

## REPL::Extraordinary/ Special General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	THAKRAL CORPORATION LTD
<b>Security</b>	THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI

## Announcement Details

<b>Announcement Title</b>	Extraordinary/ Special General Meeting
<b>Date &amp; Time of Broadcast</b>	26-Oct-2017 17:07:09
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG171010XMET2VIJ
<b>Submitted By (Co./ Ind. Name)</b>	Anil Daryanani
<b>Designation</b>	Chief Financial Officer

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to Results of Extraordinary General Meeting attached.

## Event Dates

<b>Meeting Date and Time</b>	26/10/2017 10:30:00
<b>Response Deadline Date</b>	23/10/2017 10:30:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	Phoenix Ballroom I, Level 6, Novotel Singapore Clarke Quay, 177A River Valley Road, Singapore 179031

<b>Attachments</b>	<a href="#">ThakralCorp_EGM_Results_20171026.pdf</a> Total size =85K
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<b>Related Announcements</b>	<a href="#">10/10/2017 17:17:16</a>
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**THAKRAL CORPORATION LTD**

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

**ANNOUNCEMENT**

**PROPOSED DISPOSAL OF PROPERTY THROUGH PUBLIC TENDER**

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as in the Company's announcements dated 19 July 2017, 24 August 2017, 6 September 2017 and 10 October 2017 respectively (the "Previous Announcements") and the circular to shareholders of the Company dated 11 October 2017 (the "Circular").*

The board of directors (the "Board") of Thakral Corporation Ltd (the "Company") refers to the Previous Announcements and the Circular in relation to the Proposed Sale.

The Board wishes to announce that at the EGM of the Company held today, the resolution set out in the Notice of EGM dated 11 October 2017 was put to the EGM and duly passed on poll vote:-

The information as required under Rule 704(16) of the Listing Manual is set out below:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution</b>					
The Proposed Sale	79,694,110	79,682,005	99.98	12,105	0.02

RHT Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer.

On behalf of the Board

Natarajan Subramaniam  
Independent Non-Executive Chairman

Singapore, 26 October 2017