

Ref.: TCL/17-18/026

5<sup>th</sup> June, 2017

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

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Proceedings of the First (FY2017-18) Extra-Ordinary General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the summary of the proceedings of the First (FY2017-18) Extra-Ordinary General Meeting of the Company held today at 11.30.A.M. at 60, Jatia Chambers, Dr.V.B.Gandhi Marg, Fort, Mumbai - 400 001.

Please take the same on record.

Thanking you,

Yours faithfully,  
For THACKER AND COMPANY LIMITED



Priya Nair  
Company Secretary



Encl: As above.

## SUMMARY OF THE PROCEEDINGS OF THE FIRST (FY2017-18) EXTRA-ORDINARY GENERAL MEETING

The First (FY2017-18) Extra-Ordinary General Meeting (EOGM) of the Members of Thacker And Company Limited ('the Company') was held at 11.30.A.M. on Monday, 5<sup>th</sup> June, 2017 at 60, Jatia Chambers, Dr.V.B.Gandhi Marg, Fort, Mumbai – 400 001.

The required quorum being present, Mr. Arun Kumar Jatia, Chairman of the Meeting, declared the meeting to be duly constituted. The Statutory Auditor was present at the Meeting. The Chairman delivered his speech and thereafter the following items of business as set out in the Notice of the EOGM dated 6<sup>th</sup> May, 2017 were transacted /discussed at the Meeting:

### Special Business:

- Approval of the amendment of Articles of Association by incorporation of the following proviso 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.'*

- Approval for issuance of Bonus Shares in the proportion 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, to the Members of the Company, excluding Specified Group comprising of the Promoter and Promoter Controlled Entities;

The Chairman informed the Members that the Company had provided the facility to cast their votes electronically in respect of all the items of business mentioned in the Notice.

The remote e-voting facility was kept open for a period of 3 (three) days i.e. from Friday, 2<sup>nd</sup> June, 2017 at 9.00.A.M. to Sunday, 4<sup>th</sup> June, 2017 at 5.00.P.M.

Members who had not cast their votes electronically and were present at the Meeting were provided an opportunity to cast their votes at the Meeting through Ballot Papers.

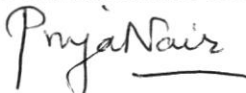
Thereafter the Chairman thanked the Members for attending and participating in the Meeting.

Members were informed that the Consolidated Results of E-voting and Poll will be declared by the Company, on receipt of the Scrutinizers' Report and will be available on the website of the Company and CDSL.

The results will also be submitted to BSE Limited, within the stipulated time.

The Meeting concluded at 12.25.P.M.

For THACKER AND COMPANY LIMITED



Priya Nair  
Company Secretary