

**THOMAS
SCOTT**

September 29, 2012

To
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051.

26598237/38/8120

Dear Sir/s

Ref.: Symbol: THOMASCOTT

Sub.: Proceedings of 2nd Annual General Meeting

The following resolutions were passed by Members of the Company at the 2nd Annual General Meeting held on September 29, 2012 at 10:00 A.M. at Carware Club House, Wankhede Stadium, Banquet Hall, 2nd Floor, "D" Road, Churchgate, Mumbai 400 020

Ordinary Business:

1. Adoption of Balance Sheet, Profit & Loss Account, Directors' Report and Auditors Report

The Balance Sheet as at March 31, 2012, the Profit and Loss Account for the year ended on that date together with the Reports of Directors' and Auditors' thereon were received, considered and adopted.

2. Re-appointment of Dr. M.K.Sinha

Dr. M. K. Sinha, Director who retired by rotation at the said Annual General Meeting, was re-appointed as the Director of the Company.

3. Re-appointment of Mr. Venugopal Bang

Mr. Venugopal Bang, Director who retired by rotation at the said Annual General Meeting, was re-appointed as the Director of the Company.

**THOMAS
SCOTT****4. Re-Appointment of Statutory Auditors**

The Shareholders passed a resolution approving the Re-appointment of M/s. Rajendra K. Gupta & Associates, Chartered Accountants, Mumbai (Firm Registration No. 108373W and Membership No. 9939) as the Statutory Auditors of the Company for the financial year 2012-2013.

Please take the above information on record and acknowledge.

Thanking you,

Yours Sincerely,

For THOMAS SCOTT (INDIA) LIMITED



MANAGING DIRECTOR

