

September 29, 2017

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

To  
The Manager,  
Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East) Mumbai- 400 051

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

**Sub:** Disclosure of voting results of the 7<sup>th</sup> Annual General Meeting (AGM) of the Company pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the subject captioned above and pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of the 7<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2017.

Further, we are enclosing the Consolidated Report of the Scrutinizer on e-voting and poll for the resolutions passed at 7<sup>th</sup> Annual General Meeting.

We hereby request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Thomas Scott (India) Limited**

  
**Brijgopal Bang**  
Managing Director  
DIN: 00112203



**Encl: Annexure-I**

**Voting Results**

Date of the AGM	29 <sup>th</sup> September, 2017
Total No. of shareholders on record date i.e. 22 <sup>nd</sup> September, 2017	4709 Shareholders
No. of shareholders present in the meeting either in person or through proxy:	48
Promoters and Promoter Group:	5
Public:	43
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	-
Public:	-

**Details of the Agenda and Voting Results:**

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	<b>Ordinary Business:</b>			
1.	Adoption of Audited Financial Statements for the year ended 31st March, 2017 together with report of the Director's and Auditor's thereon.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
2.	Appointment of Director in place of Mr. Brijgopal Bang (holding DIN 00112203), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
3.	Appointment of M/s. Bhattar & Co., Chartered Accountants in place of M/s. Rajendra K. Gupta & Associates, Chartered Accountants (Firm Registration No. 108373W), the retiring Auditors) for a term of five years commencing from the conclusion of the 7th Annual General Meeting of the Company till the conclusion of the 12th Annual General Meeting.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
	<b>Special Business:</b>			
4.	Re-Appointment of Mr. Brijgopal Bang as Managing Director of the Company for a period of three years with effect from 1st December 2016 to 30th November, 2019.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
5.	Approval of revision in remuneration of Mr. Brijgopal Bang as Managing Director of the Company.	Ordinary Resolution	E-Voting and Poll	Passed unanimously



## RESOLUTION NO. 1

Adoption of Audited Financial Statements for the year ended 31st March, 2017 together with report of the Director's and Auditor's thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution:			No					
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	1553045	67.3423	1553045	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>2307185</b>	<b>1553045</b>	<b>67.3423</b>	<b>1553045</b>	<b>0.00</b>	<b>100</b>
Public-Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	1083805	3.00	0.0003	3.00	0.00	100	0.00
	Poll		414	0.0382	414	0.00	100	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1083805</b>	<b>417</b>	<b>0.0385</b>	<b>417</b>	<b>0.00</b>	<b>100</b>
<b>Total</b>		<b>3390000</b>	<b>1553462</b>	<b>45.8248</b>	<b>1553462</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>

The above Resolution was passed unanimously.



