



THAKRAL

TSIL/61949/2017

29/09/2017

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

Dear Sir,

Sub: Scrutinizer Report - 34th Annual General Meeting

We advise you that the 34th Annual General Meeting of M/s. Thakral Services (India) Limited was held on 28/09/2017.

We enclose the Scrutinizer Report in Form- MGT-13 received from M/s. Somy Jacob and Associates, Practicing Company Secretaries who were appointed as the Scrutinizer for the Annual General Meeting of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Thakral Services (India) Limited

R C Bhavuk
(Managing Director)
DIN: 00203636

THAKRAL SERVICES (INDIA) LIMITED



CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates Practising Company Secretaries

3/6-6, 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

Chairman

M/S THAKRAL SERVICES (INDIA) LIMITED
8TH FLOOR, "THE ESTATE,
121, DICKENSON ROAD
Bangalore - 560042,
Karnataka

34TH Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES
(INDIA) LIMITED Held on Thursday, the 28th September, 2017 at 10.00 am at Rohini Hall,
Hotel Ajantha, 22-A, M.G Road, Bengaluru-560001

Dear Sir,

I, CS Somy Jacob Company Secretary in Practice Holding Membership No.F6269 and
Certificate of Practice No. 6728, Partner Somy Jacob And Associates, Practising Company
Secretaries 3rd Floor, Sheik Ali Complex, 3/6-6, 3rd Cross Behind SBI Madivala Koramangala
2nd Block, Bangalore 560068 appointed as Scrutinizer(s) for the purpose of the poll taken
on the below mentioned resolutions, at the 34TH Annual General Meeting of the Equity
Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Thursday, the 28th
September, 2017 at 10.00 AM at Rohini Hall, Hotel Ajantha,22-A, M.G Road, Bengaluru-
560001 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box
kept for polling were locked in my/our presence with due identification marks placed
by me.
2. The locked ballot box were subsequently opened in my presence and poll papers



were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the P II is as under:

Resolution No. 1 : Adoption of audited Balance Sheet as at March 31, 2017 and Profit and Loss for the financial year ended on that date together with the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
15	9709500	86.90

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
Nil	-	-

(iii) Invalid votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
Nil	

Resolution No.2 : Appointment of Mrs. Prasanna Panicker (DIN:06806579) who retires by rotation and being eligible offers herself for reappointment..

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast




15	9709500	86.90
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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
NIL	

Resolution No.3 : Appointment of Auditors and fixing their remuneration

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	9709500	86.90

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid votes :

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
NIL	

Resolution No. 4: Re-appointment of Shri. R. C. Bhavuk (DIN: 00203636) as Managing Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members present	Number of votes cast by	% of total number of
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and voting (in person or by proxy)	them	valid votes cast
15	9709500	86.90

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
NIL	

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries



Somy Jacob BSC.,FCS.
Partner,
FCS 6269., CP No. 6728



Place: Bangalore
Date: 29.09.2017