

CIN: L45200MH1987PLC043034



THAKKERS

TOGETHER TOWARDS PROSPERITY
SINCE 1982

August 22, 2016

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: 526654

Subject: **Declaration of consolidated Report of Scrutinizer on remote e-voting/voting through Ballot Forms at the Annual General Meeting held on August 20, 2016 under Regulation 44 of the SEBI (LODR), Regulations, 2015.**

Dear Sir,

As per the above mentioned subject, under Regulation 44 of the SEBI (LODR), Regulations, 2015, we are enclosing herewith the Scrutinizer's Report.

Kindly consider the same.

Yours faithfully,

FOR THAKKERS DEVELOPERS LTD

L.A. Bhanu
LALIT AVINASH BHANU
Company Secretary & Compliance Officer
ICSI Membership No. : ACS-32788



Encl: As above

THAKKERS DEVELOPERS LIMITED

Nashik Office: 7, Thakkers, Near Nehru Garden, Nashik - 422 001 Tel: 0253 2598925 / 2595458 / 3254525 Fax: 0253 2599225

Mumbai Office: 37/39, 3rd Floor, Kantol Niwas, Mody Street, Mumbai - 400 001 Tel: 022 22679166 / 32450425

Email: info@thakkersdevelopers.com

Scrutinizer(s) Report

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

29th Annual General Meeting of Equity Shareholders,

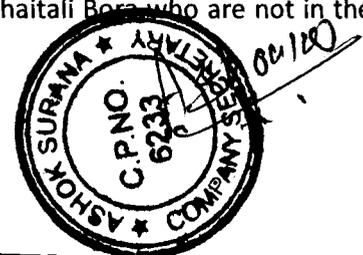
of Thakkers Developers Limited

Mumbai

Dear Sir,

I Ashok J Surana, Practicing Company Secretary, having office at F-7, Utility Center, Opp Rajiv Gandhi Bhavan, Sharanpur Road, Nashik – 422001 have been appointed as scrutinizer of Thakkers Developers Limited (“ The Company”) having its registered office at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai – 400001 for the purpose of scrutinizing the e-voting and ballot voting process in a fair & transparent manner and ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration Rules), 2014 on the below mentioned resolution(s) of 29th Annual General Meeting of Equity Shareholders of Thakkers Developers Limited held on Saturday, 20th August 2016 at Ashok Birla Board Room, Lalji Naranji Memorial Indian Merchants’ Chamber Building Trust, IMC Building, IMC Marg, Churchgate Mumbai- 400020. I submit my report as under:

- 1) The e-voting remained open from 14th August 2016 (09.00 a.m) to 18th August 2016 (05.00 p.m) (Both days inclusive)
- 2) The Shareholders holding shares on the “cut off “date i.e. 11th August 2016 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting process were entitled to vote through ballot voting process on the proposed resolution No 1 – 4 in the Notice of 29th Annual General Meeting of Equity Shareholders, of Thakkers Developers Limited.
- 3) The votes for e-voting process were unblocked on Thursday 18th August 2016 around 05.00 p.m. (time) in the presence of two witnesses Mrs. Sunita Nisal and Mrs. Chaitali Bora who are not in the employment of the Company.



Thereafter, the details containing, inter- alia, list of equity share holders who voted 'For' and 'Against', were downloaded from e-voting website of CDSL

4) Further, on the date of AGM, 20th August 2016 shareholders voted through Ballot process.

5) The result of e-voting as well as Ballot process is as under:

(a) **Resolution 1** – To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors there on

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	66	66,21,908	100%
Ballot	15	1,258	100%
TOTAL	81	66,23,166	100%

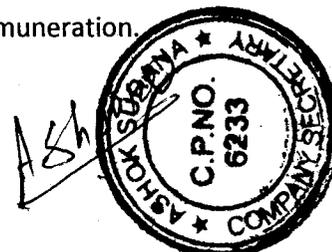
(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	1	1	0.079%
TOTAL	1	1	0.079%

(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Ballot	1	1
TOTAL	1	1

(b) **Resolution 2** – To appoint M/s Govilkar & Associates, Chartered Accountants, Nashik as Auditors of the Company to hold the office from the conclusion of the meeting until the conclusion of next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.



(i) Voted in Favour of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	66	66,21,908	100%
Ballot	15	1,258	100%
TOTAL	81	66,23,166	100%

(ii) Voted in Against of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	1	1	0.079%
TOTAL	1	1	0.079%

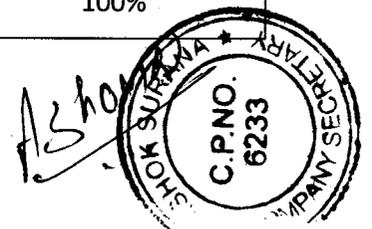
(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Ballot	1	1
TOTAL	1	1

(c) **Resolution 3** – Re-Appointment of Mr. Rajendra M. Thakker as Director commencing from 20th August 2016.

(i) Voted in Favour of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	66	66,21,908	100%
Ballot	15	1,258	100%
TOTAL	81	66,23,166	100%



(ii) Voted in **Against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	1	1	0.079%
TOTAL	1	1	0.079%

(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Ballot	1	1
TOTAL	1	1

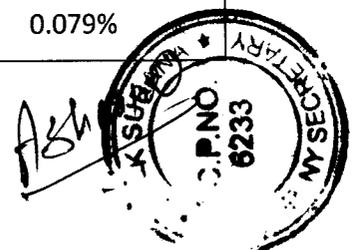
(d) **Resolution 4** – Re-Appointment of Mr. Jitendra M. Thakkar Director commencing from 20th August 2016.

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	66	66,21,908	100%
Ballot	15	1,258	100%
TOTAL	81	66,23,166	100%

(ii) Voted in **Against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	1	1	0.079%
TOTAL	1	1	0.079%



(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Ballot	1	1
TOTAL	1	1

(f) Voting shall remain in my safe custody until the chairman considers, approves, signs, the Minutes of the aforesaid Annual General Meeting and the Same are handed over to the Compliance officer for safe keeping.

Thanking you,

Yours faithfully




PCS Ashok J Surana

Scrutinizer

Place: Nashik

Date: 22/08/2016

Witness :

① Sunita Baban Nisal

D/O:- Baban Nisal

Add :- Flat No: 04

Sairam society

Devlali Camp:- 422401

Sunita

② Chaitali Vardhaman Bora .

D/O: Vardhaman Bora .

R/O: Laxmi Niwas, Panchavati, Nashik
- 422003

Chaitali