

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	14-Jun-2018 17:25:28
Status	Replacement
Announcement Reference	SG180525XMETMWKP
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	14/06/2018 11:30:00
Response Deadline Date	11/06/2018 11:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Merchant Court Ballroom B, Lobby Level, Swissotel Merchant Court, 20 Merchant Road, Singapore 058281

Attachments	ThakralCorp_Anmt_EGM Results_20180614.pdf Total size =18K
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Related Announcements	25/05/2018 17:15:38
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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 28 May 2018 (the "**Circular**").

The board of directors (the "**Board**") of Thakral Corporation Ltd (the "**Company**") refers to the Circular in relation to the Proposed Acquisition and is pleased to announce that at the EGM of the Company held today, the resolution set out in the Notice of EGM dated 28 May 2018 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 (%)
Ordinary Resolution The Proposed Acquisition as an Interested Person Transaction	44,740,807	44,109,350	98.59	631,457	1.41

Details of parties who are required to abstain from voting on the EGM resolution are as follow:

Name	Total Number of Shares
Asia Richer Investment Services Limited	2,094,750
Market Watch Ltd	3,250,000
Preview Investments Limited	6,876,250
Prime Trade Enterprises Limited	19,226,278
Thakral Investments Limited	7,625,889
TPL Investments Pte Ltd	493
Western Export (S) Pte Ltd	11,590

RHT Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 14 June 2018