

Ref : TCL/15-16/097

8<sup>th</sup> February, 2016

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

Dear Sir,

Ref: Scrip Code- 509945

Please be informed 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/nine months ended 31<sup>st</sup> December, 2015.

Please find enclosed a copy of the said duly signed Results along with the Limited Review Certificate dated 8<sup>th</sup> February, 2016 in respect of Financial Results for the quarter/nine months ended 31<sup>st</sup> December, 2015 as received from the Statutory Auditors of our Company, for your information and records.

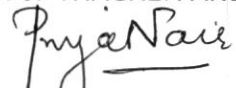
Pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Priya Nair, Company Secretary, has been appointed as the Compliance Officer of the Company, with effect from 8<sup>th</sup> February, 2016.

It is also informed that pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the Key Managerial Personnel (KMP) of the Company who have been authorized by the Board of Directors of the Company for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchange.

Sr.No.	Name and Designation of KMP	Contact Details
1	Mr. Raju Adhia Manager	022- 3021 33 33 <a href="mailto:thacker@thacker.co.in">thacker@thacker.co.in</a>
2	Ms. Priya Nair Company Secretary and Chief Financial Officer	020- 3061 3423 <a href="mailto:thacker@thacker.co.in">thacker@thacker.co.in</a>

Thanking you,

Yours faithfully,  
For THACKER AND COMPANY LIMITED

  
Priya Nair  
Company Secretary



Encl: As above.

(Rs. In Lacs)

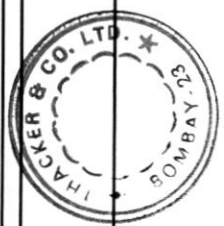
Particulars	Consolidated													
	Standalone			P.Y. Ended										
	Quarter Ended	Nine Months Ended		Quarter Ended	Nine Months Ended		Quarter Ended	Nine Months Ended		Quarter Ended	Nine Months Ended			
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015	31.12.2015	31.12.2014	31.12.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>PART - I</b>														
1	Income from Operations	192.31	186.81	177.27	445.86	292.51	361.73	254.92	245.08	683.15	485.37	604.29		
2	a) Net Sales/Income from Operations	192.31	186.81	177.27	445.86	292.51	361.73	254.92	245.08	683.15	485.37	604.29		
	<b>Total Income from Operation</b>	<b>192.31</b>	<b>186.81</b>	<b>177.27</b>	<b>445.86</b>	<b>292.51</b>	<b>361.73</b>	<b>254.92</b>	<b>245.08</b>	<b>683.15</b>	<b>485.37</b>	<b>604.29</b>		
	<b>Expenses</b>													
	a) Purchases of stock-in-trade	18.09	181.19	148.70	234.51	297.06	338.85	55.00	187.44	343.24	435.89	521.71		
	b) Changes in inventories	138.87	(55.34)	(3.39)	87.25	(106.13)	(101.28)	135.26	(12.23)	101.22	(139.48)	(150.94)		
	c) Employee Benefits Expense	10.82	9.24	7.15	26.03	13.62	22.81	12.16	8.96	29.37	18.32	29.12		
	d) Net foreign exchange (gain)/loss	(0.05)	0.05	-	(0.14)	0.05	(0.05)	(0.05)	0.15	-	-	-		
	e) Depreciation and amortisation expense	5.65	10.39	0.38	16.75	0.86	1.57	6.45	1.19	18.15	3.20	4.83		
	f) Other expenditure	17.88	23.47	12.91	58.97	36.02	47.32	38.31	32.17	125.71	91.70	123.38		
3	<b>Total Expenses</b>	<b>191.26</b>	<b>169.00</b>	<b>165.75</b>	<b>423.51</b>	<b>241.29</b>	<b>309.26</b>	<b>247.14</b>	<b>217.67</b>	<b>617.70</b>	<b>409.62</b>	<b>528.10</b>		
4	<b>Profit/(Loss) from operations before finance costs</b>	<b>1.05</b>	<b>17.81</b>	<b>11.52</b>	<b>22.35</b>	<b>51.22</b>	<b>52.47</b>	<b>7.78</b>	<b>27.41</b>	<b>65.45</b>	<b>75.75</b>	<b>76.19</b>		
5	Finance costs	11.32	14.93	7.42	39.84	23.45	43.23	11.69	8.04	41.62	25.11	45.34		
6	<b>Profit/(Loss) from ordinary activities after finance costs before tax</b>	<b>(10.27)</b>	<b>2.88</b>	<b>4.10</b>	<b>(17.49)</b>	<b>27.77</b>	<b>9.24</b>	<b>(3.91)</b>	<b>19.37</b>	<b>23.83</b>	<b>50.64</b>	<b>30.85</b>		
7	Tax Expenses including Deferred Tax	(3.47)	(1.30)	0.87	(2.12)	1.65	(0.17)	18.29	0.87	8.63	1.65	(5.10)		
8	<b>Net Profit/(loss) for the period</b>	<b>(6.80)</b>	<b>1.58</b>	<b>3.23</b>	<b>(15.37)</b>	<b>26.12</b>	<b>9.07</b>	<b>(22.19)</b>	<b>18.50</b>	<b>15.01</b>	<b>48.99</b>	<b>25.75</b>		
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		
10	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	897.38	-	-	-	-	-		
	Earning per Share (Basic & Diluted)	(0.86)	0.20	0.41	(1.95)	3.32	1.15	(2.82)	2.35	1.91	6.22	1,022.04	3.27	

**PART - II - SELECT INFORMATION FOR THE QUARTER ENDED 31ST DECEMBER 2015**

Particulars	Consolidated													
	Standalone			P.Y. Ended										
	Quarter Ended	Nine Months Ended		Quarter Ended	Nine Months Ended		Quarter Ended	Nine Months Ended		Quarter Ended	Nine Months Ended			
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015	31.12.2015	31.12.2014	31.12.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>PART - II - SELECT INFORMATION FOR THE QUARTER ENDED 31ST DECEMBER 2015</b>														
<b>A PARTICULARS OF SHAREHOLDING</b>														
1	Public Shareholding	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920
	- Number of Shares	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920
	- Percentage of Shareholding	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00
2	Promoters and promoter group shareholding	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730
	a) Pledged-Encumbered	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	- % of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	- % of Shares (as a % of the total shareholding of promoter and promoter capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non Encumbered	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730
	- Number of Shares	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730
	- % of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100	100	100	100	100	100	100	100
	- % of Shares (as a % of the total shareholding of promoter and promoter capital of the company)	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00
<b>B INVESTOR COMPLAINTS</b>														
	Pending at the beginning of the quarter													
	Received during the quarter													
	Disposed of 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 8th February, 2016.
- 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 from the current year onwards.







## **Review Report to M/S THACKER & COMPANY LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **M/S THACKER & COMPANY LIMITED** for the quarter ended December 31, 2015. This statement is the responsibility of the Company's Management and has been approved by the 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 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

**Hemant Bohra**

Partner

M. No. 165667



Place: Mumbai

Date: 08<sup>th</sup> February 2016