



Date: 13th August, 2022

To Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To Listing Department The National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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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 Saturday, August 13, 2022, at the corporate office of the Company 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:

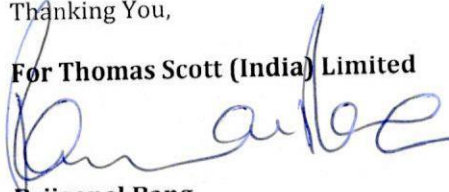
1. The Board approved Un-audited financial results for the quarter ended June 30, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Decide to hold Annual General Meeting for the Financial Year ended 31st March 2022 on Friday, 30th September, 2022 at 01:00 P.M. through video conferencing.
3. The Registrar of Members and Share Transfer Books of the Company will be closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
4. Recommendation Members in the ensuing AGM to appoint M/s. Bharat Gupta & Co. Chartered Accountants, as a Statutory Auditors of the Company. Brief profile is given in Annexure-I.
5. Re-appointment of Mr. Brijgopal Bang as Managing Director of the Company, subject to the approval of the members in the ensuing Annual General Meeting.
6. Appointment of Mr. Vedant Bang as Whole Time Directors for period of three (3) years, subject to the approval of the members in the ensuing Annual General Meeting.

The meeting commenced at 03.00 p.m. and concluded at ~~05~~: 00p.m.

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

Thanking You,

For Thomas Scott (India) Limited


Brijgopal Bang
Managing Director
DIN:00112203
Encl: As above



Annexure I

Name of the CA Firm	Bharat Gupta & CO.
Constitution	Proprietorship Firm
Address of Head Office	12, First Floor, Garden City, Next to Deepak Hospital, Indralok, Bhayander (E), Thane-401105
E-mail address	Cabgupta2008@gmail.com
Date of Establishment	01/05/2010
Registration no of firm with ICAI	131010W
Latest Grade suggested by RBI for Statutory Branch Audit as available on the website www.meficai.org	MEF 43479
Pan No. Of the Firm	AIWPG4492Q
MNO	136055
Peer Review Certificate	012751 (27/01/2021 TO 31/01/2026)
Name & Mobile no of FCA partner/Proprietor of the CA firm for contact	Name: BHARAT GUPTA Mobile No. 7718886565 Email ID: cabgupta2008@gmail.com
Brief Profile	"Be genuine in your job to the highest level and provide quality and value added services to client" He is a Chartered Accountant and a graduate in law. He is associated with the firm since past one year. In addition to Accounting, he specializes in direct and indirect taxes. He has a deep understanding in partnership laws and relating formalities. He also specializes in the company related matters (e.g. formations, submissions, compliances and liquidations). He is also involved in Finance Syndications.



Thomas Scott (India) Limited

Reg. Office : Unit 50, Kewal Industrial Estate, S. B. Marg, Lower Parel (W), Mumbai - 400 013 Maharashtra
CIN : L18109MH2010PLC209302 Website : www.thomasscott.org E-Mail : thomasscott@banggroup.com

Statement of Financial Results for the Quarter Ended 30th June, 2022

(Rs. in Lacs except share per data)

Sr. no.	Particulars	Quarter ended			Year Ended
		30.06.2022 Unaudited	31.03.22 Unaudited	30.06.2021 Unaudited	31.03.2022 Audited
I	Revenue from Operations	1,288.51	969.91	525.96	3,232.19
II	Other Income	-	1.44	-	14.11
III	Total Income (I+II)	1,288.51	971.35	525.96	3,246.30
IV	Expenses				
	Cost of material consumed	644.62	552.89	334.43	1,870.35
	Purchases of Stock-in-Trade	107.26	125.02	47.31	412.66
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	8.10	(75.68)	(144.70)	(405.65)
	Employee benefits expenses	124.07	90.12	63.13	331.35
	Finance costs	7.41	9.67	15.16	43.05
	Depreciation and amortisation expenses	11.72	6.85	7.16	29.03
	Other expenses	311.28	256.48	152.27	895.90
	Total Expenses	1,214.45	965.35	474.77	3,176.69
V	Profit/(Loss) before exceptional items and tax (III-IV)	74.06	6.00	51.19	69.61
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before Tax (V-VI)	74.06	6.00	51.19	69.61
VIII	Tax Expense				
	Current Tax	-	-	-	-
	Deferred Tax	3.27	8.01	6.49	6.75
	Provision for Earlier Years	-	-	-	-
IX	Profit for the period (VII-VIII)	70.79	(2.01)	44.70	62.86
X	Other Comprehensive Income				
XI	Total Comprehensive Income (VIII+X) * (Comprising Profit (Loss) and other Comprehensive Income for the period)	70.79	(2.01)	44.70	62.86
XII	Paid-up equity share capital - (Face Value of Rs. 10/- each)	551.44	551.44	339.00	551.44
XIII	Earnings per share of Rs 10/- each, (Not annualised) :				
	a) Basic	2.09	(0.04)	1.32	1.14
	b) Diluted	2.09	(0.04)	1.32	1.14
XIV	Reserve excluding revaluation reserves as per balancesheet of previous accounting year				125.84

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th August 2022.
- 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 2022, 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 : 13th August 2022

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



Bhatler & Company

CHARTERED ACCOUNTANTS

Limited Review Report

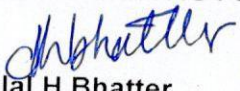
The Board of Directors
Thomas Scott (India) Limited
Mumbai

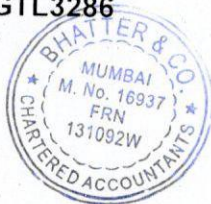
We have Reviewed accompanying standalone statement of Unaudited Financial Result of **Thomas Scott (India) limited** ("the company") for the quarter ended on 30th June, 2022. This statement is responsibility of the company's Management and has been approved by its Board of Directors. Our Responsibility is to issue a report on these financial 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 inquire 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 Bhatler and company
Chartered Accountant
FRN:131092W
UDIN: 22016937AOYGTL3286


Daulal H Bhatler
Proprietor
M.No:016937



Place: Mumbai
Date:13th August,2022