

TSIL/62025/2018

29/09/2018

The Manager  
Department of Corporate Relationship Cell  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Scrutinizer Report – 35<sup>th</sup> Annual General Meeting**

We advise you that the 35<sup>th</sup> Annual General Meeting of M/s. Thakral Services (India) Limited was held on 28/09/2018.

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**

Ground Floor, Golden Millennium, #69/1, Millers Road, Bengaluru-560052 INDIA Tel:+91-80-25593891 Fax:  
+91-80-22353062

[www.thakral-india.co.in](http://www.thakral-india.co.in) C I N : U70101KA1983PLC005140



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**For Thakral Services (India) Limited**

A handwritten signature in black ink, appearing to read "R C Bhavuk", written over a horizontal line.

**R C Bhavuk**  
**(Managing Director)**  
**DIN: 00203636**

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

## Somy Jacob & Associates

Practising Company Secretaries

3/6-6, 3<sup>rd</sup> Floor, Sheik Ali Complex, 3<sup>rd</sup> Cross  
Koramangala 2<sup>nd</sup> 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

35<sup>TH</sup> Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA)  
LIMITED Held on Friday, the 28<sup>th</sup> September, 2018 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 Koramangala 2nd Block, Bangalore  
560068 appointed as Scrutinizer(s) for the purpose of the poll taken on the below  
mentioned resolutions, at the 35th Annual General Meeting of the Equity Shareholders of  
M/S THAKRAL SERVICES (INDIA) LIMITED, held on Friday, the 28<sup>th</sup> September, 2018 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 was 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 Poll is as under:

ORDINARY RESOLUTIONS

**Resolution No. 1 : Adoption of audited Balance Sheet as at March 31, 2018 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
13	9709590	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 Mr. Kanwaljeet Singh Bawa As Director (DIN: 00234162) 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
13	9709590	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.3 : Appointment Of Mr. Chennotha Divakara Prabhu Rajendran (DIN: 00309685) 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
13	9709590	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 : Ratification of Appointment of Auditors**

(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
13	9709590	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	

**SPECIAL RESOLUTION**

**Resolution No. 5: Appointment of Mr. R. C. Bhavuk (DIN: 00203636) as Managing Director of the Company.**

(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
13	9709590	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		
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(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: 29.09.2018