

THACKER AND COMPANY LIMITED

141ST ANNUAL GENERAL MEETING held on 25TH JULY, 2019

RESULTS OF VOTING

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the Company has conducted remote e-voting through authorized agency viz., Central Depository Services (India) Limited and poll at the Annual General Meeting and based on the consolidated report submitted by the Scrutinizer, Ms. Sarvari Shah, Parikh & Associates, Practicing Company Secretaries, I, Arunkumar Mahabirprasad Jatia, Chairman of the Meeting declare the resolution-wise results, as under:

1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2019, including the Audited Balance Sheet as at 31 st March, 2019	Passed as Ordinary Resolution.
2.	To appoint a Director in place of Mr. S. K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment	Passed as Ordinary Resolution.
3.	To approve and ratify the appointment of M/s. ADV & Associates, Chartered Accountants (Firm Registration No.128045W), as the Statutory Auditors of the Company for FY2019-20	Passed as Ordinary Resolution
4.	To appoint Mr. B. R. Nadkarni (DIN : 08178769) as an Independent Director of the Company	Passed as Ordinary Resolution
5.	To re-appoint Mr. B. K. Khaitan (DIN: 00117129) as an Independent Director for a second term	Passed as Special Resolution
6.	To re-appoint Mr. V. K. Beswal (DIN: 00120095) as an Independent Director for a second term	Passed as Special Resolution
7.	Consent to the subsisting contracts entered into/already entered into with Related Parties	Passed as Ordinary Resolution
8.	Approval for providing loans, guarantee to bodies corporate	Passed as Special Resolution

The Copy of the Scrutinizers' consolidated report for voting on resolutions placed in 141st Annual General Meeting is annexed.

Place : Mumbai
Dated : 26th July, 2019

For Thacker And Company Limited

Arunkumar Mahabirprasad Jatia
Chairman of the Annual General Meeting