



01st October, 2022

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

Scrip Code:
BSE: 533941
NSE: THOMASCOTT
ISIN: INE480M01011

Dear Sir/Madam,

Dear Sir/Madam,

Sub: Submission of the Scrutinizer Report on the voting results of the 12th Annual General Meeting of the Shareholders of the Company.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in its 12th Annual General Meeting (AGM) held on Friday, 30th September, 2022 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 as **Annexure- 1**.
- ii. Copy of the scrutinizer's report as **Annexure -2**.

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

Rashi Bang
Company Secretary & Compliance Officer

Annexure – 1

Voting Results of the 12th AGM of the Company pursuant to Regulation - 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|--|----------------------------------|
| Date of the AGM | 30 th September, 2022 |
| Total number of shareholders on record date | 4729 |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable |
| Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 21 |
| Public: | 51 |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt Standalone Financial Statements of the Company for the year ended on March 31, 2022, containing the Audited Balance Sheet, the Statement of Change in the Equity, Profit and Loss and Cash Flow and report of the Board and Auditors thereon on that date. | | | | |
| 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 | | 3350711 | 99.5388 | 3350711 | 0 | 100.0000 | 0.0000 |
| | Poll | 3366236 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3366236 | 3350711 | 99.5388 | 3350711 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 52420 | 2.4402 | 52271 | 149 | 99.7158 | 0.2842 |
| | Poll | 2148166 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2148166 | 52420 | 2.4402 | 52271 | 149 | 99.7158 | 0.2842 |
| Total | Total | 5514402 | 3403131 | 61.7135 | 3402982 | 149 | 99.9956 | 0.0044 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of Mr. Brijgopal Bang, who retires by rotation being eligible, seeks for re-appointment. | | | | |
| 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 | | 1543811 | 45.8616 | 1543811 | 0 | 100.0000 | 0.0000 |
| | Poll | 3366236 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3366236 | 1543811 | 45.8616 | 1543811 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 52420 | 2.4402 | 52132 | 288 | 99.4506 | 0.5494 |
| | Poll | 2148166 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2148166 | 52420 | 2.4402 | 52132 | 288 | 99.4506 | 0.5494 |
| Total | Total | 5514402 | 1596231 | 28.9466 | 1595943 | 288 | 99.9820 | 0.0180 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 1806900 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Statutory Auditors of the Company and in this regard, to consider and, if thought fit, to passwith or without modification(s), the following resolution as an Ordinary Resolution: | | | | |
| 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 | | 3350711 | 99.5388 | 3350711 | 0 | 100.0000 | 0.0000 |
| | Poll | 3366236 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3366236 | 3350711 | 99.5388 | 3350711 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 52420 | 2.4402 | 52271 | 149 | 99.7158 | 0.2842 |
| | Poll | 2148166 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2148166 | 52420 | 2.4402 | 52271 | 149 | 99.7158 | 0.2842 |
| Total | Total | 5514402 | 3403131 | 61.7135 | 3402982 | 149 | 99.9956 | 0.0044 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint Mr. Vedant Bang (DIN: 09506327) as Whole Time Director and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution | | | | |
| 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 | 3366236 | 3174670 | 94.3092 | 3174670 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3366236 | 3174670 | 94.3092 | 3174670 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 2148166 | 52420 | 2.4402 | 52132 | 288 | 99.4506 | 0.5494 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2148166 | 52420 | 2.4402 | 52132 | 288 | 99.4506 |
| Total | Total | 5514402 | 3227090 | 58.5211 | 3226802 | 288 | 99.9911 | 0.0089 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 176041 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Brijgopal Bang (DIN: 00112203) as Managing Director and to revise his remuneration and in this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution | | | | |
| 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 | | 1543811 | 45.8616 | 1543811 | 0 | 100.0000 | 0.0000 |
| | Poll | 3366236 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3366236 | 1543811 | 45.8616 | 1543811 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 52420 | 2.4402 | 52132 | 288 | 99.4506 | 0.5494 |
| | Poll | 2148166 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2148166 | 52420 | 2.4402 | 52132 | 288 | 99.4506 | 0.5494 |
| Total | Total | 5514402 | 1596231 | 28.9466 | 1595943 | 288 | 99.9820 | 0.0180 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 1806900 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

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 Annual General Meeting, for the 12th Annual General Meeting of Thomas Scott (India) Limited held on Friday, September 30, 2022 at 01.30 P.M (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, 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 Annual General Meeting ("AGM") 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 12th AGM of the Company, held on Friday, September 30, 2022 at 01.30 P.M through Video Conferencing (VC)/ other audio visual means ('OAVM').

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, the latest being 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022, issued by Securities and Exchange Board of India (SEBI) and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. Our 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 AGM, engaged by the Company.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respects.



1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. On account of the threat posed by Covid-19 and in terms of aforesaid MCA Circulars, the Company had sent the notice of AGM and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, September 02, 2022.
3. Advertisement was published by the Company in English in Financial Express (Mumbai Edition), dated Wednesday, September 07, 2022 and in Marathi in Mumbai Lakshdeep, dated Wednesday, September 07, 2022. 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 Friday, September 23, 2022, 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 three days which commenced on Tuesday, September 27, 2022 at 9.00 A.M. (IST) and ends on Thursday, September 29, 2022 at 5.00 P.M. (IST) on www.evoting.nsdl.com
6. On Friday, September 30, 2022 after the conclusion of AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) in the presence of two witnesses Mr. Luvesh Bhimalu and Ms. Ishita Desai, who are not in the employment of the Company.
7. On scrutiny, we report that 72 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 AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual 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 AGM the consolidated result with respect to each item on the business as set out in the Notice of the 12th AGM dated September 01, 2022 is enclosed;

Item No. 1.

Ordinary Resolution: To receive, consider and adopt Standalone Financial Statements of the Company for the year ended on March 31, 2022, containing the Audited Balance Sheet, the Statement of Change in the Equity, Profit and Loss and Cash Flow and report of the Board and Auditors thereon on that date.



| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e – voting | | Voting at the AGM | | 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 | 93 | 3402972 | 2 | 10 | 95 | 3402982 | 100% |
| Voted Against | 3 | 149 | 0 | 0 | 3 | 149 | NEGLIGIBLE |
| Abstain / Invalid | NIL | NIL | NIL | NIL | NIL | NIL | 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: To appoint a Director in place of Mr. Brijgopal Bang (DIN: 00112203), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e – voting | | Voting at the AGM | | 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 | 90 | 1595933 | 2 | 10 | 92 | 1595943 | 100% |
| Voted Against | 5 | 288 | 0 | 0 | 5 | 288 | NEGLIGIBLE |
| Abstain / Invalid | 1 | 1806900 | NIL | NIL | 1 | 1806900 | NIL |

*Vote of Mr. Brijgopal Bang, being interested in the resolution was not considered.

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

Item No. 3.

Ordinary Resolution: To appoint Statutory Auditors of the Company and in this regard, to consider and, if thought fit, to pass with or without modification(s).

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------|------------------------------|-------------------------|----------------------|-------------------------|----------------------|-------------------------|-----------------------------|
| | Remote e – voting | | Voting at the AGM | | Total | | |
| | No. of member voted | Number of votes cast by | No. of members voted | Number of votes cast by | No. of members voted | Number of votes cast by | |



| | | them | | them | | them | |
|-------------------|-----|---------|-----|------|-----|---------|------------|
| Voted in Favour | 93 | 3402972 | 2 | 10 | 95 | 3402982 | 100% |
| Voted Against | 3 | 149 | 0 | 0 | 3 | 149 | NEGLIGIBLE |
| Abstain / Invalid | NIL | NIL | NIL | NIL | NIL | NIL | Nil |

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

Item No. 4

Special Resolution: To appoint Mr. Vedant Bang (DIN: 09506327) as Whole Time Director and in this regard, to consider and if thought fit, to pass with or without modification(s)

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e – voting | | Voting at the AGM | | 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 | 90 | 3226792 | 2 | 10 | 92 | 3226802 | 100% |
| Voted Against | 5 | 288 | 0 | 0 | 5 | 288 | NEGLIGIBLE |
| Abstain / Invalid | 1 | 176041 | NIL | NIL | 1 | 176041 | NIL |

*Vote of Mr. Vedant Bang, being interested in the resolution was not considered.

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed with requisite majority.

Item No. 5

Special Resolution: To re-appoint Mr. Brijgopal Bang (DIN: 00112203) as Managing Director and to revise his remuneration and in this regard, to consider and, if thought fit, to pass with or without modification(s)

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e – voting | | Voting at the AGM | | 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 | 90 | 1595933 | 2 | 10 | 92 | 1595943 | 100% ^X |
| Voted Against | 5 | 288 | 0 | 0 | 5 | 288 | NEGLIGIBLE |
| Abstain / Invalid | 1 | 1806900 | NIL | NIL | 1 | 1806900 | NIL |

*Vote of Mr. Brijgopal Bang, being interested in the resolution was not considered.

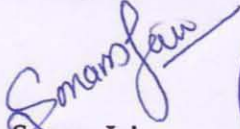


Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.

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 AGM.

For **KOTHARI H. & ASSOCIATES**

Company Secretaries



Sonam Jain

Membership No. 9871

Certificate of Practice No. 12402



Place: Mumbai

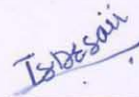
Date: 30.09.2022

UDIN: F009871D001099267

We, the undersigned witnesses that the votes were unblocked from e-voting website of NSDL at www.evoting.nsdl.com in our presence at 02:30 PM on Friday, September 30, 2022.



(Luvesh Bhimalu)



(Ishita Desai)

Countersign by the Chairman

For **THOMAS SCOTT (INDIA) LIMITED**

Chairman

Brijgopal Bang

DIN: 00112203