

Ref.: TCL/19-20/010

28th May, 2019

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

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Submission of Audited Standalone & Consolidated Financial Results along with Audit Reports, for the quarter and year ended on 31st March, 2019, 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 Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulation, 2015, we hereby enclose the following:

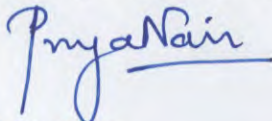
- (a) Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 along with the respective Audit Reports.
- (b) Statement of Assets And Liabilities.
- (c) Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015, as amended vide the SEBI (LODR) (Amendment) Regulations, 2016.

The Board Meeting commenced at 2.00 P.M. and concluded at 3.15.P.M.

Please take the same on record.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED



Priya Nair
Company Secretary

Encl: As above.

Segment Reporting for the consolidated financial results for quarter and year ended March 31, 2019.

Particulars	(Rs. in lakhs, unless otherwise stated)											
	Standalone						Consolidated					
	Quarter Ended			Year ended			Quarter Ended			Year ended		
	31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1 Segment Revenue												
a. Investment & Finance	1.03	1.02	1.02	36.20	37.01	1.03	1.02	1.02	36.20	37.01	1.02	36.20
b. Business Centre	58.11	57.63	124.26	230.61	392.75	58.11	57.63	124.26	230.61	392.75	124.26	230.61
c. Trading Business	-	-	-	-	-	-	-	-	-	-	-	-
-Scanners & related Products	-	-	-	-	-	-	-	-	-	-	-	-
-Others	-	-	-	-	-	-	-	-	-	-	-	-
d. Other Unallocables	-	-	-	1.15	-	-	-	-	265.85	-	-	251.87
Net Sales/Revenue from Operation	59.14	59.66	125.28	267.96	429.76	117.61	120.96	192.22	533.92	681.63	1.15	533.92
2 Segment Results												
Profit before Interest & Tax												
a. Investment & Finance	(2.92)	(2.74)	(2.69)	18.20	13.30	(2.92)	(2.72)	(2.69)	18.20	13.30	(2.69)	18.20
b. Business Centre	(5.79)	(20.46)	55.86	(25.86)	89.94	(5.79)	(20.46)	55.86	(25.86)	89.94	55.86	(25.86)
c. Trading Business	-	-	-	-	-	-	(3.57)	-	30.90	41.27	-	30.90
-Scanners & related Products	-	-	-	(0.04)	(1.30)	(18.23)	-	-	(0.04)	(1.30)	-	(0.04)
-Others	-	-	-	(10.08)	(34.81)	(2.61)	(3.42)	(13.17)	(10.08)	(34.81)	(13.17)	(10.08)
d. Add/Less: Other Unallocables	(11.32)	(26.62)	40.00	(17.80)	67.14	(29.55)	(30.19)	45.37	13.11	108.41	45.37	13.11
Total Segment Result	5.41	(7.32)	6.53	28.50	19.72	6.69	(7.42)	6.79	29.32	20.93	6.79	29.32
Less: e) Interest / finance cost												
Total Profit/ (Loss) Before Tax	(17.72)	(19.30)	33.47	(46.30)	47.42	(36.24)	(22.77)	38.58	(16.22)	87.48	(16.22)	(16.22)
3 Capital Employed												
(Segment Assets-Segment Liabilities)												
a. Investment & Finance	962.43	967.40	1,030.76	962.43	1,030.76	5,249.92	5,381.81	5,077.65	5,248.92	5,077.65	5,077.65	5,077.65
b. Business Centre	2,200.19	2,358.86	2,508.93	2,200.19	2,508.93	2,200.19	2,396.26	2,508.93	2,200.19	2,508.93	2,508.93	2,508.93
c. Trading Business	-	-	-	-	-	-	-	-	-	-	-	-
-Scanners & related Products	(65.69)	(110.77)	(101.03)	(65.69)	(101.03)	254.22	149.67	257.78	254.22	257.78	257.78	257.78
-Others	98.28	87.66	102.96	98.28	102.96	98.28	96.90	102.96	98.28	102.96	102.96	102.96
d. Unallocated	3,195.20	3,303.14	3,541.61	3,195.20	3,541.61	7,736.91	7,910.45	7,846.27	7,736.91	7,846.27	7,736.91	7,846.27
Total Capital Employed	3,195.20	3,303.14	3,541.61	3,195.20	3,541.61	7,736.91	7,910.45	7,846.27	7,736.91	7,846.27	7,736.91	7,846.27

Statement of Assets and Liabilities as at 31st March, 2019

(Rs. in lakhs, unless otherwise stated)

PARTICULARS	STANDALONE		CONSOLIDATED	
	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	(Audited)	(Audited)	(Audited)	(Audited)
ASSETS				
Non-current assets				
a. Property, plant and equipment	2,451.66	2,687.12	2,457.07	2,693.76
b. Intangible Assets	1.81	3.77	1.81	3.77
d. Financial assets				
i. Investments	900.88	975.73	5,288.59	5,148.85
e. Deferred tax assets (net)	4.52	3.97	6.93	6.80
f. Income tax assets (net)	98.00	99.89	101.94	98.39
Total non-current assets	3,456.86	3,770.47	7,856.35	7,951.57
Current assets				
a. Inventories	22.60	22.60	57.75	36.96
b. Financial assets				
iii. Trade receivables	-	-	17.40	68.38
iv. Cash and cash equivalents	63.16	63.57	233.16	179.58
v. Other financial assets	5.53	5.11	13.48	7.10
c. Other current assets	13.11	23.17	46.16	24.30
Total current assets	104.40	114.46	367.95	316.31
TOTAL ASSETS	3,561.26	3,884.93	8,224.29	8,267.88
EQUITY AND LIABILITIES				
a. Equity				
Equity share capital	10.88	10.88	10.88	10.88
b. Other equity				
Reserves and surplus	3,184.32	3,530.73	7,726.03	7,835.39
Total equity	3,195.20	3,541.61	7,736.91	7,846.27
LIABILITIES				
Non-current liabilities				
a. Financial Liabilities	-	-	-	-
b. Employee benefit obligations	-	-	-	-
c. Deferred tax liabilities	-	-	-	-
d. Other non current liabilities	-	-	-	-
Total non-current liabilities	-	-	-	-
Current liabilities				
a. Financial liabilities				
i. Trade payables				
- Dues to micro and small	-	-	-	-
- Dues other than micro and small enterprises	2.84	6.70	74.68	67.64
ii. Other financial liabilities	360.19	331.40	392.64	335.69
b. Employee benefit obligations	3.03	2.83	3.03	2.83
c. Other current liabilities	-	2.40	17.03	15.45
Total current liabilities	366.06	343.32	487.38	421.61
Total liabilities	366.06	343.32	487.38	421.61
TOTAL EQUITY & LIABILITIES	3,561.26	3,884.93	8,224.29	8,267.88

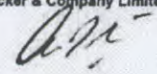
Notes:

- The above financial results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors.
- The statutory auditors have carried out the audit for the year ended 31st March, 2019. The figures for the fourth quarter are the balancing figures between the audited figures in respect of full financial year and published figures upto third quarter of the current financial year which were subject to limited review.
- Pursuant to an application made by the Company to Reserve Bank of India ("RBI"), for voluntary surrender of its Non-Banking Finance Institution ("NBFI") license, RBI vide Order dated November 30, 2018 ("Order") has cancelled its Certificate of Registration as a NBFI, with effect from date of the Order.
- Transition to IND AS:
- Consequent upon surrender of NBFC license, as aforesaid, these statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1 2018, the Company has for the first time adopted Ind AS with a transition date of April 1, 2017.
- The reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Description	(Rs. in lakhs, unless otherwise stated)			
	Quarter ended 31.03.2018	Year ended 31.03.2018	Quarter ended 31.03.2018	Year ended 31.03.2018
	Standalone		Consolidated	
Net profit as per previous GAAP (Indian GAAP)	37.85	48.60	36.61	77.61
Ind AS adjustments impacting net profit	NIL	NIL	52.93	320.16
Net profit as per Ind AS	37.85	48.60	89.54	397.67
Other comprehensive income for the period, net of tax	45.36	57.96	9.90	65.49
Total comprehensive income for the period	83.22	106.56	99.44	463.17

- This reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5, 2016 on account of implementation of Ind-AS by listed companies.
- The figures for the previous period have been recast/ regrouped wherever necessary to confirm to current period's presentations.
- The company is not "Large Corporate" as on 31st March, 2019 as per criteria provided in SEBI circular dated 26-11-2018.

FOR Thacker & Company Limited



Arun Kumar Jatia
(Director)

Place : Mumbai
Date : May 28, 2019



ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS OF
Thacker and Company Limited

We have audited the accompanying Statement of Consolidated Financial Results of **Thacker and Company Limited** ("the Company") and its subsidiaries (the Company and its subsidiaries together referred as "the Group") for the quarter and year ended March 31st, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Consolidated Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

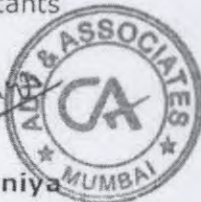


ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

- (i) Includes the results of the subsidiaries;
- (ii) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- (iii) Gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net loss, Total comprehensive income and other financial information of the Company for the year ended March 31, 2019.

The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the fourth quarter of the current financial year, which were subject to limited review, by us.

For and on behalf of
A D V and Associates
Chartered Accountants
FRN. 128045W

Prakash Mandhaniya


Prakash Mandhaniya
Partner
Membership No. 421679
Place: Mumbai
Dated: 28.05.2019



ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS OF
Thacker and company Limited

We have audited the accompanying Statement of Standalone Financial Results of **Thacker and company Limited** ("the Company"), for the quarter and year ended March 31st, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:



ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

- (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- (ii) Gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net loss, Total comprehensive income and other financial information of the Company for the year ended March 31, 2019.

The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the fourth quarter of the current financial year, which were subject to limited review, by us.

For and on behalf of
A D V and Associates
Chartered Accountants
FRN. 128045W

Prakash Mandhaniya

Prakash Mandhaniya
Partner
Membership No. 421679
Place: Mumbai
Dated: 28.05.2019

Ref.: TCL/19-20/011

28th May, 2019

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

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015 as amended vide the SEBI (LODR) (Amendment) Regulations, 2016.

DECLARATION

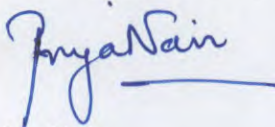
We hereby declare that the Statutory Auditors, M/s ADV & Associates, Chartered Accountants (FRN: 128045W) have issued Audit Report(s) with unmodified opinion on Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2019.

This declaration is issued in compliance of Regulation 33 (3) (d) amended by the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001.

Please take the same on record.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED



Priya Nair
Company Secretary and Chief Financial Officer