

Date: February 12, 2025

| То, | То, |
|-----------------------------------|---------------------------------------|
| The General Manager, | The Manager, |
| Department of Corporate Services, | Listing Department, |
| BSE Ltd. | National Stock Exchange of India |
| | Limited |
| P.J. Towers, Dalal Street, | Exchange Plaza, Bandra-Kurla Complex, |
| Fort, Mumbai- 400 001 | Bandra (East), Mumbai - 400051 |

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

Subject: <u>Outcome of the Board Meeting held on Wednesday, 12th February,</u> 2025

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. Wednesday, February 12, 2025 have inter alia, considered and approved the following matters:

- Un-audited Standalone Financial Results for the quarter ended December 31, 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. 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 <u>www.bseindia.com</u> and <u>www.nseindia.com</u>, respectively and on the website of the Company at <u>www.thomasscott.org</u>. 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.

| Thomas Scott (India) Ltd. | Regd. Off.: 447, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013, (india). |
|--|--|
| CIN: L1809MH2010PLC209302 | Corp. Off.: 405 / 406, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013 , (india). |
| Tel:022-6660 7965 / 6660 7967 Fax: +91-22-66607970, E-mail: tsil@banggroup.com • Web.:www.thomasscot | |



The Meeting of the Board of Directors commenced at 02.00 P.M. and concluded at 04.50 P.M.

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

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.Regd. Off.: 447, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013, (india).CIN: L1809MH2010PLC209302Corp. Off.: 405 / 406, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013, (india).Tel:022-6660 7965 / 6660 7967Fax: +91-22-66607970, E-mail: tsil@banggroup.com • Web.:www.thomasscott.org



Thomas Scott (India) Limited

Reg. Office : Unit 447, Kewal Industrial Estate, S. B. Marg, Lower Parel (W), Mumbai - 400 013 Maharashtra

CIN: L18109MH2010PLC209302

Website : www.thomasscott.org

| Statement of Financial Results for the Quarter and Nine Month Ended 31st Dec 2024 | |
|---|--|
|---|--|

E-Mail : thomasscott@banggroup.com

| | | | | | (1 | Rs. in Lacs except | share per data) | |
|---------|--|---------------|------------|------------|------------------|--------------------|-----------------|--|
| | | Quarter ended | | | Nine Month Ended | | Year Ended | |
| Sr. no. | Particulars | 31.12.2024 | 30.09.2024 | 31.12.2023 | 31.12.2024 | 31.12.2023 | 31.03.2024 | |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| I | Revenue from Operations | 4,539.82 | 4,067.28 | 2,332.52 | 11,341.26 | 4,205.28 | 9,109.31 | |
| 11 | Other Income | 18.76 | 52.05 | 0.68 | 70.90 | 3.04 | 22.36 | |
| 111 | Total Income (I+II) | 4,558.58 | 4,119.33 | 2,333.20 | 11,412.16 | 4,208.32 | 9,131.67 | |
| IV | Expenses | | | | | | | |
| | Cost of material consumed | 1,832.45 | 2,096.95 | 911.21 | 5,429.22 | . 1,672.76 | 4,085.50 | |
| | Purchases of Stock-in-Trade | 701.99 | 793.81 | 1,527.09 | 2,269.00 | 359.50 | 2,076.02 | |
| | Changes in inventories of finished goods, work-in- progress and stock-in-trade | (404.86) | (88.89) | (24.12) | (848.48) | 100.98 | 52.70 | |
| | Employee benefits expenses | 369.23 | 350.51 | 202.15 | 1,023.23 | 328.86 | 798.12 | |
| | Finance costs | 55.35 | 48.93 | 59.56 | 129.24 | 114.33 | 180.02 | |
| | Depreciation and amortisation expenses | 68.97 | 76,20 | 26.20 | 198.67 | 47.75 | 117.05 | |
| | Other expenses | 1,486.35 | 484.38 | (610.10) | 2,191.69 | 1,224.51 | 822.52 | |
| | Total Expenses | 4,109.48 | 3,761.90 | 2,091.98 | 10,392.56 | 3,848.68 | 8,131.93 | |
| V | Profit/(Loss) before exceptional items and tax (III- IV) | 449.10 | 357.43 | 241.21 | 1,019.59 | 359.64 | 999.73 | |
| VI | Exceptional Items | - | - | - | | - | - | |
| VII | Profit / (Loss) before Tax (V-VI) | 449.10 | 357.43 | 241.21 | 1,019.59 | 359.64 | 999.73 | |
| VIII | Tax Expense | | | | | | | |
| | Current Tax | 140.91 | 105.30 | - | 246.22 | - | - | |
| | Deferred Tax | 8.57 | (31.31) | 1.47 | (8.47) | (2.99) | (2.47) | |
| | Provision of Tax for Earlier Years | (0.82) | | - | 59.18 | - | - | |
| IX | Profit for the period (VII-VIII) | 300.43 | 283.45 | 239.74 | 722.66 | 362.63 | 1,002.20 | |
| | Provision for Earlier Years | | | | | | 2.40 | |
| 0 | Other Comprehensive Income | | | - | | - | 2.48 | |
| XI | Total Comprehensive Income (VIII+X) (Comprising Profit (Loss) and other Comprehensive Income for the period) | 300.43 | 283.45 | 239.74 | 722.66 | 362.63 | 1,004.68 | |
| XII | Paid-up equity share capital - (Face Value of Rs. 10/- each) | 1,129.52 | 1,129.52 | 846.37 | 1,129.52 | 785.27 | 979.52 | |
| XIII | Earnings per share of Rs 10/- each, (Not annualised) : | | | 2. | | | | |
| | a) Basic | 7.96 | 5.45 | 2.83 | 13.41 | 4.62 | | |
| | b) Diluted | 7.96 | 5.45 | 2.83 | 13.41 | 4.62 | 12.28 | |
| XIV | Reserve excluding revalaution reserves as per balancesheet of previous accounting year | | | | | | 4,089.89 | |

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 12th February 2025

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

4) The Company is primarily engaged in single businesss segment of manufacturing and trading of textile products. In case of segment reporting of geographical segment for quarter and half year ended September 2024, the export turnover of the Company is nil hence, no segment reporting has been done.

For Thomas Scott (India) Limited C Brijgopal Bang

Managing Director

Place : Mumbai Date : 12th February 2025

| | Thomas Scott (India) Ltd. | Regd. Off.: 447, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013, (india). |
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| Tel:0 | Tel:022-6660 7965 / 6660 7967 | Fax: +91-22-66607970, E-mail: investor.tsil@banggroup.com . Web.:www.thomasscott.org |



BHARAT GUPTA & CO. Chartered Accountants

Limited Review Report

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

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Thomas Scott (India) Ltd ("the Company") for the quarter ended December 31, 2024 and year to date from April 1, 2024 to December 31, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- 2. This Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our Review of the Statement in accordance with the Standard

on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by Independent Auditors" 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 interim 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

- 4. 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 prescribed under Section 133 of the Act, 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 Listing Regulations, including the manner in which it is to be disclosed or that it contains any material misstatement.
- 5. The Statement includes comparative financial frences and other financial information of the Company as included in the Statement for the corresponding quarter and nine months period ended December 31, 2023, and

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for the year ended March 31, 2024, which were reviewed by the predecessor auditor who had expressed an unmodified conclusion. Our conclusion is not modified in respect of this matter.

> For Bharat Gupta & Co. Chartered Accountants Firm Regd. No. 131010W

Chartered Accountants

BHARAT GUPTA & CO.

BHAA GUPTA hip No.136055

Place: Mumbai Dated: 12 February, 2025 UDIN: 25136055BMHXEH4295

Office No. 12, 1st Floor, Garden City, Deepak Hospital Road, Indralok - 3, Bhayander (East), Thane - 401105. Mobile : 7718886565 / 8356966621 • Email : cabgupta2008@gmail.com