

Ref.: TCL/17-18/70

16<sup>th</sup> August, 2017

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

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

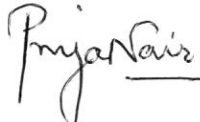
Sub: Proceedings of the 139<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the summary of the proceedings of the 139<sup>th</sup> Annual 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 139<sup>th</sup> ANNUAL GENERAL MEETING**

The 139<sup>th</sup> Annual General Meeting (AGM) of the Members of Thacker And Company Limited ('the Company') was held at 11.30.A.M. on Wednesday, 16<sup>th</sup> August, 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 briefed the Members present with the operations and performance of the Company.

The following items of business as set out in the Notice of the AGM dated 23<sup>rd</sup> May, 2017 were transacted/discussed at the Meeting:

### **Ordinary Business:**

- To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- Appointment of a Director in place of Mr. Arun Kumar Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.
- Appointment of M/s. ADV & Associates, Chartered Accountants (Firm Registration No.128045W), as the Statutory Auditors of the Company to hold office for a period of five years from the conclusion of the 139<sup>th</sup> Annual General Meeting till the conclusion of 144<sup>th</sup> Annual General Meeting of the Company, subject to the ratification of the appointment by the Members at every subsequent Annual General Meeting, on such remuneration as may be fixed by the Board of Directors of the Company.

### **Special Business:**

- Consent to the subsisting contracts already entered into/to be entered in to with Related Party(ies).

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 Sunday, 13<sup>th</sup> August, 2017 at 9.00.A.M. to Tuesday, 15<sup>th</sup> August, 2017 at 5.00.P.M.

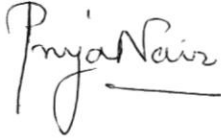
Members who had not cast their votes electronically and were present at the Meeting were provided an opportunity to cast their votes at the Meeting through Ballot Papers.

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 12.00.P.M.

For THACKER AND COMPANY LIMITED



Priya Nair  
Company Secretary

