

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	28-Apr-2017 19:55:22
Status	Replacement
Announcement Reference	SG170405MEETBM17
Submitted By (Co./ Ind. Name)	Anil Daryanani
Designation	Chief Financial Officer
Financial Year End	31/12/2016

Event Narrative

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

Event Dates

Meeting Date and Time	28/04/2017 14:00:00
Response Deadline Date	26/04/2017 14:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Cinnamon Room, Level 5, Novotel Singapore Clarke Quay, 177A River Valley Road, Singapore 179031

Attachments	ThakralCorp Annmt AGM Results 20170428.pdf Total size =26K
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Related Announcements	05/04/2017 18:13:06
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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**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

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 6 April 2017 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 2016	75,867,184	75,867,184	100.00	0	0.00
Ordinary Resolution 2 Re-election of Mr. Dileep Nair as a Director	75,871,684	75,870,934	100.00	750	0.00*
Ordinary Resolution 3 Approval of Directors' fees amounting to S\$475,500 for the year ending 31 December 2017, to be paid quarterly in arrears	75,551,399	75,543,899	99.99	7,500	0.01
Ordinary Resolution 4 Re-appointment of Deloitte & Touche LLP as Auditors	75,875,684	75,869,684	99.99	6,000	0.01
Ordinary Resolution 5 Authority to allot and issue shares	75,798,824	75,790,324	99.99	8,500	0.01

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 Renewal of Shareholders' Mandate for Interested Person Transactions	36,717,574	36,716,574	100.00	1,000	0.00*

* not meaningful

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 6 - Renewal of Shareholders' Mandate for Interested Person Transactions	Asia Richer Investment Services Limited	2,094,750
	Market Watch Ltd	3,250,000
	Preview Investments Limited	6,876,250
	Prime Trade Enterprises Limited	19,226,278
	Thakral Investments Limited	7,625,889
	TPL Investments Pte Ltd	493
	Western Export (S) Pte Ltd	11,590

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

On behalf of the Board

Natarajan Subramaniam
 Independent Non-Executive Chairman

Singapore, 28 April 2017