



Ref.: TCL/17-18/018

23<sup>rd</sup> May, 2017

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 31<sup>st</sup> March, 2017, 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 31<sup>st</sup> March, 2017.

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 31<sup>st</sup> March, 2016 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 2.45.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: L21098MH1878PLC000033

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



*Waste*  
BY CLERKINS

Tel. No. : 91-22-20213333 Fax : 91-22-43533345 E-Mail: thacker@thacker.co.in Website: www.thacker.co.in

PART-I : Statement of Standalone and Consolidated Financial Results for the Quarter and year ended 31st March, 2017

(Rs. In Laacs)

Particulars	Standalone				Consolidated					
	Quarter Ended		Year Ended		Quarter Ended		Year Ended			
	31.03.2017 (Unaudited)	31.12.2016 (Unaudited)	31.03.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)	31.03.2017 (Unaudited)	31.12.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)	
<b>1</b> Income from Operations	44.28	46.58	36.19	201.17	482.05	103.72	111.61	104.37	465.40	787.53
a) Net Sales/Income from Operations										
<b>2</b> Total Income from Operation	44.28	46.58	36.19	201.17	482.05	103.72	111.61	104.37	465.40	787.53
Expenses										
a) Purchases of stock-in-trade	-	-	0.83	0.11	235.34	42.51	22.41	39.14	157.96	382.38
b) Changes in inventories	0.39	0.19	1.08	1.30	88.31	1.89	12.67	22.95	(4.05)	124.17
c) Employee Benefits Expense	15.79	15.29	12.16	57.69	38.19	16.53	16.64	13.70	62.64	43.07
d) Net foreign exchange (gain)/loss	-	-	-	0.05	0.05	-	0.50	-	-	0.05
e) Depreciation and amortisation expense	4.21	4.14	6.48	16.24	23.23	5.08	4.98	9.85	19.71	28.00
f) Other expenditure	21.88	16.01	16.98	80.24	75.95	41.14	33.43	43.00	160.01	158.71
<b>Total Expenses</b>	<b>42.27</b>	<b>35.63</b>	<b>37.51</b>	<b>156.59</b>	<b>461.07</b>	<b>107.15</b>	<b>90.63</b>	<b>128.64</b>	<b>396.17</b>	<b>746.39</b>
<b>3</b> Profit/(Loss) from operations before finance costs (1-2)	<b>2.01</b>	<b>10.95</b>	<b>(1.32)</b>	<b>45.58</b>	<b>20.98</b>	<b>(3.43)</b>	<b>20.98</b>	<b>(24.27)</b>	<b>69.23</b>	<b>41.14</b>
Finance costs	(7.66)	(12.61)	(9.75)	(64.43)	(49.54)	(7.59)	(13.77)	(10.99)	(67.99)	(52.56)
<b>4</b> Profit/(Loss) from ordinary activities after	<b>(5.65)</b>	<b>(1.67)</b>	<b>(11.07)</b>	<b>(18.84)</b>	<b>(28.56)</b>	<b>(11.01)</b>	<b>7.20</b>	<b>(35.26)</b>	<b>1.23</b>	<b>(11.43)</b>
finance costs before tax	(0.31)	(0.38)	(1.04)	(1.44)	(3.15)	0.87	0.64	(5.77)	4.72	(3.06)
Tax Expenses including Deferred Tax	(5.34)	(1.28)	(10.03)	(17.40)	(25.40)	(11.89)	6.56	(29.49)	(3.48)	(14.48)
<b>5</b> Net Profit/(Loss) for the period (5-6)	<b>7.88</b>	<b>7.88</b>	<b>7.88</b>	<b>7.88</b>	<b>7.68</b>	<b>7.98</b>	<b>7.68</b>	<b>7.68</b>	<b>7.98</b>	<b>7.88</b>
6 Paid up Equity share capital (Face Value Rs. 1 per share)										
7 Reserves excluding Revaluation reserves as per balance sheet of previous accounting year										
8										
9										
<b>10</b> Earning per Share (Basic & Diluted)	(0.68)	(0.16)	(1.27)	(2.21)	(3.23)	(1.51)	0.83	(3.74)	(0.44)	(1.84)

**PART - B - SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017**

A	PARTICULARS OF SHAREHOLDING	Standalone											
		Quarter Ended			Year Ended			Quarter Ended			Year Ended		
		31.03.2017 (Unaudited)	31.12.2016 (Unaudited)	31.03.2016 (Unaudited)	31.03.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2018 (Audited)	31.03.2017 (Unaudited)	31.12.2016 (Unaudited)	31.03.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1	Public Shareholding	- Number of Shares	196920	196920	186820	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
2	Promoters and Promoter group shareholding	a) Pledged-Encumbered	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730	590730
		- Number of Shares	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
		- % of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
		- % of Shares (as a % of the total shareholding of promoter and promoter group)	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00
B	INVESTOR COMPLAINTS	Year Ended 31st March, 2017											
		Pending at the beginning of the Year Received during the Year Disposed of during the Year Remaining unresolved at the end of the Year											

- 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 23rd May, 2017
  - Previous Period's figures have been re-grouped / re-arranged wherever necessary
  - Above results includes the result of 100% subsidiary, i.e. Fujisan Technologies Limited which has been consolidated on quarterly and Quarterly basis.



# THACKER AND COMPANY LIMITED

CIN: L21098MH1878PLC000033

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

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



*Waste*  
BY CAKESMITHS

(Rs. in Lacs)

Particulars	Standalones				Consolidated					
	Quarter Ended		Year Ended		Quarter Ended		Year Ended			
	31.03.17 (Unaudited)	31.12.16 (Unaudited)	31.03.16 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)	31.03.17 (Unaudited)	31.12.16 (Unaudited)	31.3.16 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)
<b>1. Segment Revenue</b>										
Investment & Finance	5.05	13.99	6.08	97.62	43.50	5.05	13.99	6.08	97.62	42.97
Business Centre	22.33	23.08	22.07	90.06	95.56	22.33	23.08	22.07	90.06	95.57
Trading Business-Shares	3.46	-	0.00	(34.38)	325.18	3.46	-	0.00	(34.38)	325.18
-Scanners & related Products	-	-	-	-	-	59.44	65.02	68.18	264.23	306.00
Cakesmiths Division	13.44	9.50	8.04	47.88	17.81	13.44	9.50	8.04	47.88	17.81
Net Sales/Revenue from Operation	44.28	46.58	36.19	201.17	482.05	103.72	111.61	104.37	465.40	787.53
<b>2. Segment Results</b>										
Profit before Interest & Tax										
Investment & Finance	0.65	9.83	2.05	79.18	26.35	0.65	9.83	2.05	79.18	26.35
Business Centre	13.44	14.68	12.92	52.87	60.69	13.44	14.86	12.92	52.87	60.69
Trading Business-Shares	2.07	(1.23)	(1.72)	(40.17)	(1.61)	2.07	(1.23)	(1.72)	(40.17)	(1.61)
-Scanners & related Products	-	-	-	-	-	(5.44)	10.03	(24.19)	23.64	17.13
Cakesmiths Division	(12.42)	(10.95)	13.95	(41.17)	(60.66)	(12.42)	(10.95)	(13.95)	(41.17)	(60.66)
Add/Less : Other Unallocables	(1.72)	(1.38)	(0.62)	(5.12)	(3.79)	(1.72)	(1.38)	0.62	(5.12)	(3.79)
Total Segment Result	2.01	10.95	(1.32)	45.58	20.98	(3.43)	20.98	(24.27)	69.23	41.14
Less : Finance Cost	(7.66)	(12.61)	(9.75)	(64.43)	(49.54)	(7.58)	(13.77)	(10.99)	(67.99)	(52.56)
Total Profit/ (Loss) Before Tax	(5.65)	(1.67)	(11.07)	(18.84)	(28.56)	(11.01)	7.20	(35.26)	1.23	(11.43)
<b>3. Capital Employed:</b>										
(Segment Assets-Segment Liabilities)										
Investment & Finance	655.56	674.89	685.49	655.56	685.49	655.56	674.89	685.49	655.56	685.49
Business Centre	35.31	18.28	27.03	35.31	27.03	35.31	18.28	17.03	35.31	17.03
Trading Business-Shares	19.88	19.74	15.82	19.88	15.82	19.88	19.74	15.82	19.88	15.82
-Scanners & related Products	-	-	-	-	-	149.51	156.05	145.59	149.51	145.59
Cakesmiths Division	68.13	70.56	82.48	68.13	82.48	68.13	70.56	82.48	68.13	82.48
Unallocated	83.56	84.34	69.03	83.56	69.03	83.56	84.34	69.03	83.56	69.03
Total Capital Employed	862.45	867.79	879.85	862.45	879.85	1011.96	1023.84	1015.44	1011.96	1015.44

Particulars	Standalone		Consolidated		(Rs. in Lacs)
	31.03.2017	31.03.2016	31.03.2017	31.03.2016	
	(Audited)	(Audited)	(Audited)	(Audited)	
<b>EQUITY &amp; LIABILITIES</b>					
<b>Shareholders' Funds</b>					
(a) Share Capital	7.88	7.88	7.88	7.88	
(b) Reserves & Surplus	854.57	871.98	1,004.08	1,007.56	
<b>Non Current Liabilities</b>					
(a) Long term Borrowings	101.26	101.26	101.26	101.26	
(b) Deferred Tax Liabilities (Net)	-	-	-	-	
(c) Other Long Term Liabilities	-	-	-	-	
(d) Long Term Provisions	3.39	2.98	3.39	2.98	
<b>Current Liabilities</b>					
(a) Short term borrowings	158.21	650.56	172.75	688.71	
(b) Trade Payables	-	-	36.82	23.13	
(c) Other Current liabilities	78.67	64.10	94.41	78.82	
(d) Short - Term provisions	40.85	31.56	42.51	36.40	
<b>TOTAL</b>	<b>1,244.84</b>	<b>1,730.31</b>	<b>1,463.21</b>	<b>1,946.74</b>	
<b>ASSETS</b>					
<b>Non-Current Assets</b>					
(a) Fixed Assets					
(i) Tangible Asset	312.71	325.37	321.04	336.34	
(ii) Intangible Asset	5.51	5.69	5.51	5.69	
(i) Capital Work in Progress	-	-	-	-	
(ii) Intangible Assets under development	-	-	-	-	
(b) Non Current Investments	711.85	811.99	758.74	858.87	
(c) Long term loans and advances	102.13	86.36	102.76	86.98	
(d) Deferred Tax Assets (Net)	2.80	1.36	5.46	4.97	
<b>Current Assets</b>					
(a) Inventories	23.22	24.53	64.59	60.55	
(b) Trade Receivables	-	0.14	29.42	44.64	
(c) Cash and Cash equivalents	68.77	8.23	143.81	67.83	
(d) Short term loans and advances	1.55	403.10	2.52	408.63	
(e) Other current assets	16.30	63.54	28.36	72.24	
<b>TOTAL</b>	<b>1,244.84</b>	<b>1,730.31</b>	<b>1,463.21</b>	<b>1,946.74</b>	

Place : Mumbai  
Date : 23rd May, 2017

FOR Thacker & Company Limited  
Arun Kumar Jatia  
Director



### **Independent Auditor's Report**

To,  
The Board of Directors  
THACKER AND COMPANY LIMITED  
Mumbai

We have audited the accompanying Standalone Financial Results of THACKER AND COMPANY LIMITED (the 'Company') for the year ended March 31, 2017 (the 'Financial Results') 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.

These Financial Results, which are the responsibility of the Company's Management and approved by the Board of Directors, have been prepared on the basis of the related Standalone Financial Statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder, as applicable, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these Financial Results 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 the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Financial Results are free of material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Financial Results. The procedure selected depends on the auditor's judgement, 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 Financial Results, in order to design audit procedures that are appropriate in the circumstances. 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 Financial Results.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for audit opinion.

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

- (i) are 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) give a true and fair view in conformity with the aforesaid AS and other accounting principles generally accepted in India of the net profit and other financial information for the year ended March 31, 2017.

The Financial Results include the results for the quarter ended March 31, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date unaudited figures up to the third quarter of the current financial year which were subject to limited review by us.

For **Mittal & Associates**  
Chartered Accountants  
Firm Registration No - **106456W**

*Hemant*

**Hemant Bohra**  
Partner  
M No.: **165667**  
Place: Mumbai  
Date: May 23, 2017





### **Independent Auditors' Report**

To,  
The Board of Directors  
THACKER AND COMPANY LIMITED  
Mumbai

We have audited the accompanying Consolidated Financial Results of THACKER AND COMPANY LIMITED (the 'Holding Company') and its subsidiary (the Holding and Subsidiary together referred to as the 'Group') for the year ended March 31, 2017 (the 'Consolidated Financial Results') 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.

These Consolidated Financial Results, which are the responsibility of the Holding Company's Management and approved by the Board of Directors, have been prepared on the basis of the related Consolidated Financial Statements which is in accordance with the Accounting Standards (AS) prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued there under, as applicable, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these Consolidated Financial Results based on 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 the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Consolidated Financial Results are free of material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Consolidated Financial Results. The procedure selected depends on the auditor's judgement, 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 Holding Company's preparation and fair presentation of the Consolidated Financial Results, in order to design audit procedures that are appropriate in the circumstances. 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 Consolidated Financial Results.

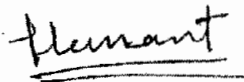


We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Consolidated Financial Results:

- (i) Include the results of Fujisan Technologies Limited, a Subsidiary Company.
- (ii) are 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) give a true and fair view in conformity with the aforesaid AS and other accounting principles generally accepted in India of the consolidated net loss, and other financial information of the Group for the year ended March 31, 2017.

For **Mittal & Associates**  
Chartered Accountants  
Firm Registration No - **106456W**



**Hemant Bohra**  
Partner  
M No.: **165667**  
Place: Mumbai  
Date: May 23, 2017



Ref.: TCL/17-18/019

23<sup>rd</sup> May, 2017

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**

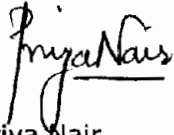
We hereby declare that the Statutory Auditors, M/s Mittal & Associates, Chartered Accountants (FRN: 106456W) have issued Audit Report(s) with unmodified opinion on Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2017.

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

