



THOMAS SCOTT (INDIA) LIMITED

R/o: 50, Kewal Industrial Estate, S. B. Marg, Lower Parel (West), Mumbai – 400 013, India.
Corp off: 405-406, Kewal Industrial Estate, S. B. Marg, Lower Parel (West), Mumbai – 400 013, India.
www.thomasscott.org Tel No. +91 22 6660 7965 Email: investor.tsil@banggroup.com
CIN: L18109MH2010PLC209302

September 08, 2020

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

To
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.: Intimation for extension of Annual General Meeting for the Financial Year 2019-20.

Dear Sir/Madam,

We wish to inform that pursuant to Section 96 of the Companies Act, 2013, Company had filed an application before Registrar of Companies, Mumbai for an extension of holding Annual General Meeting (AGM) for the financial year 2019-20.

The Registrar of Companies on receipt of application has approved the application on September 08, 2020, based on the reason and circumstances stated therein and extended the date of Annual General Meeting (AGM) for a period of three months from the due date of September 30, 2020.

Enclosed herewith is Approval letter received from Registrar of Companies, Mumbai granting extension of AGM.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Thomas Scott (India) Limited

SD/-

Brijgopal Bang
Managing Director
DIN: 00112203



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 08-09-2020

IN THE MATTER OF M/S THOMAS SCOTT (INDIA) LIMITED CIN L18109MH2010PLC209302

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company was due to be held on -- as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R50807858 on 21-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of
Corporate
Affairs 23

Digitally signed by DS Ministry of Corporate Affairs
DN: cn=IT, postalCode=400002, st=Maharashtra,
serialNumber=DNA@Registrar, title=Registrar,
c=IN, o=Ministry of Corporate Affairs, ou=Ministry
of Corporate Affairs, email=ds@roc.mumbai.gov.in,
2.5.4.43=100-Driver, serialNumber=DNA@Registrar,
c=IN, o=Ministry of Corporate Affairs, ou=Ministry
of Corporate Affairs, email=ds@roc.mumbai.gov.in
Reason: I attest to the accuracy and integrity of this
document
Date: 2020.08.08 16:08:02 +05'30'

Yours faithfully,
MANO RANJAN DAS

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

THOMAS SCOTT (INDIA) LIMITED
50, KEWAL INDUSTRIAL ESTATE,, SENAPATI BAPAT MARG, LOWE
PAREL (WEST), MUMBAI, Mumbai City, Maharashtra, India, 400013



Note: This letter is to be generated only when the application is approved by RoC office