

## REPL::Extraordinary/ Special General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	THAKRAL CORPORATION LTD
<b>Security</b>	THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI

## Announcement Details

<b>Announcement Title</b>	Extraordinary/ Special General Meeting
<b>Date &amp; Time of Broadcast</b>	28-Apr-2017 19:58:06
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG170406XMETN0D4
<b>Submitted By (Co./ Ind. Name)</b>	Anil Daryanani
<b>Designation</b>	Chief Financial Officer

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to Results of Extraordinary General Meeting attached.

## Event Dates

<b>Meeting Date and Time</b>	28/04/2017 14:30:00
<b>Response Deadline Date</b>	26/04/2017 14:30:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	Cinnamon Room, Level 5, Novotel Singapore Clarke Quay, 177A River Valley Road, Singapore 179031
<b>Attachments</b>	<a href="#">ThakralCorp Annmt EGM Results 20170428.pdf</a> Total size =14K
<b>Related Announcements</b>	<a href="#">06/04/2017 06:04:04</a>



**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 (“EGM”)**

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Circular.*

Thakral Corporation Ltd (the “**Company**”) is pleased to announce that at the EGM of the Company held today, the resolution set out in the Notice of the EGM dated 6 April 2017 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 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 (%)
Special Resolution Proposed Adoption of the New Constitution of the Company	75,873,934	75,873,434	100.00	500	0.00*

\* not meaningful

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