



Date: 12th August, 2023

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

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting.

The Board of Directors of the Company in its Meeting held today i.e. Saturday, 12th August, 2023 at the Corporate Office of the Company at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 has approved inter – alia the following:

1. Un-Audited Financial Results alongwith Limited Review Report for the quarter ended 30th June, 2023 as per Regulation 33 of SEBI (LODR) Regulation, 2015. Copy of Financial Results alongwith Limited Review Report is enclosed herewith.
2. The 13th AGM is scheduled to be held on Wednesday, 27th September, 2023 through Video Conference (VC)/ Other Audio Visual means (OAVM) without the physical presence of the members at a common venue.
3. The Registrar of Members and Share Transfer Books of the Company will be closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
4. Re-appointment of Mrs. Anuradha Paraskar as an Independent Director of the Company for the 2nd term, subject to the approval of the members in the ensuing AGM.
5. Alteration in Object Clause of the MOA of the Company, subject to the approval of the members in the ensuing AGM.

Kindly note that the meeting commenced at 12.30 P.M. on 12th August, 2023 and concluded at 03.00 PM on 12th August, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For Thomas Scott (India) Limited

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above

Thomas Scott (India) Ltd.

CIN: L1809MH2010PLC209302

Tel: 022-6660 7965 / 6660 7967

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

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

Fax: +91-22-66607970, E-mail: tsil@banggroup.com • Web.: www.thomasscott.org

Statement of Un Audited Financial Results for Quarter Ended 30th June, 2023

Sr. no.	Particulars	Quarter ended			Year Ended
		30.06.2023 Unaudited	31.03.2023 Unaudited	30.06.2022 Unaudited	31.03.2023 Audited
I	Revenue from Operations	1,837.91	2,391.15	1,288.51	6,278.95
II	Other Income	72.74	1.46	-	2.63
III	Total Income (I+II)	1,910.65	2,392.61	1,288.51	6,281.58
IV	Expenses				
	Cost of material consumed	714.01	863.22	644.62	3,118.56
	Purchases of Stock-in-Trade	202.82	462.40	107.26	866.18
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	154.09	58.03	8.10	(331.23)
	Employee benefits expenses	153.30	172.88	124.07	621.95
	Finance costs	53.03	56.05	7.41	103.37
	Depreciation and amortisation expenses	23.28	21.23	11.72	66.83
	Other expenses	494.79	497.22	311.28	1,538.01
	Total Expenses	1,795.32	2,131.04	1,214.45	5,983.66
V	Profit/(Loss) before exceptional items and tax (III-IV)	115.33	261.58	74.06	297.91
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before Tax (V-VI)	115.33	261.58	74.06	297.91
VIII	Tax Expense				
	Current Tax	-	-	-	-
	Deferred Tax	0.30	(6.64)	3.27	9.98
	Provision for Earlier Years	-	-	-	-
IX	Profit for the period (VII-VIII)	115.02	268.22	70.79	287.94
X	Other Comprehensive Income	-	1.03	-	-
XI	Total Comprehensive Income (VIII+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)	115.02	269.25	70.79	287.94
XII	Paid-up equity share capital - (Face Value of Rs. 10/- each)	785.27	635.67	551.44	635.67
XIII	Earnings per share of Rs 10/- each, (Not annualised):				
	a) Basic	1.46	4.24	1.28	4.53
	b) Diluted	1.46	4.24	1.28	4.53
XIV	Reserve excluding revaluation reserves as per balancesheet of previous accounting year				798.59

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th August 2023
- 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.
- Figures of the previous period have been regrouped/rearranged wherever necessary/practicable to conform to the current presentation.
- The Company is primarily engaged in single business segment of manufacturing and trading of textile products. In case of segment reporting of geographical segment for quarter ended June 2023, the export turnover of the Company is nil hence, no segment reporting has been done.

For Thomas Scott (India) Limited


Brijgopal Bang
Managing Director
(DIN: 00112203)

Place : Mumbai

Date : 12th Aug 2023

Thomas Scott (India) Ltd.

CIN: L1809MH2010PLC209302

Tel: 022-6660 7965 / 6660 7967

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

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

Fax: +91-22-66607970, E-mail: tsil@banggroup.com • Web.: www.thomasscott.org



Limited Review Report

**The Board of Directors
Thomas Scott (India) Ltd.
Mumbai**

We have reviewed accompanying standalone statement of Unaudited Financial Results of Thomas Scott (India) Ltd ("the Company") for the quarter ended on 30th June, 2023. This Statement is responsibility of the Company's Management and has been approved by its Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" 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 provides 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 standalone statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Bharat Gupta & Co.
Chartered Accountants**

Firm No. 131010W



Membership No.136055

Place: Mumbai

Dated: 12 August, 2023

UDIN: 23136055BGXWWX8786

Sr. No.	Particulars	Brief Profile of Mrs. Anuradha Paraskar
1.	Date of Re-appointment	28 th September, 2023
2.	Reason for Re-appointment	The first term of her appointment is expiring on 27 th September 2023.
3.	Terms of Re-appointment	Re-appointment of 2 nd term is for a period of 5 years, subject to the approval of Shareholders
4.	Brief Profile	Mrs. Anuradha Paraskar (DIN: 02331564), is having has 26 years of experience in the field of Marketing and communication as well as Sales and Business development. She is an MBA from Mumbai University and has also completed an Executive Education program from Harvard Business School on Customer centricity for profitable business growth.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	None