

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

THAKRAL CORPORATION LTD

## Security

THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

30-Apr-2019 18:14:17

## Status

Replacement

## Announcement Reference

SG190412MEETW6C8

## Submitted By (Co./ Ind. Name)

Anil Daryanani

## Designation

Chief Financial Officer

## Financial Year End

31/12/2018

## Event Narrative

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

## Event Dates

## Meeting Date and Time

30/04/2019 11:00:00

## Response Deadline Date

27/04/2019 11:00:00

## 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 Anmnt AGM Results 20190430.pdf](#)

Total size =81K MB

## Related Announcements

[Related Announcements](#)

[29/04/2019 19:07:52](#)

[12/04/2019 17:33:59](#)

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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****ANNOUNCEMENT ON  
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Thakral Corporation Ltd (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the resolutions relating to the following matters as set out in the Notice of the AGM dated 15 April 2019 were put to the meeting and duly passed on poll vote :-

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 Directors' Statement and Audited Financial Statements for the year ended 31 December 2018	71,562,369	71,540,204	99.97	22,165	0.03
Ordinary Resolution 2 Re-election of Mr. Natarajan Subramaniam as a Director	71,299,064	70,787,354	99.28	511,710	0.72
Ordinary Resolution 3 Re-election of Mr. Lee Ying Cheun as a Director	71,343,364	70,784,404	99.22	558,960	0.78
Ordinary Resolution 4 Re-election of Mr. Inderbethal Singh Thakral as a Director	71,560,114	71,011,609	99.23	548,505	0.77
Ordinary Resolution 5 Approval of Directors' fees amounting to S\$578,250 for the year ending 31 December 2019, to be paid quarterly in arrears	71,319,694	70,753,419	99.21	566,275	0.79

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 6 Re-appointment of Deloitte & Touche LLP as Auditors	70,819,814	70,761,104	99.92	58,710	0.08
Ordinary Resolution 7 Authority to allot and issue shares	71,422,059	70,692,799	98.98	729,260	1.02
Ordinary Resolution 8 Renewal of Shareholders' Mandate for Interested Person Transactions	32,301,850	31,569,640	97.73	732,210	2.27

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
	Anil Moolchand Daryanani	5,500
	Chennoth Divakara Prabhu Rajendran	500
	Prime Trade Enterprises Limited	39,182,560
	Western Export (S) Pte Ltd	11,590

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, 30 April 2019