

Date: September 29, 2025

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Sub: Outcome and Proceedings of 15th Annual General Meeting (AGM) of the Company held on Monday, 29th September, 2025

Dear Sir/ Madam,

We would like to inform you that pursuant to the provision of Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 15th Annual General Meeting of the Company was held today i.e. **Monday, 29th September, 2025** at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and the same will also be available on the website of the Company at <https://www.thomasscott.org/investor-relations.htm>

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,
For Thomas Scott (India) Limited

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above



SUMMARY OF PROCEEDINGS OF 15th ANNUAL GENERAL MEETING (“AGM”)

1. Date, Time & Venue of the Meeting:

The 15th Annual General Meeting (hereinafter referred to as the ‘AGM’) of Thomas Scott (India) Limited was held on **Monday, 29th September, 2025 at 11:30 A.M.** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the various Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (the ‘Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Directors present:

1. Mr. Brijgopal Bang, Managing Director. He is also the Chairman of Board of the Company.
2. Mrs. Vandana Bang, Non-Executive Non Independent Director of the Company.
3. Mr. Vedant Bang, Managing Director (E-Comm) of the Company.
4. Mrs. Anuradha Paraskar, Non-Executive Independent Director of the Company.
5. Mrs. Swati Sahukara – Non- Executive Independent Director of the Company, Chairperson of Audit Committee, Nomination and remuneration committee.
6. Mrs. Usha Ghelani, Additional Director (Non-Executive Independent Director) of the Company.

Other attendees present:

1. Mr. Samir Kumar Samaddar, Chief Financial Officer
2. Mrs. Rashi Bang, Company Secretary and Compliance Officer of the Company
3. Representative of Kothari H. & Associates, Secretarial Auditor of the Company for the financial year 2024-25.
4. Mrs. Sonam Jain, Scrutinizer and Proposed Secretarial Auditor of the Company.

Members Present:

The meeting was attended by 40 Members.



All the Directors of the Company attended the meeting except Mrs. Kavita Akshay Chhajer, Non-Executive Independent Director, of the company who had expressed her inability to attend the meeting due to pre-occupation.

2. Proceedings in Brief:

- Mrs. Rashi Bang, Company Secretary and Compliance Officer of the Company informed that the Annual General Meeting was conducted through video conferencing as per the directions issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Company Secretary briefed about the mandatory conditions and points to keep in knowledge while participating through Video Conference (VC) / Other Audio Visual Means (OAVM). She also introduced esteemed Board of Directors and key representatives present in the meeting.
- Mr. Vedant Bang, Managing Director (E-Comm) of the Company, welcomed all the Members, Board Members and other Attendees at the 15th Annual General Meeting of the Company. He declared the meeting to order as requisite quorum was present.
- Mr. Vedant Bang presided over as the Chairman of the meeting except for Agenda No.2 and 5. Mrs. Swati Sahukara was the Chairman for Agenda No.2 i.e. Re-appointment of Mrs. Vandana Bang and Agenda No.5 Re-appointment of Mr. Brijgopal Bang as Managing Director.
- The Chairman informed the members that the Notice convening the 15th AGM, Director's report and Auditor's report are already circulated to members, with the consent of the shareholder, same were taken as read. There was no qualification in the Auditor's Report but informed the qualification remark of Secretarial Audit Report in their report.
- The Chairman continued his speech by giving an overview of the financial performance of the Company during the financial year 2024-25 in comparison to the previous year. The Chairman concluded his speech by placing on record his appreciation towards employees of the Company for their immense contribution towards the growth of the Company and by assuring all the stakeholders to emerge as stronger in coming time.

The Chairman further requested Mrs. Rashi Bang, Company Secretary and Compliance Officer of the Company to carry forward the proceedings of the meeting:

- The Company Secretary continued the meeting by informing the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 09:00 A.M. IST on Thursday, September 25, 2025 and ended at 05:00 P.M. IST on Sunday, September 28, 2025.
- The Company Secretary informed the members that the facility for voting through e-voting system was made available during the meeting for those members who had not casted their vote prior to the meeting.
- The Company had appointed Mrs. Sonam Jain, Practicing Company Secretary, as Scrutinizer for the purpose of scrutinizing the combined results of the process of remote e-voting held prior and e-voting during the AGM.

The following resolutions as set out in the Notice convening the 15th Annual General Meeting were transacted:

S. NO.	PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1.	<p>To receive consider and approve;</p> <p>(a) The Standalone Financial Statements of the Company for the year ended on March 31, 2025, containing the Audited Balance Sheet, the Statement of Change in Equity, Profit and Loss and Cash Flow Statement and report of the Board and Auditors thereon, on that date.</p> <p>(b) The Consolidated Financial Statements of the Company for the year ended on March 31, 2025, containing the Audited Balance Sheet, the Statement of Change in the Equity, Profit and Loss and Cash Flow Statement and report of the Auditors thereon, on that date.</p>	Ordinary Resolution
2.	To appoint a Director in place of Mr. Vandana Brijgopal Bang (DIN: 08488909) who retires by rotation, being eligible, seeks re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		



3.	To appoint Mrs. Usha Ghelani(DIN: 10414386) as Non-Executive Director- Independent Director.	Ordinary Resolution
4.	To appoint Secretarial Auditors and fix their remuneration.	Ordinary Resolution
5.	To re-appoint Mr. Brijgopal Bang (DIN: 00112203) as Managing Director.	Special Resolution

- Thereafter, the Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask their questions and requested the moderator to unmute speaker shareholder one by one. After the conclusion of query session, the Company Secretary informed the Members the facility for voting through e-voting system was made available during the Meeting only for those Members who had not casted their vote prior to the Meeting.
- The Company Secretary then handed over the e-voting process to Scrutinizer and announced that the e-voting facility will be open at the NSDL e-voting website for the next 15 minutes to enable shareholders to cast their votes.

3. Manner of approval proposed for items mentioned above:

The Company Secretary informed that the result of remote e-voting shall be announced within 2 working days from the conclusion of 15th AGM by intimation to Stock Exchange and also be placed on the website of the Company, NSDL and Stock Exchanges. As all the agenda items of the meeting were completed, the Company Secretary declared the meeting as concluded and thanked the chair and all the members present at the meeting for their co-operation.

The meeting concluded at 12.12 A.M. IST after being open for 15 minutes for e-voting to be completed.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Thomas Scott (India) Limited

Brijgopal Bang
Managing Director
DIN: 00112203