

General information about company	
Scrip code	533941
NSE Symbol	THOMASCOTT
MSEI Symbol	NOTLISTED
ISIN	INE480M01011
Name of the company	THOMAS SCOTT (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2020
Start time of the meeting	01:00 PM
End time of the meeting	01:17 PM

Scrutinizer Details	
Name of the Scrutinizer	SONAM JAIN
Firms Name	Kothar H. & Associates
Qualification	CS
Membership Number	F9871
Date of Board Meeting in which appointed	12-11-2020
Date of Issuance of Report to the company	31-12-2020

Voting results	
Record date	23-12-2020
Total number of shareholders on record date	4407
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	32
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors & Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2306195	2265245	98.2243	2265245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2306195	2265245	98.2243	2265245	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1083805	430	0.0397	430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1083805	430	0.0397	430	0	100
Total		3390000	2265675	66.8341	2265675	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Brijgopal Bang (DIN: 00112203), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2306195	1884995	81.7361	1884995	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2306195	1884995	81.7361	1884995	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1083805	430	0.0397	430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1083805	430	0.0397	430	0	100
Total		3390000	1885425	55.6173	1885425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Swati Sahukara (DIN:06801137) as an Independent Non-Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2306195	2265245	98.2243	2265245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2306195	2265245	98.2243	2265245	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1083805	430	0.0397	430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1083805	430	0.0397	430	0	100
Total		3390000	2265675	66.8341	2265675	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

