
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,

32nd Annual General Meeting of Equity Shareholders,

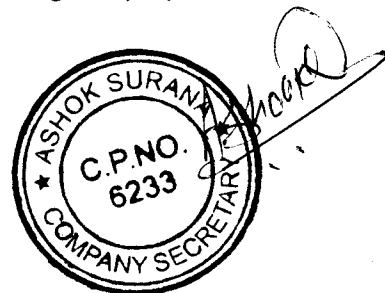
of Thakkers Developers Limited

Mumbai

Dear Sir,

I Ashok J Surana, Practising 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 32nd Annual General Meeting of Equity Shareholders of Thakkers Developers Limited held on Wednesday, 25th September 2019 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 2019 (09.00 a.m. IST) to 24th September 2019 (05.00 p.m IST) (Both days inclusive)
- 2) The Shareholders holding shares on the “cut off “date i.e. 16th September 2019 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 – 5 in the Notice of 32nd Annual General Meeting of Equity Shareholders, of Thakkers Developers Limited.



3) The votes for e-voting process were unblocked on Monday 24th September 2019 around 05.00 p.m. (time) in the presence of two witnesses Ms. Jui Bhargave and Ms. Shruti Pekam 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 2019 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, 2019, the reports of the Board of Directors and Auditors there on

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

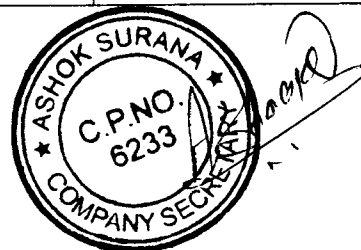
Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	78	61,81,628	100%
Ballot	14	862	100%
TOTAL	92	61,82,490	100%

(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. 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	78	61,81,628	100%
Ballot	14	862	100%
TOTAL	92	61,82,490	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 appoint a Director in place of Mrs. Hetal Nishant Thakker having DIN – 02561468 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	78	61,81,628	100%
Ballot	14	862	100%
TOTAL	92	61,82,490	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

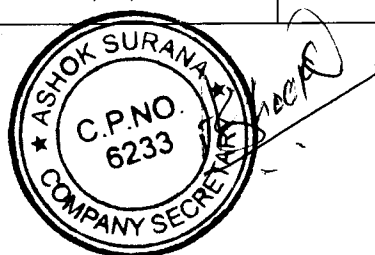
(iii) Invalid Votes

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 4** – Re-appointment of Mr. Gaurav Jayant Deshmukh (DIN:05295078) as an Independent Non-Executive Director for 5 years.

(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	78	61,81,628	100%
Ballot	14	862	100%
TOTAL	92	61,82,490	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 5** – Re-appointment of Mr. Manish Vilas Lonari (DIN: 06957844) as an Independent Non-Executive Director for 5 years.

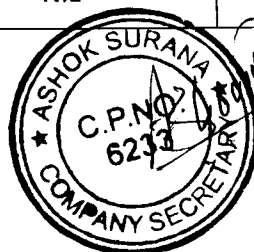
(i) Voted in **Favour** of the Resolution

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	78	61,81,628	100%
Ballot	14	862	100%
TOTAL	92	61,82,490	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

(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: 26/09/2019

Shruti

*Shruti. Pekam
H, Ramashwan Nagar
Jail Rd. Nashik.*

*Bhargave
Jui Bhargave
F-1, Bhadra Apts
Nashik - 13*