

31st January, 2018

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001.</u>

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 taken on record the Statements of the Un-Audited Standalone & Consolidated Financial Results, for the quarter and nine months ended on 31st December, 2017.

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 4.50.P.M.

Please take the same on record.

Thanking you,

Yours faithfully,

For THACKER AND COMPANY LIMITED

Priya Nair Company Secretary

Encl: As above.

CIN No.: L21098MH1878PLC000033 GST No.: 27AAACT3200A1Z7

THACKER AND CO. LTB.

THACKER AND COMPANY LIMITED

CIN: L21098MH1878PLC000033

Regd. Office: 50, Jata Chambers, Dr.V.B.Gandhi Marg, Mumbai 400 001

Tel. No. : 91-22-30213333 Fax : 91-22-43853345 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, 2017

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(Rs. In Lacs)

6 Tax Expe 7 Net Profi 8 Paid up B Reserves 9 previous		S) - 10 - 40 -	6 Tax Expe	Tildice	- Conco	5 Profit/(Loss)	4 Finance	Total Expenses	Cule	o) Depic	a) Done	1) Market	e) Charles	a) Purch	Total Inco	a) Net S	1 Income					
Earning per Share (Basic & Diluted) (Refer point 4)	previous accounting year	raid up Equity share capital (Face Value Rs.1 per share) Reserves excluding Revaluation reserves as per balance sheet of	Net Profit(loss) for the period (5-6)	lax expenses including Deterred Tax	finance costs before tax	Profit/(Loss) from ordinary activities after	Figure code	penses) Outer expenditure	o) depreciation and amortisation expense	a) Possibility and provide (gain) loss	c) Chiproyee penerus axpense	c) Charges the restricted	Purchases of stock-in-trade Changes in inventories	Total Income from Operation Expenses	a) Net Sales/Income from Operations	from Operations			Particulars		
(1.25)		10.88	(13.65)	0.23	(13.41)	(4.82)	(8.69)	21.99	11.99	3.49		6.30	0.22		13.40	13.40		(Unaudited)	31.12.2017			
2.68	•	10.88	29.16	(1.93)	27.23	(4.57)	31.80	27.69	18.54	3.43		5.49	0.23		59.49	59,49		(Unaudited)	30.09.2017	Quarter Ended		
(0.12)		7.88	(1.28)	(0.38)	(1.67)	(12.61)	10.95	35.63	16.01	4.14		15.29	0 19		46.58	46.58		(Unaudited)	31.12.2016		Stan	
1.27	- 1	10.88	13.81	0.14	13.95	(13.19)	27.14	90,93	52.73	10.35		25.98	0.62	1.26	118.07	118.07	PART - I	(Unaudited)	31.12.2017	Nine mor	Standalone	
(1.53)	,	7.88	(12.06)	(1.13)	(13.19)	(56.77)	43.58	113.31	58.36	12.03		41.90	0.91	0.11	156.89	156.89		(Unaudited)	31.12.2016	Nine month ended		
(1.60)	871.98	7.88	(17.40)	(1.44)	(18.84)	(64.43)	45.58	155.59	80.24	16.24	,	57.69	1.30	0.11	201.17	201.17		(Audited)	31.03.2017	P.Y. Ended		
0.62	÷	10.66	6.70	1.87	8.57	(526)	13.84	86.69	29.89	4.02	,	7.64	14.34	3081	100.53	100.53		(Unaudited)	31.12.2017			
2 45	•	10.88	26.60	(1.86)	24.76	(4.75)	29.60	62.96	36.96	3.93		6.14	(2.25)	18.18	92.46	92.46		(Unaudited)	30.09.2017	Quarter Ended		
0 00		7.88	6,56	0.64	7.20	(13.77)	20.98	90.63	33.43	4.98	0.50	16.64	12.67	22.41	111.61	111.61		(Unaudited)	31.12.2016		Consolidated	
404	•	10.88	43.96	4.95	48.90	(14.13)	63.04	240.70	108.53	11.87		28.68	12.99	78.63	303.74	303.74			31.12.2017	Nine month ended	ated	
0.77		7.88	8.40	3.85	12.25	(60.41)	72.66	289.02	118.38	14.63	0.50	45.10	(5.94)	115.35	361.68	361.68		(Unaudited)	31.12.2016	th ended		(ive. iii Eace)
(0.5.0)	1,007.58	7.88	(3.48)	4.72	1.23	(67.99)	69.23	396.17	160.01	19.71		62.64	(4.05	157 86	465.40	465,40		(Audited)	31.03.2017	P.Y. Ended		

A PARTICULARS OF SHAREHOLDING		THE GOAR IN CHIEF CONTROL IN THE GOAR IER AND NINE MONTH ENDED 318T DECEMBER,	ON FOR THE GOA	X I EX AND NINE M	ON I H ENDED 318	T DECEMBER, 2017	17			П	П	
		Quarter Ended		Nine month ended	th ended	P.Y. Ended		Director Ended			Mine month	Nine month and ad
CIBINOTAL	(Unaudited)	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017	31.12.2017	30.09.2017	31.12.2016		31.12.2017	31.12.2017 31.12.2016
1 Public Shareholding	(omanica)	(Ollegalien)	(onduction)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)			_
Number of Shares Percentage of Shareholding Promoters and promoter group shareholding Piedged-Enumbered	496969 46.89 590730	495989 45.69 590730	196920 25.00 590730	496909 45 69 590730	196920 25.00 590730	195920 25.00 590730	496989 45 69 590730	496989 45.69 590730	196920 25.00 590730		900	900
- Number of Shares - % of shares (as a % of the total shareholding of promoter and promoter orough.)	N Z	F F	N N	N N	<u> </u>	N N	N N	¥ ¥	¥ ¥		Z Z	
 % of Shares(as a % of the total share capital of the company) b) Non Encumbered 	N _E	N.	N	NE	Z F	Z.	NIC	N.	N.		<u>Z</u>	NIL.
Number of Shares Not shares (as a % of the total shareholding of promoter and promoter counts)	590730 100	590730 100	590730 100	590730 100	590730 100	590730 100	590730 100	590730 100	590730 100		590730 100	590730 590730 100 100
group) - % of Shares(as a % of the total share capital of the company)	54.31	54.31	75 00	54.31	75.00	75.00	54.31	54.31	75.00		54.31	54.31 75.00
B INVESTOR COMPLAINTS Panding at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter			Quarte	Quarter ended 31st Dec, 2017 NIL NIL	2017							

- 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 31st January, 2018.
 2 Previous Period's figures have been re-grouped / re-arranged whenever necessary.
 3 Above results includes the result of 100% subsidiary te Fujisan Technologies Limited which has been consolidated on quartely basis.
 4 The bonus issue in the proportion of 32: 27: 21 is 32 bonus equity shares of Rs.1 each for every 21 fully paid up equity shares held by members (excluding Specified Group consisting of Promoter Controlled Entities) was approved by the share holders of the Company on capital, Earning Per Share for the comparative periods has been transferred from retained as the record date Consequently, on 20th June, 2017, the Company allotted 3,00,089 shares and since Rs. 3,00,089 (representing per value of Rs.1 per share) had been transferred from retained earnings to share share as on 31,12,2017 by increase in the net book value. The surplus arising from the revaluation has been transferred to 'Revaluation Reserve' and shown under the head 'Reserves and Surplus'. As the asset is revalued on the last day of the quarter, no

THACKER AND GO. LTD.

Tel. No. : 91-22-30213333 Fax : 91-22-43553345 E-Mail: thacker@thacker.co.in Website: www.thacker.co.in Report of Segment wise Revenue, Results & Capital Employed CIN: L21098MH1878PLC000033

Regd. Office: 60, Jatta Chambers, Dr.V.B.Gandhi Marg, Mumbai 400 001

Fujisan



(Rs.in Lacs)

Nine month ended 31.12.2017 31.12.2016	P.Y.Ended 6 31.03.2017	31.12.2017	Quarter Ended 30.09.2017	31.12.2016 31.	Nine mont	046
Н	+	31.12.2017	Н	31.12.2016	-	+
1					Ļ	31.12.2010 31.03.2011
(Unaudited) (Unaudited)		(Unaudited)	H	(Unaudited)	(Unaudited) ((Unaudited)
					1	3
35.50 89			33.04	13.99	35.50	89.10
60.17 67		.,,	22.19	23.08	60.17	67.73
- (34				•		(34.38)
	Ī		32.96	65.02	185.68	204.80
22,40 34		0.48	4.26	9.50	22.40	34.44
		100.53	92.46	111.61	303.74	361.68
)	3	-
31.96 75		(0.16)	32,48	9.83	31.96	10.14
30.95 40		(1.62)	13.12	14.68	30.95	40.99
- (38	.81) (40.17)			(1.23)		(38.81)
		22.43	(2.30)	10.03	35.90	29.08
(9.38) (28			(0.66)	(10.95)	(9.38)	(28.75)
			(13.14)	(1.38)	(26.39)	(5.00)
			29.50	20.98	63.04	72.66
			(4.75)	(13.77)	(14.13)	(60.41)
			24.75	7.20	48.90	12.25
			2	674 90	808 50	674.80
•		3710.18	103 54	18.08	2710 18	18 28
				1974		19.74
		179.65	159.30	156.05	179.65	156.05
	7.00	(120.33)	(116.25)	70.56	(120.33)	70.56
	MIR	94 42	91 71	84 34	94 42	84.34
		3672 42	1049 21	1023.84	3672.42	1023.84
4 2 78 78 70 70		89.10 67.73 (34.38) 34.44 156.89 75.14 40.99 (38.81) (28.75) (5.00) 43.58 (56.77) (13.19) 674.89 18.28 19.74	89.10 67.73 (34.38) 34.44 156.89 75.14 40.99 (38.81) (28.75) (5.00) 43.58 (56.77) (13.19) (13.19) 674.89 18.28 19.74	89.10 97.62 1.16 67.73 90.05 11.76 67.73 90.05 11.76 67.73 90.05 11.76 67.73 90.05 11.76 67.438) 87.12 34.44 47.88 0.48 47.88 201.17 100.53 40.99 52.87 (1.62) (38.81) (40.17) 22.43 (28.75) (41.17) 22.43 (28.75) (41.17) (3.38) (5.00) (5.12) (3.43) 43.58 45.58 13.84 (56.77) (64.43) (5.26) (13.19) (18.84) 8.57 (13.19) (18.84) 8.57 18.28 35.31 2710.18 19.74 19.85 70.56 68.13 179.65 70.56 68.13 (120.33) 84.34 83.56 94.42 867.79 862.45 3672.42	89.10 97.62 1.16 67.73 90.06 11.76 67.73 90.06 11.76 67.73 90.06 11.76 67.73 90.06 11.76 67.73 90.06 11.76 67.73 90.06 11.76 90.06 90.06 90.06 90.06 90.06 90.06 90.08 90.06 90.08 90.06 90.08 90.06 90.08 90.06 90.08 90.06 90.08 90.06 90.08 9	89.10 97.62 1.16 33.04 13.99 67.73 90.06 11.76 22.19 23.08 (34.38) (34.38) 87.12 32.96 65.02 11 34.44 47.88 0.48 4.26 9.50 1 34.44 47.81 0.48 4.26 9.50 1 40.99 52.87 (1.62) 13.12 14.68 40.99 52.87 (1.62) 13.12 14.68 (28.75) (41.17) 22.43 (2.30) 10.03 (28.75) (41.17) (22.43 (2.30) 10.03 (3.38) (3.43) (3.14) (1.38) (1.23) (45.60) (5.12) (3.43) (1.314) (1.38) (1.38) (5.677) (64.43) (5.26) (4.75) (13.77) (4.75) (13.77) (1.377) (1.38) (1.62) (13.19) (18.84) 8.57 24.75 7.20 (1.377)

Statement of Assets & Liabilities	-	Standalone	70	Consolidated	dated
Particulars	31.12.2017	-	31.03.2017	31.12.2017	31.03.2017
	(Unaudited)	H	(Audited)	(Unaudited)	(Audited)
EQUITIY & LIABILITIES		4			
Shareholders' Funds					
(a) Share Capital	10	10.88	7.88	10.88	7.88
(b) Reserves & Surplus	3,481.89	1.89	854.57	3,661.54	1,004.08
Non Current Liabilities					
(a) Long term Borrowings	10	101.26	101.26	101.26	101.26
(b) Deffered Tax Liabilities (Net)		•	,		
(c)Other Long Term Liabities		1			
(d)Long Term Provisions	-	3.28	3.39	3.28	3.39
Current Liabilities				,	
(a) Short term borrowings	22:	222.02	158.21	233.00	1/2./6
(b) Trade Payables		E		56.85	36.82
(c) Other Current liabilities	7.	72.21	78.67	78.22	94.41
(d) Shart - Term provisions		2.61	40.85	6.87	42.61
	TOTAL 3,894.15	4.15	1,244.84	4,151.90	1,463.21
ASSETS					
Non-current assets (a) Fixed Assets					
(i) Tangible Asset	2,920.63	0.63	312.71	2,927.75	321.04
(i) Intangible Asset		4.20	5.51	4.20	5.51
(i) Capital Work in Progress			,		,
 (i) Intangible Assets under development 			1		
(b) Non Current Investments	71	711.85	711.85	758.74	758.74
(c) Long term loans and advances	10	107.83	102.13	108.45	102.76
(d) Deffered Tax Assets (Net)		2.66	2.80	5.54	6.46
Current Assets					
(a) Inventories	2:	22.61	23.22	51.60	54.59
(b) Trade Receivables		'	,	70.01	29.42
(c) Cash and Cash equivalents	6	66.11	68.77	157.28	143.81
(d) Short term loans and advances		1.06	1.55	7.13	2.52
(e) Other current assets	5	57.20	16.30	61.18	28.36
	TOTAL 3.894.15	4.15	1.244.84	4.151.90	1.463.21

Place: Mumbai Date: 31st January, 2018

FOR Thacker & Company Limited

ADV & ASSOCIATES

CHARTERED ACCOUNTANTS



801, Empress Nucleus, Gaothan Road, Opp. Little Flower School, Andheri (E), Mumbai - 400069 Mb: +91-9167664141

Independent Auditor's Review Report On Standalone Quarterly Financial Results and 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 & CO. LTD

We have reviewed the accompanying statement of unaudited standalone financial results ("statement") of **THACKER & CO. LTD** ("the Company") for the quarter ended 31st December, 2017 and the year to date results for the period 1st April 2017 to 31st December 2017, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the company's management and has been approved by Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standards on Review Engagement (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 statement is free from material misstatement. A Review is limited primarily to inquiries of company personnel and analytical procedure, applied to financial data and thus provides less assurance than 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 that the accompanying statement 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.

For and on Behalf of

ADV & Associates

Chartered Accountants

FRN: 128045W

Prakash Mandhaniya

Partner

Membership No.: 421679

Place: Mumbai Dated: 31.01.2018

ADV & ASSOCIATES

CHARTERED ACCOUNTANTS



801, Empress Nucleus, Gaothan Road, Opp. Little Flower School, Andheri (E), Mumbai - 400069

Mb: +91-9167664141

Independent Auditor's Review Report On Consolidated Quarterly Financial Results and 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 & CO. LTD

We have reviewed the accompanying statement of unaudited consolidated financial results ("statement") of **THACKER & CO. LTD** ("the Company") for the quarter ended 31st December, 2017 and the year to date results for the period 1st April 2017 to 31st December 2017, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the company's management and has been approved by Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standards on Review Engagement (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 statement is free from material misstatement. A Review is limited primarily to inquiries of company personnel and analytical procedure, applied to financial data and thus provides less assurance than 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 that the accompanying statement 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.

For A D V & Associates

Chartered Accountants

FRN: 128045W

Prakash Mandhaniya

Partner

Membership No. 421679

Place: Mumbai Date: 31.01.2018