

Date: March 14, 2026

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: Voting results and Scrutinizer's Report of Extra Ordinary General Meeting (EGM) of the Company held on Thursday, 12th March, 2026.**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in its **Extra Ordinary General Meeting (AGM)** held on **Thursday, 12th March, 2026 at 10.30 A.M. (IST)** have accorded their approval with requisite majority, by way of e-voting at AGM/remote e-voting to the Resolutions set out in the notice convening the said AGM.

In this regard, please find enclosed herewith the following:

- I. The voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Copy of the scrutinizer's report.

You are requested to kindly take the above on record and disseminate the same on the website of the stock exchange.

Thanking You,

Yours Faithfully,
For Thomas Scott (India) Limited

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above

Details of Voting Results – Extra-Ordinary General Meeting held on March 12, 2026

Sr. no.	Agenda	Resolution required (Ordinary /Special)	Mode of Voting	Remarks
1	To approve the Material Related Party Transaction with Bang Overseas Limited	Ordinary Resolution	Remote evoting prior and during the EGM	Passed with requisite majority
2	To approve the Material Related Party Transaction with Vedanta Creations Limited	Ordinary Resolution	Remote evoting prior and during the EGM	Passed with requisite majority
3	To approve the increase in investment limits for non-resident Indian and overseas citizens of India	Special Resolution	Remote evoting prior and during the EGM	Passed with special majority

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-03-2026
Start time of the meeting	10:41 AM
End time of the meeting	11:00 AM

Scrutinizer Details

Name of the Scrutinizer	SONAM JAIN
Firms Name	SONAM
Qualification	CS
Membership Number	F9871
Date of Board Meeting in which appointed	14-02-2026
Date of Issuance of Report to the company	14-03-2026

Voting results	
Record date	05-03-2026
Total number of shareholders on record date	10282
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	29
b) Public	21
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?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction with Bang Overseas Limited				
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	7650956	6792486	88.7796	6792486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6792486	88.7796	6792486	0	100	0
Public- Institutions	E-Voting	2626	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	7016798	69692	0.9932	69681	11	99.9842	0.0158
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69692	0.9932	69681	11	99.9842	0.0158
Total		14670380	6862178	46.7757	6862167	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6792486
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction with Vedanta Creations Limited				
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	7650956	6792486	88.7796	6792486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6792486	88.7796	6792486	0	100	0
Public- Institutions	E-Voting	2626	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	7016798	69692	0.9932	69681	11	99.9842	0.0158
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69692	0.9932	69681	11	99.9842	0.0158
Total		14670380	6862178	46.7757	6862167	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6792486
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in investment limits for non-resident Indian and overseas citizens of India				
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	7650956	6792486	88.7796	6792486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6792486	88.7796	6792486	0	100	0
Public- Institutions	E-Voting	2626	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	7016798	69692	0.9932	69682	10	99.9857	0.0143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69692	0.9932	69682	10	99.9857	0.0143
Total		14670380	6862178	46.7757	6862168	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



SONAM JAIN
Company Secretary

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E-mail: cssonamjain3@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
THOMAS SCOTT (INDIA) LIMITED
50, Kewal Industrial Estate,
Senapati Bapat Marg, Lower Parel (West),
Mumbai - 400013.

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED FROM TIME TO TIME AND E-VOTING CONDUCTED DURING THE EXTRA ORDINARY GENERAL MEETING, FOR THE 1ST EXTRA ORDINARY GENERAL MEETING OF THOMAS SCOTT (INDIA)LIMITED HELD ON THURSDAY, MARCH 12, 2026 AT 10:30 A.M (IST) THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM').

Dear Sir,

I, Sonam Jain, Company Secretary, have been appointed by the Board of Directors of Thomas Scott (India) Limited ("the Company") for the purpose of scrutinizing remote e-voting and e-voting process during the Extra Ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the Notice of the 1st EGM of the Company, held on Thursday, March 12th 2026 at 10:30 A.M through Video Conferencing ("VC")/ other audio visual means ("OAVM").

The management of the Company is responsible to ensure compliance with the provisions Pursuant to Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India, relating to voting through electronic means by remote e-voting and electronic voting at the EGM by the shareholders on the resolution(s) proposed in the Notice calling EGM. My responsibility as a scrutinizer for the e-voting process is



restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized Service provider for providing the facility of electronic voting to the shareholders of the Company, before and during the EGM, engaged by the Company.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. In terms of aforesaid MCA Circulars, the Company had sent the notice of EGM in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, February 13th, 2026.
3. Advertisement was published by the Company in English in Financial Express (English Language), and in Mumbai Lakshdeep (Marathi Language), dated February 18th, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20 and MCA Circulars.
4. The Voting rights were reckoned as on Thursday, March 05th, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for four days which commenced on Monday, March 09th, 2026 at 09:00 A.M. and ends on Wednesday, March 11th, 2026 at 05:00 P.M (IST) on www.evoting.nsdl.com
6. On Thursday, March 12, 2026 after the conclusion of EGM, the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) in the presence of two witnesses Mr. Mohit Siddhpura and Miss Aditi Singh, who are not in the employment of the Company.
7. On scrutiny, we report that 50 Shareholders were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Extra Ordinary General Meeting casted by the shareholders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by us, are as under:

RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL and remote e-voting and

e-voting at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the 1st EGM dated February 14th, 2026 is enclosed;

Item No. 1.

Ordinary Resolution: Approval of Material Related Party Transaction with Bang Overseas Limited.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	26	69670	5	11	31	69681	99.98
Voted Against	1	1	1	10	2	11	0.02
Abstain / Invalid	17	6792486	NIL	NIL	17	6792486	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

Item No. 2

Ordinary Resolution: Approval of Material Related Party Transaction with Vedanta Creations Limited

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	26	69670	5	11	31	69681	99.98
Voted Against	1	1	1	10	2	11	0.02
Abstain / Invalid	17	6792486	NIL	NIL	17	6792486	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.



Item No. 3.

Special Resolution: To approve the increase in investment limits for non-resident Indian and overseas citizens of India.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	44	6862157	5	11	49	6862168	99.99
Voted Against	0	0	1	10	1	10	0.01
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed with requisite majority.

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Sonam Jain
Company Secretary
(Peer Review Certificate Number: 5288/2022)
C.P. No.12402
Mem. No. F9871

UDIN: F009871G004071214

Date: 14.03.2026
Place: Thane

We, the undersigned witnesses that the votes were unblocked from e-voting website of NSDL at www.evoting.nsdl.com in our presence at 02.56 P.M. on Thursday, March 12, 2026.

(Mohit Siddhpura)

(Aditi Singh)



SONAM JAIN
Company Secretary

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Countersign by the Chairman
For THOMAS SCOTT (INDIA) LIMITED

Mr. Vedant Bang
Chairman
DIN: 08488909