



27th July, 2021

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

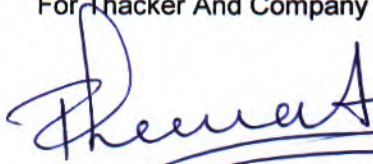
Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Sub: Proceedings of the 143rd Annual General Meeting of the Company pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We have enclosed the summary of the proceeding of 143rd Annual General Meeting held on **Monday, 26th July, 2021** through Video Conferencing (VC) / Other Audio Video Means (OAVM) without physical presence of the Members at a common venue, for your information and record.

Thanking you,
Yours faithfully,
For Thacker And Company Limited


Reena Rapheal
Company Secretary



Encl: As above.

Regd. Off.: Bhogilal Hargovindas Building, Mezzanine Fl.18/20,K.Dubhash Marg, Mumbai-400001, India
Corporate Office: Jatia Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001, India
Tel: 91-22-43553333,
Web-Site: www.thacker.co.in , E-mail: thacker@thacker.co.in
CIN No. : L21098MH1878PLC000033
GST No. : 27AAACT3200A1Z7



SUMMARY OF PROCEEDINGS OF THE 143RD ANNUAL GENERAL MEETING

The 143rd Annual General Meeting (AGM) of the Members of Thacker and Company Limited (the Company) was held on Monday, 26th July, 2021 at 11:30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Ms. Reena Rapheal, Company Secretary of the Thacker And Company Limited welcomed all the Shareholders and Members of the Board Present at the Meeting.

Thereafter, Company Secretary informed that, due to last minute connectivity issue, Mr. Arunkumar Mahabirprasad Jatia, Chairman of the Company could not attend 143rd Annual General Meeting of the Company. The Members were informed that, pursuant to Article of Association of the Company, Members present shall elect another Director of the Company as a Chairman/Chairperson of the meeting and they were requested to provide their approval by replying "YES OR "NO" through live chat box facility provided by the National Securities Depository Limited (NSDL).

Based on the report of the NSDL, Members present at the AGM duly elected Ms. Vrinda Jatia as a Chairperson of the Annual General Meeting.

Accordingly, Ms. Vrinda Jatia, Director of the Company Chaired the Meeting.

The Chairperson informed that, the 143rd Annual General Meeting of the Company was held through Video Conference (VC) / Other Audio Visual Means (OAVM) in Compliance with the MCA Circulars & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite quorum being present, the Chairperson called the Meeting to order.

Thereafter Chairperson requested, the Board Members of the Company who are also participating the AGM through Video Conference from their respective locations to identify themselves and the location from where they are participating. At the request of the Chairperson, the Directors attending the AGM from their respective locations introduced themselves to the Members. 4 Directors of the Company, including the Chairperson of this meeting, Chairman of the Audit Committee and the Nomination and Remuneration Committee, attended the AGM.

The Chairperson informed to the Members that, apart from the Directors, Chief Financial Officer, Company Secretary, and Senior Management Team of the Company were present at the meeting.

Further, Mr. Prakash Mandhaniya, on behalf of the Statutory Auditors M/s. ADV & Associates and Ms. Shalini Bhat, on behalf of the Parikh and Associates, the Secretarial Auditor of the Company were also present at the AGM.

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Thereafter, at the request of the Chairperson, Ms. Reena Rapheal, Company Secretary of the Company briefed the regulatory matters and general instructions pertaining to the AGM to the Members.

Thereafter, the Chairperson informed to the Members that, the Notice convening the Annual General Meeting, the Directors' Report and the Audited Accounts for the year ended 31st March, 2021 and the Auditor's Report thereon were taken as read.

The Chairperson further informed that, the Statutory auditors, M/s. ADV & Associates and Secretarial Auditor, M/s. Parikh and Associates, have not expressed any qualification, observation or comments on financial transactions or matters which have any adverse effect on the functioning of the Company, in their respective audit reports for the financial year ended on 31st March, 2021. Therefore, the same was not required to be read out at the AGM.

The Chairperson further informed that, the Company has provided to its Members, facility to exercise their right to vote on all resolutions set forth in this Notice of AGM through remote e-voting and the timeline for the said remote e-voting has already concluded at 5:00 p.m. on 25th July, 2021. It was further informed that, Members attending the AGM who have not cast their vote by remote e-voting may cast their vote electronically during the meeting. The Company has appointed, Ms Sarvari Shah, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process and voting at this AGM in a fair and transparent manner.

Thereafter, the Chairperson addressed the Members and delivered her speech.

The Chairperson, thereafter, briefed the below mentioned items of Resolutions to be transacted at the AGM as specified in the Notice of the AGM.

- 1) To Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.
- 2) To appoint a Director in place of Ms. Vrinda Jatia (DIN: 06725427), who retires by rotation and being eligible, offers herself for re-appointment.
- 3) Ratification of Appointment of Statutory Auditors M/s. ADV & Associates, Chartered Accountants and fixing their remuneration.

The Chairperson further informed that, since the remote e-voting was already concluded and Members had cast their vote. The Resolutions need not be proposed and seconded.

Thereafter, the Chairperson invited the Members to ask questions or seek information on the Company's accounts for the year ended 31st March, 2021 using the live chat box facility provided by NSDL, however no queries were raised by the members.

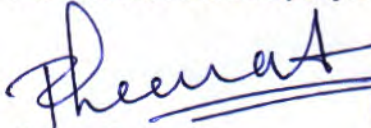
The Chairperson informed to the members that, the e-voting window was activated to enable the Members attending the AGM who have not already cast their vote by remote e-voting to cast their vote electronically within 15 minutes from the conclusion of this AGM and that thereafter the voting shall be closed.

The Chairperson announced that, on receipt of the reports of the Scrutinisers, the results of remote e-voting and e-voting at the AGM shall be declared and put on the Company's website and also sent to the BSE and NSDL for information within 48 hours from the conclusion of this meeting.

The Chairperson thanked all the Members and declare the meeting as concluded.

The AGM concluded at 12:15 p.m. (IST) [including time allowed for e-voting at AGM]

For Thacker And Company Limited



Reena Rapheal
Company Secretary

