

**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**

29-Apr-2021 17:46:11

**Status**

Replacement

**Announcement Reference**

SG210413MEETGRUF

**Submitted By (Co./ Ind. Name)**

Anil Daryanani

**Designation**

Chief Financial Officer

**Financial Year End**

31/12/2020

**Event Narrative**

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

**Event Dates****Meeting Date and Time**

29/04/2021 11:00:00

**Response Deadline Date**

26/04/2021 11:00:00

**Event Venue(s)**

### Place

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

### Attachments

 [ThakralCorp\\_Anmt\\_AGM\\_Results\\_20210429.pdf](#)

Total size =89K MB

### Related Announcements

#### Related Announcements

[27/04/2021 19:53:39](#)

[13/04/2021 17:49:45](#)



**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 14 April 2021 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 (%)
<b>Ordinary Resolution 1</b> Directors' Statement and Audited Financial Statements for the year ended 31 December 2020	79,874,911	79,874,911	100.00	0	0.00
<b>Ordinary Resolution 2</b> Re-election of Mr. Kartar Singh Thakral as a Director pursuant to the Constitution of the Company	79,874,911	79,874,911	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr. Natarajan Subramaniam as a Director pursuant to the Constitution of the Company	79,874,911	79,874,911	100.00	0	0.00
<b>Ordinary Resolution 4</b> Re-election of Mr. Lee Ying Cheun as a Director pursuant to the Constitution of the Company	79,874,911	79,874,911	100.00	0	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 (%)
<b>Ordinary Resolution 5</b> Approval of Mr. Natarajan Subramaniam's continued appointment as an Independent Director by Members	79,874,911	79,874,911	100.00	0	0.00
<b>Ordinary Resolution 6</b> Approval of Mr. Lee Ying Cheun's continued appointment as an Independent Director by Members	79,874,911	79,874,911	100.00	0	0.00
<b>Ordinary Resolution 7</b> Approval of Mr. Natarajan Subramaniam's continued appointment as an Independent Director by Members (excluding the Directors and Chief Executive Officer ("CEO") of the Company, and associates of such Directors and CEO)	14,182,351	14,182,351	100.00	0	0.00
<b>Ordinary Resolution 8</b> Approval of Mr. Lee Ying Cheun's continued appointment as an Independent Director by Members (excluding the Directors and CEO of the Company, and associates of such Directors and CEO)	14,182,351	14,182,351	100.00	0	0.00
<b>Ordinary Resolution 9</b> Approval of Directors' fees amounting to S\$718,500 for the year ending 31 December 2021, to be paid quarterly in arrears	79,874,911	79,874,911	100.00	0	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 (%)
<b>Ordinary Resolution 10</b> Re-appointment of Deloitte & Touche LLP as Auditors	79,874,911	79,873,511	100.00	1,400	0.00
<b>Ordinary Resolution 11</b> Authority to allot and issue shares	79,874,911	79,874,911	100.00	0	0.00
<b>Ordinary Resolution 12</b> Renewal of Shareholders' Mandate for Interested Person Transactions	14,182,351	14,182,351	100.00	0	0.00
<b>Ordinary Resolution 13</b> Renewal of the Share Buyback Mandate	79,874,911	79,874,911	100.00	0	0.00

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

Mr. Natarajan Subramaniam and Mr. Lee Ying Cheun, who were re-elected as a Directors of the Company at the AGM, remain as the Chairman and a member of the Audit Committee respectively and the Board of Directors considers Mr. Subramaniam and Mr. Lee 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):-

Details of Part(ies)	Resolution Number	Number of Shares Held
Prime Trade Enterprises Limited	Resolutions 7, 8 and 12	65,692,560

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, 29 April 2021