

TSIL/ /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: Voting Results**

We advise you that we had conducted the 35<sup>th</sup> Annual General Meeting of our Company on 28.09.2018 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

**Summarized proceeding the 35<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, 28<sup>th</sup> September' 2018**

The 35<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, the 28<sup>th</sup> September' 2018 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 225 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 25<sup>th</sup> September' 2018 at 9.00 a.m. and ended on 27<sup>th</sup> September' 2018 at 5.00 p.m.

The Chairman informed the members that the Company has made arrangements for Poll for all 5 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
	<b>ORDINARY BUSINESS</b>
1.	Adoption of the audited Balance Sheet as on 31.03.2018 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 Mr.Kanwaljeet Singh Bawa as Director liable to retire by rotation.
3.	Appointment of Mr.Chennotha Divakara Prabhu Rajendran as Director liable to retire by rotation.
4.	Ratification of appointment of Auditors.
	<b>SPECIAL BUSINESS</b>
5.	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**

**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

TSIL/62026/2018

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: Voting Results**

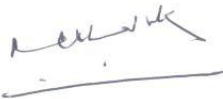
We advise you that we had conducted the 35<sup>th</sup> Annual General Meeting of our Company on 28.09.2018 at Bangalore. In accordance with the terms of the listing agreement, we now enclose the following:

- 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**

**Summarized proceeding the 35<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, 28<sup>th</sup> September' 2018**

The 35<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, the 28<sup>th</sup> September' 2018 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 225 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 25<sup>th</sup> September' 2018 at 9.00 a.m. and ended on 27<sup>th</sup> September' 2018 at 5.00 p.m.

The Chairman informed the members that the Company has made arrangements for Poll for all 5 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
<b>ORDINARY BUSINESS</b>	
1.	Adoption of the audited Balance Sheet as on 31.03.2018 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 Mr.Kanwaljeet Singh Bawa as Director liable to retire by rotation.
3.	Appointment of Mr.Chennotha Divakara Prabhu Rajendran as Director liable to retire by rotation.
4.	Ratification of appointment of Auditors.
<b>SPECIAL BUSINESS</b>	
5.	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**

**THAKRAL SERVICES (INDIA) LIMITED**

Ground Floor, Golden Millennium, # 69/1, Millers Road, Bengaluru-560 052 INDIA Tel : +91-80-25593891 Fax : +91-80-22353062  
 www.thakral-india.co.in C I N : U70101KA1983PLC005140

