

CIN- L45200MH1987PLC043034



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1982

October 1, 2026

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 39th Annual General Meeting held on 30th September, 2026 for your reference.

Kindly acknowledge the same.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD

JITENDRA
MANOHARDAS
THAKKER

Digitally signed by JITENDRA MANOHARDAS THAKKER
DN: cn=JITENDRA MANOHARDAS THAKKER, o=Thakkers Developers
Private Limited, email=jitendra.manohardas@thakkersdevelopers.com,
c=IN, st=Maharashtra, street=Manohar Bunglow, Sr No 655/1/19 First Plot No 189 MB Thakker
Nagar MB Thakker Road,
22, A-20-1 Thakker Road,
763/5/2/2000000,
serialNumber=2010453712446598646488979, cn=JITENDRA
MANOHARDAS THAKKER
Date: 2026.10.01 12:59:49 +05'30'

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

www.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,
39th 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, (CIN: L45200MH1987PLC043034) 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 39th Annual General Meeting of Equity Shareholders of Thakkers Developers Limited held on Zoom App having link as <https://us05web.zoom.us/j/6223220206?pwd=o1wSydxrPnWwj6wkb4ua4cD6UQoF03.1&omn=86286657335> Wednesday, 30th September 2026 & 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 2026 (09.00 a.m. IST) to 29th September 2026 (05.00 p.m IST) (Both days inclusive)
2. The Shareholders holding shares on the "cut off "date i.e.23rd September 2026 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 – 5 in the Notice of 39th Annual General Meeting of Equity Shareholders, of Thakkers Developers Limited.
3. The votes for e-voting process were unblocked on Tuesday 29th September 2026 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 2026 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, 2026, 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	74	6613298	100%
Polling	11	1710175	100%
TOTAL	85	8323473	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. Jitendra Manohardas Thakker (DIN: 00082860), who retires by rotation and being eligible, offers himself for re-appointment.

(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	74	6613298	100%
Polling	11	1710175	100%
TOTAL	85	8323473	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** - To appoint a Director in place of Mr. Narendra Manohardas Thakker (DIN: 00083224), who retires by rotation and being eligible, offers himself for re-appointment.

(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	74	6613298	100%
Polling	11	1710175	100%
TOTAL	85	8323473	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** – To consider and approve the appointment of. Ashok Surana, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2026-2027 till F.Y. 2030-2031, for conducting the Secretarial Audit of Company.

(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	74	6613298	100%
Polling	11	1710175	100%
TOTAL	85	8323473	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 Mrs. Vidhi Rishabh Shah as a Director of the Company (DIN - 07957337)

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

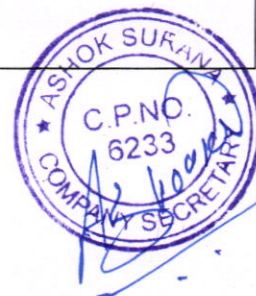
Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	74	6613298	100%
Polling	11	1710175	100%
TOTAL	85	8323473	100%

(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: 30/09/2026

UDIN-F003559H001682060

