

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



June 6th, 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/ Madam,

Sub: Disclosure of Voting Results of the 36th Annual General Meeting (AGM) of Thomas Cook (India) Limited held on June, 6th, 2013, as per the requirements of Clause 35A of the Listing Agreement

We are enclosing herewith the details of voting results at the 36th Annual General Meeting 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 AGM were approved by the shareholders.

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



www.thomascook.in

Registered Office : 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 36th Annual General Meeting of the Company held on 6th June, 2013:

Date of AGM:	6th June, 2013
Total Number of Shareholders on record date/ Book Closure	34405
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	77
No. of shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	

AGENDA-WISE

Item Nos.	Details of Agenda:	Resolution required: (Ordinary/ Special)	Mode of Voting: (Show of hands/Poll/Postal Ballot/E-Voting)	Remarks
1.	To receive, consider, approve and adopt the audited Balance Sheet as at 31st December, 2012, Statement of Profit and Loss for the year ended 31st December, 2012, the Report of the Directors and the Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority*
2.	a) To declare Dividend for Class 'B' Preference Shares.	Ordinary	Show of hands	Passed nem con
	b) To declare Dividend for Class 'C' Preference Shares.	Ordinary	Show of hands	Passed nem con
	c) To declare Dividend for Equity Shares for the year ended 31st December, 2012.	Ordinary	Show of hands	Passed nem con





3.	To appoint a Director in place of Mr. M. K. Sharma, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed with requisite Majority*
4.	To appoint a Director in place of Mr. Ramesh Savoor, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed nem con
5.	To appoint a Director in place of Mr. Krishnan Ramachandran, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed nem con
6.	To appoint Auditors and to fix their remuneration.	Ordinary	Show of hands	Passed nem con
7.	Appointment of Mr. Harsha Raghavan.	Ordinary	Show of hands	Passed nem con
8.	Appointment of Mr. Chandran Ratnaswami.	Ordinary	Show of hands	Passed nem con
9.	Appointment of Mr. Uday Chander Khanna.	Ordinary	Show of hands	Passed nem con
10.	Appointment of Mrs. Kishori Udeshi.	Ordinary	Show of hands	Passed nem con

*All except one shareholder who has voted against

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

Promoter/Public	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 (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group							
Public Institutional holders							
Public-Others							
Total							

For Thomas Cook (India) Limited

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

6th June, 2013

