

23rd October, 2026

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 22nd September, 2026 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 Resolutions, as set out in the Postal Ballot Notice dated 13th August, 2026, 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: 2026.10.23
17:05:33 +05'30'

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

To,
The Chairman/ Managing Director
Thacker and Company Limited
Jatia Chambers, 60 Dr. V.B.Gandhi Marg,
Mumbai – 400001

Report of Scrutinizer

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 9697), 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 Postal ballot through electronic voting process ("remote e-voting") in respect of the following Resolutions:

1. Special Resolution for re-appointment of Mr. Raju R. Adhia as Manager of the Company.
2. Special Resolution for alteration of the Articles of Association of the Company.
3. Ordinary Resolution for appointment of M/s. V K Beswal & Associates, Chartered Accountants (Firm Registration No. 101083W), as Statutory Auditors of the Company.
4. Ordinary Resolution to approve the continuation and modification of the existing Material Related Party Transaction relating to Inter-Corporate Deposit(s)/Loan(s) with Biodegradable Products India Limited ("BPIL" or the "Borrower" and, in relation to the proposed mortgage, the "Mortgagor").

Pursuant to the Postal Ballot Notice dated August 13, 2026, 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 Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020 and read with other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars") and pursuant to Regulation 44 of the Securities & Exchange Board of India (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.

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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.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 18, 2026 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, September 23, 2026 at 09:00 a.m. (IST) and ended on Thursday, October 22, 2026 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 on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

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Resolution 1: Special Resolution**Re-appointment of Mr. Raju R. Adhia as Manager 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
30	8,26,859	98.6213

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
4	11,559	1.3787

(iii) **Invalid votes:**

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 2: Special Resolution**Alteration of the Articles of Association 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
31	8,26,864	98.6219

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3	11,554	1.3781

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 3: Ordinary Resolution

Appointment of M/s. V K Beswal & Associates, Chartered Accountants (Firm Registration No. 101083W), as Statutory Auditors 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
31	8,27,192	98.6610

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3	11,226	1.3390

(iii) **Invalid votes:**

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 4: Ordinary Resolution

To approve the continuation and modification of the existing Material Related Party Transaction relating to Inter-Corporate Deposit(s)/Loan(s) with Biodegradable Products India Limited ("BPIL" or the "Borrower" and, in relation to the proposed mortgage, the "Mortgagor").

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
24	77,842	87.3961

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3	11,226	12.6039

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Sarvari
Rajesh
Shah

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by Sarvari Rajesh
Shah
Date: 2026.10.23
14:56:05 +05'30'

Signature:

Name: Sarvari Shah

Scrutinizer

FCS: 9697 CP: 11717

UDIN: F009697H001991259

P/R No. 7327/2025

Dated: October 23, 2026

Place: Mumbai

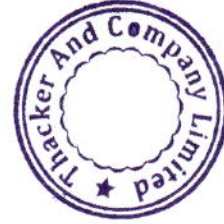
FOR THACKER AND COMPANY LIMITED

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)	22-10-2026
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	13-08-2026
Date of Issuance of Report to the company	23-10-2026



Voting results	
Record date	18-09-2026
Total number of shareholders on record date	948
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	4
Disclosure of notes on voting results	



Resolution(1)								
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 of the Company.				
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	749350	100	749350	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	749350	749350	100	749350	0	100	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	89068	34.8999	77509	11559	87.0223	12.9777
	Poll							
	Postal Ballot (if applicable)							
	Total	255210	89068	34.8999	77509	11559	87.0223	12.9777
Total		1087719	838418	77.0804	826859	11559	98.6213	1.3787
				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	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Articles of Association of the Company.				
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	749350	100	749350	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	749350	749350	100	749350	0	100	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	89068	34.8999	77514	11554	87.0279	12.9721
	Poll							
	Postal Ballot (if applicable)							
	Total	255210	89068	34.8999	77514	11554	87.0279	12.9721
Total		1087719	838418	77.0804	826864	11554	98.6219	1.3781
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	



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. V K Beswal & Associates, Chartered Accountants (Firm Registration No. 101083W), as Statutory Auditors of the Company.				
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	749350	100	749350	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	749350	749350	100	749350	0	100	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	89068	34.8999	77842	11226	87.3961	12.6039
	Poll							
	Postal Ballot (if applicable)							
	Total	255210	89068	34.8999	77842	11226	87.3961	12.6039
Total		1087719	838418	77.0804	827192	11226	98.661	1.339
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	



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve the continuation and modification of the existing Material Related Party Transaction relating to Inter-Corporate Deposit(s)/Loan(s) with Biodegradable Products India Limited ("BPIL" or the "Borrower" and, in relation to the proposed mortgage, the "Mortgagor").					
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	89068	34.8999	77842	11226	87.3961	12.6039
	Poll							
	Postal Ballot (if applicable)							
	Total	255210	89068	34.8999	77842	11226	87.3961	12.6039
Total		1087719	89068	8.1885	77842	11226	87.3961	12.6039
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	

