



Date: 12th October, 2023

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

Dear Sir/ Madam,

Sub: Proceedings of 01st Extraordinary General Meeting for the FY 2023-24 of the Company.

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 01st Extraordinary General Meeting for the FY 2023-24 of the Company held on 12th October, 2023 at 10.00 AM at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai - 400002.

You are requested to kindly take above information 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 01ST EXTRAORDINARY GENERAL MEETING**

The 01st Extraordinary General Meeting ('EGM') of the FY 2023-24 of the Members of the Company was held on Thursday, 12th October, 2023 at 10.00 A.M. at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai - 400002.

Board of Directors & KMPs Present:

Sr. No.	Name of Director	Designation
1.	Mr Brijgopal Bang	Managing Director
2.	Mr Vedant Bang	Managing Director (E.comm)
3.	Mrs Anuradha Paraskar	Independent Director, Chairman of Stakeholder Relationship Committee
4.	Mrs Swati Sahukara	Independent Director
5.	Mr Samir Samaddar	Chief Financial Officer
6.	Mrs Rashi Bang	Company Secretary

All the Directors of the Company attended the meeting except Mr Subrata Kumar Dey, Independent Director of the company who had expressed his inability to attend the meeting due to pre-occupation. Mrs. Swati Sahukara entrusted with the role of Chairman of Audit Committee.

Mr Samir Samaddar, Chief Financial Officer of the Company and Representatives of M/s Bharat Gupta & Co., Statutory Auditors & Mr Hitesh Kothari from M/s. Kothari H. & Associates, Secretarial Auditor and Scrutinizer of this meeting also joined the meeting.

Members Present:

The meeting was attended by 54 Members in person, 07 Proxy and 01 authorised representative.

Proceedings:

The Company Secretary of the Company welcomed the shareholders in the meeting. The requisite quorum being present, Company Secretary informed that meeting is properly constituted and called the meeting in order. She further requested the board members to introduce themselves. All the Board members introduced themselves.

The Company Secretary informed the participation of Statutory Auditor & Secretarial Auditor or Scrutinizer in the meeting. The Company Secretary further requested Mr Brijgopal Bang, Chairman of the Company to preside over the meeting except for Agenda No. 4 – Related Party Transaction. Mrs. Swati Sahukara was the Chairman for Agenda No. 4. Further Company Secretary welcomed Mr. Brijgopal Bang for his welcome speech.

Mr Brijgopal Bang formally commenced the proceedings by welcoming all the shareholders, board members and other attendees & thanked them for their immense support and dedication for the Company. Further Mr Brijgopal Bang requested Mr Vedant Bang, to address the Shareholders.

Mr Vedant Bang welcomed the shareholders. He further discussed about the Indian Textile and apparel industry & the growth in E-commerce industry. He also informed about E-commerce website of the Company & the future plans related to the website.

Mr Vedant Bang 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 requested Company Secretary to carry forward further proceedings of the meeting.

The Company Secretary informed the Members that the remote e-voting facility for the AGM was completed on 11th October, 2023 at 5.00 p.m. In order to provide similar voting rights to the members present in person, representation and through proxies, the Polling facility is available. She further informed that I read out the businesses which are being transacted in the meeting and after that Members who have not voted through remote e-voting are requested to sign and submit the polling paper in the Poll box.

Thereafter, brief on the following resolutions as set out in the Notice convening the 01st EGM were read out by the Company Secretary:

S. No.	Particulars	Type of Resolution
Special Business		
1.	Increase in Authorised Share Capital of the Company	Ordinary Resolution
2.	Alteration of the capital clause in the Memorandum of association & Articles of association of the company.	Ordinary Resolution
3.	Issue of Convertible Equity Warrants on Preferential Basis	Special Resolution
4.	Approval of Related Party Transactions	Ordinary Resolution

The Company Secretary informed that meeting is now open for shareholders to raise questions and seek clarifications. Shareholders raised their questions related to future plans, Finance, objects from the issue. Shareholders also appreciated the growth of the Company & also suggested some of the measure which Company can take for smooth functioning. Company have addressed the shareholders queries. After the conclusion of query session, the Company Secretary requested Mr Hitesh Kothari form Kothari H. & Associates, Scrutinizer of this meeting to conduct the polling process.

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After completion of polling process, Company Secretary announced that the results of the meeting will be announced after receiving Scrutinizer's Report and shall also be placed at the website of the Company & stock exchanges. The meeting concluded at 11.00 a.m.

For Thomas Scott (India) Limited

Brijgopal Bang
Managing Director
DIN: 00112203

Thomas Scott (India) Ltd.

CIN: L1809MH2010PLC209302

Tel: 022-6660 7965 / 6660 7967

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