

Date: September 30, 2026

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

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**Sub: Voting results and Scrutinizer's Report of 16th Annual General Meeting (AGM) of the Company held on Tuesday, 29th September, 2026.**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in its Annual General Meeting (AGM) held on Tuesday, 29th September, 2026 at 01.00 P.M. (IST) have accorded their approval with requisite majority, by way of e-voting at AGM/remote e-voting to the Resolutions set out in the notice convening the said AGM.

In this regard, please find enclosed herewith the following:

- I. The voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Copy of the scrutinizer's report.

You are requested to kindly take the above on record and disseminate the same on the website of the stock exchange.

Thanking You,

Yours Faithfully,
For Thomas Scott (India) Limited

BRIJGOPAL
BALARAM
BANG

Digitally signed by
BRIJGOPAL
BALARAM BANG
Date: 2026.09.30
19:06:31 +05'30'

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above

Details of Voting Results – Annual General Meeting held on September 29, 2026

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Auditors and the Board of Directors' thereon, on that date.	Ordinary Resolution	Remote evoting prior and during the AGM	Passed with requisite majority
2.	To appoint a director in place of Mr. Vedant Bang (DIN: 09506327) who retires by rotation, being eligible, seeks re-appointment.	Ordinary Resolution	Remote evoting prior and during the AGM	Passed with requisite majority
3.	To approve the Material Related Party Transaction with Bang Overseas Limited.	Ordinary Resolution	Remote evoting prior and during the AGM	Passed with requisite majority
4.	To approve the Material Related Party Transaction with Vedanta Creations Limited.	Ordinary Resolution	Remote evoting prior and during the AGM	Passed with requisite majority
5.	To Reappoint Mr. Vedant Bang (DIN: 09506327) as Managing Director of the Company.	Special Resolution	Remote evoting prior and during the AGM	Passed with special majority

General information about company	
Scrip code	533941
NSE Symbol	THOMASCOTT
MSEI Symbol	NOTLISTED
ISIN	INE480M01011
Name of the company	THOMAS SCOTT (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:24 PM

Scrutinizer Details	
Name of the Scrutinizer	SONAM JAIN
Firms Name	SONAM
Qualification	CS
Membership Number	F9871
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	10963
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	31
b) Public	10932
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	26
b) Public	22
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Auditors and the Board of Directors' thereon, on that date.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7675956	5117486	66.669	5117486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7675956	5117486	66.669	5117486	0	100	0
Public- Institutions	E-Voting	58060	9416	16.2177	9416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58060	9416	16.2177	9416	0	100	0
Public- Non Institutions	E-Voting	6936364	36049	0.5197	35277	772	97.8585	2.1415
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6936364	36049	0.5197	35277	772	97.8585	2.1415
Total		14670380	5162951	35.193	5162179	772	99.985	0.015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Vedant Bang (DIN: 09506327) who retires by rotation, being eligible, seeks re-appointment.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7675956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7675956	0	0	0	0	0	0
Public- Institutions	E-Voting	58060	9416	16.2177	9416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	58060	9416	16.2177	9416	0	100	0
Public- Non Institutions	E-Voting	6936364	36049	0.5197	35276	773	97.8557	2.1443
	Poll							
	Postal Ballot (if applicable)							
	Total	6936364	36049	0.5197	35276	773	97.8557	2.1443
Total		14670380	45465	0.3099	44692	773	98.2998	1.7002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction with Bang Overseas Limited.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7675956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7675956	0	0	0	0	0	0
Public-Institutions	E-Voting	58060	9416	16.2177	9416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58060	9416	16.2177	9416	0	100	0
Public- Non Institutions	E-Voting	6936364	10146	0.1463	7373	2773	72.669	27.331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6936364	10146	0.1463	7373	2773	72.669	27.331
Total		14670380	19562	0.1333	16789	2773	85.8246	14.1754
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction with Vedanta Creations Limited.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7675956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7675956	0	0	0	0	0	0
Public- Institutions	E-Voting	58060	9416	16.2177	9416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58060	9416	16.2177	9416	0	100	0
Public- Non Institutions	E-Voting	6936364	10146	0.1463	7123	3023	70.205	29.795
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6936364	10146	0.1463	7123	3023	70.205	29.795
Total		14670380	19562	0.1333	16539	3023	84.5466	15.4534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Reappoint Mr. Vedant Bang (DIN: 09506327) as Managing Director of the Company.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7675956	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7675956	0	0	0	0	0	0
Public- Institutions	E-Voting	58060	9416	16.2177	9416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58060	9416	16.2177	9416	0	100	0
Public- Non Institutions	E-Voting	6936364	36049	0.5197	35276	773	97.8557	2.1443
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6936364	36049	0.5197	35276	773	97.8557	2.1443
Total		14670380	45465	0.3099	44692	773	98.2998	1.7002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Thomas Scott (India) Limited
447, Kewal Industrial Estate, Senapati Bapat
Marg, Lower Parel (W), Mumbai City,
Mumbai, Maharashtra, India, 400013
Dear Sir,

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED FROM TIME TO TIME AND E-VOTING CONDUCTED DURING THE ANNUAL GENERAL MEETING OF THOMAS SCOTT (INDIA) LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 01:00 P.M (IST) THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM').

I, Sonam Jain, Practicing Company Secretary, have been appointed by the Board of Directors of **Thomas Scott (India) Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 16th Annual General Meeting (AGM) held on Tuesday 29th September, 2026 ("AGM") for all the resolutions contained in the Notice of AGM.

I pleased to submit my report as under, which is comprehensive and self-explanatory in all respect:

The management of the Company is responsible to ensure compliance with the provisions Pursuant to Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No.

21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized Service provider for providing the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter "NSDL") and based on the voting conducted at the AGM.
2. In terms of aforesaid MCA Circulars, the Company had sent the notice of AGM and Annual Report in electronic form only as on 7th September, 2026 to its members whose names appeared on the register of Members/ List of beneficiaries.
3. Advertisement was published by the Company in English in Financial Express and in Marathi in Mumbai Lakshdeep, dated, September 08, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
5. The Voting rights were reckoned as on Tuesday, 22nd September 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

6. The remote e-voting period was open for five days which commenced on Friday, 25th September, 2026 at 9:00 A.M. and ended on Monday, 28th September, 2026 at 5:00 P.M on <https://www.evoting.nsdl.com/>.
7. The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Tuesday, 29th September, 2026 in the presence of two witnesses Mr. Mohit Sharma and Mr. Himanshu Marathe, who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. On scrutiny, we report that 48 Shareholders were present in the meeting in person and/or through proxy.
9. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the shareholders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by us, are as under:

RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted “for”, “against” or “abstain”, if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Ltd (“NSDL”). Taking into account the report from NSDL and remote e-voting and voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 16th AGM dated 1st September, 2026 is enclosed;

ORDINARY BUSINESS:

Item No. 1.

Ordinary Resolution: To receive, consider and adopt Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Auditors and the Board of Directors’ thereon, on that date.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	

Voted in Favour	65	5162179	0	0	65	5162179	99.98%
Voted Against	9	772	0	0	9	772	0.02%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 has been with requisite majority.

Item No. 2

Ordinary Resolution: To appoint a director in place of Mr. Vedant Bang (DIN: 09506327) who retires by rotation, being eligible, seeks re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	48	44692	0	0	48	44692	98.30%
Voted Against	10	773	0	0	10	773	1.70%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 has been with requisite majority.

SPECIAL BUSINESS:

Item No. 3

Ordinary Resolution: Approval of Material Related Party Transaction with Bang Overseas Limited.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	

Voted in Favour	45	16789	0	0	45	16789	85.82%
Voted Against	12	2773	0	0	12	2773	14.18%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 has been with requisite majority.

Item No. 4

Ordinary Resolution: Approval of Material Related Party Transaction with Vedanta Creations Limited

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	44	16539	0	0	44	16539	84.53%
Voted Against	13	3023	0	0	13	3023	15.47%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 has been with requisite majority.

Item No. 5

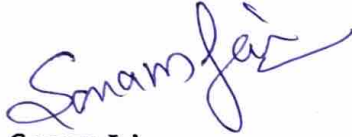
Ordinary Resolution: To Reappoint Mr. Vedant Bang (DIN: 09506327) as Managing Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	

Voted in Favour	48	44692	0	0	48	44692	98.30%
Voted Against	10	773	0	0	10	773	1.70%
Abstain / Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 has been with requisite majority.

10. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



Sonam Jain

Membership No. 9871

Certificate of Practice No. 12402

UDIN: F009871H001680496

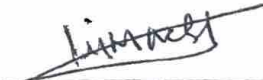
Place: Mumbai

Date: 30/09/2026

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central National Securities Depository Ltd ("NSDL") at www.evoting.nsdl.com in our presence at 02:02 P. M. on Tuesday, 29th September, 2026.



(Mr. Mohit Sharma)



(Mr. Himanshu Marathe)

Countersign by the Chairman
For Thomas Scott (India) Limited

BRIJGOPAL
BALARAM
BANG

Digitally signed by
BRIJGOPAL
BALARAM BANG
Date: 2026.09.30
18:38:58 +05'30'

Brijgopal Bang
Chairman
DIN: 00112203