



Ref.: TCL/16-17/068

4<sup>th</sup> February, 2017

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

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Submission of Un-Audited Standalone & Consolidated Financial Results along with Limited Review Reports, for the quarter and nine months ended on 31<sup>st</sup> December, 2016, under Regulation 30 & 33 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015')

Please be informed that at the Board Meeting held today, our Board of Directors have taken on record the Statements of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2016.

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

The Board Meeting commenced at 3.00.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: L21004MH1978PLC000033  
 Regd. Office : Bhogal Margwandas Building, Mezzanine Floor, 18/20, K. Dubhash Marg, Mumbai 400 001  
 Tel. No. : 81-22-30213333 Fax : 81-22-43553345 E-Mail: thacker@thacker.co.in Website: www.thacker.co.in



**PART-I: Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine month ended 31st December, 2016**

Particulars	Standalone						Consolidated					
	Quarter Ended		Nine Month Ended		P.Y. Ended		Quarter Ended		Nine Month Ended		P.Y. Ended	
	31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2015 (Unaudited)	31.12.2015 (Audited)	31.12.2015 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2015 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)	
1	Income from Operations	46.58	81.99	192.31	156.89	445.86	482.05	111.61	141.20	254.92	361.68	683.15
2	a) Net Sales/Income from Operations	46.58	81.99	192.31	156.89	445.86	482.05	111.61	141.20	254.92	361.68	683.15
	Total Income from Operation	46.58	81.99	192.31	156.89	445.86	482.05	111.61	141.20	254.92	361.68	683.15
	Expenses											
	a) Purchases of stock-in-trade	0.19	0.43	138.87	0.11	234.51	235.34	22.41	45.15	55.00	115.35	343.24
	b) Changes in inventories	15.29	13.78	10.82	41.00	26.03	38.19	16.64	15.26	135.26	40.70	101.22
	c) Employee Benefits Expense			(0.05)			0.05	0.50	0.28	(0.05)	0.50	29.37
	d) Net foreign exchange (gain)/loss	4.14	3.68	5.65	12.03	18.75	23.23	4.98	4.98	8.45	14.63	0.05
	e) Depreciation and amortisation expense	16.01	22.28	17.88	58.36	68.87	75.95	33.43	41.25	38.31	118.36	18.15
	f) Other expenditure											108.71
3	Total Expenses	35.83	40.68	191.26	113.31	423.51	461.07	90.83	91.67	247.14	289.02	617.70
4	Profit/(Loss) from operations before finance costs (1-2)	10.85	41.41	1.05	43.58	22.35	20.98	20.78	49.54	7.78	72.66	65.45
5	Finance costs	(12.61)	(18.54)	11.32	(58.77)	39.84	(49.54)	(13.77)	(18.06)	11.69	(60.41)	41.02
6	Profit/(Loss) from ordinary activities after finance costs before tax	(1.76)	(24.87)	(10.27)	(13.19)	(17.49)	(28.56)	7.00	31.45	(5.81)	12.25	23.83
7	Tax Expenses including Deferred Tax	(0.38)	(0.34)	(3.47)	(1.13)	(2.12)	(3.15)	0.64	0.61	16.29	3.85	6.83
8	Net Profit/(Loss) for the period (5-4)	(1.38)	(25.21)	(6.80)	(12.06)	(15.37)	(25.40)	6.36	30.84	(22.18)	8.40	18.01
9	Paid up Equity share capital (Face Value Rs 1 per share)	7.88	7.88	7.88	7.88	7.88	7.88	7.88	7.88	7.88	7.88	7.88
	Reserves excluding Retention Reserve as per balance sheet of previous accounting year						697.38		3.92	(2.82)	1.07	1.81
10	Emergency per Share (Basic & Diluted)	(0.16)	3.20	(0.68)	(1.53)	(1.95)	(3.22)	0.63	3.92	(2.82)	1.07	1.81

PART - II - SELECT INFORMATION FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2016

A	PARTICULARS OF SHAREHOLDING	Quarter Ended		Nine Month Ended		P.Y. Ended		Nine Month Ended		P.Y. Ended	
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1	Public Shareholding - Number of Shares - Percentage of Shareholding Promoters and promoter group shareholding	196920 25.00 590730	196920 25.00 590730	196920 25.00 590730	196920 25.00 590730	196920 25.00 590730	196920 25.00 590730	196920 25.00 590730	196920 25.00 590730	196920 25.00 590730	196920 25.00 590730
2	(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)	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL
B	INVESTOR COMPLAINTS	75.00	76.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00

New Month Ended 31st December, 2016

NIL

NIL

NIL

Notes:

- 1 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 04th Feb. 2017
- 2 Previous Period's figures have been re-grouped / re-arranged wherever necessary
- 3 Above results includes the result of 100% subsidiary i.e Fujian Technologies Limited which has been consolidated on quantity basis



Particulars	[Rs. in Lacs]			
	Stand alone		Consolidated	
	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)
<b>EQUITY &amp; LIABILITIES</b>				
Shareholders' Funds				
(a) Share Capital	7.88	7.88	7.88	7.88
(b) Reserves & Surplus	859.91	871.97	1,015.86	1,007.58
Non Current Liabilities				
(e) Long term Borrowings	101.26	101.26	101.26	101.26
(b) Deferred Tax Liabilities (Net)	-	-	-	-
(c) Other Long Term Liabilities	-	-	-	-
(e) Long Term Provisions	41.29	2.98	41.29	2.98
Current Liabilities				
(a) Short term borrowings	485.21	650.56	485.21	688.71
(b) Trade Payables	79.68	64.10	14.86	23.13
(c) Other Current liabilities	2.27	31.96	58.43	78.82
(d) Short - Term provisions	-	-	4.82	38.40
<b>TOTAL</b>	<b>1,587.50</b>	<b>1,730.31</b>	<b>1,777.71</b>	<b>1,946.74</b>
<b>ASSETS</b>				
Non-Current Assets				
(a) Fixed Assets				
(i) Tangible Asset	315.54	325.37	324.74	338.34
(j) Intangible Asset	5.19	5.69	5.19	5.89
(k) Capital Work in Progress	-	-	-	-
(l) Intangible Assets under development	-	-	-	-
(b) Non Current Investments	711.96	811.90	758.87	858.87
(c) Long term loans and advances	98.89	86.36	6.13	66.98
(d) Deferred Tax Assets (Net)	2.45	1.38	39.52	4.97
Current Assets				
(a) Inventories	23.62	24.53	66.49	60.55
(b) Trade Receivables	-	0.14	8.93	44.84
(c) Cash and Cash equivalents	68.07	8.23	134.98	67.83
(d) Short term loans and advances	357.19	403.10	357.47	408.63
(e) Other current assets	4.52	63.54	15.39	72.24
<b>TOTAL</b>	<b>1,587.50</b>	<b>1,730.31</b>	<b>1,777.71</b>	<b>1,946.74</b>

Place : Mumbai  
Date : 04th February, 2017

FOR Thecler & Company Limited

Arun Kumar Jaisa  
Director



**Review Report on Standalone Quarterly Financial Results and Standalone 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 & COMPANY LTD**

**Introduction**

We have reviewed the accompanying statement of unaudited standalone financial results of M/s THACKER & COMPANY LIMITED for the quarter ended December 31, 2016 and the year to date results for the period 01 April 2016 to 31 December 2016. The Management is responsible for the preparation and presentation of this interim financial information in accordance with Accounting Standard (AS) 25, "Interim Financial Reporting", specified under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on this interim financial information based on our review.

**Scope of Review**

We conducted our review in accordance with the Standard on Review Engagements (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 Interim Financial Information is 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.

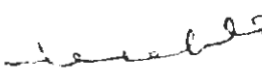
**Conclusion**

Based on our review conducted as above, nothing has come to our attention that causes us to believe **except as given below** that the accompanying statement of unaudited standalone financial results 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:

1. Stock as valued and certified by the management and relied by us.
2. Disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and relied by us.
3. The details of Investors grievances are explained by the management and relied by us.

**For Mittal & Associates**

Chartered Accountants  
FRN: 106456W

  
Mahendra Mehta  
Partner  
M. No. 042990



Place: Mumbai  
Date: February 04, 2017



**Review Report on Consolidated Quarterly Financial Results and Consolidated 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 & COMPANY LTD**

**Introduction**

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**Conclusion**

Based on our review conducted as above, nothing has come to our attention that causes us to believe **except as given below** that the accompanying statement of unaudited consolidated financial results 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:

1. Stock as valued and certified by the management and relied by us.
2. Disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and relied by us.
3. The details of Investors grievances are explained by the management and relied by us.

**For Mittal & Associates**  
Chartered Accountants  
FRN: 106456W

**Mahendra Mehta**  
Partner  
M. No. 042990



Place: Mumbai  
Date: February 04, 2017