



Ref.: TCL/17-18/067

11th August, 2017

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

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 considered and approved the following matters:

- the voluntary surrender of Certificate of Registration of the Company as a Non-Banking Financial Company, subject to the approval of the Reserve Bank of India;
- Un-Audited Standalone & Consolidated Financial Results, for the quarter ended on 30th June, 2017.

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

The Board Meeting commenced at 2.00.P.M. and concluded at 4.00.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 : Jatta 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
PART-I : Statement of Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2017



(Rs. In Lacs)

Particulars	Standalone				Consolidated					
	Quarter Ended		Year Ended		Quarter Ended		Year Ended			
	30.06.2017 (Unaudited)	31.03.2017 (Unaudited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)	30.06.2017 (Unaudited)	31.03.2017 (Unaudited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1 Income from Operations	45.18	44.28	28.32	201.17	482.05	110.75	103.72	108.86	465.40	787.53
2 Total Income from Operation	45.18	44.28	28.32	201.17	482.05	110.75	103.72	108.86	465.40	787.53
Expenses										
a) Purchases of stock-in-trade	1.26	-	-	0.11	235.34	29.64	42.51	47.79	157.86	382.38
b) Changes in Inventories	0.17	0.39	0.28	1.30	88.31	0.90	1.89	(3.35)	(4.05)	124.17
c) Employee Benefits Expense	14.19	15.79	12.83	57.69	38.19	14.90	16.53	14.20	62.64	43.07
d) Net foreign exchange (gain)/loss	-	-	-	-	0.05	-	-	-	-	0.05
e) Depreciation and amortisation expense	3.43	4.21	3.91	16.24	23.23	3.93	5.08	4.67	19.71	28.00
f) Other expenditure	22.20	21.88	20.07	80.24	75.95	41.69	41.14	43.41	160.01	168.71
Total Expenses	41.25	42.27	37.10	155.59	461.07	91.05	107.15	106.72	396.17	746.38
3 Profit/(Loss) from operations before finance costs (1-2)	3.92	2.01	(8.78)	45.58	20.98	19.70	(3.43)	2.15	69.23	41.14
4 Finance costs	(3.79)	(7.66)	(27.62)	(64.43)	(49.54)	(4.11)	(7.58)	(28.55)	(67.99)	(52.56)
5 Profit/(Loss) from ordinary activities after finance costs before tax	0.13	(5.65)	(36.39)	(18.84)	(28.56)	15.59	(11.01)	(26.41)	1.23	(11.43)
6 Tax Expenses including Deferred Tax	1.83	(0.31)	(0.41)	(1.44)	(3.15)	4.94	0.87	2.59	4.72	(3.06)
7 Net Profit/(loss) for the period (5-6)	(1.70)	(5.34)	(35.99)	(17.40)	(25.40)	10.65	(11.86)	(29.00)	(3.46)	(14.48)
8 Paid up Equity share capital (Face Value Rs.1 per share)	10.88	7.88	7.88	7.88	7.88	10.88	7.88	7.88	7.88	7.88
9 Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	-	-	-	871.98	897.36	-	-	-	1,007.56	1,022.04
10 Earning per Share (Basic & Diluted (refer point 4))	(0.16)	(0.49)	(3.31)	(1.60)	(2.33)	0.98	(1.09)	(2.67)	(0.32)	(1.33)

PART - II - SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 30th JUNE, 2017

A	PARTICULARS OF SHAREHOLDING	Standalone						Consolidated							
		Quarter Ended		Year Ended		Quarter Ended		Year Ended		Quarter Ended		Year Ended			
		30.06.2017 (Unaudited)	31.03.2017 (Unaudited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)	30.06.2017 (Unaudited)	31.03.2017 (Unaudited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)		
1	Public Shareholding	- Number of Shares	496989	196920	196920	196920	196920	196920	496989	196920	196920	196920	196920	196920	196920
		- Percentage of Shareholding	46.00	25.00	25.00	25.00	25.00	46	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	590730	590730
		- 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 share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
		b) Non Encumbered													
		- 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 share capital of the company)	54.00	75.00	75.00	75.00	75.00	75.00	54	75.00	75.00	75.00	75.00	75.00	75.00
B	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:

- 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 11th August, 2017
- Previous Period's figures have been re-grouped / re-arranged whenever necessary.
- Above results includes the result of 100% subsidiary Le Fujisan Technologies Limited which has been consolidated on quarterly and Quarterly basis.
- The bonus issue in the proportion of 32 : 21 Le 32 bonus equity shares of Rs. 1 each for every 21 fully paid up equity shares held by members (excluding specified group) has been approved by the share holders of the company on 5th June, 2017 through Postal Ballot / e Voting, for this purpose 19th June, 2017 has been fixed as the record date, consequently, on 19th June, 2017 the company allotted 3,00,069 shares and 3,00,069 (representing par value of Rs. 1 per share) has been transferred out of retained earning to share capital. Consequently Earning per share for the comparative periods has been proportionately adjusted)



THACKER AND COMPANY LIMITED

CIN: L21098MH1878PLC000033

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Report of Segment wise Revenue, Results & Capital Employed

Particulars	Standalone						Consolidated					
	Quarter Ended		Year Ended		Quarter Ended		Year Ended					
	30.06.2017 (Unaudited)	31.03.2017 (Unaudited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)	30.06.2017 (Unaudited)	31.03.2017 (Unaudited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)		
1. Segment Revenue												
Investment & Finance	1.31	5.05	29.46	97.62	43.50	1.31	5.05	29.46	97.62	42.97		
Business Centre	22.46	22.33	22.33	90.06	95.56	22.46	22.33	22.33	90.06	95.57		
Trading Business-Shares	-	3.46	(34.38)	(34.38)	325.18	-	3.46	(34.38)	(34.38)	325.18		
-Scanners & related Products	-	-	-	-	-	-	-	-	-	-		
Cakesmiths Division	21.41	13.44	10.91	47.88	17.81	65.57	59.44	80.54	264.23	306.00		
Net Sales/Revenue from Operation	45.18	44.28	28.32	201.17	482.05	110.75	103.72	108.86	485.40	787.53		
2. Segment Results												
Profit before Interest & Tax	0.46	0.65	24.98	79.18	26.35	0.46	0.65	24.98	79.18	26.35		
Investment & Finance	14.87	13.44	11.53	52.87	60.69	14.87	13.44	11.53	52.87	60.69		
Business Centre	-	2.07	(35.62)	(40.17)	(1.61)	-	2.07	(35.62)	(40.17)	(1.61)		
Trading Business-Shares	-	-	-	-	-	-	-	-	-	-		
-Scanners & related Products	(1.57)	(12.42)	(8.61)	(41.17)	(60.66)	15.77	(5.44)	10.92	23.64	17.13		
Cakesmiths Division	(9.82)	(1.72)	(1.05)	(5.12)	(3.79)	(9.82)	(1.72)	(1.05)	(5.12)	(60.66)		
Total Segment Result	3.92	2.01	(8.78)	45.58	20.98	19.70	(3.43)	2.15	69.23	(3.79)		
Less : Finance Cost	(3.79)	(7.66)	(27.62)	(64.43)	(49.54)	(4.11)	(7.58)	(28.55)	(67.99)	(52.56)		
Total Profit/ (Loss) Before Tax	0.13	(5.65)	(36.39)	(18.84)	(28.56)	15.59	(11.01)	(26.41)	1.23	(11.43)		
3. Capital Employed:												
(Segment Assets-Segment Liabilities)												
Investment & Finance	785.47	655.56	681.76	655.56	685.49	785.47	655.56	681.76	655.56	685.49		
Business Centre	92.17	35.31	20.95	35.31	27.03	92.17	35.31	20.95	35.31	17.03		
Trading Business-Shares	-	19.88	(21.28)	19.88	15.82	-	19.88	(21.28)	19.88	15.82		
-Scanners & related Products	-	-	-	-	-	-	-	-	-	-		
Cakesmiths Division	(112.98)	68.13	87.90	68.13	82.48	161.86	149.51	142.57	149.51	145.59		
Unallocated	96.10	83.56	74.55	83.56	69.03	96.10	83.56	74.55	83.56	82.48		
Total Capital Employed	860.75	862.45	843.87	862.45	879.85	1022.61	1011.96	986.44	1011.96	1015.44		

(Rs. in Lacs)

Statement of Assets & Liabilities	Standalone		Consolidated		(RS. in Lacs)
	30.06.2017 (Audited)	31.03.2017 (Audited)	30.06.2017 (Audited)	31.03.2017 (Audited)	
EQUITY & LIABILITIES					
Shareholders' Funds					
(a) Share Capital	10.88	7.88	10.88	7.88	
(b) Reserves & Surplus	849.87	854.57	1,011.73	1,004.08	
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	-	-	-	-	
(d) Long Term Provisions	44.14	3.39	44.14	3.39	
Current Liabilities					
(a) Short term borrowings	205.48	158.21	206.83	172.76	
(b) Trade Payables	-	-	28.31	36.82	
(c) Other Current liabilities	29.39	78.67	50.09	94.41	
(d) Short - Term provisions	0.87	40.85	4.70	42.61	
TOTAL	1,241.89	1,244.84	1,457.95	1,463.21	
ASSETS					
Non-Current Assets					
(a) Fixed Assets					
(i) Tangible Asset	310.03	312.71	318.18	321.04	
(ii) Intangible Asset	5.07	5.51	5.07	5.51	
(i) Capital Work in Progress	-	-	-	-	
(ii) Intangible Assets under development	-	-	-	-	
(b) Non Current Investments	711.85	711.85	758.74	758.74	
(c) Long term loans and advances	104.85	102.13	106.99	102.76	
(d) Deferred Tax Assets (Net)	0.97	2.80	4.56	6.46	
Current Assets					
(a) Inventories	23.05	23.22	63.69	64.59	
(b) Trade Receivables	-	-	27.88	29.42	
(c) Cash and Cash equivalents	67.75	68.77	143.56	143.81	
(d) Short term loans and advances	3.73	1.55	3.76	2.52	
(e) Other current assets	14.59	16.30	25.52	28.36	
TOTAL	1,241.89	1,244.84	1,457.95	1,463.21	

Place : Mumbai
Date : 11th August, 2017

FOR Thacker & Company Limited

Arun Kumar Jatia
Director



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
THACKER & COMPANY LIMITED**

We have reviewed the accompanying statement of standalone unaudited financial results of **M/s THACKER & COMPANY LIMITED** ("the Company") for the quarter ended June 30, 2017, attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

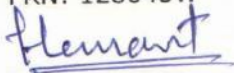
This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting standard 25 for "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review..

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by 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.

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: 128045W



Hemant Bohra
Partner
Membership No. 165667



Mumbai, August 11, 2017



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
THACKER & COMPANY LIMITED**

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **M/s THACKER & COMPANY LIMITED** ("the Company") for the quarter ended June 30, 2017, attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Consolidated Financial Results").

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting standard 25 for "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by 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.

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 consolidated 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

Hemant Bohra

Partner

Membership No. 165667



Mumbai, August 11, 2017