

**CLAUSE 35A OF THE LISTING AGREEMENT - DETAILS REGARDING THE VOTING RESULTS AT 3<sup>rd</sup> ANNUAL GENERAL MEETING OF THOMAS SCOTT (INDIA) LIMITED HELD ON TUESDAY , 24<sup>TH</sup> SEPTEMBER, 2013.**

1. Date of the AGM : 24.09.13
2. Total number of shareholders on record date : 5700
3. No. of shareholders present in the meeting either in person or through proxy :

Sr. No.	Category	In person	Proxy
1	Promoters and Promoter Group	4	13
2	Public	41	-

4. No. of Shareholders attended the meeting through Video Conferencing : NA

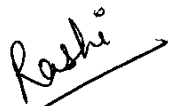
Sr. No.	Category	
1.	Promoters and Promoter Group	Video Conferencing facility was
2.	Public	not provided

5. Agenda wise details:

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands /Poll/Postal ballot/E-voting)	Remark
1.	To consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March 2013.	Ordinary	Show of hands	Passed unanimously
2.	Re-appointment of Mr. Vijay Ajgaonkar as director of the company.	Ordinary	Show of hands	Passed unanimously

3.	Appointment of M/s Rajendra K. Gupta & Associates as Statutory Auditor of the company.	Ordinary	Show of hands	Passed unanimously
4.	Confirmation of Mr.Subrata K. Dey as a Director of the Company.	Special	Show of hands	Passed unanimously

For **Thomas Scott (India) Limited**

  
**Rashi Bang**  
**Company Secretary and Compliance Officer**