



THACKER AND COMPANY LIMITED

Reg. Off:- Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Mumbai-400 001

CIN: L21098MH1878PLC000033 Tel: 91-22-30213333 Fax: +91-22-22658316

Web-Site: www.thacker.co.in, E-mail: thacker@thacker.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING DETAILS

Notice is hereby given that the First (FY2017-18) Extra-Ordinary General Meeting ('EOGM') of the Company will be held on Monday, the 5th day of June, 2017 at 11.30 a.m. (IST) at registered office of the Company at 60, Jatia Chambers, Dr. V. B. Gandhi Marg, Fort, Mumbai 400 001 to transact the business as set out in the Notice dated 6th May, 2017 which has already been sent on 10th May, 2017, electronically to those Members who have registered their email addresses with the Company or depository participant(s); and physically, to all those Members who have not registered their email address or requested for hard copy. The Notice is available on the Company's website at www.thacker.co.in and a physical copy shall be available for inspection by the Members at the Registered Office of the Company on all working days during the office hours. The Notice of the EOGM is also available on the website of Central Depository Services (India) Limited ('CDSL'), www.cdslindia.com.

A Member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member of the Company.

In compliance with Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited ("CDSL"), on all the resolutions set forth in the Notice dated 6th May, 2017. The instructions for the Remote e-voting are given in the Notice of the EOGM.

The details are given hereunder:

1. The date of completion of dispatch of notice of Extra-Ordinary General Meeting electronically and physically : 10th May, 2017.
2. The Special Business as set out in the Notice of the EOGM may be transacted through voting by electronics means.
3. The date and time of commencement of Remote e-voting: Friday, 2nd June, 2017 at 9.00 a.m.
4. The date and time of end of Remote e-voting: Sunday, the 4th June, 2017 at 5.00 p.m. and the Remote e-voting facility shall be forthwith blocked and shall not be allowed beyond the said date and time by the CDSL;

5. The cut-off date for determining the eligibility to vote is 29th May, 2017;
6. Any person who becomes a Member of the Company after dispatch of the Notice of Extra-Ordinary General Meeting and holds shares as of the cut-off date i.e. 29th May, 2017 and whose PAN is not updated, may obtain the Login ID and Password from M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent of the Company, by sending a request at service@satellitecorporate.com.
7. The Company will make necessary arrangements to issue the Ballot Papers at the EOGM venue for exercising the option of voting by the Members of the Company.
8. Members may note that:
 - a) Member present at the Meeting shall be provided facility to vote through ballot/polling papers, at the venue of the Meeting;
 - b) Members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again; Furtheron the vote on a resolution casted by the members, heshall not be allowed to change it ,subsequently.
 - c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 29th May, 2017 only shall be entitled to avail the facility of Remote e-voting as well as voting at the Extra-Ordinary General Meeting.
 - d) Mr. P.N.Parikh of Parikh & Associates, Practicing Company Secretaries, Mumbai (CP No. 1228) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
9. In case of any queries / grievance regarding Remote e-voting, Members are requested to refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Michael Monterio, Managing Director, M/s Satellite Corporate Services Private Limited, B-302 Sony Apartment, Opp St. Jude High School, Off Andheri Kurla Road, Jarimari, Sakinaka, at service@satellitecorporate.com / Tel nos. 022 2852 0461/62.

For Thacker And Company Limited

Place: Mumbai

Sd/-

Date: May 12, 2017

Arun Kumar Jatia
Director