

# THOMAS COOK (INDIA) LIMITED

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CIN: L63040MH1978PLC020717

## NOTICE

NOTICE is hereby given that :

1. The THIRTY-NINTH ANNUAL GENERAL MEETING ("AGM") of Thomas Cook (India) Limited ("the Company") will be held on Friday, 2nd September, 2016 at 3.30 p. m. at Pama Thadhani Auditorium, Jai Hind College, 'A' Road, Churchgate, Mumbai - 400 020, to transact the business set out in the Notice of the AGM dated 28th May, 2016.

2. Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 26th August, 2016 to Friday, 2nd September, 2016 (both days inclusive) for determining the names of members eligible for dividend on Shares.

3. The Notice of the AGM and Annual Report for the financial year ended 31st March, 2016 has been sent through electronic mode to those members who have registered their email addresses with the Depository Participant(s) (in case of shares held in demat form) or with the Company's Registrar and Share Transfer Agents (in case of shares held in physical form) and for members whose email ids are not registered, the said documents have been sent through physical mode at their registered address in the permitted mode. The Company completed the dispatch of the said documents through physical/ electronic mode by Monday, 8th August, 2016. The copy of Annual Report is available on the Company's website at [www.thomascook.in](http://www.thomascook.in) and also on the National Securities Depository Limited (NSDL) website at [www.evoting@nsdl.co.in](http://www.evoting@nsdl.co.in).

4. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Company has arranged to provide remote e-voting facility through NSDL. All members are informed that: i. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company and a member whose name is recorded in the Register of members and beneficial owners maintained by the Depositories as on the cut off date (record date) of Friday, 26th August, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. ii. The remote e-voting period commences on Tuesday, 30th August, 2016 at 9.00 a.m. and ends on Thursday, 1st September, 2016 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by the member, the member shall not be allowed to change it subsequently or cast vote again. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM and a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM iii. Any person, who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may cast their votes as follows:- a) members can send their request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and obtain the login ID and password or b) if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

5. Mr. P. N. Parikh of M/s. Parikh & Associates, Practising Company Secretaries (Membership No. FCS: 327) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and votes casted at the AGM venue in a fair and transparent manner.

6. In case of any queries/grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of <http://www.evoting.nsdl.com> or contact on the NSDL toll free no.: 1800-222-990 or contact to Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, A Wing, 4th and 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai – 400 013, at the designated email ids: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) or at telephone nos. (022) 24994 6000/ (022) 2499 4738.

For Thomas Cook (India) Limited

Amit J. Parekh

Mumbai  
8th August, 2016

Company Secretary & Compliance Officer