Thomas Cook (India) Ltd.
Thomas Cook Building
Dr. D. N. Road, Fort
Mumbai - 400 001.

Main No.: 91-22-6160 3333
Fax No. : 91-22-6609 1454
91-22-2287 1069

12th March, 2013

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500413

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

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, 12, 2013, 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 today at Y. B. Chavan Auditorium, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400 021 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 unanimously.

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

Thomas Cook (India) Ltd.
Thomas Cook Building
Dr. D. N. Road, Fort
Mumbai - 400 001.

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DETAILS OF VOTING RESULTS

As per the Clause 35A of the Listing Agreement, please find below the outcome of the Extraordinary General Meeting (EGM) of the Company held on March 12, 2013:

Date of EGM:	**12th March, 2013**
Total Number of Shareholders on record date/ ~~Book Closure~~	**35492**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **2** **42**
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.	Authority for making investments/ advancing loans/ giving guarantees notwithstanding the limits prescribed under Section 372A of the Companies Act, 1956.	Special	Show of Hands	Passed Nem con
2.	Authority for issuance of Equity Shares by way of an institutional placement programme under Chapter VIII-A of the Securities and Exchange Board of India (Issue of Capital and	Special	Show of Hands	Passed Nem con

Item Nos.	Details of Agenda:	Resolution required: (Ordinary/ Special)	Mode of Voting: (Show of hands/Poll/Postal Ballot/E-Voting	Ren
	Disclosure Requirements) Regulations, 2009, as amended.			

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

12th March, 2013

170 YEARS 1841-2011