

EE Sanje
Kannada Daily

ಮಂಗಳವಾರ, 17 ಮೇ, 2022

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office:- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Monday, 30th May 2022 at 04.00 p.m. at Bangalore to consider and approve, inter alia, the Audited Financial Results of the Company for the Quarter and year ended 31.03.2022.

By Order of the Board
Sd/-
Managing Director

Place: Bengaluru, Date: 16.05.2022

No.213

English Daily

TUESDAY, MAY 17, 2022

FINANCIAL EXPRESS

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office:- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

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By Order of the Board
Sd/-
Managing Director

Place: Bengaluru, Date: 16.05.2022

EE SanjC
Kannada Daily

ಮಂಗಳವಾರ, 7 ಜೂನ್, 2022

THAKRAL SERVICES (INDIA) LIMITED

CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1 Outer Ring Road, Opp. Lumbini Garden,
Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2022

(Rupees in Lakhs except EPS)

Sl. No	Particulars	Quarter Ended		Year Ended	
		31.03.2022	31.03.2021	31.03.2022	31.03.2021
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations -	419.15	457.84	1681.13	1715.85
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(27.69)	(38.86)	(225.69)	(186.54)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(27.69)	(38.86)	(225.69)	(186.54)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(27.69)	(38.86)	(225.69)	(186.54)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(18.04)	(33.57)	(216.04)	(181.25)
6	Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05	352.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
8	Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) - Basic & Diluted	(0.24)	(0.33)	(1.92)	(1.59)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and year ended 31.03.2022 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 30.05.2022.

For Thakral Services (India) Limited

Sd/-

K S Bawa

Director (DIN 00234162)

Date : 30.05.2022

Place : Bengaluru

Rs. No 306

FINANCIAL EXPRESS

English Daily

TUESDAY, JUNE 7, 2022



THAKRAL SERVICES (INDIA) LIMITED
CIN - L70101KA1983PLC005140
Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1 Outer Ring Road, Opp. Lumbini Garden,
Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2022
(Rupees in Lakhs except EPS)

Sl. No	Particulars	Quarter Ended		Year Ended	
		31.03.2022	31.03.2021	31.03.2022	31.03.2021
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	419.15	457.84	1681.13	1715.85
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(27.69)	(38.86)	(225.69)	(186.54)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(27.69)	(38.86)	(225.69)	(186.54)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(27.69)	(38.86)	(225.69)	(186.54)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(18.04)	(33.57)	(216.04)	(181.25)
6	Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05	352.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
8	Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) - Basic & Diluted	(0.24)	(0.33)	(1.92)	(1.59)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and year ended 31.03.2022 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.
2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 30.05.2022.

For Thakral Services (India) Limited
Sd/-
K S Bawa
Director (DIN 00234162)

Date : 30.05.2022
Place : Bengaluru

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Kannada Daily

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ಬುಧವಾರ
03 ಆಗಸ್ಟ್ 2022

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office:- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriott Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Saturday, 13th August 2022 at 04.00 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended 30.06.2022.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 02.08.2022

Ro. No. 632

English Daily

WEDNESDAY, AUGUST 3, 2022

FINANCIAL EXPRESS

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office:- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriott Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

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By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 02.08.2022

Ee Sana Karmada Daily

ಬುಧವಾರ, 17 ಆಗಸ್ಟ್, 2022

THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
 Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsli@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022			
(Rs. in Lakhs except EPS)			
Particulars	Quarter Ended 30.06.2022	Quarter Ended 30.06.2021	Year Ended 31.03.2022
	Un-audited	Un-audited	Audited
Total income from operations	474.99	344.41	1681.13
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(44.69)	(91.91)	(235.34)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(44.69)	(91.91)	(235.34)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(44.69)	(91.91)	(235.34)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(44.69)	(90.59)	(225.69)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.38)	(0.78)	(2.01)
Notes: 1) The above is an extract of the detailed format of the financial results for the quarter ended 30.06.2022 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in. 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 13.08.2022			
For Thakral Services (India) Limited Sd/- K'S Bawa Director (DIN:00234162)			
Date : 13.08.2022 Place : Bengaluru			

English Daily
WEDNESDAY, AUGUST 17, 2022

14

FINANCIAL EXPRESS



THAKRAL SERVICES (INDIA) LIMITED

CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.

Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsll@thakral-india.co.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

(Rs. in Lakhs except EPS)

Particulars	Quarter Ended 30.06.2022	Quarter Ended 30.06.2021	Year Ended 31.03.2022
	Un-audited	Un-audited	Audited
Total income from operations	474.99	344.41	1681.13
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(44.69)	(91.91)	(235.34)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(44.69)	(91.91)	(235.34)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(44.69)	(91.91)	(235.34)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(44.69)	(90.59)	(225.69)
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Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.38)	(0.78)	(2.01)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter ended 30.06.2022 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 13.08.2022

For Thakral Services (India) Limited
Sd/-

K S Bawa

Director (DIN:00234162)

Date : 13.08.2022

Place : Bengaluru

EE Sanje
Kannada Daily

ಶನಿವಾರ, 5 ನವೆಂಬರ್, 2022

08 ಸಂಚಿಕೆ

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office:- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Monday, 14th November 2022 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30.09.2022.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 04.11.2022

English Daily

SATURDAY, NOVEMBER 5, 2022

FINANCIAL EXPRESS

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office:- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

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By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 04.11.2022

EE Banje
Kannada Daily

ಬುಧವಾರ, 23 ನವೆಂಬರ್, 2022

08 ನವೆಂಬರ್

THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
Regd. Office: 1st-floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2022			
(Rs. in Lakhs except EPS)			
Particulars	Quarter Ended 30.09.2022	Quarter Ended 30.09.2021	Year Ended 31.03.2022
	Un-audited	Un-audited	Audited
Total income from operations	471.38	451.14	1681.13
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(35.67)	(59.73)	(235.35)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(35.67)	(59.73)	(235.35)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(35.67)	(59.73)	(235.35)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(35.67)	(59.73)	(225.70)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.30)	(0.51)	(2.01)
Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and half year ended 30.09.2022 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in. 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 14.11.2022			
Date : 14.11.2022 Place : Bengaluru For Thakral Services (India) Limited Sd/- K S Bawa Director			

English Daily
WEDNESDAY, NOVEMBER 23, 2022

FINANCIAL EXPRESS

THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
 Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veeramapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2022			
(Rs. in Lakhs except EPS)			
Particulars	Quarter Ended 30.09.2022	Quarter Ended 30.09.2021	Year Ended 31.03.2022
	Un-audited	Un-audited	Audited
Total income from operations	471.38	451.14	1681.13
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(35.67)	(59.73)	(235.35)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(35.67)	(59.73)	(235.35)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(35.67)	(59.73)	(235.35)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(35.67)	(59.73)	(225.70)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.30)	(0.51)	(2.01)
Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and half year ended 30.09.2022 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in. 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 14.11.2022			
For Thakral Services (India) Limited Sd/- K S Bawa Director			
Date : 14.11.2022 Place : Bengaluru			

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Kannada Daily

ಬುಧವಾರ, 1 ಫೆಬ್ರವರಿ, 2023

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office:- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, 14th February 2023 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter and nine months ended 31.12.2022.

By Order of the Board
Sd/-
Director

Place: Bangalore, Date: 30.01.2023

Ro No. 1676

English Daily

WEDNESDAY, FEBRUARY 1, 2023

FINANCIAL EXPRESS

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office:- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

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Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, 14th February 2023 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter and nine months ended 31.12.2022.

By Order of the Board
Sd/-
Director

Place: Bangalore, Date: 30.01.2023

THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
Regd. Office: 1st floor Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1 Outer Ring Road Opp. Lumbini Garden Veerannapalya Flyover Bengaluru-560045 Ph:080-25593891, Website:www.thakral-india.co.in, E-Mail : tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2022			
Particulars	Quarter ended	Quarter ended	Year ended
	31.12.2022	31.12.2021	31.03.2022
	Un-audited	Un-audited	Audited
Total Income from Operations	497.88	466.43	1681.13
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	16.66	(47.68)	(235.33)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	16.66	(47.68)	(235.33)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	16.66	(47.68)	(235.33)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period(after tax) and Other Comprehensive Income (after tax)]	16.66	(47.68)	(225.68)
Equity Share Capital (Face value of Rs.3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) - Basic & Diluted	0.14	(0.41)	(2.01)
Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and nine months ended 31.12.2022 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in. 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 14.02.2023			
For Thakral Services (India) Limited Sd/- K S Bawa Director (DIN:00234162)			
Date : 14.02.2023 Place : Bengaluru			

Ro No.1777

THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
Regd. Office: 1st floor Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1 Outer Ring Road Opp. Lumbini Garden Veerannapalya Flyover Bengaluru-560045 Ph:080-25593891, Website:www.thakral-india.co.in, E-Mail : tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2022			
Particulars	Quarter ended	Quarter ended	Year ended
	31.12.2022	31.12.2021	31.03.2022
	Un-audited	Un-audited	Audited
Total Income from Operations	497.88	466.43	1681.13
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	16.66	(47.68)	(235.33)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	16.66	(47.68)	(235.33)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	16.66	(47.68)	(235.33)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period(after tax) and Other Comprehensive Income (after tax)]	16.66	(47.68)	(225.68)
Equity Share Capital (Face value of Rs.3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) - Basic & Diluted	0.14	(0.41)	(2.01)
Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and nine months ended 31.12.2022 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in. 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 14.02.2023			
For Thakral Services (India) Limited Sd/- K S Bawa Director (DIN:00234162)			
Date : 14.02.2023 Place : Bengaluru			

EeSanje
Kannada Daily

ಶನಿವಾರ, 20 ಮೇ, 2023

ಶನಿವಾರ

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to
Regulation 47 of SEBI (Listing Obligations
and Disclosure Requirements) Regulation
2015, the meeting of the Board of Directors
of the Company will be held on Tuesday,
30th May 2023 at 04.30 p.m. at Bangalore to
consider and approve, inter alia, the Audited
Financial Results of the Company for the
Quarter and year ended 31.03.2023.

By Order of the Board
Sd/-
Managing Director

Place: Bengaluru, Date: 19.05.2023

Re No. 161

English
Daily

SATURDAY, MAY 20, 2023

FINANCIAL EXPRESS

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
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of the Company will be held on Tuesday,
30th May 2023 at 04.30 p.m. at Bangalore to
consider and approve, inter alia, the Audited
Financial Results of the Company for the
Quarter and year ended 31.03.2023.

By Order of the Board
Sd/-
Managing Director

Place: Bengaluru, Date: 19.05.2023



THAKRAL SERVICES (INDIA) LIMITED

CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1 Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2023

(Rupees in Lakhs except EPS)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2023	31.03.2022	31.03.2023	31.03.2022
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	437.89	419.15	1882.15	1681.13
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(262.94)	(27.69)	(326.62)	(235.33)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(262.94)	(27.69)	(326.62)	(235.33)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(262.94)	(27.69)	(326.62)	(235.33)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(262.47)	(18.04)	(326.15)	(225.68)
6	Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05	352.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
8	Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) - Basic & Diluted	(2.24)	(0.24)	(2.78)	(2.01)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and year ended 31.03.2023 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 30.05.2023.

Date : 30.05.2023

Place : Bengaluru

For Thakral Services (India) Limited

Sd/-

K S Bawa

Director (DIN 00234162)



THAKRAL SERVICES (INDIA) LIMITED

CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1 Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2023

(Rupees in Lakhs except EPS)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2023	31.03.2022	31.03.2023	31.03.2022
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	437.89	419.15	1882.15	1681.13
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(262.94)	(27.69)	(326.62)	(235.33)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(262.94)	(27.69)	(326.62)	(235.33)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(262.94)	(27.69)	(326.62)	(235.33)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(262.47)	(18.04)	(326.15)	(225.68)
6	Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05	352.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
8	Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) - Basic & Diluted	(2.24)	(0.24)	(2.78)	(2.01)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and year ended 31.03.2023 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 30.05.2023.

Date : 30.05.2023

Place : Bengaluru

For Thakral Services (India) Limited

Sd/-

K S Bawa

Director (DIN 00234162)

EE Sane
Kannada Daily

ಬುಧವಾರ, 2 ಆಗಸ್ಟ್, 2023

ಶ್ರೀ ಸಂಜೆ

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
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Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to
Regulation 47 of SEBI (Listing Obligations
and Disclosure Requirements) Regulation
2015, the meeting of the Board of Directors
of the Company will be held on Monday, 14th
August 2023 at 04.30 p.m. at Bangalore to
consider and approve, inter alia, the Un-
Audited Financial Results of the Company
for the Quarter ended 30.06.2023.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 01.08.2023

English Daily

WEDNESDAY, AUGUST 2, 2023

37

FINANCIAL EXPRESS

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
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Notice is hereby given that Pursuant to
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2015, the meeting of the Board of Directors
of the Company will be held on Monday, 14th
August 2023 at 04.30 p.m. at Bangalore to
consider and approve, inter alia, the Un-
Audited Financial Results of the Company
for the Quarter ended 30.06.2023.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 01.08.2023



THAKRAL SERVICES (INDIA) LIMITED

CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road,
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.

Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023

(Rs. in Lakhs except EPS)

Particulars	Quarter Ended	Quarter Ended	Year Ended
	30.06.2023	30.06.2022	31.03.2023
	Un-audited	Un-audited	Audited
Total income from operations	562.70	474.99	1882.15
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(314.80)	(44.69)	(326.62)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(314.80)	(44.69)	(326.62)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(314.80)	(44.69)	(326.62)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(314.80)	(44.69)	(326.15)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) Basic & Diluted	(2.68)	(0.38)	(2.78)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter ended 30.06.2023 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 14.08.2023.

For Thakral Services (India) Limited
Sd/-

K S Bawa

Director (DIN : 00234162)

Date : 14.08.2023

Place : Bengaluru

English Daily

THURSDAY, AUGUST 17, 2023

FINANCIAL EXPRESS

THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.			
Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023			
(Rs. in Lakhs except EPS)			
Particulars	Quarter Ended	Quarter Ended	Year Ended
	30.06.2023	30.06.2022	31.03.2023
	Un-audited	Un-audited	Audited
Total income from operations	562.70	474.99	1882.15
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(314.80)	(44.69)	(326.62)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(314.80)	(44.69)	(326.62)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(314.80)	(44.69)	(326.62)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(314.80)	(44.69)	(326.15)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve)	0	0	0
as shown in the Audited Balance Sheet of the previous year			
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) Basic & Diluted	(2.68)	(0.38)	(2.78)
Notes: 1) The above is an extract of the detailed format of the financial results for the quarter ended 30.06.2023 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.			
2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 14.08.2023.			
For Thakral Services (India) Limited			
Sd/-			
K S Bawa			
Director (DIN : 00234162)			
Date : 14.08.2023			
Place : Bengaluru			

ಮತದಾರನ ಸೂಚನೆ ("ಸದಸ್ಯರುಗಳಿಗೆ" ನೀಡಲಾಗಿದೆ, ಮತ್ತು ಕಂಪನಿಗಳ ನಿಯಮ 20 ಮತ್ತು 22 ನಿಯಮಗಳು (ಅಥವಾ ಮತ್ತು ನಿರ್ವಹಣೆ) . 2014 ರ ಸಾಮಾನ್ಯ ಸೂಚನೆಗಳ ಸಂಖ್ಯೆ 14/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 8, 2020, 17/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 13, 2020 , 22/2020 ದಿನಾಂಕ ಜೂನ್ 15, 2020 , 33/2020 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 28, 2020, 39/2020 ದಿನಾಂಕ ಡಿಸೆಂಬರ್ 31, 2020, 10/2021 ದಿನಾಂಕ ಜೂನ್ 23, 2021, 20/2021 ದಿನಾಂಕ ಡಿಸೆಂಬರ್ 8, 2021, 03/2022 ದಿನಾಂಕ 2021 ಮತ್ತು 03/2022 ದಿನಾಂಕ 21 ಮೇ 2020 ಡಿಸೆಂಬರ್ 28, 2022 ರಂದು ಕಾರ್ಪೊರೇಟ್ ನೈರ್ಮಲ್ಯಗಳ ಸೂಚನೆಯಿಂದ ಕೊಡಲಾಗಿದೆ (ಇನ್ನು ಮುಂದೆ ಒಟ್ಟಾರೆಯಾಗಿ 'MCA ಸೂಚನೆಗಳು' ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗುತ್ತದೆ), ಸೂಚನೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CMD2/CIRP/2021/11 ದಿನಾಂಕ ಜೂನ್ 15, 2021 (ಇದು ಮುಂದುವರಿದ ಸೂಚನೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CMD/11/CIRP/2020/79 ದಿನಾಂಕ ಮೇ 12, 2020) ನಿಯಮ 101 ("SEBI ಸೂಚನೆಗಳು"), ಸೂಚನೆ ಮತ್ತು ಎಕ್ಸ್‌ಚೇಂಜ್ ಮಾರ್ಕೆಟ್ ಆಕ್ಟ್ ಇಂಡಿಯಾದ 44 ನೇ ನಿಯಮದ ಅಡಿಯಲ್ಲಿ ಮಾಡಲಾಗಿದೆ (Listing Obligations and Disclosure Requirements) ನಿಯಮಗಳು, 2015 ರ ತಿದ್ದುಪಡಿಯಂತೆ ("SEBI ಪಟ್ಟಿಯ ನಿಯಮಗಳು"), ಇನ್‌ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ರೆಟರಿಯಟ್ ಆಫ್ ಇಂಡಿಯಾದಿಂದ ಮಾಡಲಾಗುವ ಸಾಮಾನ್ಯ ಸಭೆಗಳ ಇರ್ಯಾಡೆಗಳು ಮಾಜಿಯ (ISS-2) ಮತ್ತು (ಅವಕಾಶದಿಂದ) ಯಾವುದೇ ಖಾಸಗಿ ಅಧ್ಯಯನಗಳ ಇತರ ಕಾರಣಗಳು, ನಿಯಮಗಳು ಮತ್ತು ನಿಯಮಗಳಿಗೆ ಒಳಪಟ್ಟಿರುತ್ತದೆ ಆದರೆ ಮಾರ್ಕೆಟ್(ಗಳು) ಅಥವಾ ಮುಖ-ಅನುಷ್ಠಾನಗಳು) ಸದಸ್ಯರಾದುದರಿಂದ ಮತ್ತು ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಲಾಗಿದೆ), ಕಂಪನಿಯ ಗುರುತಾರ, ಆಗಸ್ಟ್ 17, 2023 ರಂದು ಎಲೆಕ್ಷನ್‌ನಲ್ಲಿ ಪ್ರಕ್ರಿಯೆ ಮೂಲಕ ಅಂತಿಮವಾಗುವ ಸೂಚನೆಯನ್ನು ಸದಸ್ಯರಿಗೆ ರವಾನಿಸಿದೆ.

ಸದಸ್ಯರ ಇ-ಮೇಲ್ ಇಂಟ್ರಾಸೆಟ್ ರಚಿಸಿ, ವ್ಯಾಪಾರೀಕರಣದ ಸಮೀಕ್ಷಾ ವೈಯಕ್ತಿಕ ಲಿಮಿಟೆಡ್ (RTA)ನಲ್ಲಿ ಸೂಚನೆಯಾಗಿದೆ, ಕಂಪನಿಯ ರಿಡಕ್ಷನ್ ಮತ್ತು ಪೇರು ವರ್ಗದ ಒಪ್ಪಿಕೊಳ್ಳುವ/ಕೇವಲ ಭಾಗವಹಿಸುವವರೊಂದಿಗೆ ಒಪ್ಪಿಕೊಳ್ಳುವ, ಆಗಸ್ಟ್ 11, 2023 ರಂದು ಕೆಳಗೆ ಉಲ್ಲೇಖಿಸಿದ ವಿವರವು ಪ್ರಸ್ತಾವನೆಯಾಗಿ ವಿವರಿಸಲಾಗಿದೆ ಮೂಲಕ ಅನುಮೋದನೆಯನ್ನು ಪಡೆಯುವ ಕಲ್-ಆಫ್ ದಿನಾಂಕವನ್ನು ಕಂಪನಿಯ ಸದಸ್ಯರು ಎಲೆಕ್ಷನ್‌ನಲ್ಲಿ ಪ್ರಕ್ರಿಯೆ ವಿವರದಲ್ಲಿ ಮತದಾರನ ಮೂಲಕ ಅಂತಿಮವಾಗುವ ಮೂಲಕ ಮಾತ್ರ ಅಂಗೀಕರಿಸಲು ಪ್ರಸ್ತಾಪಿಸಲಾಗಿದೆ ("ರವೀಶ್ವರ್ ಇ-ವೋಟಿಂಗ್")

ಒಟ್ಟು ಸಂಖ್ಯೆ 1

ಕಂಪನಿಗಳ ಇದುವೆ 2013ರ ಸೆಪ್ಟೆಂಬರ್ 18ರ ಅಡಿಯಲ್ಲಿ ಮೂಲಕ ಪರಿಷ್ಕರಣೆಯಾಗಿ ಮಾಡಿ ಮಾಡಲು, ಸಾಲ ನೀಡಲು, ಖಾಸಗೀ ನಡೆದು ಅಥವಾ ಸೆಕ್ಯೂರಿಟಿಗಳು ನೀಡಲು ಮಂಚಿಗೆ ಅಧಿಕಾರ ನೀಡುವ ಬಗ್ಗೆ

ಒಟ್ಟು ಸಂಖ್ಯೆ 2

ಕಂಪನಿಯ ಪ್ರಮಾಣ ಸಂಕೇತ ವ್ಯವಹಾರದ ಮಾಹಿತಿ ಅನುಮೋದನೆ

ಒಟ್ಟು ಸಂಖ್ಯೆ 3

ಭಕ್ತಿಯ ಇನ್‌ಸ್ಟಿಟ್ಯೂಟ್ ವೈಯಕ್ತಿಕ ಲಿಮಿಟೆಡ್‌ನೊಂದಿಗೆ ಮೆಟ್ರೋನಿಕ್ ರೀಲೇಟಿವ್ ಸಾಬೀತು ಮಾಡುವುದಾಗಿ ಸಂಬಂಧಿತ ವ್ಯಕ್ತರ ಅನುಮೋದನೆ.

ಒಟ್ಟು ಸಂಖ್ಯೆ 3

ಪೋಸ್ಟಲ್ ವ್ಯಾಲಿಟ್ ನೋಟೀಸ್ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ ಅಂದರೆ www.thakral-india.co.in ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಅಂದರೆ www.bseindia.com ಮತ್ತು CDSL (ರವೀಶ್ವರ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುವ ವಿಷಯ) ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಿದೆ ಅಂದರೆ www.evotingindia.com ಅಂತಿಮವಾಗುವ ಸದಸ್ಯರು ಮೇಲೆ ತಿಳಿಸಿದ ವೆಬ್‌ಸೈಟ್‌ಗಳಿಂದ ಪೋಸ್ಟಲ್ ಮಾರ್ಕೆಟ್ ಮಾಡಿಕೊಳ್ಳುವುದು.

ಪೋಸ್ಟಲ್ ವ್ಯಾಲಿಟ್ ನೋಟೀಸ್‌ನಲ್ಲಿ ಉಲ್ಲೇಖಿಸಲಾದ ರಾವರಿಗಳು ವಿದ್ಯುನ್ಮಾನವಾಗಿ ತಪಾಸಣೆಗೆ ಲಭ್ಯವಿದೆ ಮತ್ತು ಅಂತಹ ರಾವರಿಗಳನ್ನು ಪರಿಶೀಲಿಸಲು ಬಯಸುವ ಸದಸ್ಯರು www.thakral-india.co.in ಗೆ ಇಮೇಲ್ ಕಳುಹಿಸಬಹುದು.

ಇ-ಮತದಾರನ ಸೂಚನೆ :

ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸೂಚನೆಯು ಕೊಡಲಾಗಿದೆ ಅಧ್ಯಯನಗಾರನ ಸೂಚನೆಗಳ ಅನುಸಾರವಾಗಿ ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ಎಲೆಕ್ಷನ್‌ನಲ್ಲಿ ವಿಧಾನದ ಮೂಲಕ ಮತದಾರನ ಮೂಲಕ ಈ ಅಂತಿಮವಾಗುವ ವ್ಯವಹಾರದ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತದಾರನ ಪಕ್ಷವನ್ನು ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತದೆ.

ರವೀಶ್ವರ್ ಇ-ವೋಟಿಂಗ್ ಅಧ್ಯಯನ ಕಂಪನಿಯ, ಆಗಸ್ಟ್ 19, 2023 ರಂದು ಪೇಜ್ 9.00 a.m (IST) ರಿಂದ ಪ್ರಾರಂಭವಾಗುತ್ತದೆ ಮತ್ತು ಭಾನುವಾರ, ಸೆಪ್ಟೆಂಬರ್ 17, 2023 ಸಂಜೆ 5 ಗಂಟೆಗೆ ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. (IST) ರವೀಶ್ವರ್ ಇ-ವೋಟಿಂಗ್ ವ್ಯವಹಾರಕ್ಕೆ ಅನ್ವಯಿಸುವ ನಿತ್ಯ ಯೋಜನೆಯಾಗುತ್ತದೆ ಒಮ್ಮೆ ನಿರ್ಣಯದ ಮೇಲಿನ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದರೆ, ನಂತರ ಅದನ್ನು ಬದಲಾಯಿಸಲು ಸಮರ್ಥನು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ರೆಸಲ್ಟ್‌ಗಳನ್ನು, ಅಂತಿಮವಾಗುವ ಮೂಲಕ ಆಗಸ್ಟ್‌ನಲ್ಲಿ ಬದಲಾಯಿಸುವ ಸದಸ್ಯರು ಅನುಮತಿಸಲಾಗಿದೆ, ರವೀಶ್ವರ್ ಇ-ವೋಟಿಂಗ್‌ನ ಕೊನೆಯ ದಿನಾಂಕದಂದು ಒಮ್ಮೆಗೊಳಿಸಲಾಗಿದೆ ಎಂಬುದು ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ, ಅಂದರೆ ಭಾನುವಾರ, ಸೆಪ್ಟೆಂಬರ್ 17, 2023. CDSL ಮುಕ್ತಾಯದ ಅವಧಿ ಮುಗಿದ ಪಕ್ಷದ ರವೀಶ್ವರ್ ಇ-ಮತದಾರನನ್ನು ಪಡೆದಿರುವ ಮುಕ್ತಾಯದ ಅವಧಿ ಮೀರಿದ ನಂತರ ಬಂದ ಮತದಾರನನ್ನು ಸ್ವೀಕರಿಸಲಾಗುವುದಿಲ್ಲ.

ಆಗಸ್ಟ್ 11, 2023 ರಂದು ಕಲ್-ಆಫ್ ದಿನಾಂಕವಾಗಿರುವ ಸದಸ್ಯರ ನೋಂದಣಿ / ಪ್ರಮಾಣ, ಆಗಸ್ಟ್ 11, 2023 ರಂದು ಕಲ್-ಆಫ್ ದಿನಾಂಕವಾಗಿರುವ ಸದಸ್ಯರು, ರವೀಶ್ವರ್ ಇ-ಮತದಾರನ ಲಾಭದಾಯಕ ವಾರ್ಷಿಕ ವರದಿಯಲ್ಲಿ ಪೇರು ಕಾರ್ಪೊರೇಟರನ ಸದಸ್ಯರು, ರವೀಶ್ವರ್ ಇ-ಮತದಾರನ ಮೂಲಕ ಅಂತಿಮವಾಗುವ ಸೂಚನೆಯ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗುವುದು. ಮತದಾರನ ಮಾತ್ರ ಸದಸ್ಯರ ಮತದಾರನ ಪಕ್ಷಗಳು ಪೇರುಲಾದ ಕಲ್-ಆಫ್ ದಿನಾಂಕದಂದು ಕಂಪನಿಯ ರಾವರಿಗಳು ಕೆಲವು ಪೇರು ಬಂದವರಲ್ಲಿ ಅವರ ಪಾಲಿನ ಅನುಮತಿಸಲಾಗುತ್ತದೆ.

ಘಾತಕ ಮೋಡ್‌ನಲ್ಲಿ ಪೇರುಗಳನ್ನು ಪೂರೈಸುವ ಸದಸ್ಯರು ಮತ್ತು ಕಂಪನಿಯೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಸಮೀಕರಿಸುವುದು ಕಂಪನಿಯ RTA ಯಾಗಿರುವ, ಇಂಟ್ರಾಸೆಟ್ ರಚಿಸಿ, ವ್ಯಾಪಾರೀಕರಣದ ಸಮೀಕರಣ ವೈಯಕ್ತಿಕ ಲಿಮಿಟೆಡ್. ಇಮೇಲ್: reg@integratedindia.in ಗೆ ಸಂಬಂಧಿಸಿದ ವೈಯಕ್ತಿಕವಾಗಿ ಮೇಲ್ ಕಳುಹಿಸುವ ಮೂಲಕ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಸಮೀಕರಿಸಲು ನಿರಂತರವಾಗಿರುತ್ತದೆ. ಒಳಗೆ ಕೇವಲ/ಕೇವಲ ಭಾಗವಹಿಸುವವರೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಸಮೀಕರಿಸುವುದು ರವೀಶ್ವರ್ ರಾವರಿಗಳು ಪೂರೈಸುವ ಸದಸ್ಯರು ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಸಮೀಕರಿಸಲು ಸಂಬಂಧಪಟ್ಟ ಕೇವಲ ಭಾಗವಹಿಸುವವರನ್ನು ಸಂಪರ್ಕಿಸಲು ನಿರಂತರವಾಗಿರುತ್ತದೆ.

ನಿರ್ದೇಶಕರ ಮಂಡಲೆಯ ರವೀಶ್ವರ್ ಇ-ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆಯ ಮೂಲಕ ಪೋಸ್ಟಲ್ ವ್ಯಾಲಿಟ್ ನಡೆಸಲು ಸೂಚನೆಗಳನ್ನು ಆಗ ಕಂಪನಿಯ ಕಾರ್ಪೊರೇಟ್ (CP No.6728, FOS-0258) ವ್ಯಾಪ್ತಿ ಮಾಡುವ ಪ್ರೀ ಸೂಚನೆ ಕಾರ್ಪೊರೇಟ್ ಅವಧಿಯ ನೇಮಿಸಿದೆ.

ಅಂತಿಮವಾಗುವ ಸದಸ್ಯರು ಮತ್ತು ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕೆಲಸದಲ್ಲಿ ಸೂಚನೆ ಪರದೆಯೊಂದಿಗೆ ಪ್ರಮಾಣವಾಗುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.thakral-india.co.in ಮತ್ತು CDSL ಪ್ರಮಾಣವಾಗುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.evotingindia.com ಮತ್ತು BSE ರವೀಶ್ವರ್ (www.bseindia.com), ವೆಬ್‌ಸೈಟ್ www.evotingindia.com ಮತ್ತು BSE ರವೀಶ್ವರ್ (www.bseindia.com), ಕಾರ್ಪೊರೇಟ್ ಮಾಡಲಾಗುತ್ತದೆ. ಅಂತಿಮವಾಗುವ ಅಂಗೀಕಾರದ ಬಗ್ಗೆ ಪರಿಶೀಲಿಸುವ ಸೂಚನೆಗಳನ್ನು ನಿರ್ದೇಶಕರ ಅಂತಿಮವಾಗುತ್ತದೆ.

ಭಕ್ತಿಯ ಸಮೀಕ್ಷಾ (ಅಂಗೀಕರಣ) ಲಿಮಿಟೆಡ್‌ನಾಗಿ

Sd/-

ನಿರ್ದೇಶಕರ ಪ್ರೀದರ್

ಪ್ರಮಾಣ ನಿರ್ದೇಶಕರು

ದಿನಾಂಕ: 07/07/2023

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: ಆಗಸ್ಟ್ 17, 2023

THAKRAL SERVICES (INDIA) LIMITED

Registered office: 1st Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1,
Near Courtyard Marriott Hotel, Outer Ring Road Opp. Lumbini Garden,
Veerannapalya Flyover, Bengaluru - 560 045
CIN : L70101KA1983PLC005140, Website: www.thakral-india.co.in

NOTICE

NOTICE ("Postal Ballot Notice") is hereby given to the shareholders ("Members") of Thakral Services (India) Limited ("Company") pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) issued under Regulation 101 ("SEBI Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company on Thursday, August 17, 2023 has dispatched the Postal Ballot Notice through electronic mode to the members, whose email is registered with Integrated Registry Management Services Private Limited (RTA), Company's Registrar and Share Transfer Agent/ Depository Participants as on Friday, August 11, 2023 i.e. the cut-off date for seeking approval by way of special resolutions for special businesses appended below which are proposed to be passed by the members of the Company by way of Postal Ballot only through voting by electronic means ("remote e-voting").

Item No. 1

Revision of the limits under Section 186 of the Companies Act, 2013 with respect to Board's power to make Investments, give Loans, Guarantees or provide Securities

Item No. 2

Approval for sale of Security Equipment Business of the Company

Item No. 3

Approval of Material Related Party Transactions with Thakral Innovations Private Limited

The Postal Ballot Notice is available on the Company's website i.e. www.thakral-india.co.in and also on the website of stock exchanges i.e. www.bseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility and evoting system) i.e. www.evotingindia.com. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such document can send an email to tsil@thakral-india.co.in.

Instruction for e-voting :

In accordance with the applicable circulars issued by Ministry of Corporate Affairs the Company is providing its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot only through voting by electronic means.

The remote e-voting period will commence from 9.00 a.m. (IST) on Saturday, August 19, 2023 and will end at 5 p.m. (IST) on Sunday, September 17, 2023. The remote e-voting module shall thereafter be disabled. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. Sunday, September 17, 2023. The remote e-voting will be blocked by CDSL immediately after the expiry of the Ending Period and voting beyond the Ending Period will not be accepted.

The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, August 11, 2023, being the cut-off date, are entitled to vote on the Resolutions set forth in the Postal Ballot Notice through remote e-voting only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending the mail along with relevant proof to the Company's RTA, Integrated Registry Management Services Private Limited, Email: irg@integratedindia.in. Members holding shares in demat form who have not updated their email addresses with the depository/depository participant are requested to approach the concerned depository participant to update their email addresses.

The Board of Directors have appointed Mr. Somy Jacob, Practising Company Secretary (CP No 6728, FCS-6269) as the Scrutinizer to conduct the Postal Ballot through remote e-voting process. The results of the Postal Ballot will be declared within two (2) working days of the conclusion of the Postal Ballot and will be displayed along with the Scrutiniser's Report at the Registered Office of the Company and will be uploaded on the Company's website www.thakral-india.co.in and on CDSL website www.evotingindia.com and on BSE Limited (www.bseindia.com). The Scrutiniser's decision on the validity of the Postal Ballot shall be final.

For Thakral Services (India) Limited

SD/-

NIRMALA SRIDHAR

Managing Director

DIN: 07076059

Place: Bengaluru

Date: August 17, 2023

EE Sanje
Kannada Daily

ಬುಧವಾರ, 6 ಸೆಪ್ಟೆಂಬರ್, 2023

THAKRAL SERVICES (INDIA) LIMITED

CIN: L70101KA1983PLC005140

Regd. Office : 1st floor Shree. Rajarajeshwari Arcade, Outer Ring Road Near Court Yard
Marriot Hotel Opp. Lumbini Garden, Veerannapalya flyover, Bengaluru - 560045
Ph:080-25593891 E-mail: ts@thakral-india.co.in Website: www.thakral-india.co.in

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, AND BOOK CLOSURE

Notice is hereby given for the 40th Annual General Meeting (AGM) of the members of Thakral Services (India) Ltd will be held at 11.30 AM on Friday, the 29th September 2023 through Video Conference (VC)/Other audio Visual Means (OAVM) facility to transact the business as set out in the Notice which is circulated for convening the AGM. in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circulars 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated 12th May, 2020, 15th January, 2021, and May 13, 2022 the Board of Directors had decided to convene and conduct the AGM through VC/OAVM facility without physical presence of Members at a common venue.

The Notice of the 40th AGM and the Annual Report for the year 2022-23, including the Financial Statements for the year ended 31st March 2023 (Annual Report) is sent by e-mail to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participant (DP) in accordance with MCA circulars and the SEBI circular as mentioned above. Members can join and participate in the 40th AGM through VC/OAVM facility only. The instructions for joining the 40th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during 40th AGM are provided in the Notice of 40th AGM.

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the 40th AGM and the Annual Report will be made available on the website of the Company i.e. www.thakral-india.co.in and on the website of BSE limited in which the Company's equity shares are listed i.e., www.bseindia.com.

Members holding shares in physical form who have not registered their e-mail addresses with the Company/RTA can obtain notice of the AGM, Annual Report and login details for joining the 40th AGM through VC/OAVM facility including e-voting by sending scanned copy of the following documents by e-mail to irg@integratedindia.in.

- Request e-mail mentioning your name, folio number and complete address.
- Copy of share certificate (front and back)
- Self-attested scanned copy of PAN card, and
- Self-attested scanned copy of any document, such as Aadhar card, Driving License, Voter ID, Passport in support of the member as registered with the Company.

The remote e-voting period begins on 26th September, 2023 at 9.00 AM (IST) and ends on 28th September, 2023 at 5.00 PM (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members may kindly note that the share transfer books of the Company shall be closed from 23rd September 2023 to 29th September, 2023 (both days inclusive) and Friday, the 22nd September 2023 has been fixed as the cut-off date for determining the members entitled to attend and vote at the 40th AGM.

Place : Bengaluru
Date : 05/09/2023

For THAKRAL SERVICES (INDIA) LIMITED

Nirmala Sridhar
Managing Director

English Daily

THURSDAY, SEPTEMBER 7, 2023

FINANCIAL EXPRESS

THAKRAL SERVICES (INDIA) LIMITED

CIN: L70101KA1983PLC005140

Regd. Office : 1st floor Shree. Rajarajeshwari Arcade, Outer Ring Road Near Court Yard
Marriot Hotel Opp. Lumbini Garden, Veerannapalya flyover, Bengaluru - 560045
Ph:080-25593891 E-mail: tsil@thakral-india.co.in Website: www.thakral-india.co.in

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Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the 40th AGM and the Annual Report will be made available on the website of the Company i.e. www.thakral-india.co.in and on the website of BSE limited in which the Company's equity shares are listed i.e., www.bseindia.com.

Members holding shares in physical form who have not registered their e-mail addresses with the Company/RTA can obtain notice of the AGM, Annual Report and login details for joining the 40th AGM through VC/OAVM facility including e-voting by sending scanned copy of the following documents by e-mail to irg@integratedindia.in.

- i. Request e-mail mentioning your name, folio number and complete address.
- ii. Copy of share certificate (front and back)
- iii. Self-attested scanned copy of PAN card, and
- iv. Self-attested scanned copy of any document, such as Aadhar card, Driving License, Voter ID, Passport in support of the member as registered with the Company.

The remote e-voting period begins on 26th September, 2023 at 9.00 AM (IST) and ends on 28th September, 2023 at 5.00 PM (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members may kindly note that the share transfer books of the Company shall be closed from 23rd September 2023 to 29th September, 2023 (both days inclusive) and Friday, the 22nd September 2023 has been fixed as the cut-off date for determining the members entitled to attend and vote at the 40th AGM.

For THAKRAL SERVICES (INDIA) LIMITED

Place : Bengaluru
Date : 05/09/2023

Nirmala Sridhar
Managing Director

ಅನುಸಾರವಾಗಿ ಥಕ್ರಾಲ್ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (ಕಂಪನಿ) ನ ಪೇರುದಾರರಿಗೆ (ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆ) ಸೂಚನೆಯನ್ನು (ಸದಸ್ಯರುಗಳಿಗೆ) ನೀಡಲಾಗಿದೆ. ಮತ್ತು ಕಂಪನಿಗಳ ನಿಯಮ 20 ಮತ್ತು 22 ನಿಯಮಗಳು (ಆಡಳಿತ ಮತ್ತು ನಿರ್ವಹಣೆ), 2014 ರ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆಗಳ ಸಂಖ್ಯೆ 14/2020 ದಿನಾಂಕ 8, 2020, 17/2020 ದಿನಾಂಕ 13, 2020, 22/2020 ದಿನಾಂಕ ಜೂನ್ 15, 2020, 33/2020 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 28, 2020, 39/2020 ದಿನಾಂಕ ಡಿಸೆಂಬರ್ 31, 2020, 10/2021 ದಿನಾಂಕ ಜೂನ್ 23, 2021, 20/2021 ದಿನಾಂಕ ಡಿಸೆಂಬರ್ 8, 2021, 03/2022 ದಿನಾಂಕ 2021 ಮತ್ತು 03/2022 ದಿನಾಂಕ 21 ಮೇ 2020 ಡಿಸೆಂಬರ್ 28, 2022 ರಂದು ಮತ್ತು 09/2023 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 25, 2023 ಥಕ್ರಾಲ್ ಸೆಕ್ಯೂರಿಟೀಸ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯದಿಂದ ಕೊಡಲಾಗಿದೆ (ಇನ್ನು ಮುಂದೆ ಒಟ್ಟಾರೆಯಾಗಿ 'MCA ಸುತ್ತೋಲೆಗಳು' ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗುತ್ತದೆ), ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBIHOIDDHS/PIR/2023/0164 ದಿನಾಂಕ ಅಕ್ಟೋಬರ್ 6, 2023, ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBIHOICFD/CMD2/CIRP/2021/11 ದಿನಾಂಕ ಜನವರಿ 15, 2021 (ಇದರ ಮುಂದುವರಿದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBIHOICFD/CMD1/CIRP/2020/79 ದಿನಾಂಕ ಮೇ 12, 2020) ನಿಯಮ 101 ("SEBI ಸುತ್ತೋಲೆಗಳು"), ಸೆಕ್ಯೂರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಸ್‌ಚೇಂಜ್ ಡಿರೋಕ್ಟ್ ಆಫ್ ಇಂಡಿಯಾದ 44 ನೇ ನಿಯಮದ ಅಡಿಯಲ್ಲಿ ಹೊರಡಲಾಗಿದೆ (Listing Obligations and Disclosure Requirements) ನಿಯಮಗಳು, 2015 ರ ತಿದ್ದುಪಡಿಯಂತೆ (SEBI ಚಾಕ್ಲೆಡ್ ನಿಯಮಗಳು), ಇನ್‌ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ಯೂರಿಟೀಸ್ ಆಫ್ ಇಂಡಿಯಾದಿಂದ ಹೊರಡಲಾದ ಸಾಮಾನ್ಯ ಸದಸ್ಯರ ಕಾರ್ಯದರ್ಶಿಯ ಮಾನದಂಡ (SS-2), ಮತ್ತು (ಇದರೊಂದಿಗೆ ಯಾವುದೇ ಶಾಸನಬದ್ಧ ಅನ್ವಯವಾಗುವ ಇತರ ಕಾನೂನುಗಳು, ನಿಯಮಗಳು ಮತ್ತು ನಿಯಂತ್ರಣಗಳಿಗೆ ಒಳಪಟ್ಟಿರುತ್ತದೆ ಅದರ ಮಾಪಾಳಯಗಳು), ಕಂಪನಿಯ ಅನುಷ್ಠಾನಗಳು) ಸದ್ಯಕ್ಕೆ ಜಾರಿಯಲ್ಲಿದೆ ಮತ್ತು ಕಾಲಾಂತರಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಲಾಗಿದೆ). ಕಂಪನಿಯು ಸೋಮವಾರ ಅಕ್ಟೋಬರ್ 30, 2023 ರಂದು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರಕ್ರಿಯೆ ಮೂಲಕ ಅಂಚೆ ಮತವಿಧದ ಸೂಚನೆಯನ್ನು ಸದಸ್ಯರಿಗೆ ರವಾನಿಸಿದೆ.

ಸದಸ್ಯರ ಇ-ಮೇಲ್ ಇಂಟಿಗ್ರೇಟೆಡ್ ರಚನೆ, ಮ್ಯಾಸೆನ್ಸ್‌ಮೇಲ್ ಸರ್ವಿಸಸ್ ಪೈಪ್‌ಲೈನ್ ಲಿಮಿಟೆಡ್ (RTA)ನಲ್ಲಿ ನೋಂದಾಯಿತವಾಗಿದೆ, ಕಂಪನಿಯ ರಿಲಿಕ್ವಾಸ್ ಮತ್ತು ಪೇರು ವರ್ಗಾಪಣೆ ಏಜೆಂಟ್/ಲೇವೆರ್ ಘಟನಾಪರಿವರ್ತನೆಯಲ್ಲಿ ಪಾತ್ರವಾರ, ಅಕ್ಟೋಬರ್ 20, 2023 ರಂದು ಕೆಳಗೆ ಉಲ್ಲೇಖಿಸಲಾದ ವಿಶೇಷ ವ್ಯವಹಾರಗಳಿಗೆ ವಿಶೇಷ ನಿರ್ಣಯಗಳ ಮೂಲಕ ಅನುಮೋದನೆಯನ್ನು ಪಡೆಯುವ ಕೆಳ-ಆಫ್ ದಿನಾಂಕವನ್ನು, ಕಂಪನಿಯ ಸದಸ್ಯರು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರಕ್ರಿಯೆ ವಿಧಾನದಲ್ಲಿ ಮತದಾನದ ಮೂಲಕ ಅಂಚೆ ಮತವಿಧದ ಮೂಲಕ ಮಾತ್ರ ಅಂಗೀಕರಿಸಲು ಪ್ರೋತ್ಸಾಹಿಸಲಾಗಿದೆ ('ಎಮೇಲ್ ಇ-ವೋಟಿಂಗ್')

ಪಟು ಸಂಖ್ಯೆ 1

ಕಂಪನಿಯ ವಾರಾಂಶದ ಪ್ರಕ್ರಿಯೆಯ ಅನುಷ್ಠಾನದ ಅನುಮೋದನೆಗಾಗಿ

ಪಟು ಸಂಖ್ಯೆ 2

ಕಂಪನಿಯ ಮೇವೋರಾಂಡಮ್ ಆಫ್ ಅಸ್ಟೋನಿಯೇಷನ್‌ನ ಆದ್ಯಕ್ಷ ಪರಸ್ಪರಿಗೆ ತಿದ್ದುಪಡಿಸಲಾಗಿ ಅನುಮೋದನೆ

ಥಕ್ರಾಲ್ ಬ್ಯಾಲೆಟ್ ನೋಟೀಸ್ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ ಅಂದರೆ www.thakral-india.co.in ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಅಂದರೆ www.bseindia.com ಮತ್ತು CDSL (ಎಮೇಲ್ ಇ-ವೋಟಿಂಗ್) ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುವ ಏಜೆನ್ಸಿ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಅಂದರೆ www.evotingindia.com ಅಂಚೆ ಮತವಿಧವನ್ನು ಸ್ವೀಕರಿಸುವ ಸದಸ್ಯರು ಮೇಲೆ ತಿಳಿಸಿದ ವೆಬ್‌ಸೈಟ್‌ಗಳಿಂದ ಡೌನ್‌ಲೋಡ್ ಮಾಡಿಕೊಳ್ಳಬಹುದು.

ಥಕ್ರಾಲ್ ಬ್ಯಾಲೆಟ್ ನೋಟೀಸ್‌ನಲ್ಲಿ ಉಲ್ಲೇಖಿಸಲಾದ ಡಾಖಲೆಗಳು ವಿಶ್ವವ್ಯಾಪಕವಾಗಿ ತಪಾಸಣೆಗೆ ಲಭ್ಯವಿರುವ ಮತ್ತು ಅಂತಹ ದಾಖಲೆಯನ್ನು ಪರಿಶೀಲಿಸಲು ಬಯಸುವ ಸದಸ್ಯರು info@thakral-india.co.in ಗೆ ಇಮೇಲ್ ಕಳುಹಿಸಬಹುದು.

ಇ-ಮತದಾನಕ್ಕೆ ಸೂಚನೆ :

ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ಹೊರಡಿಸಿದ ಅನ್ವಯವಾಗುವ ಸುತ್ತೋಲೆಗಳ ಅನುಸಾರವಾಗಿ ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದ ಮೂಲಕ ಮತದಾನದ ಮೂಲಕ ಈ ಅಂಚೆ ಮತವಿಧದಲ್ಲಿ ಪ್ರೋತ್ಸಾಹಿಸಲಾದ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತದಾನದ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತದೆ.

ಎಮೇಲ್ ಇ-ವೋಟಿಂಗ್ ಆವರಣದ ಮಂಗಳವಾರ, ಅಕ್ಟೋಬರ್ 30, 2023 ರಂದು ಬೆಳಿಗ್ಗೆ 9.00 a.m (IST) ರಿಂದ ಪ್ರಾರಂಭವಾಗುತ್ತದೆ ಮತ್ತು ಬುಧವಾರ ಸವಿಯರ್ 29, 2023 ಸಂಜೆ 5 ಗಂಟೆಗೆ ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. (IST) ಎಮೇಲ್ ಇ-ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ನಂತರ ನಿಮ್ಮ ಯೋಗ್ಯತೆಯಾಗುತ್ತದೆ. ಒಮ್ಮೆ ನಿರ್ಣಯದ ಮೇಲಿನ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದರೆ, ನಂತರ ಅದನ್ನು ಬುಧವಾರವನ್ನು ಸದಸ್ಯರಿಗೆ ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ ರಿಟ್ರಾಕ್ಟಿವ್‌ಗಳನ್ನು, ಅಂಚೆ ಮತವಿಧದ ಮೂಲಕ ಆಗಬಹುದಾದ ಬಹುಪಾಲು ಸದಸ್ಯರು ಅನುಮೋದಿಸಿದರೆ, ಎಮೇಲ್ ಇ-ವೋಟಿಂಗ್‌ನ ಕೊನೆಯ ದಿನಾಂಕದಂದು ಒಪ್ಪಿಕೊಳ್ಳಲಾಗಿದೆ ಎಂದು ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ, ಅಂದರೆ ಬುಧವಾರ ಸವಿಯರ್ 29, 2023. CDSL ಮುಕ್ತಾಯದ ಅವಧಿ ಮುಗಿದ ಕಕ್ಷೆಗೆ ಎಮೇಲ್ ಇ-ಮತದಾನವನ್ನು ತಡೆಗಡಿದು ಮುಕ್ತಾಯದ ಅವಧಿ ಮೀರಿದ ನಂತರ ಬಂದ ಮತದಾನವನ್ನು ಸ್ವೀಕರಿಸಲಾಗುವುದಿಲ್ಲ. ಪುನರಾವೇಶಿಸಲ್ಪಟ್ಟ 20, 2023 ರಂದು ಕೆಳ-ಆಫ್ ದಿನಾಂಕವಾಗಿರುವ ಸದಸ್ಯರ ನೋಂದಣಿ / ಕಾರ್ಯದಾಯಕ ಪಾಸ್‌ಪೋರ್ಟ್ ಪಟ್ಟಿಯಲ್ಲಿ ಹೆಸರು ಕಾಣಿಸಿಕೊಂಡಿರುವ ಸದಸ್ಯರು, ಎಮೇಲ್ ಇ-ಮತದಾನದ ಮೂಲಕ ಅಂಚೆ ಮತವಿಧದಲ್ಲಿ ಸೂಚಿಸಲಾದ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. ಮತದಾನ ಮತ್ತು ಸದಸ್ಯರ ಮತದಾನದ ಹಕ್ಕುಗಳು ಹೇಳಲಾದ ಕೆಳ-ಆಫ್ ದಿನಾಂಕದಂದು ಕಂಪನಿಯ ಬಾಹ್ಯವಿಷಯ ಕಟ್ಟಡ ಪೇರು ಬಂಡವಾಳದಲ್ಲಿ ಆವರಣದಲ್ಲಿನ ಅನುಷ್ಠಾನದಲ್ಲಿರುತ್ತದೆ.

ಛಾತಿಕೆ ಮೋಡ್‌ನಲ್ಲಿ ಪೇರುಗಳುಳ್ಳ ಹೊಂದಿರುವ ಸದಸ್ಯರು ಮತ್ತು ಕಂಪನಿಯೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನವೀಕರಿಸಬಹುದಾದವರು ಕಂಪನಿಯ RTA ಯಾಗಿರುವ, ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಲಿಕ್ವಾಸ್ ಮ್ಯಾಸೆನ್ಸ್‌ಮೇಲ್ ಸರ್ವಿಸಸ್ ಪೈಪ್‌ಲೈನ್ ಲಿಮಿಟೆಡ್, ಇಮೇಲ್: irg@integratedindia.in ಗೆ ಸಂಬಂಧಿಸಿದ ಪುರಾವೆಗಳೊಂದಿಗೆ ಮೇಲ್ ಕಳುಹಿಸುವ ಮೂಲಕ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನವೀಕರಿಸಲು ದಿನಾಂಕವಾಗಿದೆ. ಒಳಗೆ ಕೆಳಗೆ/ಲೇವೆರ್ ಘಟನಾಪರಿವರ್ತನೆಯಲ್ಲಿ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನವೀಕರಿಸದವರು ಇಮೇಲ್ ದೂರದಲ್ಲಿ ಪೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನವೀಕರಿಸಲು ಸಂಬಂಧಪಟ್ಟ ಕೇವಲ ಘಟನಾಪರಿವರ್ತನೆಯ ಸಂಕೇತವಾಗಿದೆ.

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಎಮೇಲ್ ಇ-ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆಯ ಮೂಲಕ ಥಕ್ರಾಲ್ ಬ್ಯಾಲೆಟ್ ಸದಸ್ಯರು ಸ್ವಯಂಚ್ಛೇದ ಅಂಗೀಕರಿಸಲು ಕಂಪನಿಯ ಕಾರ್ಯದರ್ಶಿ (CP No 6728 FCS-6289) ಪ್ರಾಕ್ಟೀಸ್ ಮಾಡುವ ತ್ರೀ ಸೋಮ ಬಾಹ್ಯೋದ್ ಅದನ್ನು ಸ್ವೀಕರಿಸಿದೆ.

ಅಂಚೆ ಮತವಿಧದಲ್ಲಿ ಪರಿಶೀಲಿಸಲಾಗುವ ಅಂಚೆ ಮತದಾನದ ಮುಕ್ತಾಯದ ಎದುರು (2) ಕೆಳಗಿನ ದಿನಗಳಲ್ಲಿ ಹೊರಬರಲಾಗುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ ಸ್ವಯಂಚ್ಛೇದ ಪರಿವರ್ತನೆಯಲ್ಲಿ ಪ್ರದರ್ಶಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.thakral-india.co.in ಮತ್ತು CDSL ವೆಬ್‌ಸೈಟ್ www.evotingindia.com ಮತ್ತು BSE ಲಿಮಿಟೆಡ್‌ನಲ್ಲಿ (www.bseindia.com), ಆಫ್‌ಲೋಡ್ ಮಾಡಲಾಗುತ್ತದೆ. ಅಂಚೆ ಮತದಾನದ ಅಂಗೀಕಾರದ ಬಗ್ಗೆ ಪರಿಶೀಲಕರ ಸ್ವಾಚ್ಛಂದ ನಿರ್ಧಾರವು ಅಂತಿಮವಾಗಿರುತ್ತದೆ.

ಥಕ್ರಾಲ್ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್‌ಗಾಗಿ

84/-

ನಿರ್ಮಲಾ ಪ್ರೀಧರ್

ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು

ಡಿಜಿಟಲ್ : 07076059

ಸ್ಥಳ : ಬೆಂಗಳೂರು

ದಿನಾಂಕ : ಅಕ್ಟೋಬರ್ 30, 2023

THAKRAL SERVICES (INDIA) LIMITED

Registered office: 1st Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1,
Near Courtyard Marriot Hotel, Outer Ring Road Opp. Lumbini Garden,
Veerannapalya Flyover, Bengaluru - 560 045
CIN : L70101KA1983PLC005140, Website: www.thakral-india.co.in

NOTICE

NOTICE ("Postal Ballot Notice") is hereby given to the shareholders ("Members") of Thakral Services (India) Limited ("Company") pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('Act') and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) issued under Regulation 101 ("SEBI Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company on Monday, October 30, 2023 has dispatched the Postal Ballot Notice through electronic mode to the members, whose email is registered with Integrated Registry Management Services Private Limited (RTA), Company's Registrar and Share Transfer Agent/ Depository Participants as on Friday, October 20, 2023 i.e. the cut-off date for seeking approval by way of special and ordinary resolutions for special businesses appended below which are proposed to be passed by the members of the Company by way of Postal Ballot only through voting by electronic means ('remote e-voting').

Item No. 1

Approval for sale of undertaking of the Company ("Thakral Innovations Private Limited" or "Subsidiary Company")

Item No. 2

Approval of Amendment to Object Clause of Memorandum of Association of the Company

The Postal Ballot Notice is available on the Company's website i.e. www.thakral-india.co.in and also on the website of stock exchanges i.e. www.bseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system) i.e. www.evotingindia.com. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such document can send an email to tsil@thakral-india.co.in.

Instruction for e-voting:

In accordance with the applicable circulars issued by Ministry of Corporate Affairs the Company is providing its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot only through voting by electronic means.

The remote e-voting period will commence from 9.00 a.m. (IST) on Tuesday, October 31, 2023 and will end at 5 p.m. (IST) on Wednesday, November 29, 2023. The remote e-voting module shall thereafter be disabled. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. Wednesday, November 29, 2023. The remote e voting will be blocked by CDSL immediately after the expiry of the Ending Period and voting beyond the Ending Period will not be accepted.

The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, October 20, 2023, being the cut-off date, are entitled to vote on the Resolutions set forth in the Postal Ballot Notice through remote e-voting only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending the mail along with relevant proof to the Company's RTA, Integrated Registry Management Services Private Limited, Email: irg@integratedindia.in. Members holding shares in demat form who have not updated their email addresses with the depository/depository participant are requested to approach the concerned depository participant to update their email addresses.

The Board of Directors have appointed Mr. Somy Jacob, Practising Company Secretary (CP No 6728, FCS-6269) as the Scrutinizer to conduct the Postal Ballot through remote e-voting process. The results of the Postal Ballot will be declared within two (2) working days of the conclusion of the Postal Ballot and will be displayed along with the Scrutiniser's Report at the Registered Office of the Company and will be uploaded on the Company's website www.thakral-india.co.in and on CDSL website www.evotingindia.com and on BSE Limited (www.bseindia.com). The Scrutiniser's decision on the validity of the Postal Ballot shall be final.

For Thakral Services (India) Limited

Sd/-

NIRMALA SRIDHAR

Managing Director

DIN: 07076059

Place: Bengaluru

Date: October 30, 2023

EE Sanje
Kannada Daily

ಬುಧವಾರ, 01 ನವೆಂಬರ್, 2023

THAKRAL SERVICES (INDIA) LIMITED

Regd. Office : - 1st floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriott Hotel, Opp. Lumbini
Garden, Veerannapalya Flyover,
Bengaluru- 560 045
CIN: L70101KA1983PLC005140
Website : www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Friday, 10th November 2023 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30.09.2023.

By Order of the Board

Sd/-

DIRECTOR

Place: Bangalore, Date: 31.10.2023

English Daily

WEDNESDAY, NOVEMBER 1, 2023

27

FINANCIAL EXPRESS

THAKRAL SERVICES (INDIA) LIMITED

Regd. Office : - 1st floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriott Hotel, Opp. Lumbini
Garden, Veerannapalya Flyover,
Bengaluru- 560 045
CIN: L70101KA1983PLC005140
Website : www.thakral-india.co.in

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By Order of the Board

Sd/-

DIRECTOR

Place: Bangalore, Date: 31.10.2023

EE. Sanje
Kannada Daily

ಗುರುವಾರ, 16 ನವೆಂಬರ್, 2023

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THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
 Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023			
Particulars	(Rs. in Lakhs except EPS)		
	Quarter Ended 30.09.2023	Quarter Ended 30.09.2022	Year Ended 31.03.2023
	Un-audited	Un-audited	Audited
Total income from operations	1193.62	471.38	1882.15
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(2.06)	(35.67)	(326.63)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(2.06)	(35.67)	(326.63)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(2.06)	(35.67)	(326.63)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.06)	(35.67)	(326.63)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.02)	(0.30)	(2.78)
Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and half year ended 30.09.2023 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in. 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 10.11.2023			
Date : 10.11.2023 Place : Bengaluru			
For Thakral Services (India) Limited Sd/- K S Bawa Director			

English Daily

THURSDAY, NOVEMBER 16, 2023

FINANCIAL EXPRESS

THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.			
Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023			
(Rs. in Lakhs except EPS)			
Particulars	Quarter Ended 30.09.2023	Quarter Ended 30.09.2022	Year Ended 31.03.2023
	Un-audited	Un-audited	Audited
Total income from operations	1193.62	471.38	1882.15
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(2.06)	(35.67)	(326.63)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(2.06)	(35.67)	(326.63)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(2.06)	(35.67)	(326.63)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.06)	(35.67)	(326.63)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.02)	(0.30)	(2.78)
Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and half year ended 30.09.2023 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.			
2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 10.11.2023			
For Thakral Services (India) Limited			
Sd/-			
K S Bawa			
Director			
Date : 10.11.2023			
Place : Bengaluru			

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Kannada Daily

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ಮಂಗಳವಾರ, 2 ಫೆಬ್ರವರಿ, 2024

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 14th February 2024 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended 31.12.2023.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 01.02.2024

English Daily

FRIDAY, FEBRUARY 2, 2024

FINANCIAL EXPRESS

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 14th February 2024 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended 31.12.2023.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 01.02.2024

FRIDAY, FEBRUARY 16, 2024

**THAKRAL SERVICES (INDIA) LIMITED**

CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.

Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2023 (Rs. in Lakhs except EPS)

Particulars	Quarter Ended 31.12.2023	Quarter Ended 31.12.2022	Year Ended 31.03.2023
	Un-audited	Un-audited	Audited
Total income from operations	403.31	497.88	1882.15
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2.11	16.66	(326.63)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	2.11	16.66	(326.63)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	2.11	16.66	(326.63)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.11	16.66	(326.16)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) Basic & Diluted	0.02	0.14	(2.78)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and nine months ended 31.12.2023 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 14.02.2024.

For Thakral Services (India) Limited

Sd/-

K S Bawa

Director (DIN:00234162)

Date : 14.02.2024

Place : Bengaluru



THAKRAL SERVICES (INDIA) LIMITED

CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road,

Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.

Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2023 (Rs. in Lakhs except EPS)

Particulars	Quarter Ended 31.12.2023	Quarter Ended 31.12.2022	Year Ended 31.03.2023
	Un-audited	Un-audited	Audited
Total income from operations	403.31	497.88	1882.15
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2.11	16.66	(326.63)
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Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.11	16.66	(326.16)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) Basic & Diluted	0.02	0.14	(2.78)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and nine months ended 31.12.2023 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 14.02.2024

For Thakral Services (India) Limited

Sd/-

K S Bawa

Director (DIN:00234162)

Date : 14.02.2024

Place : Bengaluru

Ro.No.1441

EE Sanje
Kannada Daily

ಬುಧವಾರ, 15 ಮೇ, 2024

THAKRAL SERVICES (INDIA) LIMITED

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp. Lumbini
Garden, Veerannapalya Flyover,
Bengaluru - 560 045
CIN : L70101KA1983PLC005140
Website : www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to
Regulation 47 of SEBI (Listing Obligations
and Disclosure Requirements) Regulation
2015, the meeting of the Board of Directors
of the Company will be held on Thursday,
30th May 2024 at 04.30 p.m. at Bangalore to
consider and approve, inter alia, the Audited
Financial Results of the Company for the
Quarter and year ended 31.03.2024.

By Order of the Board

Sd/-

DIRECTOR

Place: Bangalore, Date: 14.05.2024

Ro No 124

English Daily

WEDNESDAY, MAY 15, 2024

FINANCIAL EXPRESS

THAKRAL SERVICES (INDIA) LIMITED

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp. Lumbini
Garden, Veerannapalya Flyover,
Bengaluru - 560 045
CIN : L70101KA1983PLC005140
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Notice is hereby given that Pursuant to
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and Disclosure Requirements) Regulation
2015, the meeting of the Board of Directors
of the Company will be held on Thursday,
30th May 2024 at 04.30 p.m. at Bangalore to
consider and approve, inter alia, the Audited
Financial Results of the Company for the
Quarter and year ended 31.03.2024.

By Order of the Board

Sd/-

DIRECTOR

Place: Bangalore, Date: 14.05.2024



THAKRAL SERVICES (INDIA) LIMITED

CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1 Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2024
(Rupees in Lakhs except EPS)

Sl. No	Particulars	Quarter Ended		Year Ended	
		31.03.2024	31.03.2023	31.03.2024	31.03.2023
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	336.17	437.89	2495.81	1882.15
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(36.71)	(262.94)	(351.45)	(326.63)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(36.71)	(262.94)	(351.45)	(326.63)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(36.17)	(262.94)	(351.45)	(326.63)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(43.23)	(262.47)	(357.97)	(326.16)
6	Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05	352.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
8	Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) - Basic & Diluted	(0.31)	(2.24)	(2.99)	(2.78)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and year ended 31.03.2024 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.
2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 30.05.2024.

For Thakral Services (India) Limited
Sd/-
K S Bawa
Director (DIN 00234162)

Date : 30.05.2024
Place : Bengaluru

Ro No 203



THAKRAL SERVICES (INDIA) LIMITED

CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1 Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2024
(Rupees in Lakhs except EPS)

Sl. No	Particulars	Quarter Ended		Year Ended	
		31.03.2024	31.03.2023	31.03.2024	31.03.2023
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	336.17	437.89	2495.81	1882.15
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(36.71)	(262.94)	(351.45)	(326.63)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(36.71)	(262.94)	(351.45)	(326.63)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(36.17)	(262.94)	(351.45)	(326.63)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(43.23)	(262.47)	(357.97)	(326.16)
6	Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05	352.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
8	Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) - Basic & Diluted	(0.31)	(2.24)	(2.99)	(2.78)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and year ended 31.03.2024 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.
2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 30.05.2024.

For Thakral Services (India) Limited
Sd/-
K S Bawa
Director (DIN 00234162)

Date : 30.05.2024
Place : Bengaluru

EC Sanje
Kannada Daily

ಶನಿವಾರ, 3 ಆಗಸ್ಟ್, 2024

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**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 14th August 2024 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended 30.06.2024.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 02.08.2024

English Daily

SATURDAY, AUGUST 3, 2024

FINANCIAL EXPRESS

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 14th August 2024 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended 30.06.2024.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 02.08.2024

EC Sanje
Kannada Daily

ನವೆಂಬರ್ 15, 2024

THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.			
Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024			
Particulars	(Rs. in Lakhs except EPS)		
	Quarter Ended 30.06.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024
	Un-audited	Un-audited	Audited
Total income from operations	36.77	562.70	2495.81
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(10.18)	(314.80)	(351.46)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(10.18)	(314.80)	(351.46)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(10.18)	(314.80)	(351.46)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(10.18)	(314.80)	(357.98)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.09)	(2.68)	(2.99)
Notes: 1) The above is an extract of the detailed format of the financial results for the quarter ended 30.06.2024 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in . 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 14.08.2024.			
For Thakral Services (India) Limited			
Sd/-			
Nirmala Sridhar			
Managing Director			
(DIN:07076059)			
Date : 14.08.2024			
Place : Bengaluru			

Ro No 551

English Daily

THURSDAY, AUGUST 15, 2024

FINANCIAL EXPRESS

THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.			
Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024			
Particulars	(Rs. in Lakhs except EPS)		
	Quarter Ended 30.06.2024	Quarter Ended 30.06.2023	Year Ended 31.03.2024
	Un-audited	Un-audited	Audited
Total income from operations	36.77	562.70	2495.81
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(10.18)	(314.80)	(351.46)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(10.18)	(314.80)	(351.46)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(10.18)	(314.80)	(351.46)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(10.18)	(314.80)	(357.98)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	0	0	0
Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.09)	(2.68)	(2.99)
Notes: 1) The above is an extract of the detailed format of the financial results for the quarter ended 30.06.2024 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in . 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 14.08.2024.			
For Thakral Services (India) Limited			
Sd/-			
Nirmala Sridhar			
Managing Director			
(DIN:07076059)			
Date : 14.08.2024			
Place : Bengaluru			

31.10.2024
Kannada Daily

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ಗುರುವಾರ, 31 ಅಕ್ಟೋಬರ್, 2024

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 13th November 2024 at 12.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30.09.2024.

By Order of the Board
Sd/-
Managing Director

Place: Bengaluru, Date: 30.10.2024

No. 871

English Daily

THURSDAY, OCTOBER 31, 2024

34

FINANCIAL EXPRESS

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 13th November 2024 at 12.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30.09.2024.

By Order of the Board
Sd/-
Managing Director

Place: Bengaluru, Date: 30.10.2024

EC Sample
14.11.2024 Kannada Daily
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THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
 Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2024			
(Rs. in Lakhs except EPS)			
Particulars	Quarter Ended 30.09.2024	Quarter Ended 30.09.2023	Year Ended 31.03.2024
	Un-audited	Un-audited	Audited
Total income from operations	12.14	1193.62	2495.81
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(15.41)	(2.06)	(351.45)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(15.41)	(2.06)	(351.45)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(15.41)	(2.06)	(351.45)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(15.41)	(2.06)	(357.97)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.13)	(0.02)	(2.99)
Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and half year ended 30.09.2024 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in. 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 13.11.2024.			
For Thakral Services (India) Limited Sd/- Nirmala Sridhar Managing Director			
Date : 13.11.2024 Place : Bengaluru			

Ro No 936

**THAKRAL SERVICES (INDIA) LIMITED**

CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road,
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.

Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2024

(Rs. in Lakhs except EPS)

Particulars	Quarter Ended	Quarter Ended	Year Ended
	30.09.2024	30.09.2023	31.03.2024
	Un-audited	Un-audited	Audited
Total income from operations	12.14	1193.62	2495.81
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(15.41)	(2.06)	(351.45)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(15.41)	(2.06)	(351.45)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(15.41)	(2.06)	(351.45)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(15.41)	(2.06)	(357.97)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
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Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.13)	(0.02)	(2.99)

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2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 13.11.2024.

For Thakral Services (India) Limited
Sd/-

Nirmala Sridhar
Managing Director

Date : 13.11.2024
Place : Bengaluru

EE Sanje
Kannada Daily

ಶುಕ್ರವಾರ, 31 ಜನವರಿ, 2025

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriott Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Monday, 10th February 2025 at 03.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended 31.12.2024.

By Order of the Board
Sd/-
Managing Director

Place: Bengaluru, Date: 30.01.2025

Reg. No. 1310

Financial EXPಣೆ

English Daily

31.01.2025

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriott Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Monday, 10th February 2025 at 03.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended 31.12.2024.

By Order of the Board
Sd/-
Managing Director

Place: Bengaluru, Date: 30.01.2025



THAKRAL SERVICES (INDIA) LIMITED
CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/54/2/1-1, Outer Ring Road,
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.
Ph:080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2024

(Rs. in Lakhs except EPS)

Particulars	Quarter Ended 31.12.2024	Quarter Ended 31.12.2023	Year Ended 31.03.2024
	Un-audited	Un-audited	Audited
Total Income from operations	26.84	403.31	2495.81
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	0.24	2.11	(351.45)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	0.24	2.11	(351.45)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	0.24	2.11	(351.45)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.24	2.11	(357.97)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve)	0	0	0
as shown in the Audited Balance Sheet of the previous year			
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) Basic & Diluted	0.00	0.02	(2.99)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and nine months ended 31.12.2024 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 10.02.2025.

For Thakral Services (India) Limited

Sd/-

Nirmala Sridhar
Managing Director
(DIN : 07076059)

Date : 10.02.2025
Place : Bengaluru

English Daily

WEDNESDAY, FEBRUARY 12, 2025

FINANCIAL EXPRESS



THAKRAL SERVICES (INDIA) LIMITED
CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/54/2/1-1, Outer Ring Road,
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.
Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2024

(Rs. in Lakhs except EPS)

Particulars	Quarter Ended 31.12.2024	Quarter Ended 31.12.2023	Year Ended 31.03.2024
	Un-audited	Un-audited	Audited
Total Income from operations	26.84	403.31	2495.81
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Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	0.24	2.11	(351.45)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.24	2.11	(357.97)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve)	0	0	0
as shown in the Audited Balance Sheet of the previous year			
Earnings Per Share (of Rs.3/- each) (for continuing and discontinued operations) Basic & Diluted	0.00	0.02	(2.99)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and nine months ended 31.12.2024 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 10.02.2025.

For Thakral Services (India) Limited

Sd/-

Nirmala Sridhar
Managing Director
(DIN : 07076059)

Date : 10.02.2025
Place : Bengaluru

Ec Sande
Kannada Daily

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ಶನಿವಾರ, 17 ಮೇ 2025

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to
Regulation 47 of SEBI (Listing Obligations
and Disclosure Requirements) Regulation
2015, the meeting of the Board of Directors
of the Company will be held on Wednesday,
28th May 2025 at 04.30 p.m. at Bangalore to
consider and approve, inter-alia, the Audited
Financial Results of the Company for the
Quarter and year ended 31.03.2025.

By Order of the Board
Sd/-
Managing Director

Place: Bengaluru, Date: 15.05.2025

Ro No 216

English Daily

SATURDAY, MAY 17, 2025

FINANCIAL EXPRESS

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to
Regulation 47 of SEBI (Listing Obligations
and Disclosure Requirements) Regulation
2015, the meeting of the Board of Directors
of the Company will be held on Wednesday,
28th May 2025 at 04.30 p.m. at Bangalore to
consider and approve, inter alia, the Audited
Financial Results of the Company for the
Quarter and year ended 31.03.2025.

By Order of the Board
Sd/-
Managing Director

Place: Bengaluru, Date: 15.05.2025

THAKRAL SERVICES (INDIA) LIMITED					
(CIN - L70101KA1983PLC005140)					
Regd. Office: 1st floor, Shree Rajarajeshwari Arcade, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in					
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2025 (Rupees in Lakhs except EPS)					
Sl. No	Particulars	Quarter Ended		Year Ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	26.57	336.17	102.33	2495.81
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	0.03	(36.71)	(25.31)	(351.45)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	0.03	(36.71)	(25.31)	(351.45)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	0.03	(36.17)	(25.31)	(351.45)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.38)	(43.23)	(25.72)	(357.97)
6	Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05	352.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
8	Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) - Basic & Diluted	0.00	(0.31)	(0.22)	(2.99)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and year ended 31.03.2025 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.
2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 28.05.2025.

Date : 28.05.2025
Place : Bengaluru

For Thakral Services (India) Limited
Sd/-
Nirmala Sridhar
Managing Director (DIN: 07076059)

THAKRAL SERVICES (INDIA) LIMITED					
(CIN - L70101KA1983PLC005140)					
Regd. Office: 1st floor, Shree Rajarajeshwari Arcade, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in					
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2025 (Rupees in Lakhs except EPS)					
Sl. No	Particulars	Quarter Ended		Year Ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	26.57	336.17	102.33	2495.81
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	0.03	(36.71)	(25.31)	(351.45)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	0.03	(36.71)	(25.31)	(351.45)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	0.03	(36.17)	(25.31)	(351.45)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.38)	(43.23)	(25.72)	(357.97)
6	Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05	352.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
8	Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) - Basic & Diluted	0.00	(0.31)	(0.22)	(2.99)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and year ended 31.03.2025 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.
2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 28.05.2025.

Date : 28.05.2025
Place : Bengaluru

For Thakral Services (India) Limited
Sd/-
Nirmala Sridhar
Managing Director (DIN: 07076059)

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Kannada Daily

ಶುಕ್ರವಾರ, 1 ಆಗಸ್ಟ್ 2025

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**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to
Regulation 47 of SEBI (Listing Obligations
and Disclosure Requirements) Regulation
2015, the meeting of the Board of Directors
of the Company will be held on Tuesday,
12th August 2025 at 04.30 p.m. at Bangalore
to consider and approve, inter alia, the
Un-Audited Financial Results of the
Company for the Quarter ended 30.06.2025.

By Order of the Board
Sd/-
Managing Director

Place: Bengaluru, Date: 30.07.2025

Ro. No 812

English Daily

FINANCIAL EXPRESS

FRIDAY, AUGUST 1, 2025

36

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to
Regulation 47 of SEBI (Listing Obligations
and Disclosure Requirements) Regulation
2015, the meeting of the Board of Directors
of the Company will be held on Tuesday,
12th August 2025 at 04.30 p.m. at Bangalore
to consider and approve, inter alia, the
Un-Audited Financial Results of the
Company for the Quarter ended 30.06.2025.

By Order of the Board
Sd/-
Managing Director

Place: Bengaluru, Date: 30.07.2025

EE sanje Kannada Daily

ಗುರುವಾರ, 14 ಅಗಸ್ಟ್ 2025

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THAKRAL SERVICES (INDIA) LIMITED

CIN - L70101KA1983PLC005140

Regd. Office: 1st Floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1,
Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru-560045.
Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

(Rs. in Lakhs except EPS)

Particulars	Quarter Ended 30.06.2025	Quarter Ended 30.06.2024	Year Ended 31.03.2025
	Un-audited	Un-audited	Audited
Total income from operations	15.48	36.77	102.33
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(7.51)	(10.18)	(25.31)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(7.51)	(10.18)	(25.31)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(7.51)	(10.18)	(25.31)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(7.51)	(10.18)	(25.72)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.06)	(0.09)	(0.22)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter ended 30.06.2025 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 12.08.2025.



For Thakral Services (India) Limited
Sd/-

Nirmala Sridhar
Managing Director
(DIN:07076059)

Date : 12.08.2025

Place : Bengaluru

Ro No 682

English Daily

THURSDAY, AUGUST 14, 2025

FINANCIAL EXPRESS

THAKRAL SERVICES (INDIA) LIMITED

CIN - L70101KA1983PLC005140



Regd. Office: 1st Floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1,
Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru-560045.
Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

(Rs. in Lakhs except EPS)

Particulars	Quarter Ended 30.06.2025	Quarter Ended 30.06.2024	Year Ended 31.03.2025
	Un-audited	Un-audited	Audited
Total income from operations	15.48	36.77	102.33
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(7.51)	(10.18)	(25.31)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(7.51)	(10.18)	(25.31)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(7.51)	(10.18)	(25.31)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(7.51)	(10.18)	(25.72)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.06)	(0.09)	(0.22)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter ended 30.06.2025 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 12.08.2025.



For Thakral Services (India) Limited
Sd/-

Nirmala Sridhar
Managing Director
(DIN:07076059)

Date : 12.08.2025

Place : Bengaluru

EE Sanje
Kannada Daily

ಶನಿವಾರ, 1 ನವೆಂಬರ್ 2025

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**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 12th November 2025 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30.09.2025.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 01.11.2025

English Daily

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

SATURDAY, NOVEMBER 1, 2025

16

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 12th November 2025 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30.09.2025.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 01.11.2025

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Kannada Daily

ಶುಕ್ರವಾರ, 14 ನವೆಂಬರ್ 2025

THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
 Regd. Office: 1st Floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru-560045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2025			
Particulars	(Rs. in Lakhs except EPS)		
	Quarter Ended 30.09.2025	Quarter Ended 30.09.2024	Year Ended 31.03.2025
	Un-audited	Un-audited	Audited
Total income from operations	25.23	12.14	102.33
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(11.11)	(15.41)	(25.31)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(11.11)	(15.41)	(25.31)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(11.11)	(15.41)	(25.31)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(11.11)	(15.41)	(25.72)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.09)	(0.13)	(0.22)
Notes : 1) The above is an extract of the detailed format of the financial results for the quarter and half year ended 30.09.2025 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in. 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 12.11.2025.			
Date : 12.11.2025 Place : Bengaluru		 For Thakral Services (India) Limited Sd/- Nirmala Sridhar Managing Director DIN:07076059	

English Daily

FRIDAY, NOVEMBER 14, 2025

FINANCIAL EXPRESS

THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
 Regd. Office: 1st Floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru-560045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2025			
(Rs. in Lakhs except EPS)			
Particulars	Quarter Ended 30.09.2025	Quarter Ended 30.09.2024	Year Ended 31.03.2025
	Un-audited	Un-audited	Audited
Total income from operations	25.23	12.14	102.33
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(11.11)	(15.41)	(25.31)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(11.11)	(15.41)	(25.31)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(11.11)	(15.41)	(25.31)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(11.11)	(15.41)	(25.72)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.09)	(0.13)	(0.22)
Notes : 1) The above is an extract of the detailed format of the financial results for the quarter and half year ended 30.09.2025 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in. 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 12.11.2025.			
			
For Thakral Services (India) Limited			
Sd/-			
Nirmala Sridhar			
Managing Director			
DIN:07076059			
Date : 12.11.2025			
Place : Bengaluru			

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Kannada Daily

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30 ಜನವರಿ 2026

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Thursday, 12th February 2026 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended 31.12.2025.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 29.01.2026

Ro No-1480

FINANCIAL EXPRESS

FRIDAY, JANUARY 30, 2026

4

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Thursday, 12th February 2026 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended 31.12.2025.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 29.01.2026

English
Daily

Kannada Daily
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ಶನಿವಾರ,
14 ಫೆಬ್ರವರಿ 2026

 THAKRAL SERVICES (INDIA) LIMITED CIN - L70101KA1983PLC005140 Regd. Office: 1st Floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru-560045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2025			
Particulars	(Rs. in Lakhs except EPS)		
	Quarter Ended 31.12.2025	Quarter Ended 31.12.2024	Year Ended 31.03.2025
Total Income from operations	Un-audited 26.77	Un-audited 26.84	Audited 102.33
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	3.17	0.24	(25.31)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	3.17	0.24	(25.31)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	3.17	0.24	(25.31)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3.17	0.24	(25.72)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) Basic & Diluted	0.03	0.00	(0.22)
Notes : 1) The above is an extract of the detailed format of the financial results for the quarter ended 31.12.2025 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in. 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 12.02.2026.			
Date : 12.02.2026 Place : Bengaluru	For Thakral Services (India) Limited Sd/- Nirmala Sridhar Managing Director (DIN:07076059)		

Ro No.1561

English Daily

SATURDAY, FEBRUARY 14, 2026

FINANCIAL EXPRESS

 THAKRAL SERVICES (INDIA) LIMITED CIN - L70101KA1983PLC005140 Regd. Office: 1st Floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru-560045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2025			
Particulars	(Rs. in Lakhs except EPS)		
	Quarter Ended 31.12.2025	Quarter Ended 31.12.2024	Year Ended 31.03.2025
Total Income from operations	Un-audited 26.77	Un-audited 26.84	Audited 102.33
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	3.17	0.24	(25.31)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	3.17	0.24	(25.31)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	3.17	0.24	(25.31)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3.17	0.24	(25.72)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) Basic & Diluted	0.03	0.00	(0.22)
Notes : 1) The above is an extract of the detailed format of the financial results for the quarter ended 31.12.2025 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in. 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 12.02.2026.			
Date : 12.02.2026 Place : Bengaluru	For Thakral Services (India) Limited Sd/- Nirmala Sridhar Managing Director (DIN:07076059)		

EE Sanje Kannada Daily

ಶನಿವಾರ, 18 ಏಪ್ರಿಲ್ 2026

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru- 560 045

CIN:L70101KA1983PLC005140

Website : www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Monday, **04th May 2026 at 04.30 p.m.** at Bangalore to consider and approve, inter alia, the Audited Financial Results of the Company for the Quarter and year ended 31.03.2026.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 17/04/2026

Ro. No. 000

English Daily

SATURDAY, APRIL 18, 2026

FINANCIAL EXPRESS

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office :- 1st floor, Shree
Rajarajeshwari Arcade, Outer Ring Road,
Near Courtyard Marriot Hotel, Opp.
Lumbini Garden, Veerannapalya Flyover,
Bengaluru- 560 045

CIN:L70101KA1983PLC005140

Website : www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Monday, **04th May 2026 at 04.30 p.m.** at Bangalore to consider and approve, inter alia, the Audited Financial Results of the Company for the Quarter and year ended 31.03.2026.

By Order of the Board

Sd/-

Managing Director

Place: Bengaluru, Date: 17/04/2026



THAKRAL SERVICES (INDIA) LIMITED

CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1 Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2026
(Rupees in Lakhs except EPS)

Sl. No	Particulars	Quarter Ended		Year Ended	
		31.03.2026	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	41.25	26.57	108.73	102.33
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	12.29	0.03	(3.15)	(25.31)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	12.29	0.03	(3.15)	(25.31)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	12.29	0.03	(3.15)	(25.31)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10.73	(0.38)	(4.71)	(25.72)
6	Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05	352.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
8	Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) - Basic & Diluted	0.10	0.00	(0.03)	(0.22)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and year ended 31.03.2026 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 04.05.2026.

Date : 04.05.2026

Place : Bengaluru



For Thakral Services (India) Limited
Sd/-
Nirmala Sridhar
Managing Director (DIN: 07076059)



THAKRAL SERVICES (INDIA) LIMITED

CIN - L70101KA1983PLC005140

Regd. Office: 1st floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1 Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2026
(Rupees in Lakhs except EPS)

Sl. No	Particulars	Quarter Ended		Year Ended	
		31.03.2026	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	41.25	26.57	108.73	102.33
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	12.29	0.03	(3.15)	(25.31)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	12.29	0.03	(3.15)	(25.31)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	12.29	0.03	(3.15)	(25.31)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10.73	(0.38)	(4.71)	(25.72)
6	Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05	352.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
8	Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) - Basic & Diluted	0.10	0.00	(0.03)	(0.22)

Notes: 1) The above is an extract of the detailed format of the financial results for the quarter and year ended 31.03.2026 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in.

2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 04.05.2026.

Date : 04.05.2026

Place : Bengaluru



For Thakral Services (India) Limited
Sd/-
Nirmala Sridhar
Managing Director (DIN: 07076059)

THAKRAL SERVICES (INDIA) LIMITED			
CIN - L70101KA1983PLC005140			
Regd. Office: 1st Floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru-560045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026			
(Rs. in Lakhs except EPS)			
Particulars	Quarter Ended 30.06.2026	Quarter Ended 30.06.2025	Year Ended 31.03.2026
	Un-audited	Un-audited	Audited
Total income from operations	29.34	15.48	108.73
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(1.28)	(7.51)	(3.15)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(1.28)	(7.51)	(3.15)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(1.28)	(7.51)	(3.15)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.28)	(7.51)	(3.15)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs. 3/- each) (for continuing and discontinued operations) Basic & Diluted	(0.01)	(0.06)	(0.03)
Notes : 1) The above is an extract of the detailed format of the financial results for the quarter ended 30.06.2026 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in . 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 14.08.2026.			
Date : 14.08.2026 Place : Bengaluru  For Thakral Services (India) Limited Sd/- Nirmala Sridhar Managing Director DIN:07076059			

English
Daily
SATURDAY, AUGUST 15, 2026

FINANCIAL EXPRESS

CIN - L70101KA1983PLC005140			
 Regd. Office: 1st Floor, Shree Rajarajeshwari Arcade No.23/50/1A/514/2/1-1, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru-560045. Ph: 080-25593891, Website: www.thakral-india.co.in, E-Mail: tsil@thakral-india.co.in			
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026			
	30.06.2026	30.06.2025	30.06.2024
Particulars	Rs. in Lakhs	Rs. in Lakhs	Rs. in Lakhs
Total income from operations	29.34	15.48	108.73
Net Profit / (Loss) for the period	(1.28)	(7.51)	(3.15)
(before Tax, Exceptional and / or Extraordinary items)	(1.28)	(7.51)	(3.15)
Net Profit / (Loss) for the period before tax	(1.28)	(7.51)	(3.15)
(after Exceptional and / or Extraordinary items)	(1.28)	(7.51)	(3.15)
Net Profit / (Loss) for the period after tax	(1.28)	(7.51)	(3.15)
(after Exceptional and / or Extraordinary items)	(1.28)	(7.51)	(3.15)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.28)	(7.51)	(3.15)
Equity Share Capital (Face value of Rs. 3/- each)	352.05	352.05	352.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0
Earnings Per Share (of Rs. 3/- each)			
(for continuing and discontinued operations) Basic & Diluted	(0.01)	(0.06)	(0.03)
Notes : 1) The above is an extract of the detailed format of the financial results for the quarter ended 30.06.2026 filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financials is available on the Stock Exchange website www.bseindia.com and on the company website www.thakral-india.co.in. 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors For Thakral Services (India) Limited in its meeting held on 14.08.2026.			
Date : 14.08.2026 Place : Bengaluru		Sd/- Nirmala Sridhar Managing Director DIN:07076059	

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ಶುಕ್ರವಾರ, 28 ಆಗಸ್ಟ್ 2026

THAKRAL SERVICES (INDIA) LIMITED

CIN:L70101KA1983PLC005140

Regd. Office : 1st floor Shree. Rajarajeshwari Arcade Outer Ring Road Near Court Yard
Marriot Hotel Opp.Lumbini Garden,Veerannapalya flyover Bengaluru - 560045
Ph:080-26593891 E-mail: tsil@thakral-india.co.in Website: www.thakral-india.co.in

NOTICE OF THE 43RD ANNUAL GENERAL MEETING.

REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given for the 43rd Annual General Meeting (AGM) of the members of Thakral Services (India) Ltd will be held at 11.30 AM on Monday, the 21st September 2026 through Video Conference (VC)/Other audio Visual Means (OAVM) facility to transact the business as set out in the Notice which is circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circulars 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 05th May, 2022, 18/2022 and 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated 12th May, 2020, 15th January 2021, May 13, 2022, 5th January 2023 and 7th October 2023 the Board of Directors had decided to convene and conduct the AGM through VC/OAVM facility without physical presence of Members at a common venue.

The Notice of the 43rd AGM and the Annual Report for the year 2025-26, including the Financial Statements for the year ended 31st March 2026 (Annual Report) is sent by e-mail to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participant (DP), in accordance with MCA circulars and the SEBI circular as mentioned above. Members can join and participate in the 43rd AGM through VC/OAVM facility only. The instructions for joining the 43rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during 43rd AGM are provided in the Notice of 43rd AGM.

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the 43rd AGM and the Annual Report will be made available on the website of the Company i.e. www.thakral-india.co.in and on the website of BSE limited in which the Company's equity shares are listed i.e. www.bseindia.com.

Members holding shares in physical form who have not registered their e-mail addresses with the Company/RTA can obtain notice of the AGM, Annual Report and login details for joining the 43rd AGM through VC/OAVM facility including e-voting by sending scanned copy of the following documents by e-mail to irg@integratedindia.in.

- Request e-mail mentioning your name, folio number and complete address.
- Copy of share certificate (front and back)
- Self attested scanned copy of PAN card, and
- Self attested scanned copy of any one of the following document, i.e. Aadhar card, Driving License, Voter ID, Passport in support of the member as registered with the Company.

The remote e-voting period begins on 18th September, 2026 at 9.00 AM (IST) and ends on 20th September, 2026 at 5.00 PM (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 14th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members may kindly note that the share transfer books of the Company shall be closed from 15th September, 2026 to 21st September, 2026 (both days inclusive) and Monday, the 14th September 2026 has been fixed as the cut-off date for determining the members entitled to attend and vote at the 43rd AGM.

For THAKRAL SERVICES (INDIA) LIMITED

Place: Bengaluru
Date: 27.08.2026

Nimla Sridhar,
Managing Director

Ro.No.650

English Daily

FRIDAY, AUGUST 28, 2026

FINANCIAL EXPRESS

THAKRAL SERVICES (INDIA) LIMITED

CIN:L70101KA1983PLC005140

Regd. Office : 1st floor Shree. Rajarajeshwari Arcade Outer Ring Road Near Court Yard

Marriot Hotel Opp.Lumbini Garden, Veerannapalya flyover Bengaluru - 560045

Ph:080-25593891 E-mail: tsil@thakral-india.co.in Website: www.thakral-india.co.in

**NOTICE OF THE 43RD ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given for the 43rd Annual General Meeting (AGM) of the members of Thakral Services (India) Ltd will be held at 11.30 AM on Monday, the 21st September 2026 through Video Conference (VC)/Other audio Visual Means (OAVM) facility to transact the business as set out in the Notice which is circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circulars 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 05th May, 2022, 10/2022 and 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, General Circular No.09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated 12th May, 2020, 15th January 2021, May 13, 2022, 5th January 2023 and 7th October 2023 the Board of Directors had decided to convene and conduct the AGM through VC/OAVM facility without physical presence of Members at a common venue.

The Notice of the 43rd AGM and the Annual Report for the year 2025-26, including the Financial Statements for the year ended 31st March 2026 (Annual Report) is sent by e-mail to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participant (DP), in accordance with MCA circulars and the SEBI circular as mentioned above. Members can join and participate in the 43rd AGM through VC/OAVM facility only. The instructions for joining the 43rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during 43rd AGM are provided in the Notice of 43rd AGM.

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the 43rd AGM and the Annual Report will be made available on the website of the Company i.e. www.thakral-india.co.in and on the website of BSE limited in which the Company's equity shares are listed i.e. www.bseindia.com.

Members holding shares in physical form who have not registered their e-mail addresses with the Company/RTA can obtain notice of the AGM, Annual Report and login details for joining the 43rd AGM through VC/OAVM facility including e-voting by sending scanned copy of the following documents by e-mail to irg@integratedindia.in.

- i. Request e-mail mentioning your name, folio number and complete address.
- ii. Copy of share certificate (front and back)
- iii. Self attested scanned copy of PAN card, and
- iv. Self attested scanned copy of any one of the following document, i.e. Aadhar card, Driving License, Voter ID, Passport in support of the member as registered with the Company.

The remote e-voting period begins on 18th September, 2026 at 9.00 AM (IST) and ends on 20th September, 2026 at 5.00 PM (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 14th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members may kindly note that the share transfer books of the Company shall be closed from 15th September, 2026 to 21st September, 2026 (both days inclusive) and Monday, the 14th September 2026 has been fixed as the cut-off date for determining the members entitled to attend and vote at the 43rd AGM.

For THAKRAL SERVICES (INDIA) LIMITED

Place: Bengaluru
Date: 27.08.2026

Nirmala Sridhar,
Managing Director