

EE SanjC

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](http://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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2015, the meeting of the Board of Directors  
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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

EE SanjC  
Kannada Daily

ಮಂಗಳವಾರ, 7 ಜೂನ್, 2022


 <b>THAKRAL SERVICES (INDIA) LIMITED</b> 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					
<b>EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2022</b> (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

Pr. No. 306

<b>FINANCIAL EXPRESS</b>					
English Daily TUESDAY, JUNE 7, 2022					
 <b>THAKRAL SERVICES (INDIA) LIMITED</b> 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					
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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)
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**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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03 ಆಗಸ್ಟ್ 2022

**THAKRAL SERVICES  
(INDIA) LIMITED**

Regd. Office:- 1st Floor, Shree  
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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 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. 832

English Daily

WEDNESDAY, AUGUST 3, 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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of the Company will be held on Saturday,  
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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

Ee Sana Karmada Daily


ಬುಧವಾರ, 17 ಆಗಸ್ಟ್, 2022

<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
<b>CIN - L70101KA1983PLC005140</b>			
			
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			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022</b>			
<b>(Rs. in Lakhs except EPS)</b>			
<b>Particulars</b>	<b>Quarter Ended</b>	<b>Quarter Ended</b>	<b>Year Ended</b>
	<b>30.06.2022</b>	<b>30.06.2021</b>	<b>31.03.2022</b>
	<b>Un-audited</b>	<b>Un-audited</b>	<b>Audited</b>
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)
<b>Notes:</b> 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			
<b>For Thakral Services (India) Limited</b>			
<b>Sd/-</b>			
<b>K'S Bawa</b>			
<b>Director (DIN:00234162)</b>			
Date : 13.08.2022			
Place : Bengaluru			

English Daily  
WEDNESDAY, AUGUST 17, 2022

14

FINANCIAL EXPRESS

<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
<b>CIN - L70101KA1983PLC005140</b>			
			
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			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022</b>			
<b>(Rs. in Lakhs except EPS)</b>			
<b>Particulars</b>	<b>Quarter Ended</b>	<b>Quarter Ended</b>	<b>Year Ended</b>
	<b>30.06.2022</b>	<b>30.06.2021</b>	<b>31.03.2022</b>
	<b>Un-audited</b>	<b>Un-audited</b>	<b>Audited</b>
Total income from operations	474.99	344.41	1681.13
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<b>Date : 13.08.2022</b>		<b>For Thakral Services (India) Limited</b>	
<b>Place : Bengaluru</b>		<b>Sd/-</b>	
		<b>K S Bawa</b>	
		<b>Director (DIN:00234162)</b>	

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Kannada Daily

ಶನಿವಾರ, 5 ನವೆಂಬರ್, 2022

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**THAKRAL SERVICES  
(INDIA) LIMITED**

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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,  
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By Order of the Board  
Sd/-  
Managing Director

Place: Bengaluru, Date: 04.11.2022

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Kannada Daily

ಬುಧವಾರ, 23 ನವೆಂಬರ್, 2022

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<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
<b>CIN - L70101KA1983PLC005140</b>			
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			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2022</b>			
<b>(Rs. in Lakhs except EPS)</b>			
<b>Particulars</b>	<b>Quarter Ended</b>	<b>Quarter Ended</b>	<b>Year Ended</b>
	<b>30.09.2022</b>	<b>30.09.2021</b>	<b>31.03.2022</b>
	<b>Un-audited</b>	<b>Un-audited</b>	<b>Audited</b>
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)
<b>Notes:</b> 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			
<b>Date : 14.11.2022</b>		<b>For Thakral Services (India) Limited</b>	
<b>Place : Bengaluru</b>		<b>Sd/-</b>	
		<b>K S Bawa</b>	
		<b>Director</b>	

English Daily  
WEDNESDAY, NOVEMBER 23, 2022

FINANCIAL EXPRESS

<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
<b>CIN - L70101KA1983PLC005140</b>			
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			
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<b>Particulars</b>	<b>Quarter Ended</b>	<b>Quarter Ended</b>	<b>Year Ended</b>
	<b>30.09.2022</b>	<b>30.09.2021</b>	<b>31.03.2022</b>
	<b>Un-audited</b>	<b>Un-audited</b>	<b>Audited</b>
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<b>For Thakral Services (India) Limited</b>			
Sd/-			
K S Bawa			
Director			
Date : 14.11.2022			
Place : Bengaluru			

Ee Sanje  
Kannada Daily

ಬುಧವಾರ, 1 ಫೆಬ್ರವರಿ, 2023

**THAKRAL SERVICES  
(INDIA) LIMITED**

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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  
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By Order of the Board  
Sd/-  
Director

Place: Bangalore, Date: 30.01.2023

<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
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			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2022</b>			
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)

(Rs. In Lakhs except EPS)

**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

<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
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			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2022</b>			
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)

(Rs. In Lakhs except EPS)

**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

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Kannada Daily

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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](http://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

Ro No. 181

English  
Daily

SATURDAY, MAY 20, 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](http://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



**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.

For Thakral Services (India) Limited

Sd/-

K S Bawa

Director (DIN 00234162)

Date : 30.05.2023

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 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.

For Thakral Services (India) Limited

Sd/-

K S Bawa

Director (DIN 00234162)

Date : 30.05.2023

Place : Bengaluru

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Kannada Daily

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**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](http://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,  
Near Courtyard Marriott Hotel, Opp.  
Lumbini Garden, Veerannapalya Flyover,  
Bengaluru - 560045.

CIN: L70101KA1983PLC005140

Website: [www.thakral-india.co.in](http://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



**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

<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
<b>CIN - L70101KA1983PLC005140</b>			
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			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023</b>			
<b>(Rs. in Lakhs except EPS)</b>			
<b>Particulars</b>	<b>Quarter Ended</b>	<b>Quarter Ended</b>	<b>Year Ended</b>
	<b>30.06.2023</b>	<b>30.06.2022</b>	<b>31.03.2023</b>
	<b>Un-audited</b>	<b>Un-audited</b>	<b>Audited</b>
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)
<b>Notes:</b> 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.			
<b>For Thakral Services (India) Limited</b> Sd/- K S Bawa Director (DIN : 00234162)			
Date : 14.08.2023 Place : Bengaluru			



**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 [tsii@thakral-india.co.in](mailto:tsii@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](mailto: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](http://www.thakral-india.co.in) and on CDSL website [www.evotingindia.com](http://www.evotingindia.com) and on BSE Limited ([www.bseindia.com](http://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

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Kannada Daily

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## 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](http://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](http://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](mailto: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.

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

#### 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](http://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](http://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](mailto: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.

Place : Bengaluru  
Date : 05/09/2023

For THAKRAL SERVICES (INDIA) LIMITED  
Nirmala Sridhar  
Managing Director

ಅನುಸಾರವಾಗಿ ಫಕ್ಟ್ ಸಮೀಕ್ಷಾ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ ("ಕಂಪನಿ") ನ ಪೇರುದಾರರಿಗೆ (ಅಂಚೆ ಮತ್ತು 22 ನಿಯಮಗಳು (ಅಡಕತೆ ಮತ್ತು ನಿರ್ವಹಣೆ), 2014 ರ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆಗಳ 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, 40/2021 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 ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯದಿಂದ ಕೊಡಲಾಗಿದೆ (ಇನ್ನು ಮುಂದೆ ಒಟ್ಟಿರೆಯಾಗಿ "MCA ಸುತ್ತೋಲೆಗಳು" ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗುತ್ತದೆ), ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/DDHS/PI/CR/2023/0164 ದಿನಾಂಕ ಅಕ್ಟೋಬರ್ 6, 2023, ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CMD2/CIRP/2021/11 ದಿನಾಂಕ ಜನವರಿ 15, 2021 (ಇದರ ಮುಂದುವರಿದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CMD1/CIRP/2020/79 ದಿನಾಂಕ ಮೇ 12, 2020) ನಿಯಮ 101 ("SEBI ಸುತ್ತೋಲೆಗಳು"), ಸೆಕ್ಯೂರಿಟೀಸ್ ಮತ್ತು ಇನ್ವೆಸ್ಟಿಂಟ್ ಡಿಸ್ಕಲೋಚರ್ ಅಕ್ಟ್ ಇಂಡಿಯಾದ 44 ನೇ ನಿಯಮದ ಅಡಿಯಲ್ಲಿ ಹೊರಡಲಾಗಿದೆ (Listing Obligations and Disclosure Requirements) ನಿಯಮಗಳು, 2015 ರ ತಿದ್ದುಪಡಿಯಂತೆ (SEBI ಚೌಕಟ್ಟು ನಿಯಮಗಳು), ಇನ್ ಸ್ಟ್ರಕ್ಚರ್ಸ್ ಅಕ್ಟ್ ಕಂಪನಿ ಸಚಿವಾಲಯ ಆಫ್ ಇಂಡಿಯಾದಿಂದ ಹೊರಡಲಾದ ಸಾಮಾನ್ಯ ಸುತ್ತಿಗಳ ಕಾರ್ಯದರ್ಶಿಗಳ ಮಾನದಂಡ (SS-2), ಮತ್ತು (ಇದರೊಂದಿಗೆ ಯಾವುದೇ ಶಾಸನವಿದ್ದ ಅನ್ವಯವಾಗುವ ಇತರ ಕಾನೂನುಗಳು, ನಿಯಮಗಳು ಮತ್ತು ನಿಯಂತ್ರಣಗಳಿಗೆ ಒಪ್ಪಳಿಸುತ್ತದೆ ಅದರ ಮಾಪಾಳಯಗಳು), ಕಂಪನಿಯ ಅನುಷ್ಠಾನಗಳು ಸದ್ಯಕ್ಕೆ ಜಾರಿಯಲ್ಲದ ಮತ್ತು ಕಾಲಾಲ್ಪಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಲಾಗಿದೆ), ಕಂಪನಿಯ ಸೂಚನೆಯ ಅಕ್ಟೋಬರ್ 30, 2023 ರಂದು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರಕ್ರಿಯೆ ಮೂಲಕ ಅಂಚೆ ಮತಪತ್ರದ ಸೂಚನೆಯನ್ನು ಸದಸ್ಯರಿಗೆ ರವಾನಿಸಿದೆ.

ಸದಸ್ಯರ ಇ-ಮೇಲ್ ಇಂಟಿಗ್ರೇಟೆಡ್ ರಚಿಸಿ, ಮ್ಯಾನ್‌ಪುಂಟ್ ಸರ್ವಿಸ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ (RTA)ನಲ್ಲಿ ನೋಂದಾಯಿತವಾಗಿದೆ , ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಪೇರು ದರ್ಜೆಗಳ ಒಪ್ಪಂದ/ಶರಾಪೆ ಘಾತಿಸುವುದರೊಂದಿಗೆ ಪತ್ರವಾದ, ಅಕ್ಟೋಬರ್ 20, 2023 ರಂದು ಕೆಳಗೆ ಉಗ್ರಸ್ಥಾಪಿಸಿದ ವಿಳಾಸ ವ್ಯವಹಾರಗಳಿಗೆ ವಿಶೇಷ ನಿರ್ಣಯಗಳ ಮೂಲಕ ಅನುಮೋದಿಸಿಯನ್ನು ಪಡೆಯುವ ಕೆಳ-ಆಫ್ ದಿನಾಂಕವನ್ನು ಕಂಪನಿಯ ಸದಸ್ಯರು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರಕ್ರಿಯೆ ವಿಭಾಗದಲ್ಲಿದ್ದ ಮತದಾನದ ಮೂಲಕ ಅಂಚೆ ಮತಪತ್ರದ ಮೂಲಕ ಮಾರ್ಚ್ ಅಂಗೀಕರಿಸಲು ಪ್ರೋತ್ಸಾಹಿಸಲಾಗಿದೆ ("ಒಪ್ಪಂದ" ಇ-ವೋಟಿಂಗ್ ")

- ಒಟಿಎಂ ಸಂಖ್ಯೆ 1
- ಕಂಪನಿಯ ವಾರಾಂಚದ ಪ್ರಕ್ರಿಯೆಯ ಅನುಷ್ಠಾನದ ಅನುಮೋದನೆಗಾಗಿ
- ಒಟಿಎಂ ಸಂಖ್ಯೆ 2

ಕಂಪನಿಯ ಮೇವೋಂಟರ್ ಆಫ್ ಅಸ್ಟೊನಿಯೋಪನ್ ಆಪ್ಟ್ ಪರತ್ತಿಗೆ ತಿದ್ದುಪಡಿಸಿ ಅನುಮೋದನೆ ಫೋನ್‌ನಲ್ಲಿ ಡ್ಯಾಲಿಟ್ ನೋಟೀಸ್ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ ಅಂದರೆ [www.thakral-india.co.in](http://www.thakral-india.co.in) ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಅಂದರೆ [www.bseindia.com](http://www.bseindia.com) ಮತ್ತು CDSL (ಒಪ್ಪಂದ) ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುವ ಏಜೆನ್ಸಿ) ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಅಂದರೆ [www.evotingindia.com](http://www.evotingindia.com) ಅಂಚೆ ಮತಪತ್ರವನ್ನು ಸ್ವೀಕರಿಸದ ಸದಸ್ಯರು ಮೇಲೆ ತಿಳಿಸಿದ ವೆಬ್‌ಸೈಟ್‌ಗಳಿಂದ ಟೋಲೋಕ್ ಮಾರ್ಕೆಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಡಾಕುಮೆಂಟ್‌ಗಳ ತಪಾಸಣೆಗೆ ಲಭ್ಯವಿದೆ ಮತ್ತು ಅಂತಹ ದಾಖಲೆಯನ್ನು ಪರಿಶೀಲಿಸಲು ಒಯ್ಯುವ ಸದಸ್ಯರು [info@thakral-india.co.in](mailto:info@thakral-india.co.in) ಗೆ ಇಮೇಲ್ ಕಳುಹಿಸಬಹುದು.

ಇ-ಮತದಾನಕ್ಕೆ ಸೂಚನೆ : ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ಹೊರಡಿಸಿದ ಅನ್ವಯವಾಗುವ ಸುತ್ತೋಲೆಗಳ ಅನುಸಾರವಾಗಿ ಕಂಪನಿಯ ತನ್ನ ಸದಸ್ಯರಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದ ಮೂಲಕ ಮತದಾನದ ಮೂಲಕ ಈ ಅಂಚೆ ಮತಪತ್ರದಲ್ಲಿ ಪ್ರೋತ್ಸಾಹಿಸಲಾದ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತದಾನದ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತದೆ.

ಒಪ್ಪಂದ ಇ-ವೋಟಿಂಗ್ ಆವೃತ್ತಿಯ ಮಾರ್ಗದರ್ಶಿ, ಅಕ್ಟೋಬರ್ 30, 2023 ರಂದು ಬೆಳಿಗ್ಗೆ 9.00 a.m (IST) ರಿಂದ ಪ್ರಾರಂಭವಾಗುತ್ತದೆ ಮತ್ತು ಬುಧವಾರ ನವೆಂಬರ್ 29, 2023 ಸಂಜೆ 5 ಗಂಟೆಗೆ ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. (IST) ಒಪ್ಪಂದ ಇ-ವೋಟಿಂಗ್ ಮಾರ್ಕೆಟ್ ಅನ್ನು ನಂತರ ನಿಮ್ಮ ಯುಜರ್‌ನಾಮವಾಗುತ್ತದೆ. ಒಮ್ಮೆ ನಿರ್ಣಯದ ಮೇಲೆ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದರೆ, ನಂತರ ಅದನ್ನು ಬದಲಾಯಿಸಲು ಸದಸ್ಯರಿಗೆ ಅನುಮತಿಯಿರುವುದಿಲ್ಲ. ರಿಟ್ರಾಕ್ಟಿವ್‌ಗಳನ್ನು ಅಂಚೆ ಮತಪತ್ರದ ಮೂಲಕ ಆಗುತ್ತಿರುವ ಬಹುಪಾಲು ಸದಸ್ಯರು ಅನುಮೋದಿಸಿದರೆ, ಒಪ್ಪಂದ ಇ-ವೋಟಿಂಗ್ ಕೊನೆಯ ದಿನಾಂಕದಂದು ಒಪ್ಪಂದವಾಗಿದೆ ಎಂದು ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ, ಅಂದರೆ ಬುಧವಾರ ನವೆಂಬರ್ 29, 2023. CDSL ಮುಕ್ತಾಯದ ಅವಧಿ ಮುಗಿದ ಕಕ್ಷೆಗೆ ಒಪ್ಪಂದ ಇ-ಮತದಾನವನ್ನು ತಡೆಗಡೆಯಿ ಮುಕ್ತಾಯದ ಅವಧಿ ಮೀರಿದ ನಂತರ ಬಂದ ಮತದಾನವನ್ನು ಸ್ವೀಕರಿಸಲಾಗುವುದಿಲ್ಲ. ಪುನರಾವೇಶಿಯರ್ 20, 2023 ರಂದು ಕೆಳ-ಆಫ್ ದಿನಾಂಕವಾಗಿರುವ ಸದಸ್ಯರ ನೋಂದಣಿ / ಅಭ್ಯರ್ಥಿಯು ಪುನರೇಶನ ವ್ಯಕ್ತಿಯಲ್ಲಿ ಹೆಸರು ಹಾಕಿಕೊಂಡಿರುವ ಸದಸ್ಯರು, ಒಪ್ಪಂದ ಇ-ಮತದಾನದ ಮೂಲಕ ಅಂಚೆ ಮತಪತ್ರದಲ್ಲಿ ಸೂಚಿಸಲಾದ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. ಮತದಾನ ಮತ್ತು ಸದಸ್ಯರ ಮತದಾನದ ಹಕ್ಕುಗಳು ಹೇಳಲಾದ ಕೆಳ-ಆಫ್ ದಿನಾಂಕದಂದು ಕಂಪನಿಯ ವಾಪಸಾದ ಕಡ್ಡಾಯವಾಗಿದೆ. ಅಂತಹ ಬದಲಾವಣೆಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಮತ್ತು ಕಂಪನಿಯೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನವೀಕರಿಸುವುದು ಕಂಪನಿಯ RTA ಯಾಗುವ, ಇಂಟಿಗ್ರೇಟೆಡ್ ಲಿಮಿಟೆಡ್ ವ್ಯಾಪ್ತಿ ಮಂಟ್ ಸರ್ವಿಸ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್, ಇಮೇಲ್: [irg@integratedindia.in](mailto:irg@integratedindia.in) ಗೆ ಸಂಬಂಧಿಸಿದ ಪುನರಾವೇಶಿಯರಿಗೆ ಮೇಲ್ ಕಳುಹಿಸುವ ಮೂಲಕ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನವೀಕರಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ. ಒಳಗೆ ಶೇವರ್/ಶೇವರ್ ಘಾತಿಸುವುದರೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನವೀಕರಿಸುವುದು ಡಿಮ್ಯಾಂಡ್ ರೂಪದಲ್ಲಿ ಶೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನವೀಕರಿಸಲು ಸಂಬಂಧಪಟ್ಟ ಶೇವರ್ ಘಾತಿಸುವುದರನ್ನು ಸಂಪರ್ಕಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ.

ನಿರ್ದೇಶನದ ಮಂಡಲಿಯು ಒಪ್ಪಂದ ಇ-ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆಯ ಮೂಲಕ ಫೋನ್‌ನಲ್ಲಿ ಡ್ಯಾಲಿಟ್ ಸದಸ್ಯರು ಸ್ವೀಕೃತಿಗಾಗಿ ಕಂಪನಿಯ ಕಾರ್ಯದರ್ಶಿ (CP No 6728 FCS-6289) ಪ್ಯಾನ್ ಕೆಎಚ್ ಮೂಡುವ ಶ್ರೀ ಸೂಚನೆ ಹಾಕಿಕೊಂಡು ಅವರನ್ನು ಕೇಳುತ್ತದೆ. ಅಂಚೆ ಮತಪತ್ರದ ಮುಕ್ತಾಯದ ಎರಡು (2) ತಿಂಗಳ ದಿನಗಳಲ್ಲಿ ಹೊಂದಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ ಸ್ವೀಕೃತಿಗಾಗಿ ವರದಿಯೊಂದಿಗೆ ಪ್ರದರ್ಶಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ [www.thakral-india.co.in](http://www.thakral-india.co.in) ಮತ್ತು CDSL ವೆಬ್‌ಸೈಟ್ [www.evotingindia.com](http://www.evotingindia.com) ಮತ್ತು BSE ಲಿಮಿಟೆಡ್‌ನಲ್ಲಿ ([www.bseindia.com](http://www.bseindia.com)), ಆಫ್‌ಲೋನ್ ಮಾಡಲಾಗುತ್ತದೆ. ಅಂಚೆ ಮತದಾನದ ಅಂಗೀಕಾರದ ಬಗ್ಗೆ ಪರಿಶೀಲನೆ ಸ್ವೀಕೃತಿಗಾಗಿ ನಿರ್ಧಾರವು ಅಂತಿಮವಾಗಿರುತ್ತದೆ.

ಫಕ್ಟ್ ಸಮೀಕ್ಷಾ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ ಗಾಗಿ  
 Sd/-  
 ನಿರ್ಮಲಾ ತ್ರಿಪಾಠಿ  
 ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕಿ  
 ದಿವಾನ್ : 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](mailto: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](mailto: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](http://www.thakral-india.co.in) and on CDSL website [www.evotingindia.com](http://www.evotingindia.com) and on BSE Limited ([www.bseindia.com](http://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

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FINANCIAL EXPRESS

**THAKRAL SERVICES (INDIA) LIMITED**

Regd. Office : - 1st floor, Shree  
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the Quarter and Half Year ended 30.09.2023.

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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<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
<b>CIN - L70101KA1983PLC005140</b>			
			
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			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023</b>			
<b>(Rs. in Lakhs except EPS)</b>			
<b>Particulars</b>	<b>Quarter Ended</b>	<b>Quarter Ended</b>	<b>Year Ended</b>
	<b>30.09.2023</b>	<b>30.09.2022</b>	<b>31.03.2023</b>
	<b>Un-audited</b>	<b>Un-audited</b>	<b>Audited</b>
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)
<b>Notes:</b> 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			
<b>Date : 10.11.2023</b>	<b>For Thakral Services (India) Limited</b>		
<b>Place : Bengaluru</b>	<b>Sd/-</b>		
	<b>K S Bawa</b>		
	<b>Director</b>		

English Daily

THURSDAY, NOVEMBER 16, 2023

FINANCIAL EXPRESS

<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
<b>CIN - L70101KA1983PLC005140</b>			
			
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			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023</b>			
<b>(Rs. in Lakhs except EPS)</b>			
<b>Particulars</b>	<b>Quarter Ended</b>	<b>Quarter Ended</b>	<b>Year Ended</b>
	<b>30.09.2023</b>	<b>30.09.2022</b>	<b>31.03.2023</b>
	<b>Un-audited</b>	<b>Un-audited</b>	<b>Audited</b>
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)
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Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) ]	(2.06)	(35.67)	(326.63)
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<b>Notes:</b> 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			
<b>For Thakral Services (India) Limited</b>			
<b>Sd/-</b>			
<b>K S Bawa</b>			
<b>Director</b>			
Date : 10.11.2023			
Place : Bengaluru			

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Kannada Daily

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ಕುಕ್ಕವಾರ, 2 ಫೆಬ್ರವರಿ, 2024

**THAKRAL SERVICES  
(INDIA) LIMITED**

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

CIN: L70101KA1983PLC005140

Website: [www.thakral-india.co.in](http://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](http://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

 <b>THAKRAL SERVICES (INDIA) LIMITED</b> 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.			
Date : 14.02.2024		<b>For Thakral Services (India) Limited</b> Sd/- K S Bawa Director (DIN:00234162)	
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	Quarter Ended	Year Ended
	31.12.2023	31.12.2022	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

Ro.No.1441

EE Sanje  
Kannada Daily

ಬುಧವಾರ, 15 ಮೇ, 2024

ಶ್ರೀ 502

**THAKRAL SERVICES (INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree  
Rajarajeshwan 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  
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



**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

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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](http://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](http://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


<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
<b>CIN - L70101KA1983PLC005140</b>			
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			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024</b>			
<b>(Rs. in Lakhs except EPS)</b>			
<b>Particulars</b>	<b>Quarter Ended</b>	<b>Quarter Ended</b>	<b>Year Ended</b>
	<b>30.06.2024</b>	<b>30.06.2023</b>	<b>31.03.2024</b>
	<b>Un-audited</b>	<b>Un-audited</b>	<b>Audited</b>
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)
<b>Notes:</b> 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.			
<b>For Thakral Services (India) Limited</b> <b>Sd/-</b> <b>Nirmala Sridhar</b> <b>Managing Director</b> <b>(DIN:07076059)</b>			
Date : 14.08.2024 Place : Bengaluru			

Ro No 551

English Daily

THURSDAY, AUGUST 15, 2024

FINANCIAL EXPRESS

<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
<b>CIN - L70101KA1983PLC005140</b>			
			
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: tsij@thakral-india.co.in			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024</b>			
<b>(Rs. in Lakhs except EPS)</b>			
<b>Particulars</b>	<b>Quarter Ended</b>	<b>Quarter Ended</b>	<b>Year Ended</b>
	<b>30.06.2024</b>	<b>30.06.2023</b>	<b>31.03.2024</b>
	<b>Un-audited</b>	<b>Un-audited</b>	<b>Audited</b>
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)
<b>Notes:</b> 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.			
<b>For Thakral Services (India) Limited</b> <b>Sd/-</b> <b>Nirmala Sridhar</b> <b>Managing Director</b> <b>(DIN:07076059)</b>			
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](http://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

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**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](http://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

EE Sample  
14.11.2024 Kannada Daily

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**3** ಈ ಸಂಚೆ  
ಗುರುವಾರ  
14 ನವೆಂಬರ್ 2024

<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
<b>CIN - L70101KA1983PLC005140</b>			
			
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			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2024</b>			
<b>(Rs. in Lakhs except EPS)</b>			
<b>Particulars</b>	<b>Quarter Ended</b>	<b>Quarter Ended</b>	<b>Year Ended</b>
	<b>30.09.2024</b>	<b>30.09.2023</b>	<b>31.03.2024</b>
	<b>Un-audited</b>	<b>Un-audited</b>	<b>Audited</b>
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)
<b>Notes:</b> 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.			
<b>Date : 13.11.2024</b>		<b>For Thakral Services (India) Limited</b>	
<b>Place : Bengaluru</b>		<b>Sd/-</b>	
		<b>Nirmala Sridhar</b>	
		<b>Managing Director</b>	

FC 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
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

EE Sanje  
Kannada Daily

ಶುಕ್ರವಾರ, 31 ಜನವರಿ, 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](http://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

File No. 1310

Financial Express

English Daily

31.01.2025

**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](http://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/5/4/2/1-1, Outer Ring Road,  
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.  
Ph:080-25893891, 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	Quarter Ended	Year Ended
	31.12.2024	31.12.2023	31.03.2024
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/5/4/2/1-1, Outer Ring Road,  
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045.  
Ph: 080-25893891, 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	Quarter Ended	Year Ended
	31.12.2024	31.12.2023	31.03.2024
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

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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](http://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](http://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

<b>THAKRAL SERVICES (INDIA) LIMITED</b>					
(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					
<b>EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2025</b> (Rupees in Lakhs except EPS)					
Sl. No	Particulars	Quarter Ended		Year Ended	
		31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (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.

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

Date : 28.05.2025  
Place : Bengaluru

<b>THAKRAL SERVICES (INDIA) LIMITED</b>					
(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					
<b>EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2025</b> (Rupees in Lakhs except EPS)					
Sl. No	Particulars	Quarter Ended		Year Ended	
		31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (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.

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

Date : 28.05.2025  
Place : Bengaluru

EE Sanje  
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](http://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](http://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

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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-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	Quarter Ended	Year Ended
	30.06.2025	30.06.2024	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](http://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	Quarter Ended	Year Ended
	30.06.2025	30.06.2024	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](http://www.bseindia.com) and on the company website [www.thakral-india.co.in](http://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

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](http://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  
Bengaluru 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](http://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](http://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  
Bengaluru 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

<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
<b>CIN - L70101KA1983PLC005140</b>			
			
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			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2025</b>			
<b>Particulars</b>	<b>(Rs. in Lakhs except EPS)</b>		
	<b>Quarter Ended 30.09.2025</b>	<b>Quarter Ended 30.09.2024</b>	<b>Year Ended 31.03.2025</b>
	<b>Un-audited</b>	<b>Un-audited</b>	<b>Audited</b>
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)
<b>Notes :</b> 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		<b>For Thakral Services (India) Limited</b>	
Place : Bengaluru		Sd/- Nirmala Sridhar Managing Director DIN:07076059	

<b>THAKRAL SERVICES (INDIA) LIMITED</b>			
<b>CIN - L70101KA1983PLC005140</b>			
 <p>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</p>			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2025</b>			
<b>(Rs. in Lakhs except EPS)</b>			
<b>Particulars</b>	<b>Quarter Ended</b>	<b>Quarter Ended</b>	<b>Year Ended</b>
	<b>30.09.2025</b>	<b>30.09.2024</b>	<b>31.03.2025</b>
	<b>Un-audited</b>	<b>Un-audited</b>	<b>Audited</b>
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)
<p><b>Notes :</b> 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 <a href="http://www.bseindia.com">www.bseindia.com</a> and on the company website <a href="http://www.thakral-india.co.in">www.thakral-india.co.in</a>. 2) The above results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on 12.11.2025.</p>			
<p>Date : 12.11.2025 Place : Bengaluru</p>		<p><b>For Thakral Services (India) Limited</b> Sd/- <b>Nirmala Sridhar</b> Managing Director DIN:07076059</p>	

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Kannada Daily

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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](http://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

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**THAKRAL SERVICES  
(INDIA) LIMITED**

Regd. Office :- 1st Floor, Shree  
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Lumbini Garden, Veerannapalya Flyover,  
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**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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<b>THAKRAL SERVICES (INDIA) LIMITED</b> 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: tsll@thakral-india.co.in			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2025</b> (Rs. in Lakhs except EPS)			
Particulars	Quarter Ended	Quarter Ended	Year Ended
	31.12.2025	31.12.2024	31.03.2025
	Un-audited	Un-audited	Audited
Total income from operations	26.77	26.84	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)
<b>Notes : 1)</b> 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

<b>THAKRAL SERVICES (INDIA) LIMITED</b> 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: tsll@thakral-india.co.in			
<b>EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2025</b> (Rs. in Lakhs except EPS)			
Particulars	Quarter Ended	Quarter Ended	Year Ended
	31.12.2025	31.12.2024	31.03.2025
	Un-audited	Un-audited	Audited
Total income from operations	26.77	26.84	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)
<b>Notes : 1)</b> 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.			

For Thakral Services (India) Limited

Sd/-

Nirmala Sridhar

Managing Director

(DIN:07076059)

Date : 12.02.2026

Place : Bengaluru

EE Sanje Karmada 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,  
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Lumbini Garden, Veerannapalya Flyover,  
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**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)