



17th August, 2022

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

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Sub: Voting results of 144th Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The 144th Annual General Meeting of the shareholders of the Company was held on Wednesday, 17th August, 2022 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.


In accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders, as of the cut-off date of 9th August, 2022 to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Sunday, 14th August, 2022 at 9:00 a.m. and concluded on Tuesday, 16th August, 2022 at 5:00 p.m. The Company had also provided facility for voting through e-voting system during the AGM for those Shareholders who had not cast their votes by remote e-voting.

Copy of the Scrutinizer's Consolidated Report along with requisite particulars of remote e-voting and e-voting during the AGM results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Thanking you,

Yours faithfully,

For Thacker And Company Limited


Shefali Patel
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



To,
The Chairman
Thacker and Company Limited
Bhogilal Hargovindas Building,
Mezzanine Floor, 18/20, K. Dubhash Marg,
Mumbai-400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 144th Annual General Meeting of Thacker and Company Limited held on Wednesday, 17th August, 2022 at 11:30 am. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Thacker and Company Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 144th Annual General Meeting ("AGM") of Thacker and Company Limited on Wednesday, 17th August, 2022 at 11:30 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process at the said AGM.

The notice dated 25th May, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 13th January, 2021 read with circular dated 5th May, 2020 and 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

The voting period for remote e-voting commenced on Sunday, 14th August, 2022 at 9:00 a.m. (IST) and ended on Tuesday, 16th August, 2022 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 9th August, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done at the meeting and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior to and during the meeting and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022 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.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	6,99,514	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	6,99,181	99.95

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	334	0.05

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

Appointment of M/s. P. R. Agarwal & Awasthi, Chartered Accountants (Firm Registration No.117940W) as Statutory Auditors for a consecutive term of 5 years.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	6,99,514	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution

Re-appointment of Mr. Raju R. Adhia as Manager and Chief Financial Officer of the Company from: 01st September, 2021 to 31st March, 2024.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	6,99,514	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

SARVARI
RAJESH
SHAH

Digitally signed by SARVARI RAJESH SHAH
DN: cn=SARVARI RAJESH SHAH, o=Parikh & Associates, ou=Practising Company Secretaries, email=sarvari.rajesh.shah@parikh.com, c=IN

Sarvari Shah
Parikh & Associates
Practising Company Secretaries
FCS: 9697 CP No.: 11717
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

For Thacker And Co. Ltd.


Company Secretary

UDIN: F009697D000804326
Place: Mumbai
Dated: August 17, 2022.

General information about company	
Scrip code	509945
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE077P01034
Name of the company	THACKER AND COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-08-2022
Start time of the meeting	11:30 AM
End time of the meeting	11:57 AM



Scrutinizer Details	
Name of the Scrutinizer	SARVARI SHAH
Firms Name	PARIKH & ASSOCIATES
Qualification	CS
Membership Number	F9697
Date of Board Meeting in which appointed	25-05-2022
Date of Issuance of Report to the company	17-08-2022



Voting results	
Record date	09-08-2022
Total number of shareholders on record date	410
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	4
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022 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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	699162	699162	100	699162	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		699162	699162	100	699162	0	100
Public-Institutions	E-Voting	83159	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83159	0	0	0	0	0
Public- Non Institutions	E-Voting	305398	353	0.1156	352	1	99.7167	0.2833
	Poll							
	Postal Ballot (if applicable)							
	Total		305398	353	0.1156	352	1	99.7167
Total		1087719	699515	64.3103	699514	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	699162	699162	100	699162	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		699162	699162	100	699162	0	100
Public-Institutions	E-Voting	83159	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83159	0	0	0	0	0
Public- Non Institutions	E-Voting	305398	353	0.1156	19	334	5.3824	94.6176
	Poll							
	Postal Ballot (if applicable)							
	Total		305398	353	0.1156	19	334	5.3824
Total		1087719	699515	64.3103	699181	334	99.9523	0.0477
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. P. R. Agarwal & Awasthi, Chartered Accountants (Firm Registration No.117940W) as Statutory Auditors for a consecutive term of 5 years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	699162	699162	100	699162	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		699162	699162	100	699162	0	100
Public-Institutions	E-Voting	83159	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83159	0	0	0	0	0
Public- Non Institutions	E-Voting	305398	353	0.1156	352	1	99.7167	0.2833
	Poll							
	Postal Ballot (if applicable)							
	Total		305398	353	0.1156	352	1	99.7167
Total		1087719	699515	64.3103	699514	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Raju R. Adhia as Manager and Chief Financial Officer of the Company from 01st September, 2021 to 31st March, 2024.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	699162	699162	100	699162	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		699162	699162	100	699162	0	100
Public-Institutions	E-Voting	83159	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83159	0	0	0	0	0
Public- Non Institutions	E-Voting	305398	353	0.1156	352	1	99.7167	0.2833
	Poll							
	Postal Ballot (if applicable)							
	Total		305398	353	0.1156	352	1	99.7167
Total		1087719	699515	64.3103	699514	1	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

