

September 29, 2015

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

Dear Sir,

**Ref:** BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT  
**Sub.:** 5<sup>th</sup> Annual General Meeting of Thomas Scott (India) Limited

Dear Sir,

This is to inform you that the 5<sup>th</sup> Annual General meeting (AGM) of Thomas Scott (India) Limited (the Company) was held on Tuesday, September 29, 2015 at 10.30 A.M. at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai- 400 002.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and clause 35B of the Listing agreement, the Company had provided the facility of voting through electronic means ("remote e-voting") to its members from September 24, 2015 (09.00 a.m.) to September 28, 2015 (5.00 p.m.) to cast their votes electronically on all the businesses as set out in the Notice of 5<sup>th</sup> AGM.

In order to provide similar voting rights to the members present in person and through proxies at the AGM, the Chairman ordered a poll on all the businesses as set out in the Notice of 5<sup>th</sup> AGM.

The detailed results of remote e-voting and poll conducted at the AGM on all the businesses set out in the Notice shall be forwarded to you on the receipt of the Scrutinizer's Report.

Kindly take the aforesaid information on your record.

Thanking You,

Yours faithfully,

For Thomas Scott (India) Limited

  
Rashi Bang  
Company Secretary

