

14<sup>th</sup> September, 2017

To  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

To  
The Manager,  
Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

**Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**

**Sub.: Intimation of Outcome of Board Meeting**

The Board Meeting of the Company was held on Thursday, 14<sup>th</sup> September, 2017 at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. The Major Outcomes of the said Board Meeting are as under:

1. The Board approved Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board has confirmed the Appointment of Mr. Samir Samaddar as a Chief Financial Officer of the Company with effect from September 15, 2017. Brief profile is enclosed for your kind perusal

The copy of Un-audited financial results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017 is enclosed for your kind perusal.

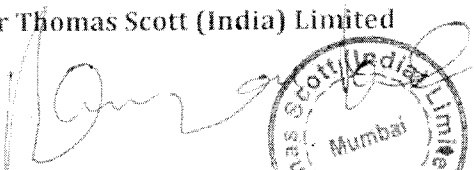
The meeting commenced at 01.00 p.m. and concluded at 06.45 p.m.

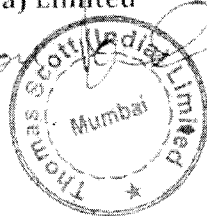
We hereby request you to kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Thomas Scott (India) Limited

  
Brijgopal Bang  
Managing Director  
DIN: 00112203



## Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2017.

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended	
		30/06/2017	30/06/2016
		Unaudited	Unaudited
I	Revenue from operations	543.84	291.80
II	Other Income	0.85	0.27
III	<b>Total Income (I+II)</b>	<b>544.68</b>	<b>292.07</b>
IV	<b>Expenses</b>		
	(a) Cost of Materials Consumed	-	-
	(b) Purchase of Stock-in-Trade	443.07	138.22
	(c) Change in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	13.62	77.98
	(d) Employees Benefits Expenses	31.32	30.06
	(e) Finance Cost	6.99	0.01
	(f) Depreciation & Amortisation Expenses	0.29	0.47
	(g) Other Expenses	83.27	44.25
	<b>Total Expenses</b>	<b>578.56</b>	<b>290.99</b>
V	Profit/(Loss) Before Exceptional and Extraordinary Items (I-IV)	(33.88)	1.08
VI	Exceptional and Extraordinary Items :-	-	-
VII	Profit / (Loss) before tax (3-4)	(33.88)	1.08
VIII	Tax Expenses	-	-
	(1) Current Tax	-	-
	(2) Deferred Tax	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(33.88)	1.08
X	Profit/(loss) from discontinued operations	-	-
XI	Tax expense of discontinued operations	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-
XIII	Profit/(loss) for the period (IX+XII)	(33.88)	1.08
XIV	<b>Other Comprehensive Income</b>		
	A (i) Items that will not be reclassified to profit & loss	-	-
	(ii) Income Tax relating Items that will not be reclassified to profit & loss	-	-
	B (i) Items that will be reclassified to profit & loss	-	-
	(ii) Income Tax relating Items that will be reclassified to profit & loss	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(33.88)	1.08
XVI	Earnings per equity share		
	(a) Basic	(1.00)	0.03
	(b) Diluted	(1.00)	0.03

### Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th September, 2017
- Previous period figures have been regrouped and rearranged, wherever considered necessary
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-As), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. With effect from April 1, 2017, the Company has first time adopted Ind-As with transition date of April, 2016.
- The Statutory Auditors of the Company have carried out a " Limited Review" of the above results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The IND-AS compliant corresponding figures of the previous year have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.
- The Company is engaged primarily in business of trading of fabrics which constitutes a single reporting segment. Accordingly the Company is as single segment Company in accordance with Indian Accounting Standard Ind-As 108 " Operating Segment".
- Reconciliation of net profit reported in accordance with India GAAP to Total Comprehensive Income in accordance with Ind-As is given below:

Sr.No	Particulars	(Rs. Lacs)
A)	Net profit as per Indian GAAP	1.08
B)	Ind-As Adjustment	-
C)	Net profit before other Comprehensive Income as per Ind-AS	1.08
	Other Comprehensive Income (Net of Taxes)	-
D)	Total Comprehensive Income for the period	1.08

Place : Mumbai  
Date : 14th September 2017



For Thomas Scott (India) Ltd

Brijgopal Bang  
Managing Director

Thomas Scott (India) Ltd.

Head Office: 50, Kewal Industrial Estate, S.B. Marg, Lower Parel (W), Mumbai - 400 013. (India).

CIN: L18109MH2010PLC209302 Corp. Off.: 405/406, Kewal Ind. Estate, S. B. Marg, Lower Parel (W), Mumbai - 400 013. (India).

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# Rajendra K. Gupta & Associates

Chartered Accountants

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B.Com, F.C.A.

CA Sunita Sandeep Gupta  
B.Com, F.C.A.

CA Rajesh Parasnath Tiwari  
B.Com, A.C.A.

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Kandivali (East)

Mumbai : 400101

Tele : (022) 28874879

Email: rkgassociates2009@gmail.com

Limited Review Report to:

The Board of Directors

Thomas Scott (India) Limited,

Mumbai

We have reviewed the accompanying statement of unaudited Thomas Scott (India) Limited ("the Company") for the quarter ended on 30th June, 2017. This statement has been prepared by the Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended June 30, 2016 including the reconciliation of profit under Ind AS of the corresponding quarter with profit reported under previous GAAP, as reported in this financial statements have been approved by Company's Board Directors but have not been subjected to review. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards (Ind AS) as per Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajendra K Gupta & Associates

Chartered Accountants

Firm Regd. No. 108373W



Place: Mumbai

Dated: 14<sup>th</sup> September, 2017

*Rajendra Kumar Gupta*

RAJENDRA KUMAR GUPTA

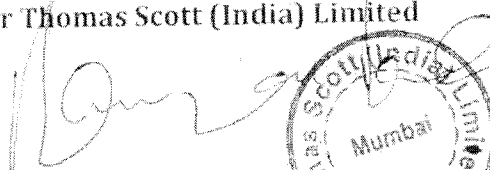
Partner

Membership No.009939

**BRIEF PROFILE OF MR. SAMIR SAMADDAR, CHIEF FINANCIAL OFFICER**

Mr. Samir Samaddar is having Bachelor Degree of Commerce and also Having LLB Degree from Calcutta University in the year 1986. He is having 30 years of rich and valuable experience in the field of Accounts, Finance, Costing, System set up & implementation and MIS reporting. He served Bhilai Engineering Co. Ltd. from February 1988 to October 2007 as a Manager (Accounts). After that he joined Bang Overseas Ltd. as a Manager in Accounts and Finance and served their till September 2010. After that he joined Alok Industries Ltd. and served their till August 2017 as a Senior Manager- Accounts.

For Thomas Scott (India) Limited

  
Brijgopal Bang  
Managing Director  
DIN: 00112203

