

FORM NO. MGT-12**Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: **THACKER AND COMPANY LIMITED**

Registered Office: Jatia Chambers, 60, Dr. V.B. Gandhi Marg,
Mumbai - 400 001, India.

Tel.No. : +91-22-3021 3333

Fax No.: +91-22-2265 8316

CIN: L21098MH1878PLC000033

Website: www.thacker.co.in

E-mail: thacker@thacker.co.in

BALLOT PAPER

Sr. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered Folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I hereby exercise my vote in respect of Ordinary/Special Resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No.	Item No.	No. of Shares held by me	I assent to the resolution (FOR)	I dissent from the resolution (AGAINST)
1.	Amendment of Article of Association			
2.	Approval for Issuance of Bonus Shares			

Place:

Date:

(Signature of the shareholder)

Note: Please read the instructions printed overleaf before exercising your vote.

Instructions:

1. A member desiring to exercise vote by physical ballot may complete this Ballot Form and send it to the Scrutinizer. Duly completed Ballot Form(s) should reach the Scrutinizer on 5th May, 2017. Ballot Form(s) received after this date will be strictly treated as if the reply from the member has not been received.
2. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per the specimen signature(s) registered with the Company) by the first named member and in his absence, by the next named member. Unsigned Ballot Form will be rejected.
3. The vote may be accorded by recording the assent in column 'FOR' or dissent in Column 'AGAINST' by placing a tick (√) mark in the appropriate column.
4. In case of shares held by Companies, Trusts, Societies etc. the duly completed Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority.
5. Members are requested not to send any other paper along with the Ballot Form.
6. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on 29th May, 2017.
7. The Scrutinizer's decision on the validity of the Ballot Form shall be final.
8. The Company is also offering Remote e-Voting facility as an alternate, for all the members to enable them to cast their vote electronically instead of dispatching physical Ballot Form. The detailed procedure is enumerated in the Notes to the EOGM Notice.