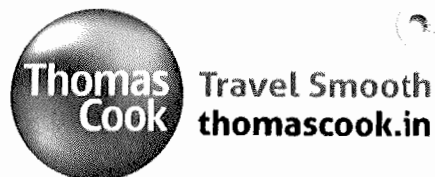


Thomas Cook (India) Ltd.
 Thomas Cook Building, Dr. D. N. Road,
 Fort, Mumbai - 400 001
 Tel.: +91-22-6160 3333
 Fax No.: +91-22-2287 1069



A FAIRFAX Company

12th December, 2015

The Manager,
 Listing Department
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai - 400 001
 Scrip Code: 500413
 NCCRPS Scrip Code: 715022

NCD Scrip Code: 949099, 952673, 952674,
 952675

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
 NCCRPS Scrip Code: Thomas Cook CRNCPS 8.50%
 2022

NCD: THC10.52; Thomas Cook 9.37% 2018 SERIES 1,
 Thomas Cook 9.37% 2019 SERIES 2 Thomas Cook
 9.37% 2019 SERIES 3

Fax No.: 2659 8237/38

Sub: Disclosure under 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the outcome of the Postal Ballot Notice dated 6th November, 2015

DETAILS OF VOTING RIGHTS

Date of declaration of Postal Ballot Results	12th December, 2015
Total Number of Shareholders on Record Date/ Cut off date i.e. 30th October, 2015.	49410
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:	

M

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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 not subscribe to and renounce the entitlement of shares to be issued by Qess Corp Limited on rights basis	Ordinary	Postal Ballot and E-Voting	The resolution was passed with requisite majority

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

Ordinary Resolution

To not subscribe to and renounce the entitlement of shares to be issued by Qess Corp Limited on rights basis

Whether promoter/ promoter group are interested in the agenda/resolution? = No

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	248153725	203923725	82.18	203923725	0	100.00	0.00
	Poll	248153725	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	248153725	44230000	17.82	44230000	0	100.00	0.00
	Total	248153725	248153725	100.00	248153725	0	100.00	0.00
Public - Institutional holders	E-Voting	58015019	39277729	67.70	39036828	240901	99.39	0.61
	Poll	58015019	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	58015019	250000	0.43	250000	0	100.00	0.00
	Total	58015019	39527729	68.13	39286828	240901	99.39	0.61
Public- Others	E-Voting	59542515	128508	0.22	44638	83870	34.74	65.26
	Poll	59542515	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	59542515	2318196	3.89	2089311	228885	90.13	9.87
	Total	59542515	2446704	4.11	2133949	312755	87.22	12.78
Total	E-Voting	365711259	243329962	66.54	243005191	324771	99.87	0.13
	Poll	365711259	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	365711259	46798196	12.80	46569311	228885	99.51	0.49
	Total	365711259	290128158	79.33	289574502	553656	99.81	0.19



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