

## General Announcement::Results of Annual General Meeting held on 24 April 2014

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	THAKRAL CORPORATION LTD
<b>Securities</b>	THAKRAL CORPORATION LTD - SG1C19013145 - T04

## Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	24-Apr-2014 18:16:06
<b>Status</b>	New
<b>Announcement Sub Title</b>	Results of Annual General Meeting held on 24 April 2014
<b>Announcement Reference</b>	SG140424OTHRAIAS
<b>Submitted By (Co./ Ind. Name)</b>	Anil Daryanani
<b>Designation</b>	Chief Financial Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to attachment.
<b>Attachments</b>	<a href="#">ThakralCorp_AGMresults_20140424.pdf</a> Total size =10K

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## THAKRAL CORPORATION LTD

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

### ANNOUNCEMENT

#### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Thakral Corporation Ltd (the "Company") wishes to announce that, at the Twenty-First Annual General Meeting ("AGM") of the Company held on 24 April 2014, the Resolution No. 1 to Resolution No. 8 as set out in the Notice of AGM dated 8 April 2014 ("Notice") were passed by show of hands. Resolution No. 9 as set out in the said Notice was passed on poll vote and the results are as follows:-

	<b>No. of Shares</b>	<b>Percentage (%)</b>
<b>FOR</b>	683,477,975	100
<b>AGAINST</b>	-	-
<b>Total No. of valid votes</b>	<b>683,477,975</b>	<b>100</b>

<b>No. of spoilt votes</b>	-
<b>No. of Shares abstained</b>	862,543,030

On behalf of the Board

Natarajan Subramaniam  
Independent Non-Executive Chairman

Singapore, 24 April 2014