



THACKER
AND CO. LTD.

6th November, 2017

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Outcome of Board Meeting

Please be informed that at the Board Meeting held today, our Board of Directors have taken on record the Statements of the Un-Audited Standalone & Consolidated Financial Results, for the quarter and half year ended on 30th September, 2017.

Please find enclosed a copy of the said Results along with Limited Review Reports.

The Board Meeting commenced at 2.00.P.M. and concluded at 4.00.P.M.

Please take the same on record.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED

Priya Nair
Company Secretary

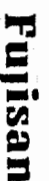
Encl: As above.



THACKER AND COMPANY LIMITED

CIN: L21098MH1878PLC000033

Regd. Office : 60, Jata Chambers, Dr.V.B.Gandhi Marg, Mumbai 400 001



Tel. No. : 91-22-20213333 Fax : 91-22-43553345 E-Mail: thacker@thacker.co.in Website: www.thacker.co.in

(Rs. in Lacs)

Particulars	Standalone						Consolidated					
	Quarter Ended		Six month Ended		P.Y. Ended	Quarter Ended		Six Month Ended		P.Y. Ended		
	30.09.2017 (Unaudited)	30.06.2017 (Unaudited)	30.09.2017 (Unaudited)	30.09.2016 (Unaudited)	31.03.2017 (Audited)	30.09.2017 (Unaudited)	30.06.2017 (Unaudited)	30.09.2016 (Unaudited)	30.09.2016 (Unaudited)	31.03.2017 (Audited)		

1	Income from Operations a) Net Sales/Income from Operations	59.49	45.18	81.99	104.67	110.32	201.17	92.46	110.75	141.20	203.21	250.07	465.40
		PART - I											
		2	Total Income from Operation	59.49	45.18	81.99	104.67	110.32	201.17	92.46	110.75	141.20	203.21
2	Expenses												
	a) Purchases of stock-in-trade	-	1.26	0.11	1.26	0.11	0.11	18.18	29.64	45.15	47.82	92.94	157.86
	b) Changes in inventories	0.23	0.17	0.43	0.40	0.72	1.30	(2.25)	0.90	(15.26)	(1.35)	(19.61)	(4.05)
	c) Employee Benefits Expense	5.49	14.19	13.78	19.68	26.61	57.69	6.14	14.90	15.26	21.04	29.46	62.64
	d) Net foreign exchange (gain)/loss	-	-	-	-	-	16.24	3.93	3.93	4.98	-	0.28	0.28
	e) Depreciation and amortisation expense	3.43	3.43	3.98	6.86	7.89	80.24	36.96	41.69	41.25	78.65	84.67	160.01
	f) Other expenditure	18.54	22.20	22.28	40.74	42.35	80.24	36.96	41.69	41.25	78.65	84.67	160.01
3	Total Expenses	27.69	41.25	40.58	68.94	77.68	155.59	62.96	91.05	91.67	154.01	198.39	396.17
4	Profit/(Loss) from operations before finance costs (1-2)	31.80	3.92	41.41	35.73	32.63	45.58	29.50	19.70	49.54	49.20	51.68	69.23
5	Finance costs	(4.57)	(3.79)	(8.35)	(8.35)	(44.16)	(64.43)	(4.75)	(4.11)	(18.08)	(8.87)	(46.64)	(67.99)
6	Profit/(Loss) from ordinary activities after finance costs before tax	27.23	0.13	32.76	27.38	(11.53)	(18.84)	24.75	15.59	31.45	40.33	5.04	1.23
7	Tax Expenses including Deferred Tax	(1.93)	1.83	(0.34)	(0.10)	(0.75)	(1.44)	(1.98)	4.94	0.61	3.08	3.20	4.72
8	Net Profit/(Loss) for the period (6-6)	29.16	(1.70)	28.21	27.48	(10.78)	(17.40)	26.60	10.65	30.84	37.25	1.84	(3.48)
9	Paid up Equity share capital (Face Value Rs.1 per share) Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	10.88	10.88	7.88	10.88	7.88	7.88	10.88	10.88	7.88	10.88	7.88	7.88
10	Earning per Share (Basic & Diluted)	2.68	(0.16)	2.32	2.52	(0.99)	(1.60)	2.45	0.98	2.83	3.42	0.17	(0.32)

PART - II - SELECT INFORMATION FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPT. 2017

A	PARTICULARS OF SHAREHOLDING	Quarter Ended			Six month Ended			P.Y. Ended 31.03.2017 (Audited)	Quarter Ended			Six month Ended			P.Y. Ended 31.03.2017 (Audited)
		30.09.2017 (Unaudited)	30.06.2017 (Unaudited)	30.03.2016 (Unaudited)	30.09.2017 (Unaudited)	30.03.2016 (Unaudited)	31.03.2017 (Audited)		30.09.2017 (Unaudited)	30.06.2017 (Unaudited)	30.09.2016 (Unaudited)	30.09.2017 (Unaudited)	30.03.2016 (Unaudited)	30.09.2017 (Unaudited)	
1	Public Shareholding - Number of Shares - Percentage of Shareholding Promoters and promoter group shareholding a) Pledged-Encumbered - Number of Shares - % of shares (as a % of the total shareholding of promoter and promoter group) - % of Shares(as a % of the total share capital of the company) b) Non Encumbered - Number of Shares - % of shares (as a % of the total shareholding of promoter and promoter group) - % of Shares(as a % of the total share capital of the company)	496989	496989	196920	496989	196920	196920	496989	496989	196920	496989	196920	496989	196920	196920
		45.69	45.69	25.00	45.69	25.00	25.00	45.69	45.69	25.00	45.69	25.00	45.69	25.00	25.00
2	Promoters and promoter group shareholding a) Pledged-Encumbered - Number of Shares - % of shares (as a % of the total shareholding of promoter and promoter group) - % of Shares(as a % of the total share capital of the company) b) Non Encumbered - Number of Shares - % of shares (as a % of the total shareholding of promoter and promoter group) - % of Shares(as a % of the total share capital of the company)	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730
		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
B	INVESTOR COMPLAINTS Pending at the beginning of the quarter Disposed during the quarter Remaining unresolved at the end of the quarter														

Notes:

- The above results have been reviewed by auditors, recommended by the Audit Committee and taken on record by the Board of Directors of the company at the meeting held on 08th Nov. 2017
- Previous Period's figures have been re-grouped / re-arranged whenever necessary.
- Above results includes the result of 100% subsidiary i.e Fujisan Technologies Limited which has been consolidated on quarterly basis.
- The bonus issue in the proportion of 32 : 21 i.e. 32 bonus equity shares of Rs. 1 each for every 21 fully paid up equity shares held by members (excluding Specified Group consisting of Promoter and Promoter Controlled Entities) was approved by the share holders of the Company on 5th June, 2017 and for this purpose, 19th June, 2017 had been fixed as the record date. Consequently, on 20th June, 2017, the Company allotted 3,00,069 shares and since Rs. 3,00,069 (representing per value of Rs. 1 per share) had been transferred from retained earnings to share capital. Earning Per Share for the comparative periods has been proportionately adjusted.
- The Caterer's division of the Company comprises of Product and Culinary Coaching activities. On and from 01st July, 2017 the Culinary Coaching activity has been temporarily leased out to contain the losses.

Statement of Assets & Liabilities	Particulars		Standalone		Consolidated		(RS. in Lacs)	
	30.09.2017 (Unaudited)	31.03.2017 (Audited)	30.09.2017 (Unaudited)	31.03.2017 (Audited)				
EQUITY & LIABILITIES								
Shareholders' Funds								
(a) Share Capital	10.88	7.88	10.88	7.88				
(b) Reserves & Surplus	879.03	854.57	1,038.33	1,004.08				
Non Current Liabilities								
(a) Long term Borrowings	101.26	101.26	101.26	101.26				
(b) Deferred Tax Liabilities (Net)	-	-	-	-				
(c) Other Long Term Liabilities	-	-	-	-				
(d) Long Term Provisions	3.28	3.39	3.28	3.39				
Current Liabilities								
(a) Short term borrowings	203.98	158.21	211.45	172.76				
(b) Trade Payables	75.14	78.67	44.23	38.82				
(c) Other Current liabilities	1.44	40.85	85.22	94.41				
(d) Short - Term provisions	-	-	6.25	42.61				
TOTAL	1,275.01	1,244.84	1,506.90	1,483.21				
ASSETS								
Non-Current Assets								
(a) Fixed Assets								
(i) Tangible Asset	307.03	312.71	314.69	321.04				
(ii) Intangible Asset	4.64	5.51	4.64	5.51				
(iii) Capital Work in Progress	-	-	-	-				
(iv) Intangible Assets under development	-	-	-	-				
(b) Non Current Investments	711.85	711.85	758.74	758.74				
(c) Long term loans and advances	106.15	102.13	108.78	102.76				
(d) Deferred Tax Assets (Net)	2.89	2.80	6.41	6.45				
Current Assets								
(a) Inventories	22.82	23.22	65.94	64.59				
(b) Trade Receivables	-	-	18.52	29.42				
(c) Cash and Cash equivalents	88.18	68.77	153.39	143.81				
(d) Short term loans and advances	2.01	1.55	5.31	2.52				
(e) Other current assets	49.42	16.30	66.48	28.36				
TOTAL	1,275.01	1,244.84	1,506.90	1,483.21				

Place : Mumbai
Date : 06th November, 2017

FOR Tracker & Company Limited

Director





**Independent Auditor's Review Report On Standalone 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

The Board of Directors of **THACKER & CO. LTD**

We have reviewed the accompanying statement of unaudited standalone financial results ("statement") of **THACKER & CO. LTD** ("the Company") for the quarter ended 30th September, 2017 and the year to date results for the period 1st April 2017 to 30th September 2017, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the company's management and has been approved by Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standards 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 statement is free from material misstatement. A Review is limited primarily to inquiries of company personnel and analytical procedure, applied to financial data and thus provides less assurance than 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 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 and on Behalf of
ADV & Associates
Chartered Accountants
FRN: 128045W

Prakash Mandhaniya

Prakash Mandhaniya
Partner

Membership No.: 421679

Place: Mumbai

Dated: 06.11.2017





Independent Auditor's Review Report On Consolidated 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

The Board of Directors of **THACKER & CO. LTD**

We have reviewed the accompanying statement of unaudited consolidated financial results ("statement") of **THACKER & CO. LTD** ("the Company") for the quarter ended 30th September, 2017 and the year to date results for the period 1st April 2017 to 30th September 2017, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the company's management and has been approved by Board of Directors. Our responsibility is to issue a report on the statement based on our review.

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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 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 A D V & Associates
Chartered Accountants
FRN: 128045W

Prakash Mandhaniya
Prakash Mandhaniya
Partner
Membership No. 421679



Place: Mumbai
Date: 06.11.2017