

CIN- L45200MH1987PLC043034



THAKKERS

TOGETHER TOWARDS PROSPERITY
SINCE 1962

October 02, 2025

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: 526654

Subject: Scrutinizers Report.

Dear Sir/Madam,

With reference to captioned subject and Regulation 44 of SEBI (LODR), Regulations, 2015 we are enclosing herewith the Scrutinizer's Report in respect of the resolutions considered by shareholders at their 38th Annual General Meeting held on 30th September, 2025 for your reference.

Kindly acknowledge the same.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD

JITENDRA MANOHARDAS THAKKER
Chairman
DIN: 00082860
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik-422005

THAKKERS DEVELOPERS LIMITED

Nashik Office: 7, Thakkers, Near Nehru Garden, Nashik - 422 001 Tel: 0253 2598925 / 2595458 Fax: 0253 2599225
Mumbai Office: 37/39, 3rd Floor, Kantol Niwas, Mody Street, Mumbai - 400 001 Tel/Fax: 022 22679166
Email: info@thakkersdevelopers.com

B.Com.,L.L.B.,F.C.S.

Practising Company Secretary

Plot No.9, Yeolekar Mala, College Road, Nashik 422005 Cell No.9764002863

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,
38th Annual General Meeting of Equity Shareholders,
Of Thakkers Developers Limited
Mumbai

Dear Sir,

I Ashok J Surana, Practicing Company Secretary, having office Plot No.9, Yeolekar Mala, College Road, Nashik 422 005 have been appointed as scrutinizer of Thakkers Developers Limited, ("The Company") having its registered office at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai – 400 001 for the purpose of scrutinizing the e-voting and poll voting process in a fair & transparent manner and ascertaining the requisite majority on e-voting and polling 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 38th Annual General Meeting of Equity Shareholders of Thakkers Developers Limited held on Zoom App having link as <https://us06web.zoom.us/j/6223220206?pwd=3azH30RWpOc5GslgffR81aGDYTpZh6.1&omn=86902363469> Tuesday, 30th September 2025 & deemed be held at Registered office at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai – 400 001. I submit my report as under:

1. The e-voting remained open from 26th September 2025 (09.00 a.m. IST) to 29th September 2025 (05.00 p.m IST) (Both days inclusive)
2. The Shareholders holding shares on the "cut off "date i.e.23rd September 2025 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 polling vote process on the proposed resolution No 1 – 10 in the Notice of 38th Annual General Meeting of Equity Shareholders, of Thakkers Developers Limited.
3. The votes for e-voting process were unblocked on Sunday 29th September 2025 around 06.00 p.m. (time) in the presence of two witnesses Ms. Sejal Chavanke and Ms. Sejal Chordia who are not in the employment of the Company.



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

4. Further, on the date of AGM, 30th September 2025 shareholders voted through polling process.

5. The result of e-voting as well as polling process is as under:

(a) **Resolution 1** – To consider and adopt the Audited Standalone and Consolidated Financial Statement of the company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon:

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

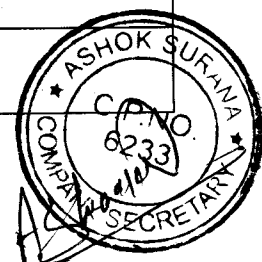
Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	81	6611576	100%
Polling	10	1718697	100%
TOTAL	91	8330273	100%

(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
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(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
Polling	NIL	NIL
TOTAL	NIL	NIL



(b) **Resolution 2** – 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.

(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	81	6611576	100%
Polling	10	1718697	100%
TOTAL	91	8330273	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
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(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
Polling	NIL	NIL
TOTAL	NIL	NIL

(c) **Resolution 3** – Resignation acceptance of Woman Director Mrs. Hetal Nishant Thakker (DIN - 02561468) w.e.f. 30th September, 2025.



(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	81	6611576	100%
Polling	10	1718697	100%
TOTAL	91	8330273	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
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(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
Polling	NIL	NIL
TOTAL	NIL	NIL

(d) **Resolution 4** – Resignation of Chief Financial Officer (CFO) Mr. Abhishek Narendra Thakker w.e.f. 30th September, 2025.



(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	81	6611576	100%
Polling	10	1718697	100%
TOTAL	91	8330273	100%

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

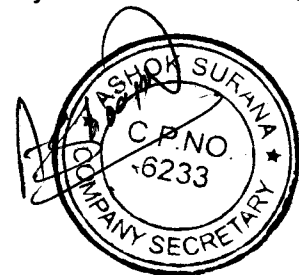
Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(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
Polling	NIL	NIL
TOTAL	NIL	NIL

(e) **Resolution 5** – Appointment of Chief Financial Officer (CFO) Mr. Rajendra Rambhau Bunage w.e.f. 30th September, 2025.

(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	81	6611576	100%
Polling	10	1718697	100%
TOTAL	91	8330273	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
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(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
Polling	NIL	NIL
TOTAL	NIL	NIL

(f) **Resolution 6** – Appointment of Woman Director Mrs. Poonam Rajendra Thakker (DIN - 07160253)



(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	81	6611576	100%
Polling	10	1718697	100%
TOTAL	91	8330273	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
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(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
Polling	NIL	NIL
TOTAL	NIL	NIL

(g) **Resolution 7** – Appointment of Mr. Chandrakant Mulchand Patel (DIN: 001841418) as an Independent Director



(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	81	6611576	100%
Polling	10	1718697	100%
TOTAL	91	8330273	100%

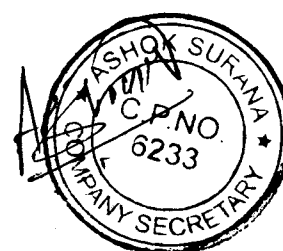
(ii) Voted in **against** of the Resolution

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
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(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
Polling	NIL	NIL
TOTAL	NIL	NIL

(h) **Resolution 8** – Appointment of Mr. Subhash Nandlal Dhoot (DIN: '00336639) as an Independent Director



(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	81	6611576	100%
Polling	10	1718697	100%
TOTAL	91	8330273	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
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(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
Polling	NIL	NIL
TOTAL	NIL	NIL

(i) **Resolution 9** – Appointment of Mr. Pravin Nimba Wani (DIN: '00595696) as an Independent Director



(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	81	6611576	100%
Polling	10	1718697	100%
TOTAL	91	8330273	100%

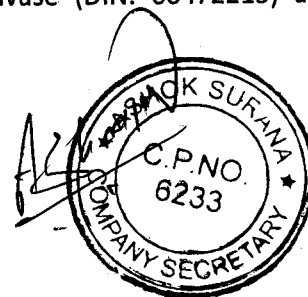
(ii) Voted in **against** of the Resolution

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
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(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
Polling	NIL	NIL
TOTAL	NIL	NIL

(j) **Resolution 10** – Appointment of Mr. Girish Sharad Navase (DIN: 00472215) as an Independent Director



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	81	6611576	100%
Polling	10	1718697	100%
TOTAL	91	8330273	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
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(iii) Invalid Votes

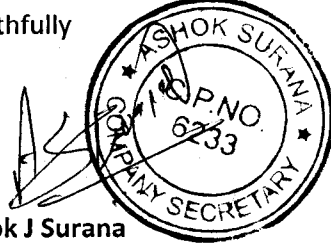
Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
TOTAL	NIL	NIL



6. 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: 01/10/2025

UDIN-F003559G001424297

Chordiya

Sejal R Chordiya

Chavhanke

Sejal .S. Chavhanke