

Ref.: TCL/18-19/106

12<sup>th</sup> February, 2019

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 considered and approved

- the un-Audited Standalone & Consolidated Financial Results, for the quarter and nine months ended on 31<sup>st</sup> December, 2018;
- continuation of the appointment of Satellite Corporate Services Private Limited as the Registrar and Transfer Agent of the Company for a further period for three years from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2022.

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 3.00 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 : Bhogilal Hargovindas Building, Mezzanine Floor, 18/20, K. Dabash Marg, Mumbai 400 001  
Tel. No. : 91-22-43553333 E-Mail: thacker@thacker.co.in Website: www.thacker.co.in



**Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine month ended 31st December, 2018**

(Rs. in lakhs, unless otherwise stated)

Particulars	Standalone						Consolidated					
	Quarter Ended		Nine month ended		Quarter Ended		Nine month ended					
	31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)			
1 Income from operation												
a Net sales / income from operations	1.39	0.90	12.02	3.80	62.47	61.20	78.33	97.56	203.97	242.04		
b Other Operating Income	57.27	90.51	63.52	205.03	242.02	99.76	93.25	65.11	212.23	247.37		
Total Income from operations (net) (1a + 1b)	58.66	91.41	75.54	208.83	304.49	120.96	171.58	162.67	416.20	489.41		
2 Expenses												
a Purchases of stock-in-trade	-	-	0.22	0.00	1.26	47.70	58.86	30.81	114.08	78.63		
b Changes in inventories of stock in trade	5.07	5.93	6.30	18.36	0.62	(13.58)	(19.21)	14.34	(31.81)	12.99		
c Employee benefits expense	59.35	59.33	65.02	178.06	25.98	7.69	7.80	7.64	22.68	28.68		
d Depreciation and amortisation expense	7.32	7.55	4.82	22.09	196.76	56.73	59.71	66.16	179.20	198.29		
e Finance cost	6.22	7.61	11.99	20.88	52.73	34.77	7.85	5.36	22.76	14.23		
f Other expenses	77.98	80.42	88.95	237.40	280.53	143.73	39.55	29.80	97.74	107.69		
g Profit/(loss) before Tax (1-2)	(19.30)	(0.98)	(13.41)	(28.58)	13.56	(22.77)	154.66	164.09	404.66	440.51		
4 Tax expense	(0.13)	(0.12)	0.23	(0.39)	0.14	0.77	17.01	8.57	11.54	48.50		
5 Net Profit from Ordinary Activities After Tax (3-4)	(19.17)	(1.11)	(13.65)	(28.19)	13.81	(23.54)	14.94	1.97	11.60	4.95		
6 Extraordinary items												
7 Net Profit for the period (5+6)	(19.17)	(1.11)	(13.65)	(28.19)	13.81	(23.54)	14.94	1.97	11.60	4.95		
8 Share of profit / (loss) of associates												
9 associates (7+8)	(19.17)	(1.11)	(13.65)	(28.19)	13.81	(23.54)	14.94	1.97	11.60	4.95		
10 Other comprehensive income												
- Changes in fair value of FVOCI equity instruments	(21.53)	10.33	(31.75)	(41.58)	12.60	(29.54)	13.92	(42.79)	(66.03)	16.98		
- Share of changes in fair value of FVOCI equity instrument from associate						2.86	(40.95)	(12.58)	(10.49)	33.75		
- Remeasurements of post-employment benefit obligations												
- Share of Remeasurements of post-employment benefit obligations from associate												
- Other comprehensive income for the year	(21.53)	10.33	(31.75)	(41.58)	12.60	(29.54)	13.92	(42.79)	(66.03)	16.98		
11 Total comprehensive income for the year(9+10)	(41.10)	21.44	(46.40)	(89.77)	26.41	(39.34)	108.14	6.54	232.51	366.77		
12 Paid up Equity Share Capital (face value Rs. 1 per share)	10.88	10.88	7.88	10.88	7.88	10.88	10.88	10.88	10.88	10.88		
13 Earnings Per Share (EPS) (not annualised): (Basic & Diluted)	(1.76) (1.76)	1.02 1.02	(1.73) (1.73)	(2.59) (2.59)	1.75 1.75	(2.59) (2.59)	12.30 12.30	10.79 10.79	27.17 27.17	28.60 28.60		