



THAKRAL

TSIL/61948/2017

28/09/2017

The Manager
Department of Corporate Relationship Cell
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Voting Results

We advise you that we had conducted the 34th Annual General Meeting of our Company on 28.09.2017 at Bangalore. In accordance with the terms of the listing agreement, we now enclose the following:

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

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Managing Director

Encl: A/a

THAKRAL SERVICES (INDIA) LIMITED

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Summarized proceeding the 34th Annual General Meeting of the members of the Company held on Thursday, 28th September' 2017

The 34th Annual General Meeting of the Members of the Company was held on Thursday, the 28th September' 2017 at 10.00 a.m. at Rohini Hall, Hotel Ajantha, 22-A, M. G. Road, Bengaluru - 560 001 (Opposite to HSBC Bank).

Mr. Joseph Sequeira Chaired the proceeding of the Meeting.

Total 278 members attended the meeting as per the Register of Attendance.

The Chairman informed the members that in pursuant to section 108 of 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 25th September' 2017 at 9.00 a.m. and ended on 27th September' 2017 at 5.00 p.m.

The Chairman informed the members that the Company has made arrangements for Poll for all 4 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:

Sl.No.	Resolutions
	ORDINARY BUSINESS
1.	Adoption of the audited Balance Sheet as on 31.03.2017 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 Mrs. Prasanna Panicker as a Director of the Company.
3.	Appointment of Auditors and fixing their remuneration.
	SPECIAL BUSINESS
4.	Re-appointment of Mr. R C Bhavuk as Managing Director of the Company

For Thakral Services (India) Limited

R C Bhavuk
(Managing Director)
DIN: 00203636

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