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: Scrutinizer Report –43rd Annual General Meeting

We advise you that the 43rd Annual General Meeting of M/s. Thakral Services (India) Limited was held on 21-09-2026.

We enclose the Scrutinizer Report in Form- MGT-13 received from M/s. Somy Jacob and Associates, Practicing Company Secretaries who were appointed as the Scrutinizer for the Annual General Meeting of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

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

CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates
Practising Company Secretaries
3/6-6 , 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman

M/S THAKRAL SERVICES (INDIA) LIMITED
1st Floor, Shree Rajarajeshwari Arcade,
Outer Ring Road, Opp. Lumbini Garden,
Veerannapalya flyover,
Bengaluru – 560045 Karnataka

43rd Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED Held on Monday, the 21st of September, 2026 at 11.30 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, CS Somy Jacob Company Secretary in Practice Holding Membership No. F 6269 and Certificate of Practice No. 6728, Partner of Somy Jacob And Associates, Practising Company Secretaries 3rd Floor, Sheik Ali Complex, 3/6-6, 3rd Cross Koramangala 2nd Block, Bangalore 560068 appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, at the 43rd Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Monday, the 21st September, 2026 at 11.30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, arrangements were made to record the voting electronically called as venue voting with proper security features complying with the instructions/guidelines prescribed as informed to me.

2. The result of venue voting was subsequently verified and the name of persons voted were diligently scrutinized. The Identity of the shareholders voted were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

3. The votes casted at venue voting, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Bangalore

4. The result of the venue voting is as under:

ORDINARY RESOLUTIONS

Resolution No.1: Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

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

Number of members present and voting(in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
1	2431	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
Nil	

Resolution No.2: Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Kanwaljeet Singh Bawa (DIN:00234162) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
1	2431	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
NIL		

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Bangalore
Practising Company Secretaries

(iii) **Invalid** votes:

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

Resolution No.3: Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Chennotha Divakara Prabhu Rajendran (DIN: 00309685) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
1	2431	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
NIL		

(iii) **Invalid** votes:

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

SPECIAL BUSINESS:
ORDINARY RESOLUTION

Resolution No.4: Re-appointment of Mrs. Nirmala Sridhar (DIN:07076059) as Managing Director.

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

Number of members present and voting(in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
1	2431	100

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

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Number of members present and voting(in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
NIL		

(iii) **Invalid** votes:

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

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries

Somy Jacob & Associates * Practising Company Secretaries * Bangalore

Somy Jacob BSC.,FCS.
Partner,
FCS 6269., CP No. 6728
UDIN: F006269H001552044
Place: Bangalore
Date:21.09.2026

CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates
Practising Company Secretaries
3/6-6 , 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

COMBINED SCRUTINISER REPORT FOR REMOTE EVOTING AND POLL FOR M/S THAKRAL SERVICES (INDIA) LIMITED

To,
Chairman
M/S THAKRAL SERVICES (INDIA) LIMITED
1st Floor, Shree Rajarajeshwari Arcade,
Outer Ring Road, Opp.Lumbini Garden,
Veerannapalya flyover,
Bengaluru – 560045 Karnataka

43rd Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED Held on Monday, the 21st September, 2026 at 11.30 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Sub. Passing of Resolutions through remote E voting and venue voting conducted at the 43rd Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED

I, CS Somy Jacob Company Secretary in Practice Holding Membership No. F 6269 and Certificate of Practice No. 6728, Partner of Somy Jacob And Associates, Practising Company Secretaries 3rd Floor, Sheik Ali Complex, 3/6-6, 3rd Cross Koramangala 2nd Block, Bangalore 560068 have been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose of the venue voting taken on the below mentioned resolutions, at the 43rd Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Monday, the 21st September, 2026 at 11.30 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The Company had appointed M/S Central Depository Services (India) Limited, (CDSL) as the service provider for extending the facility for the remote electronic voting to the members from Friday, 18th September 2026 at 9.00 A.M. (IST) and ends on Sunday 20th September 2026 at 5.00 P.M. (IST). M/S INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (Earlier known as INTEGRATED ENTERPRISES INDIA LIMITED) is the Registrar and Share Transfer Agent of the Company. The remote E-voting results were unblocked by me on 21st September 2026.There were no witness for the unblocking event as at the Evoting facility as the prescribed procedure was followed in accordance with the guidelines issued by Ministry of Corporate Affairs. For further details kindly refer my Scrutinizer Report dated 21st September 2026 attached herewith.

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At the Annual General Meeting, the Company facilitated the Members present in the meeting who could not participate in remote E-voting to record their votes through poll process called as venue voting, For details Kindly refer to my Scrutinizer Report in MGT 13 dated 21/09/2026 attached herewith.

The result of the Remote E Voting together with that of the Poll is as under.

Res No	Subject matter of resolution	Particulars of Business	Votes in favour of the resolution		Votes against resolution	
			No.	%	No.	%
Ordinary Business – Ordinary Resolution						
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon	E-voting	**1,02,44,116**	**100**	**0**	**0**
		venue voting	**2,431**	**100**	**0**	**0**
		Total	**1,02,46,547**	**100**	**0**	**0**
2.	Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Kanwaljeet Singh Bawa (DIN:00234162) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	E-voting	**1,02,44,116**	**100**	**0**	**0**
		venue voting	**2,431**	**100**	**0**	**0**
		Total	**1,02,46,547**	**100**	**0**	**0**
3.	Re-appointment of Director retiring by rotation: To appoint a Director in place of	E-voting	**1,02,44,116**	**100**	**0**	**0**
		venue voting	**2,431**	**100**	**0**	**0**

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Bangalore
Practising Company Secretaries

	Mr. Chennotha Divakara Prabhu Rajendran (DIN: 00309685) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	**Total**	**1,02,46,547**	**100**	**0**	**0**
Special Business- Ordinary Resolution						
4	Re-appointment of Mrs. Nirmala Sridhar (DIN: 07076059) as Managing Director of the Company.	E-voting	**1,02,44,116**	**100**	**35**	**0**
		venue voting	**2,431**	**100**	**0**	**0**
		Total	**1,02,46,547**	**100**	**35**	**0**

All the resolutions stand passed under Remote E-voting and poll as Ordinary Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries

Somy Jacob BSC.,FCS.
Partner,
FCS 6269, CP No. 6728
UDIN: F006269H001552044
Place: Bangalore
Date: 21/09/2026

CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates

Practising Company Secretaries

3/6-6 , 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

To,

Chairman

M/S THAKRAL SERVICES (INDIA) LIMITED
1st Floor, Shree Rajarajeshwari Arcade,
Outer Ring Road, Opp. Lumbini Garden,
Veerannapalya flyover,
Bengaluru – 560045Karnataka

Sir,

SUB: SCRUTINISER REPORT FOR REMOTE EVOTING

I, CS Somy Jacob Company Secretary in Practice Holding Membership No.F6269 and Certificate of Practice No. 6728, Partner of Somy Jacob And Associates, Practising Company Secretaries 3rd Floor, Sheik Ali Complex, 3/6-6, 3rd Cross Koramangala 2nd Block, Bangalore 560068 have been appointed by the Board of Directors of M/S THAKRAL SERVICES (INDIA) LIMITED(CIN: L70101KA1983PLC005140) having registered office at 1st Floor, Shree Rajarajeshwari Arcade, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya flyover, Bengaluru – 560045 Karnataka as the Scrutinizer for the Remote Electronic Voting of the resolutions included in the notice calling the 43rd Annual General Meeting of the Equity Shareholders of M/S THAKRAL SERVICES (INDIA) LIMITED, held on Monday, the 21st September, 2026.

As the scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended the above remote electronic voting remained open to the members from Friday, 18th September 2026 at 9.00 A.M. (IST) and ends on Sunday 20th September 2026 at 5.00 P.M. (IST). Further the E-voting period was completed on the date preceding the date of Annual General meeting.

On Completion of the remote e-voting period, in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended I have unblocked the votes on 21st September 2026.There were no witness for the unblocking event at the E-voting facility the prescribed procedure was followed in accordance with the guidelines issued by Ministry of Corporate Affairs.

The result of the Remote E Voting is as under.

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Res No	Subject matter of resolution	Total No of shares through evoting	ASSENT /IN FAVOUR OF			DISSENT/AGAINST	
			No of votes in favour on evoting	% of votes in favour on evoting	% of paid up Capital	No	%
Ordinary Business- Ordinary Resolutions							
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon	**1,02,44,116**	**1,02,44,116**	**100**	**87.30**	**0**	**0**
2.	Resolution No.2: Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Kanwaljeet Singh Bawa (DIN:00234162) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	**1,02,44,116**	**1,02,44,116**	**100**	**87.30**	**0**	**0**
3.	Resolution No.3: Re-appointment of Director retiring by rotation: To appoint a Director in place of Mr. Chennotha Divakara Prabhu Rajendran (DIN: 00309685) who retires by rotation in terms of Section 152 (6) of the Companies	**1,02,44,116**	**1,02,44,116**	**100**	**87.30**		

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	Act, 2013 and being eligible, offers himself for re-appointment.						
Special Business- Ordinary Resolution							
4.	Re-appointment of Mrs. Nirmala Sridhar (DIN:07076059), as Managing Director of the Company.	**1,02,44,116**	**1,02,44,116**	**100**	87.30	**0**	**0**

The entire resolutions stand passed under Remote E-voting and poll as Ordinary Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries

Somy Jacob BSC.,FCS.
Partner,
FCS 6269., CP No. 6728
UDIN: F006269H001552044
Place: Bangalore
Date:21.09.2026

Witness to the Unblocking Events
Nil