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Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	THAKRAL CORPORATION LTD
Company Registration No.	199306606E
Announcement submitted on behalf of	THAKRAL CORPORATION LTD
Announcement is submitted with respect to *	THAKRAL CORPORATION LTD
Announcement is submitted by *	Tan Ping Ping
Designation *	Company Secretary
Date & Time of Broadcast	23-Sep-2008 07:09:49
Announcement No.	00003

>> Announcement Details


The details of the announcement start here ...

Announcement Title * (1) Notice of Extraordinary General Meeting & (2) Letter to Shareholders

Description Please see attachments.

Attachments

 [ThakralCorp_EGM_Notice_20080923.pdf](#)

 [ThakralCorp_Ltr_to_Shldrs_20080923.pdf](#)

Total size = **134K**
(2048K size limit recommended)

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THAKRAL CORPORATION LTD

(Company Registration No. 199306606E)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Thakral Corporation Ltd (the "Company") will be held on 15 October 2008, Wednesday at 3.00 p.m. at Galleria Ballroom, Level 3, Grand Copthorne Waterfront Hotel, 392 Havelock Road, Singapore 169663, for the purpose of considering and, if thought fit, passing with or without modifications the following resolutions as Ordinary Resolutions:

1. **Ordinary Resolution 1: Removal of Mr Kartar Singh Thakral as a Director**

That Mr Kartar Singh Thakral be and is hereby removed from his office as a Director of the Company with immediate effect.

2. **Ordinary Resolution 2: Appointment of Mr Hoh Weng Ming as a Director**

That Mr Hoh Weng Ming be and is hereby appointed as a Director of the Company with immediate effect.

By Order of the Board

Tan Ping Ping
Company Secretary
23 September 2008

Notes:

- (a) A member of the Company entitled to attend and vote at the Extraordinary General Meeting (the "Meeting") is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
- (b) The instrument appointing a proxy must be deposited at the Company's registered office at 20 Upper Circular Road, #03-06 The Riverwalk, Singapore 058416, not less than forty-eight (48) hours before the time appointed for the Meeting.

LETTER TO SHAREHOLDERS

THAKRAL CORPORATION LTD

(Company Registration No. 199306606E)
(Incorporated in the Republic of Singapore)

Board of Directors:

Kartar Singh Thakral (Chairman and Executive Director)
Natarajan Subramaniam (Vice Chairman and Independent
Non-Executive Director)
Jasvinder Singh Thakral (Executive Director)
Lee Ying Cheun (Independent Non-Executive Director)
Heng Chiang Meng (Independent Non-Executive Director)
Inderbethyl Singh Thakral (Non-Executive Director)
Teo Tong Kooi (Non-Executive Director)
Ting Sii Tien @ Yao Sik Tien (Non-Executive Director)
Jaginder Singh Pasricha (Non-Executive Director)
Hoh Weng Ming (Alternate to Teo Tong Kooi)

Registered Office:

20 Upper Circular Road
#03-06 The Riverwalk
Singapore 058416

23 September 2008

To: The Shareholders of Thakral Corporation Ltd

Dear Sir/Madam

REQUISITION OF AN EXTRAORDINARY GENERAL MEETING OF THAKRAL CORPORATION LTD

1. BACKGROUND

- (a) The Company had on 2 September 2008 received a requisition notice (the "Requisition Notice") pursuant to Section 176 of the Companies Act, Chapter 50 of Singapore (the "Act") from Venture Delta Limited ("VDL") and Grace Star Services Ltd ("GSS"), both members of Hong Leong Group, for the requisition of an extraordinary general meeting ("EGM") to consider the removal of Mr Kartar Singh Thakral as a director of the Company and the appointment of Mr Hoh Weng Ming as a director of the Company.

For the avoidance of doubt, the proposed appointment of Mr Hoh Weng Ming is not in replacement of Mr Kartar Singh Thakral's removal as a director of the Company.

Mr Kartar Singh Thakral was re-appointed a director by a majority of the shareholders of the Company at the Annual General Meeting held on 24 April 2008.

- (b) On 3 September 2008, the Company received a special notice (the "Special Notice") pursuant to Section 152 of the Act from VDL and GSS, both members of Hong Leong Group of their intention to remove Mr Kartar Singh Thakral as a director of the Company.
- (c) To comply with Section 176 of the Act, the Directors of the Company have determined to convene the EGM.
- (d) The Singapore Exchange Securities Trading Limited assumes no responsibility for the accuracy of any of the statements made or opinions expressed in this letter.

LETTER TO SHAREHOLDERS

2. DOCUMENTATION

The following documents are enclosed in this letter:-

- (a) a copy of the Requisition Notice (Appendix I);
- (b) a copy of the Special Notice (Appendix II);
- (c) the profile of Mr Hoh Weng Ming (Appendix III); and
- (d) the notice of EGM (Appendix IV).

3. EXTRAORDINARY GENERAL MEETING

The EGM will be held on 15 October 2008, Wednesday at 3.00 p.m. at Galleria Ballroom, Level 3, Grand Copthorne Waterfront Hotel, 392 Havelock Road, Singapore 169663 for the purpose of considering and, if thought fit, passing with or without modifications, the resolutions 1 ("**Ordinary Resolution 1**") and 2 ("**Ordinary Resolution 2**") set out in the notice of EGM, which will be proposed as ordinary resolutions.

4. ACTION TO BE TAKEN BY SHAREHOLDERS

- (a) Shareholders who are unable to attend the EGM and who wish to appoint a proxy to attend on their behalf are requested to complete, sign and return the Proxy Form attached to this letter in accordance with the instructions printed thereon as soon as possible and, in any event, so as to reach the registered office of the Company at 20 Upper Circular Road, #03-06 The Riverwalk, Singapore 058416, not less than forty-eight (48) hours before the time fixed for holding the EGM. The completion and lodgement of the Proxy Form by a Shareholder will not preclude him from attending and voting in person at the EGM in place of his proxy if he wishes to do so.
- (b) Shareholders whose names are listed in the depository register (the "Depository Register") maintained by The Central Depository (Pte) Limited shall not be regarded as a Shareholder of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register at least forty-eight (48) hours before the EGM.

5. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, the facts stated in this letter are fair and accurate and that there are no material facts the omission of which would make any statement in this letter misleading.

The Directors jointly and severally accept responsibility accordingly.

LETTER TO SHAREHOLDERS

6. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of the Company at 20 Upper Circular Road, #03-06 The Riverwalk, Singapore 058416, during normal business hours from the date of this letter up to and including the date of the EGM:

- (a) the Memorandum and Articles of Association of the Company;
- (b) the Requisition Notice; and
- (c) the Special Notice.

Yours faithfully
For and on behalf of the Board of Directors
of Thakral Corporation Ltd

Tan Ping Ping
Company Secretary

APPENDIX I

Date: 2 September 2008

The Board of Directors
c/o the Company Secretary
Thakral Corporation Ltd
20 Upper Circular Road
#03-06 The Riverwalk
Singapore 058416

FOR IMMEDIATE ATTENTION

Dear Sirs

REQUISITION PURSUANT TO SECTION 176 OF THE COMPANIES ACT FOR AN EXTRAORDINARY GENERAL MEETING OF THAKRAL CORPORATION LTD (THE "COMPANY")

We, the undersigned, are members of the Company, collectively holding, as the date hereof, an aggregate of 898,990,352 ordinary shares in the capital of the Company, representing approximately 34.42% of the share capital of the Company.

Pursuant to Section 176 of the Companies Act, Cap. 50 (the "Act"), we, being holders of not less than 10% of the paid up capital of the Company carrying the right to vote at general meetings of the Company, hereby require you pursuant to Section 176 of the Act forthwith to proceed to duly convene an extraordinary general meeting of the Company ("EGM") for the purposes of passing the following resolutions:-

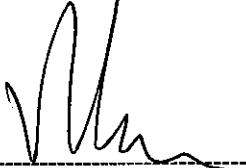
AS ORDINARY RESOLUTIONS

1. "That Mr Kartar Singh Thakral be and is hereby removed from his office as a Director of the Company with immediate effect."
2. "That Mr Hoh Weng Ming be and is hereby appointed as a Director of the Company with immediate effect."

APPENDIX I

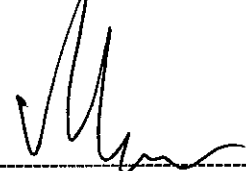
Please take all necessary action to call for the said EGM in accordance with Section 176 of the Act and the Memorandum and Articles of Association of the Company.

Yours faithfully



Ting Sii Tien @ Yao Sik Tien
Director

for and on behalf of
Venture Delta Limited



Ting Sii Tien @ Yao Sik Tien
Director

for and on behalf of
Grace Star Services Ltd

APPENDIX II

Date: 3 September 2008

Thakral Corporation Ltd
20 Upper Circular Road
#03-06 The Riverwalk
Singapore 058416

FOR IMMEDIATE ATTENTION

Attention: The Board of Directors / The Company Secretary

Dear Sirs

SPECIAL NOTICE OF INTENTION TO MOVE RESOLUTION IN CONNECTION WITH THE REMOVAL OF A DIRECTOR

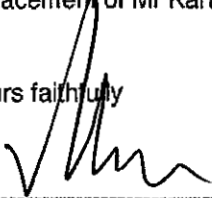
Further to our letter dated 2 September 2008 (a copy of which is attached) in relation to the requisition for an extraordinary general meeting ("EGM") of Thakral Corporation Ltd (the "Company"), we, the undersigned members of the Company, hereby give **SPECIAL NOTICE** pursuant to Section 152 read with Section 185 of the Companies Act, Chapter 50 of Singapore (the "Companies Act") of our intention to move the following ordinary resolution in connection with the removal of Mr Kartar Singh Thakral as a Director of the Company, at an EGM to be convened by the Board of Directors of the Company.

AS ORDINARY RESOLUTION

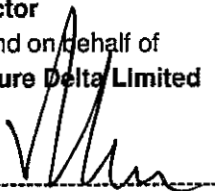
"That Mr Kartar Singh Thakral be and is hereby removed from his office as a Director of the Company with immediate effect."

For the avoidance of doubt, the proposed appointment of Mr Hoh Weng Ming is not in replacement of Mr Kartar Singh Thakral's removal as Director of the Company.

Yours faithfully



Ting Sii Tien @ Yao Sik Tien
Director
for and on behalf of
Venture Delta Limited



Ting Sii Tien @ Yao Sik Tien
Director
for and on behalf of
Grace Star Services Ltd

enc.

APPENDIX III

Hoh Weng Ming *Age 46*
(Alternate to Teo Tong Kooi)

Mr Hoh Weng Ming is appointed as an Alternate Director to non-executive director, Mr Teo Tong Kooi since 5 May 2008.

Mr Hoh holds a Bachelor of Commerce and MBA from University of Canterbury and Massey University (both in New Zealand) respectively. He is a member of New Zealand Institute of Chartered Accountants, Hong Kong Institute of Certified Public Accountants and Malaysian Institute of Accountants.

Mr Hoh is currently the Chief Financial Officer of China Yuchai International Limited (“CYI”). Prior to re-joining CYI, he was the group controller of the Industrial Product Group division for Hong Kong-listed Johnson Electric Industrial Manufactory Limited, a leading industrial electric motor producer from 2005 to 2008, the deputy general manager and financial controller for two of Hong Leong Asia Ltd.’s subsidiaries, Henan Xinfei Electric Co., Ltd. from 2003 to 2005 and CYI from 2002 to 2003, and a management consultant from 2001 to 2002. Prior to this, Mr Hoh was the Managing Director for the Simplex Group in Asia from 2000 to 2001 and its Finance Director from 1998 to 2000, both positions based in Hong Kong.

APPENDIX IV

THAKRAL CORPORATION LTD

(Company Registration No. 199306606E)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Thakral Corporation Ltd (the "Company") will be held on 15 October 2008, Wednesday at 3.00 p.m. at Galleria Ballroom, Level 3, Grand Copthorne Waterfront Hotel, 392 Havelock Road, Singapore 169663 for the purpose of considering and, if thought fit, passing with or without modifications the following resolutions as Ordinary Resolutions:

1. **Ordinary Resolution 1: Removal of Mr Kartar Singh Thakral as a Director**

That Mr Kartar Singh Thakral be and is hereby removed from his office as a Director of the Company with immediate effect.

2. **Ordinary Resolution 2: Appointment of Mr Hoh Weng Ming as a Director**

That Mr Hoh Weng Ming be and is hereby appointed as a Director of the Company with immediate effect.

By Order of the Board

Tan Ping Ping
Company Secretary
23 September 2008

Notes:

- (a) A member of the Company entitled to attend and vote at the Extraordinary General Meeting (the "Meeting") is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
- (b) The instrument appointing a proxy must be deposited at the Company's registered office at 20 Upper Circular Road, #03-06 The Riverwalk, Singapore 058416, not less than forty-eight (48) hours before the time appointed for the Meeting.

THAKRAL CORPORATION LTD

(Company Registration No. 199306606E)

(Incorporated in the Republic of Singapore with limited liability)

IMPORTANT:

1. For investors who have used their CPF monies to buy Thakral Corporation Ltd's shares, the Letter to Shareholders dated 23 September 2008 is forwarded to them at the request of the CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
2. This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF Investors who wish to attend the Meeting as an observer must submit their requests through their CPF Approved Nominees within the time frame specified. If they also wish to vote, they must submit their voting instructions to the CPF Approved Nominees within the time frame specified to enable them to vote on their behalf.

PROXY FORM

(Please see notes overleaf before completing this Form)

*I/We, _____

of _____

being a member/members of Thakral Corporation Ltd (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

*and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing *him/her, the Chairman of the Meeting as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Extraordinary General Meeting (the "Meeting") of the Company to be held on 15 October 2008, Wednesday at 3.00 p.m. at Galleria Ballroom, Level 3, Grand Copthorne Waterfront Hotel, 392 Havelock Road, Singapore 169663 and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at *his/her discretion. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

(Please indicate your vote "For" or "Against" with a tick [✓] within the box provided.)

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1	To remove Mr Kartar Singh Thakral as a Director of the Company		
2	To appoint Mr Hoh Weng Ming as a Director of the Company		

Dated this _____ day of _____ 2008

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature of Shareholder(s)
or, Common Seal of Corporate Shareholder

* Delete where inapplicable



Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 130A of the Companies Act, Chapter 50 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. A member of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint one or two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
3. Where a member appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
4. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 20 Upper Circular Road, #03-06 The Riverwalk, Singapore 058416 not less than 48 hours before the time appointed for the Meeting.
5. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
6. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 48 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

PROXY FORM

Affix
Stamp
Here

The Company Secretary
THAKRAL CORPORATION LTD
20 Upper Circular Road
#03-06 The Riverwalk
Singapore 058416

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