



TCL: TCL/15-16/026

3rd August, 2015

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

Dear Sir,

Re: Clause 41 of Listing Agreement

Ref: Scrip Code- 509945

This is to inform you that at the Board Meeting held today our Board of Directors have taken on record the Statement of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2015. A copy of the said, duly signed Results is attached for your information and records.

A copy of Limited Review Certificate dated 3rd August, 2015 in respect of Financial Results for the quarter ended 30th June, 2015 from the Statutory Auditors of our Company, is enclosed for your information and records.

Thanking you,

Yours faithfully,

For THACKER AND CO. LTD.,



(Raju R Adhia)

Compliance Officer

Encl: A/a.

THACKER AND COMPANY LIMITED

CIN: L21098MH1876PLC000033

Regd. Office : Bhogilal Hargovindas Building, Mezzanine Floor, 19/20, K. Dubash Marg, Mumbai 400 001

Tel. No. : 91-22-30213333 Fax : 91-22-49553345 E-Mail: thacker@thacker.co.in Website: www.thacker.co.in

Statement of unaudited Financial Results for the Quarter ended 30th June, 2015

Report of Segment wise Revenue, Results & Capital Employed

| Particulars | (Rs. in Lacs) | | | |
|--|--|---------------------------------------|--|---------------------------|
| | Standalone | | Consolidated | |
| | Quarter Ended 30.06.2015 (Unaudited) | 30.06.2014 (Unaudited) | Quarter Ended 30.06.2015 (Unaudited) | 30.06.2014 (Unaudited) |
| | P.Y. Ended 31.03.2015 (Audited) | P.Y. Ended 31.03.2015 (Audited) | Quarter Ended 30.06.2015 (Unaudited) | 30.06.2014 (Unaudited) |
| 1. Income from Operations | 66.74 | 69.10 | 171.57 | 106.76 |
| a) Net Sale/Income from Operations | 361.73 | 361.73 | 171.57 | 106.76 |
| b) Other Income | 26.54 | 26.54 | 171.57 | 106.76 |
| Total Income from Operation | 388.27 | 388.27 | 343.14 | 213.52 |
| 2. Expenses | 35.23 | 41.78 | 86.01 | 85.34 |
| a) Purchase of stock-in-trade | 3.72 | 4.85 | 15.01 | (36.74) |
| b) Changes in inventories | 5.97 | 9.12 | 6.95 | 4.06 |
| c) Employee Benefits Expense | 0.71 | 0.25 | 0.92 | (0.30) |
| d) Net foreign exchange (gain)/loss | 17.62 | 11.49 | 43.27 | 29.49 |
| e) Depreciation and amortisation expense | 63.25 | 67.95 | 152.16 | 82.86 |
| f) Other expenditure | 3.49 | 1.15 | 19.41 | 23.90 |
| Total Expenses | 115.77 | 116.85 | 343.14 | 213.52 |
| 3. Profit/(Loss) from operations before other income finance costs and exceptional items | 3.49 | 1.15 | 19.41 | 23.90 |
| 4. Other Income | 3.49 | 1.15 | 19.41 | 23.90 |
| 5. Profit/(Loss) from ordinary activities before finance costs and exceptional items | 13.59 | 19.77 | 14.39 | 9.25 |
| 6. Finance costs | (10.10) | (18.62) | 5.02 | 14.85 |
| 7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items | (10.10) | (18.62) | 5.02 | 14.85 |
| 8. Exceptional Items | (10.10) | (18.62) | 5.02 | 14.85 |
| 9. Profit/(Loss) from Ordinary Activities before tax (31-(4+5)) | (10.10) | (18.62) | 5.02 | 14.85 |
| 10. Tax Expenses | (0.05) | (1.48) | 4.71 | 3.62 |
| 11. Excess provision for earlier year written back | (10.05) | (17.14) | 0.31 | 11.03 |
| 12. Extraordinary Items | (10.05) | (17.14) | 0.31 | 11.03 |
| 13. Profit/(Loss) for the period | 7.68 | 7.68 | 7.68 | 7.68 |
| 14. Profit/(Loss) after extraordinary items | (1.28) | (2.18) | 0.04 | 1.40 |
| 15. Dividend Income | (1.28) | (2.18) | 0.04 | 1.40 |
| 16. Profit/(Loss) after tax (16-(13+14+15)) | (1.28) | (2.18) | 0.04 | 1.40 |
| 17. Profit/(Loss) after tax and extraordinary items | (1.28) | (2.18) | 0.04 | 1.40 |
| 18. Profit/(Loss) after tax and extraordinary items (17-(16)) | (1.28) | (2.18) | 0.04 | 1.40 |

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 3rd August, 2015.
2. Figures in brackets indicate negative amounts.
3. Extraordinary items include the result of subsidiary business operations.
4. The company has started a new division "Cakesmiths". Cakesmiths is an e-commerce platform that sells baking equipment and was concerned with an aim to provide the bakers high quality products.
5. The Company is soon launching another vertical under its brand called "Wak by Cakesmiths", a premium baking studio.
6. Loss in the current & previous quarter in the company is due to initial expenses incurred in the new division namely "Cakesmiths".

BY ORDER OF THE BOARD
For Thacker And Company Limited
Date: August 3, 2015
SD: Director

Place: Mumbai
Date: August 3, 2015

Wak by Cakesmiths

CAKESMITHS
Baking Studio & Equipment Store

BY ORDER OF THE BOARD
For Thacker And Company Limited
Date: August 3, 2015
SD: Director

Wak by Cakesmiths

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Wak by Cakesmiths



Review Report to M/S THACKER AND COMPANY LIMITED.

We have reviewed the accompanying statement of unaudited financial results of **M/S THACKER AND COMPANY LIMITED** for the period ended June 30, 2015. 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 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.

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 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

1. Stock 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.

For MITTAL & ASSOCIATES
Firm Reg. No. - 106456W
Chartered Accountants

Hemant Bohra
Partner
M. No. - 165667



Place: Mumbai
Date: 3rd August 2015