

REPL::ANNUAL GENERAL MEETING::VOLUNTARY**Issuer & Securities****Issuer/ Manager**

THAKRAL CORPORATION LTD

Security

THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI

Announcement Details**Announcement Title**

Annual General Meeting

Date &Time of Broadcast

12-Jun-2020 17:34:08

Status

Replacement

Announcement Reference

SG200414MEETJJNP

Submitted By (Co./ Ind. Name)

Anil Daryanani

Designation

Chief Financial Officer

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to Results of Annual General Meeting attached.

Event Dates**Meeting Date and Time**

12/06/2020 10:30:00

Response Deadline Date

09/06/2020 10:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM and EGM of the Company will be convened and held by electronic means. Shareholders will not be able to attend the AGM and EGM in person.

Attachments

 [ThakralCorp_Anmt_AGM_Results_20200612.pdf](#)

Total size =84K MB

Related Announcements

Related Announcements

[10/06/2020 18:11:06](#)

[22/05/2020 17:57:38](#)

[14/04/2020 18:18:20](#)



THAKRAL CORPORATION LTD

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

**ANNOUNCEMENT PURSUANT TO
RULE 704(16) OF THE SGX LISTING MANUAL**

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

The board of directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the resolutions relating to the following matters as set out in the Notice of the AGM dated 15 April 2020 were put to the meeting and duly passed on poll vote:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant 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 (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the year ended 31 December 2019	83,220,008	83,219,961	100.00	47	0.00
Ordinary Resolution 2 Re-election of Mr. Dileep Nair as a Director	83,220,008	83,219,961	100.00	47	0.00
Ordinary Resolution 3 Re-election of Mr. Bikramjit Singh Thakral as a Director	83,220,008	83,219,961	100.00	47	0.00
Ordinary Resolution 4 Approval of Directors' fees amounting to S\$670,250 for the year ending 31 December 2020, to be paid quarterly in arrears	83,219,863	83,219,316	100.00	547	0.00
Ordinary Resolution 5 Re-appointment of Deloitte & Touche LLP as Auditors	83,220,008	83,219,961	100.00	47	0.00

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant 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 (%)
Ordinary Resolution 6 Authority to allot and issue shares	83,220,008	83,219,961	100.00	47	0.00
Ordinary Resolution 7 Renewal of Shareholders' Mandate for Interested Person Transactions	17,527,448	17,527,401	100.00	47	0.00

B. Re-appointment to the Audit Committee of the Company

Mr. Dileep Nair, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee and the Board of Directors considers Mr. Nair to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

C. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 7 Renewal of Shareholders' Mandate for Interested Person Transactions	Prime Trade Enterprises Limited	65,692,560
	Western Export (S) Pte Ltd	11,590

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

On behalf of the Board

Natarajan Subramaniam
 Independent Non-Executive Chairman and Lead Independent Director

Singapore, 12 June 2020