THOMAS SCOTT

CIN:L18109MH2010PLC209302

December 31, 2020

To
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Ref: BSE Scrip Code: 533946 and NSE Symbol: THOMASCOTT

Sub.: Proceedings of the 10th Annual General Meeting of Thomas Scott (India) Limited for the Financial year 2019-20 held on Wednesday, December 30, 2020.

Dear Sir/Madam,

As per the above captioned matter, we are herewith submitting the Brief Proceedings of 28th Annual General Meeting of the Company held on December 30, 2020 as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on your record.

Thanking You,

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

Brijgopal Bang
Managing Director
DIN: 00112203

Thomas Scott (India) Ltd. | 50, Kewal Industrial Estate, S. B. Marg, Lower Parel (W), Mumbai-400 013 (India).
Tel: +91-22-66607965/66/67 | Fax: +91-22-66607970, E-mail: thomasscott@banggroup.com

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PROCEEDINGS OF THE 10th ANNUAL GENERAL MEETING OF THE MEMBERS OF THOMAS SCOTT (INDIA) LIMITED HELD ON WEDNESDAY, DECEMBER 30, 2020 AT 01:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")

PROCEEDINGS OF THE 10th ANNUAL GENERAL MEETING

The 10th Annual General Meeting of the Members of the Company was held on Wednesday, 30th day of December, 2020 at 1.00 P. M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

Mr. Brijgopal Bang, Managing Director of the Company chaired the meeting.

The Chairman welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order. The Company Secretary informed that the meeting was held through VC/OAVM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by Ministry of Corporate Affairs and order dated September 08, 2020 from Registrar of Companies, Maharashtra, Mumbai and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

Company Secretary also informed the shareholders that Chairman of the Audit Committee & Chairman Nomination and Remuneration Committee was present at this meeting through VC. Chairperson of Stakeholders Relationship Committee Meeting was also present at this meeting through VC. She also introduced other directors who were present as panellist.

The Chairman then further informed that, CFO, Company Secretary, Statutory Auditors and Secretarial Auditors are present at the meeting through Video Conference.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company alongwith Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter the Chairman continued with the proceedings of the meeting.

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Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
Through Proxy/Corporate Representation (Video Conference)	-	-	-
Video Conference	32	14	46
Total	**32**	**14**	**46**

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	To consider and adopt Audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors & Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Brijgopal Bang(DIN 00112203)who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
3.	To re-appoint Ms. Swati Sahukara (DIN:06801137) as an Independent Non-Executive Director	Special Resolution

The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on Sunday, 27th December 2020 at 9.00 a.m. and ended on Tuesday, 29th December 2020 at 5.00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Remote E-voting.

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The Board of Directors has appointed M/s Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the Annual General Meeting.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded The Chairman thanked all the members present at the meeting through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") for taking active interest in the working of the Company.

This is for your information and records.

For Thomas Scott (India) Limited

Brijgopal Bang
Managing Director
DIN:00112203

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