

THOMAS SCOTT



Date: January 16, 2025

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

Sub: Outcome and Proceedings of 01st Extraordinary General Meeting of the FY 2024-25 held on Thursday, 16th January, 2025

Dear Sir/ Madam,

We would like to inform you that pursuant to the provision of Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 01st Extraordinary General Meeting ('EGM') of the FY 2024-25 was held today i.e. **Thursday, 16th January, 2025** at 10.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and the same will also be available on the website of the Company at <https://www.thomasscott.org/investor-relations.htm>.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Thomas Scott (India) Limited

Vedant
Brijgopal
Bang

Digitally signed by Vedant Brijgopal Bang
DN: cn=Brijgopal Bang, o=Thomas Scott (India) Limited,
ou=Investor Relations, email=vedant@thomasscott.org,
c=IN
2.5.4.21=f846f822b84e5f51a142d5f6
621d81c0d92794e771312d4b01c14e42
a199a4c0e4e50006, serialNumber=6,
email=vedant@thomasscott.org,
c=IN, o=Thomas Scott (India) Limited,
ou=Investor Relations, email=vedant@thomasscott.org,
date=20250116 10:11:17 +0530

Vedant Bang
Managing Director (E-Comm)
DIN: 09506327

Encl: As stated above

SUMMARY OF PROCEEDINGS OF 01ST EXTRAORDINARY GENERAL MEETING

The 01st Extraordinary General Meeting ('EGM') for the FY 2024-25 of the Members of the Company was held today i.e on Thursday, 16th January, 2025 at 10.00 A.M. IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2014 and the Rules made thereunder.

Board of Directors & KMPs Present:

1. Mr. Vedant Bang, Managing Director (E-Comm).
2. Mr. Brijgopal Bang, Managing Director of the Company.
3. Mrs. Swati Sahukara, Non-Executive Independent Director.
4. Mrs. Anuradha Paraskar, Non-Executive Independent Director.
5. Mrs. Kavita Akshay Chajjer, Non-Executive Independent Director
6. Mrs. Vandana Bang, Director.
7. Mrs. Rashi Bang, Company Secretary and Compliance Officer
8. Mr. Samir Kumar Samaddar, Chief Financial Officer

All the Directors of the Company attended the meeting.

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

Members Present:

The meeting was attended by 62 Members.

Proceedings:

The Company Secretary of the Company welcomed the shareholders in the meeting.

The Members were informed that meeting is being held through video conferencing in accordance with the applicable provisions of the Companies Act, 2014, and circulars & guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. They were also informed with the certain points to be kept in mind while participating in meeting through Video Conferencing.

The Company Secretary further requested Mr. Vedant Bang, Managing Director (E-Comm) to preside over as the Chairman of the Meeting.

For Thomas Scott (India) Limited



Director

Thomas Scott (India) Ltd.

CIN L1809MH2010PLC209302

Tel.022-6660 7965 / 6660 7967

Regd Off 447 Kewal Industrial Estate S B Marg Lower Parel (W) Mumbai - 400013 (India)

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The Chairman formally commenced the proceedings by welcoming all the shareholders, board members and other attendees to the 01st EGM for the FY 2024-25, expressed gratitude for their support, and acknowledged their participation in the remote e-voting process conducted as per applicable laws.

Further Company Secretary introduced esteemed Board of Directors key representatives present in the meeting. She also informed the participation of Statutory Auditor & Secretarial Auditor and Scrutinizer in the meeting.

The requisite quorum being present, Company Secretary informed that meeting is properly constituted and called the meeting in order.

The Company Secretary informed that the notice of the EGM dated 21.12.2024 and addendum to the EGM Notice dated 14.01.2025 were taken as read and highlighted the Company's efforts for broader participation in e-voting, thanking shareholders for their active involvement.

It was duly informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") the Company had provided remote e-voting facility to its Members for casting of votes through electronic means. The remote e-voting commenced at 09:00 A.M. on Monday, 13th January, 2025 and ended at 05:00 P.M. on Wednesday, 15th January, 2025. As the remote e-voting has been completed there was no need to propose and second the resolutions.

Thereafter, brief on the following resolutions as set out in the Notice convening the 01st EGM were read 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.	Approval for the issue of equity shares on preferential basis	Special Resolution
4.	Issue of convertible equity warrants on preferential basis.	Special Resolution

The Company Secretary informed that meeting is now open for shareholders to raise questions and seek clarifications and requested the moderator to unmute speaker shareholder one by one.

For Thomas Scott (India) Limited

Thomas Scott (India) Ltd.

CIN L1809MH2010PLC209302

Tel: 022-6660 7965 / 6660 7967

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Director



The Members were informed that the facility for voting through e-voting system was made available during the Meeting only for those Members who had not casted their vote prior to the Meeting. Also, informed that Chairman possesses the casting vote, in case, needed. Further meeting was handed over to Scrutinizer for the e-voting process and announced that the e-voting facility will be open at the NSDL e-voting website for the next 15 minutes to enable shareholders to cast their votes.

The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges within two working days of the conclusion of this meeting. At last company expressed gratitude to all the members, board members and invitees for their co-operation in the smooth conduct of the meeting through audio visual means. The meeting concluded at 10:36 A.M. after being open for 15 minutes for e-voting to be completed.

For Thomas Scott (India) Limited

Vedant
Brijgopal
Bang

Vedant Bang
Managing Director (E-Comm)
DIN: 09506327

For Thomas Scott (India) Limited

Vedant Bang
Director