prejudice to their rights and contentions, the Specified Group comprising the promoters, desires to put an end to the matter by effecting the bonus issue and foregoing their bonus entitlement.

The Specified Group being Promoter/Promoter controlled entities, however, would not be eligible to the said bonus shares, since it has been made with a view to augment the public shareholding.

Consequently, on completion of the allotment of bonus shares, the shareholding of Specified Group being Promoter/Promoter Controlled Entities would fall to 54.31% of the subscribed and paid-up equity shares and the public shareholding would stand increased to 45.69%.

Details of the equity share capital of the Company before and after the issue of bonus shares are as follows:

Sr.No.	Particulars	Before the Bonus Issue	After the Bonus Issue
1	Authorized Equity Share Capital	15,00,000 Equity Shares of Face Value of ₹1 each.	15,00,000 Equity Shares of Face Value of ₹1 each.
2	Issued Equity Share Capital	7,88,100 Equity Shares of Face Value of ₹1 each.	10,88,169 Equity Shares of Face Value of ₹1 each.
3	Subscribed and Paid up Equity Share Capital*	7,87,650 Equity Shares of Face Value of ₹1 each.	10,87,719 Equity Shares of Face Value of ₹1 each.**

*(Difference between Row 2 and Row 3 is due to 450 forfeited shares)

**Further details of the Subscribed and Paid up Equity Share Capital are as follows:

Sr. No.	Particulars	Subscribed and Paid up Capital				Total	
		Specified Group comprising of the Promoter and Promoter Controlled Entities		Public			
		No. of shares	Percentage	No. of shares	Percentage	No. of shares	Percentage
1	Prior to the Bonus Issue	5,90,730	75.00 %	1,96,920	25.00%	7,87,650	100.00%
2	Shares issued and allotted pursuant to Bonus Issue	-	-	3,00,069	-	3,00,069	-
3	Post the Bonus Issue	5,90,730	54.31%	4,96,989	45.69%	10,87,719	100.00%

The Directors and their relatives, except Promoter and Promoter Controlled Entities, may be deemed to be interested in the resolution to the extent of their shareholding which may entitle them to a bonus issue in accordance with the foregoing resolution.

None of the Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the proposed Ordinary Resolution.

The Board recommends the ordinary resolution set out in Item No.2 of the Notice for the approval of the Members.

By Order of the Board of Directors

A.K.Jatia
Director

Place: Mumbai
Date: 6th May, 2017

Registered Office: 60, Jatia Chambers, Dr. V.B.Gandhi Marg,
Fort, Mumbai-400 001
Tel: 91-22-30213333 Fax: +91-22-22658316,
Web-Site : www.thacker.co.in ,
E-mail: thacker@thacker.co.in
CIN : L21098MH1878PLC000033

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rule, 2014]

Name of the Company : THACKER AND COMPANY LIMITED

CIN : L21098MH1878PLC000033

Registered Office : 60, Jatia Chamber, Dr. V.B. Gandhi Marg, Mumbai-400 001

Name of the member (s) :	
Registered address :	
E-mail id :	
Folio No./Client Id/DPID :	

I/We, being the member (s) of Shares of the above named company, hereby appoint

1. Name :
 Address :
 E-mail Id :
 Signatureor failing him/her

2. Name :
 Address :
 E-mail Id :
 Signatureor failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on our behalf at the First (FY2017-18) Extra-Ordinary General Meeting of the Company, to be held on Monday, the 5th day of June, 2017 at 11.30 am. (IST) at 60, Jatia Chambers, Dr. V. B. Gandhi Marg, Fort, Mumbai 400 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No (s). (Please tick (√) at appropriate box below)

- 1. Amendment of Articles of Association
- 2. Approval for Issuance of Bonus Shares

Signed this day of2017.

Signature of shareholder

Signature of Proxy holder (s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

THACKER AND COMPANY LIMITED

Registered Office : Jatia Chambers, 60, Dr. V.B. Gandhi Marg,
Mumbai - 400 001.

Tel: 91-22-30213333 Fax: +91-22-22658316

E-mail: thacker@thacker.co.in

CIN: L21098MH1878PLC000033

ATTENDANCE SLIP

Please complete and sign this attendance slip and hand over at the entrance of the meeting hall.

1. Name and Registered Address of the sole :
/first named Shareholder

2. Name(s) of the Joint Shareholder(s) if any :

3. Name of Proxy (if any) :

4. Registered Folio No./DPID & Client ID No. :

5. Number of Shares held :

I hereby record my presence at the First (FY2017-18) Extra-Ordinary General Meeting of the Company at 60, Jatia Chambers, Dr. V.B. Gandhi Marg, Fort, Mumbai - 400 001 at 11.30 a.m. (1ST) on Monday, the 5th day of June, 2017.

Signature of the Member/Proxy

THACKER AND COMPANY LIMITED Road Map AGM - Venue

