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					

				Resoluti	on(1)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
Whether promo		roup are ii	nterested	No					
			To consider and adopt company for the finan						
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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1	
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	0	
	E-Voting	7	0	0	0	0	0	0	
	Poll	900							
Public- Institutions	Postal Ballot (if applicable)	1922209							
	Total	1922209	0	0	0	0	0	0	
	E-Voting		16872	2.5579	16872	0	100	0	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)	659591	862	0.1307	862	0	100	0	
	Total	659591	17734	2.6886	17734	0	100	0	
	Total	9000000	6182490	68.6943	6182490	0	100	0	
				Whethe	er resolution is	Pass or Not.	Yes		

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

Danahatian manu	ired: (Ordinary /	Casasan		0.4						
	3 8	18) b		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes							
Description of 1	esolution consid	ered			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		6164756	96.0512	6164756	0	100	0		
	Poll	6418200	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	6418200	6164756	96.0512	6164756	0	100	0		
	E-Voting	1922209	0	0	0	0	0	0		
	Poll									
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1922209	0	0	0	0	0	0		
	E-Voting		16872	2.5579	16872	0	100	0		
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)	659591	862	0.1307	862	0	100	0		
	Total	659591	17734	2.6886	17734	0	100	0		
	Total	9000000	6182490	68.6943	6182490	0	100	0		
	,	1	to-	Whethe	r resolution is	Pass or Not.	Yes			

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

				Resolution	n(3)					
Resolution requ	ired: (Ordinary /	Special)		Ordinary						
Whether promo the agenda/reso	ter/promoter gro lution?	up are inte	rested in	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		
	E-Voting	6418200	6164756	96.0512	6164756	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	6418200	6164756	96.0512	6164756	0	100	0		
	E-Voting	1922209	0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1922209	0	0	0	0	0	0		
	E-Voting		16872	2.5579	16872	0	100	0		
Public- Non	Poll	659591	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		862	0.1307	862	0	100	0		
	Total Total	659591	17734	2.6886	17734	0	100	0		
	Total	9000000	6182490	68.6943	6182490	0	100	0		
	,	,	÷0	Whethe	r resolution is	Pass or Not.	Yes			
				Disclo	osure of notes	on resolution	8			

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

				Reso	lution(4)									
Resolution	required: (Or	dinary / Sp	ecial)	Special										
	omoter/prom n the agenda			No										
Description	of resolution	ı considere	·d	"RESOLVED THAT p applicable provisions of and Qualification of Dir enactment thereof for the 16(1)(b) of the SEBI (L Listing Regulations"), M Executive Director of the for independence as pro appointment, be and is h Company to hold office General Meeting".	the Companies ectors) Rules, 2 he time being in isting Obligation Ir. Gaurav Jaya he Company who vided in the Achereby re-appoin	Act, 2013 ("th 2014 (including force) read w as and Disclosi and Deshmukh to has submitte at and Listing R anted as an Inde	e Act") and the Comp any statutory modifica ith Schedule IV to the are Requirements) Reg (DIN: 05295078), Indeed a declaration that he degulations and who is expendent Non-Executive	anies (Appointment tion(s) or re- Act and Regulation gulations, 2015 (" pendent Non- meets the criteria eligible for re- re Director of the						
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						
	i. s	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100						
	E-Voting		6164756	96.0512	6164756	0	100	0						
Promoter	Poll	6418200	0	0	0	0	0	0						
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0						
	Total	6418200	6164756	96.0512	6164756	0	100	0						
	E-Voting		0	0	0	0	0	0						
	Poll	1922209	0	0	0	0	0	0						
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0						
	Total	1922209	0	0	0	0	0	0						
	E-Voting		16872	2.5579	16872	0	100	0						
Dublis	Poll													
Public- Non Institutions	Postal Ballot (if applicable)	659591	862	0.1307	862	0	100	0						
	Total	659591	17734	2.6886	17734	0	100	0						
	Total	9000000	6182490	68.6943	6182490	0	100	0						
				Whet	her resolution is	Pass or Not.	Yes							
				Dis	closure of notes	on resolution		Disclosure of notes on resolution						

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

				Reso	lution(5)					
Resolution 1	equired: (Or	dinary / Sp	ecial)	Special						
	omoter/prom the agenda			Yes						
Description	of resolution	considere	·d	"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 reappointment, 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".						
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		
	E-Voting		6164756	96.0512	6164756	0	100	0		
Promoter	Poll	6418200	0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	6418200	6164756	96.0512	6164756	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll									
Public- Institutions	Postal Ballot (if applicable)	1922209	5 (8		2					
	Total	1922209	0	0	0	0	0	0		
	E-Voting		16872	2.5579	16872	0	100	0		
D. 14%	Poll									
Public- Non Institutions	Postal Ballot (if applicable)	659591	862	0.1307	862	0	100	0		
	Total	659591	17734	2.6886	17734	0	100	0		
	Total	9000000	6182490	68.6943	6182490	0	100	0		
			**	When	ther resolution is	Pass or Not.	Yes			

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