THAKRAL

21-09-2026

The Manager,
Department of Corporate Relationship Cell
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Voting Results

We advise you that we had conducted the 43rd Annual General Meeting of our Company on 21-09-2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM, We now enclose the following:

a) Summarized proceedings of the Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Nirmala

Managing Director

Encl: A/a

THAKRAL

Summarized proceeding of the 43rd Annual General Meeting of the members of the Company held on Monday, 21st September'2026

The 43rd Annual General Meeting of the Members of the Company was held on Monday, the 21st September'2026 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Mrs. Nirmala Sridhar Chaired the proceeding of the Meeting.

Total **41** members attended the meeting as per the Register of Attendance.

The Chairman informed the members that in pursuant to section 108 of Companies, Act 2013 and rule 20(3)(xi) of Companies (Management and Administration) Rules, 2014, the Company has extended the remote E-voting facility to the members of the Company in respect of the business to be transacted at Annual General Meeting. Mr. Somy Jacob, Practicing Company Secretary was appointed as scrutinizer by the Board for E-voting process, the remote E-voting facility commenced from 18th September'2026 at 9.00 a.m. and ended on 20th September'2026 at 5.00 p.m. However, if any of the shareholders who were not able to vote during the above period may still cast their vote on the resolutions through e-voting portal.

The Resolutions Passed by the Members are as follows:

Sl. No.	Resolutions
	ORDINARY BUSINESS
1.	Adoption of the audited Balance Sheet as on 31.03.2026 and the Profit & Loss Account for the financial year ended on that date together with the Report of the Board of Directors and the Auditors thereon.
2.	Re-Appointment of Mr. Kanwaljeet Singh Bawa (DIN:00234162)as Director liable to retire by rotation.
3	Re-Appointment of Mr. Chennotha Divakara Prabhu Rajendran (DIN: 00309685)as Director liable to retire by rotation.
	SPECIAL BUSINESS
4.	Re-Appointment of Mrs. Nirmala Sridhar as Managing Director of the Company.

The meeting started on 21st September 2025 at 11.57 am and concluded at 12.09 pm.

For Thakral Services (India) Limited

Nirmala

NIRMALA SRIDHAR
MANAGING DIRECTOR
DIN: 07076059

THAKRAL SERVICES (INDIA) LIMITED

1st Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriott Hotel, Outer Ring Road
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045, INDIA Voice : +91-80-25593891
www.thakral-india.co.in C I N : L70101KA1983PLC005140