

General information about company

Scrip code	526654
NSE Symbol	
MSEI Symbol	
ISIN	INE403F01017
Name of the company	THAKKERS DEVELOPERS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2019
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

Scrutinizer Details

Name of the Scrutinizer	ASHOK SURANA
Firms Name	ASHOK SURANA
Qualification	CS
Membership Number	3559
Date of Board Meeting in which appointed	30-05-2019
Date of Issuance of Report to the company	26-09-2019

Voting results

Record date	16-09-2019
Total number of shareholders on record date	856
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Standalone and Consolidated Financial Statement of the company for the financial year ended 31st March, 2019, together with the reports thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6418200	6164756	96.0512	6164756	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6418200	6164756	96.0512	6164756	0	100
Public- Institutions	E-Voting	1922209	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1922209	0	0	0	0	0
Public- Non Institutions	E-Voting	659591	16872	2.5579	16872	0	100	0
	Poll							
	Postal Ballot (if applicable)		862	0.1307	862	0	100	0
	Total		659591	17734	2.6886	17734	0	100
Total		9000000	6182490	68.6943	6182490	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rajendra Manohardas Thakker having DIN-00083181 who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6418200	6164756	96.0512	6164756	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6418200	6164756	96.0512	6164756	0	100
Public-Institutions	E-Voting	1922209	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1922209	0	0	0	0	0
Public- Non Institutions	E-Voting	659591	16872	2.5579	16872	0	100	0
	Poll							
	Postal Ballot (if applicable)		862	0.1307	862	0	100	0
	Total		659591	17734	2.6886	17734	0	100
Total		9000000	6182490	68.6943	6182490	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mrs. Hetal Nishant Thakker having DIN-02561468 who retires by rotation and being eligible, offers herself for reappointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6418200	6164756	96.0512	6164756	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6418200	6164756	96.0512	6164756	0	100
Public- Institutions	E-Voting	1922209	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1922209	0	0	0	0	0
Public- Non Institutions	E-Voting	659591	16872	2.5579	16872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		862	0.1307	862	0	100	0
	Total		659591	17734	2.6886	17734	0	100
Total		9000000	6182490	68.6943	6182490	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			<p>“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Mr. Gaurav Jayant Deshmukh (DIN: 05295078), Independent Non-Executive Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Non-Executive Director of the Company to hold office for a second term of five consecutive years with effect from this Annual General Meeting”.</p>					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6418200	6164756	96.0512	6164756	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6418200	6164756	96.0512	6164756	0	100
Public-Institutions	E-Voting	1922209	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1922209	0	0	0	0	0
Public-Non Institutions	E-Voting	659591	16872	2.5579	16872	0	100	0
	Poll							
	Postal Ballot (if applicable)		862	0.1307	862	0	100	0
	Total		659591	17734	2.6886	17734	0	100
Total		9000000	6182490	68.6943	6182490	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			<p>“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Mr. Manish Vilas Lonari (DIN: 06957844), Independent Non-Executive Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Non-Executive Director of the Company to hold office for a second term of five consecutive years with effect from this Annual General Meeting”.</p>					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6418200	6164756	96.0512	6164756	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6418200	6164756	96.0512	6164756	0	100
Public-Institutions	E-Voting	1922209	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1922209	0	0	0	0	0
Public-Non Institutions	E-Voting	659591	16872	2.5579	16872	0	100	0
	Poll							
	Postal Ballot (if applicable)		862	0.1307	862	0	100	0
	Total		659591	17734	2.6886	17734	0	100
Total		9000000	6182490	68.6943	6182490	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

