

REPL::ANNUAL GENERAL MEETING::VOLUNTARY**Issuer & Securities****Issuer/ Manager**

THAKRAL CORPORATION LTD

Security

THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI

Announcement Details**Announcement Title**

Annual General Meeting

Date & Time of Broadcast

30-Apr-2025 17:34:36

Status

Replacement

Announcement Reference

SG250414MEETTJ8V

Submitted By (Co./ Ind. Name)

Anil Daryanani

Designation

Chief Financial Officer

Financial Year End

31/12/2024

Event Narrative

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

Event Dates**Meeting Date and Time**

30/04/2025 11:00:00

Response Deadline Date

27/04/2025 11:00:00

Event Venue(s)**Place**

Venue(s)	Venue details

Meeting Venue	Atrium Ballroom, Level 5, PARKROYAL COLLECTION Marina Bay, 6 Raffles Boulevard, Singapore 039594
---------------	--

Attachments

 [ThakralCorp_AGM_Results_20250430.pdf](#)

Total size =46K MB

Related Announcements

Related Announcements

[29/04/2025 17:33:29](#)

[24/04/2025 20:10:03](#)

[14/04/2025 20:07:06](#)



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

The Board of Directors (the “**Board**”) of 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:

1. 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 2025 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 2024	71,266,049	71,260,799	99.99	5,250	0.01
Ordinary Resolution 2 To declare a final tax-exempt (one-tier) dividend of 2 cents per share for the year ended 31 December 2024	71,675,867	71,675,617	100.00	250	0.00*
Ordinary Resolution 3 Re-election of Mr. Inderbethyl Singh Thakral as a Director pursuant to the Constitution of the Company	71,640,362	71,640,362	100.00	0	0.00
Ordinary Resolution 4 Re-election of Ms. Lai Kwai-Yi Veronica as a Director pursuant to the Constitution of the Company	71,250,957	71,250,607	100.00	350	0.00*

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 5 Approval of Directors' fees amounting to S\$480,000 for the year ending 31 December 2025, to be paid quarterly in arrears	72,811,157	72,811,157	100.00	0	0.00
Ordinary Resolution 6 Re-appointment of Deloitte & Touche LLP as Auditors	73,236,416	73,236,066	100.00	350	0.00*
Ordinary Resolution 7 Appointment of Mr. Ashmit Singh Thakral as an Executive Director pursuant to the Constitution of the Company	73,245,025	73,244,775	100.00	250	0.00*
Ordinary Resolution 8 Authority to allot and issue shares	72,299,425	72,272,175	99.96	27,250	0.04
Ordinary Resolution 9 Renewal of Shareholders' Mandate for Interested Person Transactions	7,041,520	7,014,270	99.61	27,250	0.39
Ordinary Resolution 10 Renewal of the Share Buyback Mandate	73,253,316	73,253,066	100.00	250	0.00*

*Not meaningful

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

Details of Parties	Resolution Number	Number of Shares Held
Thakral Group Limited	Resolution 9	65,692,560
Sahib Sri Guru Gobind Singh Ji Education Trust	Resolution 9	500,000

Anit Kaur	Resolution 9	485,300
-----------	--------------	---------

3. Re-election and Election of Directors to Board Committees

Ms. Lai Kwai-Yi Veronica, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Sustainability Committee and a member of the Audit Committee and Nomination & Compensation Committee of the Company, and will be considered independent for the purposes of Rule 704(8) of Listing Manual of the SGX-ST.

Mr. Ashmit Singh Thakral, who was elected as a Director of the Company at the AGM, has been appointed as a member of the Investment Committee of the Company.

4. Scrutineer

MSA Business Solutions Pte. Ltd. was appointed as the Company's scrutineer.

On behalf of the Board

Lim Swe Guan @ Lim Swee Guan
Independent Non-Executive Chairman

Singapore, 30 April 2025