

Thomas Cook (India) Ltd.
 Thomas Cook Building, Dr. D. N. Road,
 Fort, Mumbai - 400 001
 Tel.: +91-22-6160 3333
 Fax No.: +91-22-2287 1069



A **FAIRFAX** Company

24th September, 2015

The Manager,
 Listing Department
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai - 400 001
 Scrip Code: 500413
 NCD Scrip Code: 949099
 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
 NCD Symbol: THC10.52
 Fax No.: 2659 8237/38

Sub: Disclosure under 35A of the Listing Agreement – Thomas Cook (India) Limited.

In terms of Clause 35A of the Listing Agreement, please find below the outcome of the Postal Ballot Notice dated 14th August, 2015

DETAILS OF VOTING RIGHTS

Date of declaration of Postal Ballot Results	24th September, 2015
Total Number of Shareholders on Record Date/ Cut off date i.e. 14th August, 2015.	30994
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
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.	Authority to make loan(s) and/or investment(s) and/or to provide guarantee(s) and/or security(ies) to the bodies corporate and/or any other person, situated within or outside the country, as the case may be.	Special	Postal Ballot, E-Voting	The resolution was passed with requisite majority
2.	Authority to offer, invite subscriptions for secured or unsecured, redeemable Non Convertible Debentures (NCD's), in one or more tranches, on private placement basis.	Special	Postal Ballot, E-Voting	The resolution was passed with requisite majority

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

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

Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717

www.thomascook.in

Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Tel.: +91-22-6160 3333
Fax No.: +91-22-2287 1069



Travel Smooth
thomascook.in

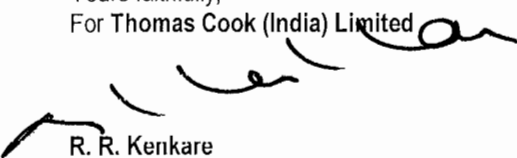
A **FAIRFAX** Company

The voting details are annexed herewith in the prescribed format.

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) LIMITED

Resolution No. 1: Authority to make loan(s) and/or investment(s) and/or to provide guarantee(s) and/or security(ies) to the bodies corporate and/or any other person, situated within or outside the country, as the case may be.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 1									
	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3] = [(2) / (1)] * 100	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	Promoter and Promoter Group	[1] 185653725	[2] 185653725	100	185653725	[5] 0	100.00	0.00	
2	Public - Institutional holders	33081926	9656120	29.19	7383148	2272972	76.46	23.54	
3	Public-Others	35725176	1027270	2.88	1006936	20334	98.02	1.98	
	Grand Totals	254460827	196337115	77.16	194043809	2293306	98.83	1.17	

g

THOMAS COOK (INDIA) LIMITED

Resolution No. 2: Authority to offer, invite subscriptions for secured or unsecured, redeemable Non Convertible Debentures (NCD's), in one or more tranches, on private placement basis.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 2								
	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)]*100	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]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	185653725	185653725	100.00	185653725	0	100.00	0.00
2	Public - Institutional holders	33081926	9656120	29.19	9656120	0	100.00	0.00
3	Public-Others	35725176	1016330	2.84	997479	18851	98.15	1.85
	Grand Totals	254460827	196326175	77.15	196307324	18851	99.99	0.01

Handwritten signature