Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Board: +91-22-6160 3333

A FAIRFAX Company

Thomas Cook **Travel Smooth**
thomascook.in

7th March, 2014

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500413
NCD Scrip Code: 949099
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 ISIN: INE332A08014
Fax No.: 2659 8237/38

Dear Sir,

Sub: Disclosure of Voting Results of the Extraordinary General Meeting of Thomas Cook (India) Limited held on March, 7th, 2014, as per the requirements of Clause 35A of the Listing Agreement

We are enclosing herewith the details of voting results at the Extraordinary General Meeting (EGM) of the Company held on Friday i.e. today at Pama Thadhani Auditorium, Jai Hind College, 'A' Road, Churchgate, Mumbai – 400 020 as per the Clause 35A of the Listing Agreement.

All items of business contained in the Notice of the EGM were approved by the shareholders with requisite majority.

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

Thank you,

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

R. R. Kenkare
President & Head – Legal & Company Secretary

Encl.: a/a

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DETAILS OF VOTING RIGHTS

As per the Clause 35A of the Listing Agreement, please find below the outcome of the Extra-ordinary General Meeting of the Company held on March 7, 2014 :-

Date of EGM:	**7th March, 2014**
Total Number of Shareholders on record date/ Book Closure	**29749**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **2** **65**
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.	Increase in Authorized Share Capital	Ordinary	Show of Hands	Passed with requisite majority*
2.	Preferential Allotment of compulsorily convertible preference shares of the Company	Special	Show of Hands	Passed with requisite majority*

*All except two shareholders who voted against

In case of Poll/ Postal Ballot/ E-voting: **Not Applicable**

Promoter/Public	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes polled on outstanding shares** **(3)=[(2)/(1)]*100**	**No. of votes in favour** **(4)**	**No. of votes against** **(5)**	**% of votes in favour on votes polled** **(6)= [(4)/(2)]*100**	**% of votes against on votes polled** **(7)= [(5)/(2)]*100**
Promoter and Promoter Group							
Public Institutional holders							
Public-Others							
Total							

for **Thomas Cook (India) Limited**

R. R. Kenkare
President & Head – Legal & Company Secretary

7th March, 2014