

29th November, 2025

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

Ref: Scrip Code- 509945

Dear Sir/Madam,

Subject: Submission of Voting Result of Postal Ballot by remote e-voting process pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

With reference to our letter dated 30th October, 2025 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results (remote e-voting only) of the Postal Ballot, in the prescribed format along with Scrutinizer's Report.

We also wish to inform you that, the Ordinary Resolution, as set out in the Postal Ballot Notice dated 27th October, 2025, has been passed with requisite majority.

The voting result of Postal Ballot is also available on the website of the Company at www.thacker.co.in and website of NSDL at <https://evoting.nsdl.com> .

This is for your information and record.

Thanking you,

Yours Faithfully,
For Thacker and Company Limited

Siddhi
Dilip Kul

Digitally signed
by Siddhi Dilip
Kul
Date: 2025.11.29
18:26:20 +05'30'

Siddhi Kul
Company Secretary and Compliance Officer
ICSI Membership No.: A76672
Encl.: As Above

To,
The Chairman,
Thacker and Company Limited
CIN: L21098MH1878PLC000033
Bhogilal Hargovindas Building,
Mezzanine Fl.18/20, K.Dubhash Marg,
Mumbai – 400001.

Report of Scrutinizer

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 9697 COP No. 11717), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai – 400053, have been appointed as the Scrutinizer to conduct the remote electronic voting process ("remote e-Voting") in respect of the following Ordinary Resolution:

1. Approval for material related party transaction with M/s. Biodegradable Products India Limited, related party of the Company.

pursuant to the Notice dated October 27, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India, in continuation to the circulars issued earlier in this regard (the "MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the shareholders of the Company.

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The shareholders of the Company holding shares as on the cut-off date of Friday, October 24, 2025 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Friday, October 31, 2025 at 09:00 a.m. IST and ended on Saturday, November 29, 2025 at 05:00 p.m. IST and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

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

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolution as under:

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Resolution 1: Ordinary Resolution

Approval for material related party transaction with M/s. Biodegradable Products India Limited, related party of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	76,439	87.2452

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3	11,175	12.7548

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
NIL	NIL

Dated: November 29, 2025
Place: Mumbai

Sarvari
Signature: **Rajesh Shah**
Name : Sarvari Shah
Scrutinizer
FCS: 9697 CP: 11717
UDIN: F009697G002121400
PR: 7327/2025

Digitally signed by Sarvari Rajesh Shah
(DN: cn=Sarvari Rajesh Shah, o=Biodegradable Products India Limited, email=sarvari.rajesh.shah@bpi.co.in, c=IN)
Date: 2025.11.29 11:34:13 +05'30'

FOR THACKER AND COMPANY LIMITED


Company Secretary

General information about company	
Scrip code	509945
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE077P01034
Name of the company	THACKER AND COMPANY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-11-2025
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	SARVARI SHAH
Firms Name	PARIKH & ASSOCIATES
Qualification	CS
Membership Number	9697
Date of Board Meeting in which appointed	27-10-2025
Date of Issuance of Report to the company	29-11-2025



Voting results	
Record date	24-10-2025
Total number of shareholders on record date	817
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction with Biodegradable Products India Limited				
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	749350	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	749350	0	0	0	0	0	0
Public- Institutions	E-Voting	83159	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	83159	0	0	0	0	0	0
Public- Non Institutions	E-Voting	255210	87614	34.3302	76439	11175	87.2452	12.7548
	Poll							
	Postal Ballot (if applicable)							
	Total	255210	87614	34.3302	76439	11175	87.2452	12.7548
Total		1087719	87614	8.0548	76439	11175	87.2452	12.7548
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

