Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Tel.: +91-22-6160 3333
Fax No.: +91-22-2287 1069

Thomas Cook **Travel Smooth thomascook.in**

A FAIRFAX Company

27th November, 2015

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500413
NCD Scrip Code: 949099, 952673, 952674, 952675
Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: THOMASCOOK
NCD: THC10.52; Thomas Cook 9.37% 2018 SERIES 1; Thomas Cook 9.37% 2019 SERIES 2; Thomas Cook 9.37% 2019 SERIES 3
Fax No.: 2659 8237/38

DETAILS OF VOTING RIGHTS

As per the Clause 35A of the Listing Agreement, please find below the outcome of the Extraordinary General Meeting (EGM) of the equity shareholders of the Company held on 27th November, 2015:

Date of the Extraordinary General Meeting	27th November, 2015
Total Number of Shareholders on record date/ Book Closure	10268
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 3 83
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged

AGENDA-WISE

Item Nos.	Details of Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Show of hands/Poll/Postal Ballot/E-Voting	Remarks
1.	Re-classification of the Authorised Share Capital of the Company	Special	E-voting, Ballot and Poll carried out at the venue	The resolution was passed with requisite majority
2.	Issue of Cumulative Redeemable Non Convertible Preference Shares	Special	E-voting, Ballot and Poll carried out at the venue	The resolution was passed with requisite majority

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The Voting results are annexed herewith in prescribed format.

This may also be considered as compliance under clause 31(d) of the Listing Agreement.

This is for your information and record. We request you to acknowledge the same.

Thank you,

Yours faithfully,
For **Thomas Cook (India) Limited**

Rambhau. R. Kenkare
President & Head – Legal & Company Secretary
Encl.: a/a

THOMAS COOK (INDIA) LIMITED

Special Resolution : Re-classification of the Authorised Shares Capital of the Company

Details for reporting as per Clause 35A of listing agreement based on result of Poll/Evoting/Ballot								
Resolution No 1								
	Promoter/Public	Total 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
1	Promoter and Promoter Group	248153725	248153725	100.00	248153725	0	100.00	0.00
2	Public - Institutional holders	58440322	39297148	67.24	37180517	2116631	94.61	5.39
3	Public-Others	59194762	909430	1.54	906971	2459	99.73	0.27
	Grand Totals	365788809	288360303	78.83	286241213	2119090	99.27	0.73

THOMAS COOK (INDIA) LIMITED

THOMAS COOK (INDIA) LIMITED

Special Resolution : Issue of Cumulative Redeemable Non-Convertible Preference Shares

Details for reporting as per Clause 35A of listing agreement based on result of Poll/Evoting/Ballot								
Resolution No 2								
	Promoter/Public	Total 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
1	Promoter and Promoter Group	248153725	248153725	100.00	248153725	0	100.00	0.00
2	Public - Institutional holders	58440322	37112024	63.50	34995393	2116631	94.30	5.70
3	Public-Others	59194762	897073	1.52	893672	3401	99.62	0.38
	Grand Totals	365788809	286162822	78.23	284042790	2120032	99.26	0.74

THOMAS COOK (INDIA) LIMITED