



30th May, 2017

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

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT
Sub.: Intimation of Outcome of Board Meeting

Dear Sir/Madam,

The Board Meeting of the Company was held on Tuesday, 30th May, 2017 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 Audited financial results along with Audit Report for the quarter and year ended 31st March, 2017, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of M/s. Kothari H. & Associates, as Secretarial Auditors of the Company for the Financial Year 2017-18.
3. Mr. Purshottam Bang, Non-executive Director of the company ceased to be director on the Board of the Company.

The copy of Audited financial results along with Audit Report for the quarter and year ended 31st March, 2017 is enclosed for your kind perusal.

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

Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2017.

(Rs. In Lacs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue					
	(a) Revenue from Operations	605.58	346.73	202.93	1,744.62	1,357.95
	(b) Other Income	-	-	-	-	-
	Total Revenue (I+II)	605.58	346.73	202.93	1,744.62	1,357.95
2	Expenses					
	(a) Cost of Materials Consumed	-	-	-	-	-
	(b) Purchase of Stock-in-Trade	431.64	297.08	160.15	1,192.82	1,097.13
	(c) Change in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	0.33	(11.82)	1.48	137.40	105.27
	(d) Employees Benefits Expenses	29.37	27.53	18.67	119.82	98.53
	(e) Finance Cost	5.97	5.90	0.03	12.16	0.10
	(f) Depreciation & Amortisation Expenses	0.44	0.45	1.02	1.82	3.92
	(g) Other Expenses	63.72	60.76	63.40	225.61	230.26
	Total Expenses	531.48	379.90	244.76	1,689.64	1,535.22
	Profit/(Loss) Before Exceptional and Extraordinary Items (1-2)	74.10	(33.17)	(41.83)	54.98	(177.27)
3	Extraordinary Items (1-2)	-	-	-	-	-
4	Exceptional and Extraordinary Items :-	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	74.10	(33.17)	(41.83)	54.98	(177.27)
6	Tax Expenses	-	-	-	-	-
7	Profit / (Loss) for the period (5-6)	74.10	(33.17)	(41.83)	54.98	(177.27)
8	Paid-up Equity Share Capital (Face Value Rs. 10 Per Share)	339.00	339.00	339.00	339.00	339.00
9	EPS of Rs. 10/- each (Not Annualised)					
	(a) Basic	2.19	(0.98)	(1.23)	1.62	(5.23)
	(b) Diluted	2.19	(0.98)	(1.23)	1.62	(5.23)

(Rs. In Lacs)

Equity and Liabilities	As at 31/03/2017	As at 31/03/2016
	Audited	Audited
1. Shareholders' Funds		
a) Share Capital	339.00	339.00
b) Reserves & Surplus	406.32	351.34
Sub-total - Shareholders' Funds	745.32	690.34
2. Non Current liabilities		
a) Other long terms liabilities	4.45	3.73
Sub-total - Non-current liabilities	4.45	3.73
3. Current liabilities		
a) Short term borrowings	206.30	-
b) Trade payables	609.79	582.75
c) Other current liabilities	2.44	2.66
d) Short-term provisions	1.46	1.52
Sub-total - Current liabilities	819.99	586.94
TOTAL - EQUITY AND LIABILITIES	1,569.77	1,281.01

(Rs. In Lacs)

Assets	As at 31/03/2017	As at 31/03/2016
	Audited	Audited
1. Non-current assets		
a) Fixed assets	5.45	7.27
b) Long-term loans and advances	2.04	2.02
Sub-total - non-current assets	7.49	9.29
2. Current assets		
a) Inventories	450.65	588.05
b) Trade receivables	793.57	373.53
c) Cash and cash equivalents	24.00	14.80
d) Short-term loans and advances	294.06	295.34
Sub-total - current assets	1,562.28	1,271.72
TOTAL - ASSETS	1,569.77	1,281.01

Place : Mumbai
Date : 30th May 2017



For Thomas Scott (India) Limited

Brijgopal Bang
Managing Director



Rajendra K Gupta & Associates
Chartered Accountants

Rajendra Kumar Gupta
B.Com. F.C.A.

Sunita Sandeep Gupta
B.Com. F.C.A.

Rajesh Parasnath Tiwari
B.Com. A.C.A.

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Kandivali (East)
Mumbai: 400101
Tele: (022) 28874879
Email : rkgassociates2009@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
Thomas Scott (India) Limited
50, Kewal Industrial Estate,
Senapati Bapat Marg,
Lower Parel West,
Mumbai – 400 013

We have audited the quarterly financial results of **Thomas Scott (India) Limited** for the quarter ended 31 March 2017 and the year to date results for the year ended 31 March 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net Profit and other financial information for the quarter ended 31 March 2017 and for the year ended 31 March 2017

For Rajendra K Gupta & Associates
Chartered Accountants
Firm Registration No.: 108373W

Rajendra Kumar Gupta

Rajendra Kumar Gupta
Partner
Membership No. 9939



Place: Mumbai
Date: 30 May 2017.

30th May, 2017

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

Sub.: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI circular No. CIR/CFD/CMD/56/2016, I hereby declare that the statutory auditor of the Company M/s. Rajendra K. Gupta & Associates, Chartered Accountants (Registration No. 108373W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the year ended 31st March, 2017.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Thomas Scott (India) Limited


Briggopal Bang
Managing Director
DIN: 00112203



Place: Mumbai
Date: 30.05.2017