



12th August, 2016

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 Friday, 12th August, 2016 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, 2016. 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 2016-17.
3. The 6th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2016 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 23, 2016 to September 29, 2016 (both days inclusive) for the purpose of AGM.

The copy of Un-audited financial results along with Limited Review Report for the quarter ended 30th June, 2016 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


Brjgopal Bang
Managing Director
DIN: 00112203



Encl: As above

Extract of Standalone Unaudited Financial Results for the Quarter ended on 30th June 2016

(Rs. In Lacs, except per share data)

Particulars	Quarter Ended	Quarter Ended	Year Ended
	30/06/2016	30/06/2015	31/03/2016
	Unaudited	Unaudited	Audited
Total income from Operations (Net)	292.07	372.82	1,357.95
Net Profit / (Loss) from Ordinary Activities After Tax	1.08	(56.43)	(177.27)
Net Profit / (Loss) for the period After Tax (after extraordinary items)	1.08	(56.43)	(177.27)
Equity Share Capital	339.00	339.00	339.00
Reserves (excluding Revaluation Reserves as per Balance Sheet of previous Year)	-	-	-
Earnings Per Share (before Extraordinary items) (of 10 each) (not annualised) (in Rs.)	-	-	-
(a) Basic	0.03	(1.66)	(5.23)
(b) Diluted	0.03	(1.66)	(5.23)
Earnings Per Share (after Extraordinary items) (of 10 each) (not annualised) (in Rs.)	-	-	-
(a) Basic	0.03	(1.66)	(5.23)
(b) Diluted	0.03	(1.66)	(5.23)

Notes:

- The above unaudited standalone results, as reviewed by the Audit Committee, approved and taken on record by the Board of Directors as its meeting held on 12th August 2016. Limited Review, as required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by the Statutory Auditors.
- The above is an extract of the detailed format of Quarterly Financial Results filled with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchange websites www.nseindia.com www.bseindia.com and on the Company's website www.thomasscott.org

Place : Mumbai, Maharashtra

Date : 12th August 2016

For Thomas Scott (India) Ltd


 Brijgopal Bang
 Managing Director

Thomas Scott (India) Ltd.

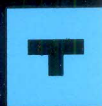
CIN: L18109MH2010PLC209302

Tel: 022-6660 7965 / 6660 7967

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

Corp. Off.: 405/406, Kewal Ind. Estate, S. B. Marg., Lower Parel (W), Mumbai - 400 013. (India).

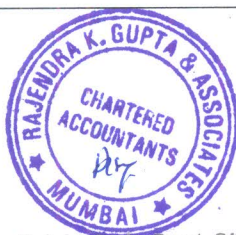
Fax: +91-22-66607970, E-mail: thomasscott@banggroup.com • Web.: www.banggroup.com

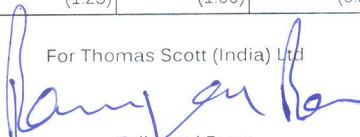


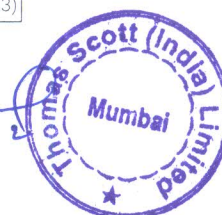
Unaudited Standalone Financial Results for the Quarter ended on 30th June 2016.

(Rs. In Lacs, except per share data)

No.	Particulars	Quarter Ended		Year Ended	
		30/06/2016	31/03/2016	30/06/2015	31/03/2016
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net Sales (Net of Excise Duty)	291.80	188.03	372.80	1,342.73
	(b) Other Operating Income	0.27	14.90	0.02	15.22
	Total income from Operations(Net)	292.07	202.93	372.82	1,357.95
2	Expenses				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of Stock-in-Trade	138.22	160.15	499.31	1,097.13
	(c) Change in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	77.98	1.48	(162.40)	105.27
	(d) Employees Benefits Expenses	30.06	18.67	31.51	98.53
	(e) Depreciation & Amortisation Expenses	0.47	1.02	1.08	3.92
	(f) Other Expenses	44.25	63.40	59.73	230.26
	Total Expenses	290.98	244.72	429.23	1,535.12
	Profit from Operations Before Other Income, Finance Cost and Exceptional Items (1-2)	1.09	(41.80)	(56.41)	(177.17)
3	Other Income	-	-	-	-
4	Profit from Ordinary Activities Before Finance Cost and Exceptional Items (1-2)	-	-	-	-
5	Exceptional Items (3+4)	1.09	(41.80)	(56.41)	(177.17)
6	Finance Cost	0.01	0.03	0.02	0.10
	Profit from Ordinary Activities After Finance Cost but Before Exceptional Items (5-6)	1.08	(41.83)	(56.43)	(177.27)
7	Exceptional Items (5-6)	-	-	-	-
8	Exceptional Item :-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities Before Tax (7-8)	1.08	(41.83)	(56.43)	(177.27)
10	Tax Expenses	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities After Tax (9-10)	1.08	(41.83)	(56.43)	(177.27)
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	1.08	(41.83)	(56.43)	(177.27)
14	Share of Profit / (Loss) of Associates	-	-	-	-
15	Minority Interest	-	-	-	-
	Net Profit / (Loss) After Taxes, Minority Interest and Share of Profit / (Loss) of Associates (13-14-15)	1.08	(41.83)	(56.43)	(177.27)
16	Paid-up Equity Share Capital (Face Value Rs. 10 Per Share)	339.00	339.00	339.00	339.00
17	Reserves excluding Revaluation Reserves as per Balance Sheet of previous Accounting Year				351.34
18	Earnings Per Share (EPS)				
	EPS of Rs. 10/- each (NotAnnualised) (Before Extraordinary items)				
19(i)	(a) Basic	0.03	(1.23)	(1.66)	(5.23)
	(b) Diluted	0.03	(1.23)	(1.66)	(5.23)
	EPS of Rs. 10/- each (NotAnnualised) (After Extraordinary items)				
19(ii)	(a) Basic	0.03	(1.23)	(1.66)	(5.23)
	(b) Diluted	0.03	(1.23)	(1.66)	(5.23)



For Thomas Scott (India) Ltd

 Brijgopal Bang
 Managing Director



Place : Mumbai
 Date : 12th August 2016

Thomas Scott (India) Ltd.

CIN: L18109MH2010PLC209302

Tel: 022-6660 7965 / 6660 7967

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Corp. Off.: 405/406, Kewal Ind. Estate, S. B. Marg, Lower Parel (W), Mumbai - 400 013. (India).

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

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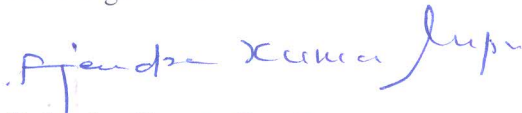
To,
Board of Directors of
Thomas Scott (India) Limited
50, Kewal Industrial Estate,
Senapati Bapat Marg,
Lower Parel West,
Mumbai – 400 013

We have reviewed the accompanying statement of standalone un-audited financial results of Thomas Scott (India) Limited for the quarter ended June 30, 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/ Committee of 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) 2400, *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 inquires 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 of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



Rajendra Kumar Gupta
Partner
Membership No. 9939



Place: Mumbai
Date: 12/08/2016