THOMAS SCOTT

13th August, 2018

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 Monday, 13th August, 2018 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, 2018. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Board approved the 8th Directors Report along with the Management Discussion and Analysis Report and Annexures thereof.

3. The 8th Annual General Meeting (AGM) of the Company will be held on Friday, September 28, 2018 at 10.30 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 22, 2018 to September 28, 2018 (both days inclusive) for the purpose of AGM.

5. The Board Approved Policy for Prevention of Sexual Harassment of Women at Workplace.

The copy of Un-audited financial results along with Limited Review Report for the quarter ended 30th June, 2018 is enclosed for your kind perusal.

The meeting commenced at 05.00 p.m. and concluded at 07.15 p.m.
We hereby request you to kindly acknowledge the receipt of the same.
Thanking You,
Yours faithfully,

For Thomas Scott (India) Limited

Thomas Scott (India) Limited Mumbai

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As above

Thomas Scott (India) Ltd. | 50, Kewal Industrial Estate, S. B. Marg, Lower Parel (W), Mumbai-400 013 (India).
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THOMAS SCOTT

Unaudited Standalone Financial Results for the Quarter Ended 30th June 2018.

(Rs. in Lakhs)

Sr.No	Particulars	Standalone			
		Quarter ended			Year Ended
		30.06.2018 Unaudited	31.03.2018 Unaudited	30.06.2017 Unaudited	31.03.2018 Audited
I	Revenue from Operations	514.44	780.97	543.84	2,045.62
II	Other Income	0.04	0.40	0.85	1.88
III	**Total Income (I+II)**	**514.48**	**781.37**	**544.68**	**2,047.50**
IV	**Expenses**				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	439.39	691.21	443.07	1,746.13
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	14.83	(4.49)	13.62	(20.73)
	Employee benefits expenses	22.32	29.44	31.32	131.21
	Finance costs	12.51	10.94	6.99	39.85
	Depreciation and amortisation expenses	1.02	0.80	0.29	2.19
	Other expenses	36.15	45.64	83.27	208.66
	Total Expenses	**526.20**	**773.55**	**578.56**	**2,107.32**
V	**Profit/(Loss) before exceptional items and tax (III-IV)**	**(11.72)**	**7.82**	**(33.88)**	**(59.82)**
VI	Exceptional Items	-	-	-	-
VII	**Profit / (Loss) before Tax (V-VI)**	**(11.72)**	**7.82**	**(33.88)**	**(59.82)**
VIII	Tax Expense				
	Current Tax	-	-	-	-
	Deferred Tax	4.78	14.57	-	14.57
	Provision for Earlier Years	-	-	-	-
IX	**Profit for the period (VII-VIII)**	**(16.50)**	**(6.75)**	**(33.88)**	**(74.39)**
X	**Other Comprehensive Income**	-	-	-	-
XI	**Total Comprehensive Income (VIII+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)**	**(16.50)**	**(6.75)**	**(33.88)**	**(74.39)**
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	**(0.49)**	**(0.20)**	**(1.00)**	**(2.19)**
	b) Diluted	**(0.49)**	**(0.20)**	**(1.00)**	**(2.19)**
XIV	Reserve excluding revalaution reserves as per balancesheet of previous accounting year				**387.72**

NOTES :

1) 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, 2018.

2) 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.

3) 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.

4) Figures of the previous period have been regrouped/rearranged wherever necessary/practicable to conform to the current presentation.

For Thomas Scott (India) Limited

Brijgopal Bang
Managing Director

Place : Mumbai
Date : 13th August 2018

Thomas Scott (India) Ltd. | 50, Kewal Industrial Estate, S. B. Marg, Lower Parel (W), Mumbai-400 013 (India).
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Bhatter & Company
CHARTERED ACCOUNTANTS

Limited Review Report

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

We have reviewed the accompanying statement of Unaudited Financial Results of **Thomas Scott (India) Limited** ("the Company") for the quarter ended on 30th June, 2018. This statement has been prepared by the Company pursuant to requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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, 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 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 statement prepared in accordance with applicable Indian Accounting Standards (Ind AS) as per Section 133 of the Companies Act, 2013 read with the 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 BHATTER & COMPANY
Chartered Accountants
Firm Regd. No. 131092W

BHATTER & CO. MUMBAI M. No. 16937 FRN. 131092W CHARTERED ACCOUNTANTS

Place: Mumbai
Dated: 13 August, 2018

DAULAL H BHATTER
Proprietor
Membership No.016937

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