

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

12-Jun-2020 17:36:37

Status

Replacement

Announcement Reference

SG200414XMETF9FN

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**

12/06/2020 11:30:00

Response Deadline Date

09/06/2020 11:30:00

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.
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Attachments

 [ThakralCorp_Anmt_EGM_Results_20200612.pdf](#)

Total size =75K MB

Related Announcements

[Related Announcements](#)

[10/06/2020 18:13:54](#)

[22/05/2020 18:01:11](#)

[14/04/2020 18:20:19](#)



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 15 April 2020 (the "Circular").

The board of directors (the "Board") of Thakral Corporation Ltd (the "Company") refers to the Circular in relation to the Proposed Adoption of the Share Buyback Mandate and is pleased to announce that at the EGM of the Company held today, the resolution set out in the Notice of EGM dated 15 April 2020 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 1 The Proposed Adoption of the Share Buyback Mandate	83,219,816	83,219,816	100.00	0	0.00

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