



14th August, 2019

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

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 Wednesday, 14th August, 2019 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 30th June, 2019 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board approved the 9th Directors Report along with the Management Discussion and Analysis Report and Annexures thereof.
3. The 9th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 11.00 a.m. at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai-400 002.
4. The Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM.
5. The Board has approved re-appointment of Mr. Brijgopal Bang (DIN: 00112203) as Managing Director of the Company for a period of 3 years w.e.f. 1st December, 2019 subject to the approval of members
6. The Board has decided to recommend to members to re-appoint Mr. Subrata Kumar Dey (DIN: 03533584) as Independent Director of the Company for a period of five years from the conclusion of 9th Annual General Meeting till conclusion of 14th Annual General Meeting.

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The copy of Un-audited financial results along with Limited Review Report for the quarter ended 30th June, 2019 is enclosed for your kind perusal.

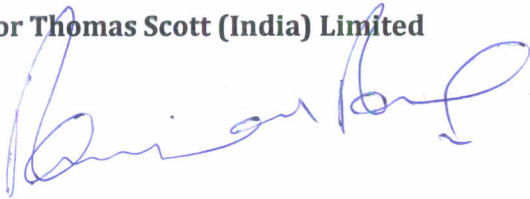
The meeting commenced at 01.00 p.m. and concluded at 01.30 p.m.

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

Encl: As above



Unaudited Standalone Financial Results for the Quarter Ended 30th June 2019.

(Rs. in Lakhs)

Sr.No	Particulars	Standalone			
		Quarter ended			Year Ended
		30.06.2019 Unaudited	31.03.2019 Unaudited	30.06.2018 Unaudited	31.03.2019 Audited
I	Revenue from Operations	538.43	649.30	514.44	2,161.77
II	Other Income	0.01	0.02	0.04	0.06
III	Total Income (I+II)	538.44	649.32	514.48	2,161.83
IV	Expenses				
	Cost of materials consumed	37.20	42.58	-	42.58
	Purchases of Stock-in-Trade	444.36	645.70	439.38	1,883.07
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	18.84	(89.21)	14.82	0.71
	Employee benefits expenses	52.07	36.40	22.31	121.72
	Finance costs	18.35	14.40	12.51	56.89
	Depreciation and amortisation expenses	6.07	2.63	1.02	4.60
	Other expenses	40.52	62.66	36.15	167.83
	Total Expenses	617.41	715.17	526.20	2,277.41
V	Profit/(Loss) before exceptional items and tax (III-IV)	(78.98)	(65.85)	(11.72)	(115.58)
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before Tax (V-VI)	(78.98)	(65.85)	(11.72)	(115.58)
VIII	Tax Expense				
	Current Tax	-	-	-	-
	Deferred Tax	4.54	1.35	4.78	6.08
	Provision for Earlier Years	-	-	-	-
IX	Profit for the period (VII-VIII)	(83.51)	(67.20)	(16.50)	(121.66)
X	Other Comprehensive Income	-	0.32	-	0.32
XI	Total Comprehensive Income (VIII+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)	(83.51)	(66.88)	(16.50)	(121.34)
XII	Paid-up equity share capital - (Face Value of Rs. 10/- each)	339.00	339.00	339.00	339.00
XIII	Earnings per share of Rs 10/- each, (Not annualised) :				
	a) Basic	(2.46)	(1.98)	(0.49)	(3.59)
	b) Diluted	(2.46)	(1.98)	(0.49)	(3.59)
XIV	Reserve excluding revaluation reserves as per balancesheet of previous accounting year				266.38

NOTES :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th August, 2019.
- 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.

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For Thomas Scott (India) Limited



Place : Mumbai

Date : 14th August 2019
Thomas Scott (India) Ltd.

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

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CHARTERED ACCOUNTANTS

Limited Review Report

The Board of Directors
Thomas Scott (India) Limited,
Mumbai

We have reviewed accompanying standalone statement of Unaudited Financial Results of **Thomas Scott (India) Limited** ("the Company") for the quarter ended on 30th June, 2019. 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.

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 BHATTER & COMPANY
Chartered Accountants
Firm Regd. No. 131092W
UDIN-19016937AAAAES4184

dhbhatler
DAULAL H BHATTER
Proprietor
Membership No.016937



Place: Mumbai
Dated: 14 August, 2019

BRIEF PROFILE OF MR. BRIJGOPAL BANG

Mr. Brijgopal Bang is Commerce Graduate and also completed Master of Management Studies (MMS) from Bombay University in the year 1992. He is the promoter and Managing Director of the Company. He has been actively involved in the business of the Company since incorporation and has played a key role in the growth of the Company with his inputs in strategic planning and business development.

BRIEF PROFILE OF MR. SUBRATA KUMAR DEY

Mr. Subrata K. Dey is a BA (Hons) and has done MA in Economics. He has experience of 35 years predominantly in areas of Corporate Banking especially for Large, mid-Corporate. He served ING VYSYA BANK LTD from 2001 to 2009 as Regional Head (West). After retirement from ING VYSYA BANK LTD he joined a listed NBFC as Director in Advisory Role in the area of Corporate Finance – Debt Syndication, Structuring, Restructuring, Finance options, etc.