



Ref.: TCL/16-17/068

4th February, 2017

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

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Submission of Un-Audited Standalone & Consolidated Financial Results along with Limited Review Reports, for the quarter and nine months ended on 31st December, 2016, 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 Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter/nine months ended 31st December, 2016.

Please find enclosed a copy of the said Results along with Limited Review Reports.

The Board Meeting commenced at 3.30.P.M and concluded at 4.30.P.M.

Please take the same on record.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED

Priya Nair
Company Secretary

Encl: As above.

PART - B - SELECT INFORMATION FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2016

A	PARTICULARS OF SHAREHOLDING	PART - B - SELECT INFORMATION FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2016															
		Quarter Ended			Nine Month Ended			P.Y. Ended			Nine Month Ended			P.Y. Ended			
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1	Public Shareholding	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920	196920
	- Number of Shares	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	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	590730	590730	590730
	a) Pledged/Encumbered	NIL	NIL	NIL	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	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	NIL	NIL	NIL
	b) Non Encumbered	NIL	NIL	NIL	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)	590730	590730	590730	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	100	100	100
	- % 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	75 00	75 00	75 00	75 00	75 00
6	INVESTOR COMPLAINTS																
	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:

- 1 The above results have been reviewed by auditor, recommended by the Audit Committee and taken on record by the Board of Directors of the company at the meeting held on 04th Feb. 2017.
- 2 Previous Period's figures have been re-grouped / re-arranged wherever necessary.
- 3 Above results includes the result of 100% subsidiary i.e Fujian Technologies Limited which has been consolidated on parity basis.

Particulars	(Rs. in Lacs)			
	Stand alone		Consolidated	
	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)
EQUITY & LIABILITIES				
Shareholders' Funds				
(a) Share Capital	7.88	7.88	7.88	7.88
(b) Reserves & Surplus	859.91	871.97	1,015.96	1,007.56
Non Current Liabilities				
(a) Long term Borrowings	101.26	101.26	101.26	101.26
(b) Deferred Tax Liabilities (Net)	-	-	-	-
(c) Other Long Term Liabilities	41.29	2.98	41.29	2.98
Current Liabilities				
(a) Short term borrowings	495.21	650.56	485.21	688.71
(b) Trade Payables	-	-	14.86	23.13
(c) Other Current liabilities	79.48	64.10	96.43	78.62
(d) Short - Term provisions	2.27	31.56	4.82	36.40
TOTAL	1,687.50	1,730.31	1,777.71	1,946.74
ASSETS				
Non-Current Assets				
(a) Fixed Assets				
(i) Tangible Asset	315.54	325.37	324.74	336.34
(ii) Intangible Asset	5.19	5.69	5.19	5.65
(b) Capital Work in Progress	-	-	-	-
(c) Intangible Assets under development	711.96	811.69	758.87	856.87
Current Assets				
(a) Long term loans and advances	58.89	86.36	6.13	86.98
(b) Deferred Tax Assets (Net)	2.48	1.36	90.52	4.97
(c) Inventories	23.62	24.53	66.49	60.55
(d) Trade Receivables	-	0.14	8.53	44.64
(e) Cash and Cash equivalents	69.07	6.23	134.98	67.83
(f) Short term loans and advances	357.18	403.10	357.47	406.63
(g) Other current assets	4.52	83.54	15.39	72.24
TOTAL	1,687.50	1,730.31	1,777.71	1,946.74

Place : Mumbai
Date : 04th February, 2017

FOR Theacker & Company Limited

Anun Kumar Jaju
Director



Review Report on Standalone Quarterly Financial Results and Standalone 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 & COMPANY LTD

Introduction

We have reviewed the accompanying statement of unaudited standalone financial results of M/s THACKER & COMPANY LIMITED for the quarter ended December 31, 2016 and the year to date results for the period 01 April 2016 to 31 December 2016. The Management is responsible for the preparation and presentation of this interim financial information in accordance with Accounting Standard (AS) 25, "Interim Financial Reporting", specified under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on this interim financial information based on our review.

Scope of Review

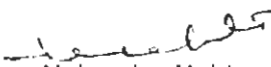
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Interim Financial Information is 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.

Conclusion

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 standalone 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


Mahendra Mehta
Partner
M. No. 042990



Place: Mumbai
Date: February 04, 2017



Review Report on Consolidated Quarterly Financial Results and Consolidated 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 & COMPANY LTD

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3. The details of Investors grievances are explained by the management and relied by us.

For Mittal & Associates
Chartered Accountants
FRN: 106456W


Mahendra Mehta
Partner
M. No. 042990



Place: Mumbai
Date: February 04, 2017