

Date: August 12, 2024

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

Subject: Outcome of the Board Meeting held on Monday, 12th August, 2024

Dear Sir/ Madam,

Pursuant to the Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Monday, August 12, 2024 have inter alia, considered and approved the following matters:

1. Un-audited Standalone Financial Results for the quarter ended June 30, 2024 along with the Limited Review Report thereon issued by the M/s. Bharat Gupta & Co., Statutory Auditors of the Company as per Regulation 33 of SEBI (LODR) Regulation, 2015. **(Copy of financial results and Limited Review Report enclosed herewith);**
2. The 14th Directors Report along with the Corporate Governance Report, Management Discussion and Analysis Report for the year ended on 31st March, 2024 and Annexures thereof;
3. Convening of 14th Annual General Meeting (AGM) on Friday, 27th September, 2024 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the members at a common venue.
4. The Registrar of Members and Share Transfer Books of the Company will be closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
5. To shift the registered office of the Company from **50**, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai -400013 to **447**, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

6. Appointment of Mrs. Kavita Chhajjer as an Additional Director as well as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 15th August, 2024, subject to approval of shareholders at the ensuing Annual General Meeting. **(Annexure "A")**
7. Other routine businesses with the permission of chair.

Further, copy of aforesaid Un-Audited Financial results shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting.

The aforesaid Un-audited Financial Results shall be uploaded on Stock Exchange website i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of the Company at www.thomasscott.org. Further, the extracts of the above financial results will be published in Marathi and English Newspapers.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is being submitted separately.

The Meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 07.20 P.M.

The above information will also be available on the website of the Company at www.thomasscott.org.

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



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, 2024. 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 Regd. No. 131010W



BHARAT GUPTA

Proprietor

Membership No.136055

Place: Mumbai

Dated: 12 August, 2024

UDIN: 24136055BKAIK8675



Statement of Financial Results for the Quarter Ended 30th June 24

Sr. no.	Particulars	Quarter ended			Year Ended
		30.06.2024 Unaudited	31.03.2024 Unaudited	30.06.2023 Unaudited	31.03.2024 Audited
I	Revenue from Operations	2,734.16	2,571.50	1,907.95	9,109.31
II	Other Income	0.09	18.64	2.70	22.36
III	Total Income (I+II)	2,734.25	2,590.14	1,910.65	9,131.67
IV	Expenses				
	Cost of material consumed	1,499.82	1,501.54	714.01	4,085.50
	Purchases of Stock-in-Trade	773.21	189.43	202.82	2,076.02
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(354.73)	(24.15)	154.09	52.70
	Employee benefits expenses	303.49	267.12	153.30	798.12
	Finance costs	24.96	6.13	53.03	180.02
	Depreciation and amortisation expenses	53.49	43.10	23.28	117.05
	Other expenses	220.95	208.11	494.79	822.52
	Total Expenses	2,521.19	2,191.27	1,795.32	8,131.93
V	Profit/(Loss) before exceptional items and tax (III-IV)	213.06	398.88	115.33	999.73
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before Tax (V-VI)	213.06	398.88	115.33	999.73
VIII	Tax Expense				
	Current Tax	-	-	-	-
	Deferred Tax	14.27	(0.95)	0.30	(2.47)
	Provision of Tax for Earlier Years	60.00	-	-	-
IX	Profit for the period (VII-VIII)	138.79	399.83	115.02	1,002.20
	Provision for Earlier Years				
X	Other Comprehensive Income		2.48	-	2.48
XI	Total Comprehensive Income (VIII+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)	138.79	402.31	115.02	1,004.68
XII	Paid-up equity share capital - (Face Value of Rs. 10/- each)	1,077.52	979.52	785.27	979.52
XIII	Earnings per share of Rs 10/- each, (Not annualised):				
	a) Basic	5.40	5.04	1.46	12.28
	b) Diluted	5.40	5.04	1.46	12.28
XIV	Reserve excluding revaluation reserves as per balancesheet of previous accounting year				4,089.89

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 2024
- 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 2024, the export turnover of the Company is nil hence no segment reporting has been done.

Place : Mumbai
Date : 12th August 2024



For Thomas Scott (India) Limited

Brijgopal Bang
Managing Director

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 - 400013, (India).

Corp. Off.: 405 / 406, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013, (India).

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

BRIEF PROFILE OF
MRS. KAVITA CHHAJER (DIN: 07146097)
ADDITIONAL DIRECTOR AS WELL AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Sr. No.	Details of the event that needs to be provided	Information of such event
1	Reason for change	Appointment
2	Date of Appointment	15 th August, 2024
3	Terms of Appointment	5 years, w.e.f. 15 th August, 2024 subject to the approval of members in the ensuing Annual General Meeting. Mrs. Kavita Chhajer shall not be liable to retire by rotation.
4	Brief Profile	Mrs. Kavita Chhajer (DIN: 07146097), aged 40 years is a Commerce Graduate from Mumbai University, holds a Company Secretary qualification from ICSI (qualified in 2009), and completed her Law degree from Mumbai University in 2012. She is having an experience with various corporates ranging from manufacturing entities to Service business as Company Secretary and Legal advisory since 2007. She has an immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence Companies, Documents relating to Joint Ventures, FEMA, Merger, Demerger and Acquisitions, drafting of various Legal Agreements including share purchase agreement, shareholders' agreement, vetting of Tenders and various Business agreements, Litigation management. Handling compliances of Base Layer NBFCs. Imparting training to business partners on contracts and legal aspects of the agreements.
5	Disclosure of relationships between directors	None
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19	Kavita Chhajer is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR THOMAS SCOTT (INDIA) LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203