

B.Com.,L.L.B.,F.C.S.
Practising Company Secretary

F-7, Utility Centre, 1st Floor, Sharanpur Road, NASIK-422002 Tel No.6621813

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,

31st 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 31st Annual General Meeting of Equity Shareholders of Thakkers Developers Limited held on Tuesday, 25th September 2018 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 20th September 2018 (09.00 a.m) to 24th September 2018 (05.00 p.m) (Both days inclusive)

2) The Shareholders holding shares on the "cut off "date i.e. 17th September 2018 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 – 3 in the Notice of 31st Annual General Meeting of Equity Shareholders, of Thakkers Developers Limited.



3) The votes for e-voting process were unblocked on Monday 24th September 2018 around 05.00 p.m. (time) in the presence of two witnesses Ms. Jui Bhargave and Ms.Namrata Mishra 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, 25th September 2018 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, 2018, 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	79	64,19,948	100%
Ballot	14	668	100%
TOTAL	93	64,20,616	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	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
Ballot	NIL	NIL
TOTAL	NIL	NIL



(b) **Resolution 2** – To appoint a Director in place of Mr. Narendra Manohardas Thakker having DIN – 00083224 who retires by rotation and being eligible, offers herself 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	79	64,19,948	100%
Ballot	14	668	100%
TOTAL	93	64,20,616	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	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

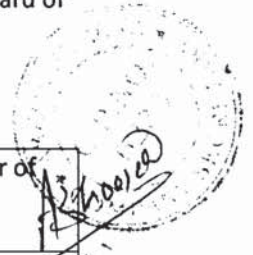
(iii) Invalid Votes

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

(c) **Resolution 3** – To reappoint M/s S.R.Rahalkar and Associates, Chartered Accountants, Nashik as Auditors of the Company to hold the office from the conclusion of the meeting until the conclusion of Annual General Meeting to be held for the financial year 2021-2022 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	79	64,19,948	100%
Ballot	14	668	100%



TOTAL	93	64,20,616	100%
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(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	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
Ballot	NIL	NIL
TOTAL	NIL	NIL

(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,

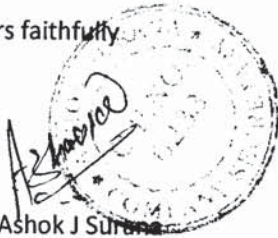
Yours faithfully,

PCS Ashok J Surana

Scrutinizer

Place: Nashik

Date: 26/09/2018



Bhargave
 Jui Bhargave
 D/o: Anil Bhargave
 1, Bhadla Apts, Gngprad Nashik-13

Mishra
 Namrata Mishra
 D/o: Sandeep Mishra
 Shree Grajanam Apt.
 Pathardi phata Nashik.