

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

THAKRAL CORPORATION LTD

Security

THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

20-Dec-2023 17:50:11

Status

Replacement

Announcement Reference

SG231204XMETWED8

Submitted By (Co./ Ind. Name)

Anil Daryanani

Designation

Chief Financial Officer

Event Narrative

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

Event Dates

Meeting Date and Time

20/12/2023 15:00:00

Response Deadline Date

17/12/2023 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Conference Room One & Two, Level 2 PARKROYAL COLLECTION Pickering, Singapore

Attachments

[ThakralCorp_Annmt_EGM_Results_20231220.pdf](#)

Total size = 144K MB

Related Announcements

Related Announcements

[13/12/2023 18:29:54](#)

[04/12/2023 17:29:56](#)



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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as in the Company's circular to shareholders of the Company dated 5 December 2023 (the "Circular").

The board of directors (the "**Board**") of Thakral Corporation Ltd (the "**Company**") refers to the Circular in relation to the Ratification of the Internal Restructuring of Thakral Capital Holdings Pte. Ltd., and its Group of Companies and is pleased to announce that at the EGM of the Company held today, the resolution set out in the Notice of EGM dated 5 December 2023 was put to the EGM and duly passed on poll vote.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

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 Ratification of the Internal Restructuring of Thakral Capital Holdings Pte. Ltd., and its Group of Companies	84,594,313	84,567,948	99.97	26,365	0.03

Details of parties and their Associates who are required to abstain from voting on the resolution are as follow:-

Name	Total Number of Shares
Harminder Kaur Pasricha	1,582,558
J & H Singh Pty Ltd (ACN 005 902 894) in its capacity as trustee for ASK Buyer Executive Superannuation Fund No. 1	527,519
GMC Investments (Aust) Pty Limited (ACN 603 268 453) in its capacity as trustee for GMC Investment Trust	-
Australian Forestry Investments Pty Ltd (ACN 106 873 910) in its capacity as trustee for Barry Family Trust	-
Aljen Pty Ltd (ACN 081 245 883) in its capacity as trustee for Aljen Trust	-

Thakral Corporation Ltd
Company Registration No. 199306606E
Announcement – Results of EGM

Greggory John Piercy	-
Kevin Charles Barry	-
Victor Shkolnik	-

RHT Consulting Asia 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, 20 December 2023