

## Thomas Cook (India) Limited

11th Floor, Marathon Futurex  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai - 400 013.  
Board No.: +91-22-4242 7000  
Fax No. : +91-22-2302 2864



March 19, 2025

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: Intimation under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisements published in Financial Express (English edition) and Loksatta (Marathi edition) on Wednesday, March 19, 2025, regarding completion of dispatch of Postal Ballot Notice and instructions on remote e-voting process thereon.

This is for your information and records.

Thank you,

Yours faithfully,  
For **Thomas Cook (India) Limited**

**Amit J. Parekh**  
*Company Secretary & Compliance Officer*

**Encl.: a/a**



**FORM III**

**Details of combination under subsection (2) of Section 29 of the Competition Act, 2002**

- The Competition Commission of India ("Commission") is investigating into the combination between -Bharat Forge Limited ("BFL/Acquirer") having its registered office at Mundhwa Pune Cantonment, Pune, Maharashtra, India, Pin - 411036 and AAM India Manufacturing Corporation Private Limited ("AAMCPL/Target") having its registered office at Gat No. 787 & 788, Village Hunga, Taluka Parner, Ahmednagar, Maharashtra, India, Pin - 414301 (the "Proposed Transaction").**
- The details of the combination in form of the summary, as provided by the parties to the combination under column 7.7. of Form III are as under:**
- The Proposed Transaction is an acquisition of one hundred per cent (100%) equity shareholding of the Target by BFL pursuant to the execution of a stock purchase agreement dated October 17, 2024.
- Prior to BFL acquiring the Target -
  - American Axle & Manufacturing Holdings, Inc. ("AAM Holdco"), the ultimate parent company of the Target, will cause the Target to carve-out its (i) captive IT support and product engineering services (housed in Target's 'Pune Business Office'), and (ii) trading activity, i.e., components business division that purchases and exports vehicle components to group entities of AAM Holdco, and
  - the e-axle assembly lines that are currently housed in AAM Auto Component (India) Private Limited ("AAM Auto"), another wholly owned subsidiary in India of AAM Holdco, will be acquired by, and re-located to, the Target.
- The Proposed Transaction is an acquisition of shares, voting rights and complete control over the Target by BFL, in terms of Section 5(a)(i)(A) of the Competition Act, 2002.
- Areas of activities of the parties to the combination:**
- BFL is a global provider of safety and critical forged components and solutions to various sectors including automotive, railways, defence, construction, mining, aerospace, marine, and oil & gas. BFL manufactures and supplies metal forging products including certain forged axle sub-components such as front axle beams ("FABs") in India and outside India.
- Certain promoters of BFL, through BF Investments Ltd., have 48.99% and 35.52% equity shareholding in Meritor HVS (India) Limited ("MHVSIL") and Automotive Axles Limited ("AAL") (collectively referred to as "Affiliate JVs"), two joint ventures with Meritor Heavy Vehicle Systems, LLC (acquired by Cummins Inc. in 2022), in India.
- Target is a company incorporated in India and is primarily engaged in the business of manufacture and sale of axles for commercial vehicles ("CVs") in India. Affiliate JVs are also engaged in the manufacture and sale of axles for CVs in India.
- Markets and segments identified by the Parties for undertaking competition assessment:**
- At the horizontal level, the Affiliate JVs and the Target are present in the market for 'supply of axles for CVs in India' and in the narrower segments for 'supply of axles for light commercial vehicles ("LCVs") in India' and 'supply of axles for medium and heavy commercial vehicles ("MHCVs") in India'.
- A vertical relationship exists between BFL and Target for the 'supply of front axle beams ("FABs") for assembling axles for CVs in India'.
- A potential vertical relationship has been identified for the 'supply of forged axle sub-components (other than FABs) for assembling axles for CVs in India'.
- A complementary relationship exists between MHVSIL and Target for the 'supply of drum brakes for making composite assemblies of drum brakes and axles'.
- The relevant geographic market for the product markets and segments identified above is pan-India.
- Statement about rationale, objectives and strategy:**
- The Indian CV industry has witnessed substantial growth, fuelled by increasing demand, increase in exports, and supportive government initiatives and schemes. Demand for CVs is expected to grow in emerging economies, including India, over the next few years and the Government of India has made significant efforts to leverage the 'China Plus One' supply chain disruption to make India the next manufacturing hub. These factors will ensure new entry in the market for the supply of axles for CVs in the near future. Further, disruption of the market by electric vehicles ("EVs"), along with liquefied natural gas-based ("LNG") and hydrogen-based internal combustion engine ("ICE") vehicles, is also likely to pick up pace and alter market dynamics.
- In the event the Proposed Transaction is approved and consummated, AAM Holdco will be exiting the CV axle business in India to focus on other business segments. Acquisition of Target's assets presents a valuable business proposition and will be a good value addition to BFL's overall portfolio. BFL will benefit from the Proposed Transaction, as it will be able to expand its customer base and manufacturing presence in India. As BFL is a homegrown forgings manufacturer, the Proposed Transaction is also aligned with the Government of India's 'Make in India' initiative.
- Information with reference to sub-section (4) of Section 20 of the Act:**
- Combined market share of the Affiliate JVs and Target in the market for supply of axles for CVs in India will be in the range of 10-15% (volume) and 15-20% (value) (based on sales for F.Y. 2023-24; market size computed by Deloitte in its report submitted with the notice filed with the Commission). In narrower segments, combined market shares of BFL and Target will be in the range of 5-10% (volume) and 0-5% (value) in the LCV segment and 20-25% (both volume and value) in the MHCV segment (based on sales figures for F.Y. 2023-24).
- Major Original Equipment Manufacturers ("OEMs") such as Tata Motors Limited ("Tata Motors"), VE Commercial Vehicles Limited ("VECV") and Ashok Leyland Limited, which account for > 50% of the domestic CV market have in-house axle assembling capabilities which limits the total addressable market for third-party axle suppliers. Excluding captive production of axles by Tata Motors and VEVCV, since the two OEMs meet nearly their entire demand for axles through captive production, combined market shares of BFL and Target will be (a) 20-25% (volume) and 25-30% (value) in the market for axles for CVs in India; (b) 5-10% (volume and value) in the segment for axles for LCVs in India; and (c) 50-55% (volume and value) in the segment for axles for MHCVs in India.
- Horizontal overlaps: The markets/ segments identified in relation to horizontal overlaps mentioned above have the following characteristics that are relevant for competition assessment:
  - In F.Y. 2023-24, Target's revenues in the MHCV segment were primarily from the sales made under a 'Built-to-Print' agreement where Target does not have any pricing power as the customer owns axle designs; if these sales are excluded, then BFL's incremental market share will be minuscule, i.e., less than 5% (both by volume and value) in the segment for axles for MHCVs in India.
  - In-house CV axle assembly imposes significant competitive constraints, as the cost of switching to in-house production is insignificant compared to the overall sales of OEMs.
  - OEMs are large, sophisticated buyers with high countervailing buyer power because of their high-volume purchases, commoditised nature of axles, suppliers' dependence on designs, and technical specifications and proprietary materials provided by OEMs. Given this, OEMs can negotiate rates and contractual terms to their advantage.
  - Information symmetry and transparency for OEMs in the process for procuring axles since axle procurement is a bidding market.
  - OEMs have the ability to and, typically, multi-source axles, including from contract manufacturers.
  - Axles are intermediate products characterised by derived demand (dependent on the demand for CVs) and have no independent end consumer demand; OEMs with in-house assembly may be able to generate certain cost benefits that they can partially / fully pass-on to end-consumers of CVs.
  - CV axle market is characterised by low barriers to entry, including low cost of setting up axle assembly lines.
  - Other global players present in the Indian axle market have significant financial wherewithal which ensures effective competition.
  - There is ongoing market disruption caused by fuel-cell electric vehicles and battery electric vehicles in the CV market on account of which the demand for e-axles is increasing and the demand for traditional axles is reducing.
- Vertical relationships: The markets/ segments identified for the assessment of the existing and potential vertical relationships, i.e., supply of FABs and supply of forged axle sub-components (other than FABs), have the following characteristics that are relevant for competition assessment: Target is not a significant customer of BFL, CV axle forgings market is competitive and is characterised by the presence of several significant players, imports of FABs impose significant competitive constraints on domestic manufacturers, presence of excess capacity exists in the vehicle forging industry which imposes competitive constraints, and competitive constraints are also imposed by OEMs' multi-sourcing behaviour.
- Complementary linkage: The markets/ segments identified for the assessment of the complementary linkage, have the following characteristics that are relevant for competition assessment: axles and brakes are parts of different systems of a vehicle and OEMs typically purchase axles and brakes separately, negligible demand by OEMs to purchase axles and brakes as a bundle, procurement process and purchase patterns of axles and brakes by OEMs are different, Target purchases brakes from MHVSIL only as a 'directed buy', i.e., the supplier (MHVSIL) is chosen by Target's customer, supply of drum brakes in India is a highly competitive segment, and market share of the Affiliate JVs is significantly lower than the largest drum brakes supplier in India.

**The Commission is not likely to consider unsubstantiated objections.**

**Noida Power Company Limited**  
Electric Sub Station, Knowledge Park-IV, Greater Noida-201310  
(CIN: U31200UP1992PLC014506)

**TENDER NOTICE** Date: 19.03.2025

Sealed tender under Two Bid System (Technical & Commercial) are invited from all the interested bidders

NIT No.	Tender Description	EMD (Rs.) (in Lakhs)	Start and Due Date & Time of Submission
NPCL/FY24-25/11 KV	Annual Rate Contract for the Supply of 11 KV Metering Cables.	1.40	19.03.2025 & 09.04.2025 (up to 15:00 hours)

Cost of Tender Document (Incl. GST) Rs 1180/- For other tender details and further amendment/corrigendum, please visit our website [www.noidapower.com](http://www.noidapower.com) -> Procurement->Tenders DGM (CMM)

**Alamadhi semen station (A unit of NDD Dairy Services)**  
Upperapalayam Road, Edapalayam Post, Alamadhi, Chennai-600052. Mobile No: +91-7092922400  
Email ID: [purchase@alamadhisemenstation.com](mailto:purchase@alamadhisemenstation.com)

**INVITATION FOR BID (IFB) LOCAL COMPETITIVE BIDDING (LCB)**

IFB Reference No.: ALSS/RGM/PUR/LCB/2024-25/spl-25.

Alamadhi semen station has received a credit under Rashtriya Gokul Mission (RGM) from Government of India.

Bids are invited from eligible bidders for "Civil, Structural, Water supply, Internal Electrification and Allied Equipment for the Lift Irrigation System (LIS) under RGM for Central Cattle Breeding Farm (CCBF) at Dhamrod in Gujarat" as specified in the bid document. Estimated cost of the works is **Rs. 825 Lakhs**. Invitation For Bids (IFB) is uploaded in our web page.

Eligible Bidders are requested to download the soft copy of the bidding document and may submit their bids on or before **15:00 hrs. on 01.04.2025**. For any details, visit Alamadhi Semen Station's website [www.alamadhisemenstation.com](http://www.alamadhisemenstation.com) or contact at the above address.

General Manager

**EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE EASTERN DOORS TEA CO. LTD.**  
CIN: U15492WB1917PLC02823;  
Registered Office: 4, Camac Street, 4th Floor, Shantinikeetan Bldg., Kolkata - 700017;  
Phone: +91-33-2282 9303;  
Email: [easterndoors@gmail.com](mailto:easterndoors@gmail.com); Website: <http://www.nahata-group.com/>

This Exit Offer Public Announcement dated March 18, 2025 ("Exit Offer PA3") is being issued by Intelligent Money Managers Private Limited ("Manager to the Exit Offer") for and on behalf of Bijni Doors Tea Co. Ltd., member of the Promoter Group ("the Acquirer") of Eastern Doors Tea Co. Ltd. ("EDTCL" / "the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company pursuant to Regulation 27(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the Exit Letter of Offer dated September 06, 2024 ("Exit LOF").

This Exit Offer PA3 is in continuation to and should be read in conjunction with the Exit LOF. Capitalized terms used but not defined in this Exit Offer PA3 shall have the same meaning assigned to them in the Exit LOF.

**1. DATE OF DELISTING**

1.1. The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no CSE/LD/16373/2024 dated September 03, 2024 has informed that the equity shares of the Company have been delisted from CSE effective from September 04, 2024 ("Delisting Date").

**2. INVITATION TO RESIDUAL PUBLIC SHAREHOLDERS TO AVAIL THE EXIT OFFER**

2.1. A separate Exit LOF along with Exit Offer Application Form containing the terms and conditions for participation of the Residual Public Shareholders during the period of one year starting from the date of delisting i.e., from Wednesday, September 04, 2024 to Wednesday, September 03, 2025 (both days inclusive) ("Exit Period") has already been dispatched on September 13, 2024 by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, September 06, 2024. The Residual Public Shareholders are requested to avail the Exit Offer by tendering their equity shares at Rs. 278/- per equity share ("Exit Price") during the Exit Period, by submitting the required documents to the Registrar to the Exit Offer as set out in Exit LOF.

2.2. In the event the Residual Public Shareholders do not receive or misplace the Exit LOF, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "EDTCL-EXIT OFFER". A soft copy of this Exit LOF along with Exit Offer Application Form can be downloaded from the website of the Company i.e., <http://www.nahata-group.com/> or the website of the Manager to the Exit Offer i.e., [www.intelligentgroup.org.in/](http://www.intelligentgroup.org.in/).

2.3. For the period quarter starting from March 01, 2025 and ending on May 31, 2025, follow-up communication to Residual Public Shareholders has been sent on March 13, 2025 & March 15, 2025 by email & on March 15, 2025 by registered post in terms Regulation 27(1)(b) of SEBI Delisting Regulations by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, February 28, 2025.

**3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS**

Subject to fulfilment of the terms and conditions mentioned in the Exit LOF, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. Settlement of payment has been completed successfully to all the shareholders who have validly tendered their equity shares during the period from December 01, 2024 to February 28, 2025.

If any Residual Public Shareholders have any query with regard to this Exit Offer/ Exit Period, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the Exit Offer PA and Exit Offer LOF shall remain unchanged.

For and on behalf of Bijni Doors Tea Co. Ltd. (Acquirer) Sd/-  
(Suresh Kumar Nahata) Managing Director  
Date : March 18, 2025  
Place : Kolkata

**General Insurance Corporation of India (Government of India Company)**  
Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai-400020  
Tel: +91-22-2286 7000 • Fax: +91-22-2288 4010  
Website: [www.gicre.in](http://www.gicre.in) • E-mail: [investors.gic@gicre.in](mailto:investors.gic@gicre.in)  
CIN: L67200MH1972GOI016133 • IRDAI REG. NO. 112

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING**

Notice is hereby given to the members pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), Item of Special Business as set out in the Postal Ballot Notice ("Notice") dated March 17, 2025 is proposed for approval by the Members of General Insurance Corporation of India ("Corporation") by means of Postal Ballot through remote e-voting.

**Members are hereby informed that -**

- The Corporation has completed the dispatch of Notice through email to the members on **18<sup>th</sup> March 2025**.
- The Notice along with the explanatory statement is available on the website of the Corporation [www.gicre.in](http://www.gicre.in) on the website of e-voting agency M/s. National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and on the website of the Stock Exchange(s) i.e. National Stock Exchange of India Limited (NSE) [www.nseindia.com](http://www.nseindia.com) and BSE Limited (BSE) [www.bseindia.com](http://www.bseindia.com).
- The "Cut-off" date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is **Friday, 14<sup>th</sup> March, 2025**. The members whose name is recorded in the register of members of the Corporation or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
- In compliance with the MCA Circulars, the hard copy of Notice, Postal Ballot Form and prepaid business reply envelope have not been sent to the members. Hence, the members are required to communicate their assent or dissent only through the remote e-voting system. The Corporation has engaged NSDL to provide the remote e-voting facility.
- The detailed procedure/ instructions on the process of remote e-voting are specified in the Notice.
- The remote e-voting period will commence on **Wednesday, 19<sup>th</sup> March 2025** at 09:00 a.m. (IST) and shall end on **Friday, 18<sup>th</sup> April 2025** at 05:00 p.m. (IST). The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Manner of registering / updating email address:  
Physical holding: Members, holding shares in physical mode are requested to get their email address registered by sending an email to the Corporation ([investors.gic@gicre.in](mailto:investors.gic@gicre.in)) or RTA, KFinTech ([enward\\_ris@kfinotech.com](mailto:enward_ris@kfinotech.com)).  
Demat holding: Members, holding shares in dematerialized mode are requested to register / update their email address with their respective Depository Participant.
- The Corporation has appointed Ms. Ragini Chokshi (FCS 2390) and in her absence Mr. Umashankar Hegde (ACS 22133) from M/s. Ragini Chokshi & Co., Company Secretaries, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- The results along with scrutinizer's report shall be declared on or before 22<sup>nd</sup> April 2025 by placing the same on the website of the Corporation ([www.gicre.in](http://www.gicre.in)) and on the NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The results shall also be communicated to the Stock Exchange(s) i.e. NSE & BSE simultaneously.
- In case of any queries/grievances in connection with casting vote through remote e-voting system, members may contact to Pallavi Mahatre, from NSDL, by sending an email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-48867000 (toll free).

For General Insurance Corporation of India Sd/-  
Suresh Savaliya  
Company Secretary

Place : Mumbai  
Date : 18.03.2025

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**Hero MotoCorp Limited**  
CIN: L35911DL1984PLC017354.  
Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070  
Phone No. 011-46044220 | Fax No. 011-46044399  
E-mail: [secretarial@heromotocorp.com](mailto:secretarial@heromotocorp.com),  
Website: [www.heromotocorp.com](http://www.heromotocorp.com)

**PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES**

Members of the general public and existing shareholders of Hero MotoCorp Ltd. (Company) are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No(s)	Shareholder Name(s)	Face Value	Distinctive Nos.	Certificate No(s)	No. of Shares
HML0038003	NEVIL PHIROZE GANDHI PHIROZE JAMSHEDJI GANDHI	FV/10/-	16109398-16109399 16109400	216192 216193	02 01
HML0024102	SHAMBHU PRASAD DUBEY MEENA DUBEY	FV/2/-	45069956-45070135	508853	180
A 0131705	RAM KUMAR SINGH MRIDULA SINGH	FV/10/-	19358554-19358558 34212486-34212510	287082 392893	05 25
HML0059243	RAMANBHAI PATEL	FV/2/-	46175351-46175970	511051	620

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at [secretarial@heromotocorp.com](mailto:secretarial@heromotocorp.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd. Sd/-  
Dhiraj Kapoor  
Company Secretary & Compliance Officer

Place : New Delhi  
Date : 18.03.2025

**HSBC MUTUAL FUND NOTICE**

Notice is hereby given that the Trustees of HSBC Mutual Fund have approved the declaration of dividends under the Income Distribution cum Capital Withdrawal (IDCW) option of the following scheme of HSBC Mutual Fund:

Sr. No.	Scheme/ Plan/ Option	Quantum of Dividend (in ₹ per unit)	NAV of the IDCW Option (as on March 17, 2025) (in ₹ per unit)
1.	HSBC Arbitrage Fund - Regular Plan - Quarterly IDCW Option	0.22	11.1045
2.	HSBC Arbitrage Fund - Direct Plan - Quarterly IDCW Option	0.25	11.3209

Record Date: March 21, 2025. Face Value: Rs 10 per unit

The above dividend is subject to availability of distributable surplus and may be lower to the extent of distributable surplus available on the record date. **Pursuant to payment of dividend, the NAV of the IDCW option of the above-mentioned scheme/ plans will fall to the extent of dividend distribution and statutory levy, if any.**

All the unitholders of the above scheme whose names appear on the register of unitholders as on the record date will be eligible to receive the dividend.

For & on behalf of **HSBC Asset Management (India) Private Limited (Investment Manager to HSBC Mutual Fund)**

Sd/-  
Authorised Signatory  
Mumbai, March 18, 2025



**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

HSBC Asset Management (India) Private Limited, 9-11 Floors, NESCO IT Park, Building no. 3, Western Express Highway, Goregaon (East), Mumbai - 400 063, India.  
Email: [investor.line@mutualfunds.hsbc.co.in](mailto:investor.line@mutualfunds.hsbc.co.in); Website: [www.assetmanagement.hsbc.co.in](http://www.assetmanagement.hsbc.co.in)  
Customer Service Number - 1800 200 2434 / 1800 4190 200  
Issued by HSBC Asset Management (India) Private Limited  
CIN-U74140MH2001PTC134220

**Thomas Cook (India) Limited**

Regd Office: 11th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013  
Tel.: +91 22 4242 7000 Fax: +91 22 2302 2864 Website: [www.thomascook.in](http://www.thomascook.in)  
Email: [sharedept@thomascook.in](mailto:sharedept@thomascook.in)  
CIN: L63040MH1978PLC020717



**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING PROCESS**

Members are hereby informed that pursuant to Sections 110 read with Section 108 of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 39/2020 dated December 31, 2020, 20/2021, dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-II") issued by the Institute of the Company Secretaries of India and other applicable laws and regulations, the approval of members of Thomas Cook (India) Limited (the "Company") is hereby sought for the Special Businesses by way of Special Resolutions as set out in the postal ballot notice ("Notice") dated February 3, 2025 along with the explanatory statement(s) through Postal Ballot, only through remote voting by electronic means ("remote e-voting").

The Company has sent this Notice along with the Explanatory Statement on March 18, 2025 to all its Members holding shares as on March 14, 2025 ("Cut-off date") and who have registered their e-mail address with the Company, their Registrar and Transfer Agents (RTA) or Depository/ Depository Participants. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Notice is placed on the website of the Company at <https://www.thomascook.in>, the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

The Board of Directors at its meeting held on February 3, 2025, have appointed Mr. P. N. Parikh (Membership No. FCS 327 Certificate of Practice No: 1228), failing him Mr. Mitesh Dhabiwala (Membership No. FCS 8331 Certificate of Practice No: 9511) and failing of him Ms. Sarvari Shah (Membership No. FCS 9697; Certificate of Practice No: 11717) of Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday, March 19, 2025 and ends at 5.00 p.m. (IST) on Thursday, April 17, 2025. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

Upon completion of the scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before Friday, April 18, 2025 and the said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <https://www.thomascook.in> and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com>. For any grievances connected with facility for e-voting, please contact Ms. Rimpa Bag, Assistant Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), toll free no: 18001020 990/1800 224 430.

For Thomas Cook (India) Limited Sd/-  
Amit J. Parekh  
Company Secretary and Compliance Officer  
ACS: 13648

Place : Mumbai  
Date : March 19, 2025



