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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 *	Anil Daryanani
Designation *	Group Financial Controller
Date & Time of Broadcast	30-Apr-2009 19:12:00
Announcement No.	00259

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Description **Attachments**
 [ThakralCorp_AGM_Results_20090430.pdf](#)
 Total size = **14K**
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THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

ANNOUNCEMENT

ANNUAL GENERAL MEETING RESULTS

The Board of Directors of Thakral Corporation Ltd (the "Company") wishes to announce that at the Sixteenth Annual General Meeting ("AGM") of the Company held on 30 April 2009, all resolutions relating to matters set out in the Notice of AGM were duly passed except for the following resolutions:

1. Resolution 9 relating to the authority to allot and issue shares up to 50% of the total number of issued shares excluding treasury shares;
2. Resolution 10 relating to the authority to allot and issue shares up to 100% of the total number of issued shares excluding treasury shares on a pro-rata basis by way of a renounceable rights issue;
3. Resolution 11 relating to the authority to allot and issue shares on a non pro-rata basis at a discount exceeding 10% but not more than 20%;
4. Resolution 12 relating to the authority to allot and issue shares under the Thakral Corporation Employees' Share Option Scheme 2001; and
5. Resolution 13 relating to the authority to allot and issue shares under the Thakral Corporation Employees' Share Performance Plan 2001.

As Resolution 9 was not passed, Resolutions 10 and 11 were not considered by the Meeting. Resolution 13 was not put to vote as there was no proposer for the motion.

Mr Heng Chiang Meng, who had not offered himself for re-election, has retired as a Director of the Company with effect from the conclusion of the AGM. The Company would like to record its appreciation to Mr Heng for his contribution during his tenure as a Director of the Company.

Mr Natarajan Subramaniam, who was re-appointed a director at the AGM, will remain as the Chairman of the Audit Committee and is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

The Company will be taking appropriate action to fill the vacancy on the Board and the various Board Committees left by Mr Heng's retirement to ensure compliance with the Code of Corporate Governance 2005 and Rule 704(8) of the Listing Manual of the SGX-ST.

The details of the retirement of Mr Heng as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement to be made today.

By Order of the Board

Kartar Singh Thakral
Chairman
30 April 2009
Singapore