

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	THAKRAL CORPORATION LTD
Security	THAKRAL CORPORATION LTD - SG1C19013145 - T04

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	29-Apr-2015 18:22:14
Status	Replacement
Announcement Reference	SG150413MEETK5TS
Submitted By (Co./ Ind. Name)	Anil Daryanani
Designation	Chief Financial Officer

Event Narrative

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

Event Dates

Meeting Date and Time	29/04/2015 15:00:00
Response Deadline Date	27/04/2015 15:00:00

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 ResultsAGM 20150429.pdf Total size =10K
Related Announcements	13/04/2015 17:14:19

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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-Second Annual General Meeting ("AGM") of the Company held on 29 April 2015, the Resolution No. 1 to Resolution No. 9 as set out in the Notice of AGM dated 14 April 2015 ("Notice") were passed by show of hands. Resolution No. 10 as set out in the said Notice was passed on poll vote and the results are as follows:-

	No. of Shares	Percentage (%)
FOR	851,176,059	99.99
AGAINST	75,000	0.01
Total No. of valid votes	851,251,059	100.00

No. of spoilt votes	-
No. of Shares abstained	784,008,696

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 29 April 2015