

Mack Trading Company Limited

5-C, Sindhu House, 3rd Floor, Nanabhai Lane, Flora Fountain,
Fort, Mumbai - 400 001. CIN No. : L51900MH1980PLC022532

Tel.: 2204 7644 / 2204 7404 | Fax : 2288 5638

Email : info@macktradingcompany.com

10/02/2016

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

Re: Scrip Code: 501471

Dear Sirs,

Sub: Outcome of Board Meeting held today i.e. 10th February, 2016

Pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 10th February, 2016 at 4.45 P.M at the Registered office 5C Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai 400 001 inter-alia, considered the following Business: -

- a) Approved the Standalone and Consolidated Unaudited Financial Results of the Company along with Limited Review Report of the Company for the Quarter and Nine months ended on 31st December, 2015 as per the provisions of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2015 along with Limited Review Reports issued by the Statutory Auditor of the Company on the said results are enclosed herewith for your record.

- b) Authorized Mr. Pavankumar Sanwormal – Director of the Company to enter into new Listing Agreement under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- c) Considered Policy on Reservation of Documents, Archival Policy of Regulation 9 & 30 (8) of LODR Regulations 2015.

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- d) Considered Policy for Disclosure of event / information and determination of the materiality.
- e) Authorization of Director for the purpose of determining materiality of event as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Contract details of the person authorized for determining the materiality of any event or information.

Sr. No.	Name	Designation
1	Shri Pavankumar Sanwarmal	Director

Contact Details:

Mack Trading Company Ltd.,
5-C Sindhu House,
Nanabhai Lane,
Flora Fountain,
Fort, Mumbai 400 001.

Phone: 22047644

e-mail ID: info@macktradingcompany.com

Request you to take the same on record.

Thanking you,

Yours faithfully,
For MACK TRADING COMPANY LTD.


Pavankumar Sanwarmal
(Director)



Encl: as above

PART-1													
PARTICULARS	S T A N D A L O N E R E S U L T S						C O N S O L I D A T E D R E S U L T S						
	For the quarter ended			For Nine Month ended			For the year ended	For the quarter ended			For Nine Month ended		For the year ended
	31.12.2015 Unaudited	30.09.2015 Audited	31.12.2014 Unaudited	31.12.2015 Unaudited	31.12.2014 Unaudited	31.03.15 Audited	31.12.2015 Unaudited	30.09.2015 Audited	31.12.2014 Unaudited	31.12.2015 Unaudited	31.12.2014 Unaudited	31.03.2015 Audited	
1	Income from Operations:												
a) Net Sales/Income from operations	-	-	-	-	-	-	-	-	-	-	-	-	
b) Other Operating Income	2.81	14.89	1.51	20.11	20.25	22.97	28.23	41.50	16.02	87.16	67.78	80.14	
Total	2.81	14.89	1.51	20.11	20.25	22.97	28.23	41.50	16.02	87.16	67.78	80.14	
2	Expenses												
a) Cost of materials consumed	-	-	-	-	-	-	-	-	-	-	-	-	
b) Purchases of stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-	
c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-	
d) Employee benefits expenses	1.08	1.17	0.98	3.68	2.99	4.62	2.59	2.35	4.07	8.89	8.15	11.77	
e) Depreciation and amortisation expenses	0.10	0.10	0.27	0.30	0.81	0.91	0.42	0.42	0.62	1.26	1.85	3.74	
f) Other Expenses	2.27	3.82	1.03	8.97	4.23	7.11	5.71	3.52	1.82	17.66	9.47	15.30	
Total Expenses	3.45	5.09	2.28	12.95	8.03	12.64	8.72	6.28	6.51	27.81	19.47	30.81	
3	Profit/(Loss) from Operations before other Income, financial cost and Exceptional Items (1-2)												
	(0.64)	9.80	(0.77)	7.16	12.22	10.33	19.51	35.22	9.51	59.35	48.31	49.33	
4	Other Income												
	--	--	--	--	--	--	--	--	--	--	--	--	
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)												
	(0.64)	9.80	(0.77)	7.16	12.22	10.33	19.51	35.22	9.51	59.35	48.31	49.33	
6	Finance costs												
	-	-	-	-	-	-	10.08	11.95	-	25.31	-	-	
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)												
	(0.64)	9.80	(0.77)	7.16	12.22	10.33	9.43	23.27	9.51	34.04	48.31	49.33	
8	Exceptional Items												
	--	--	--	--	--	--	--	--	--	--	--	--	
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7 + 8)												
	(0.64)	9.80	(0.77)	7.16	12.22	10.33	9.43	23.27	9.51	34.04	48.31	49.33	
10	Tax Expenses												
	--	--	--	--	--	--	--	--	--	--	--	7.18	
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)												
	(0.64)	9.80	(0.77)	7.16	12.22	10.33	9.43	23.27	9.51	34.04	48.31	42.15	
12	Extraordinary Items Extraordinary Items (net of tax expense Rs. Nil lakhs)												
	-	-	-	-	-	-	-	-	-	-	-	-	
13	Net Profit /Loss for the period {11 (+) (-) 12}												
	(0.64)	9.80	(0.77)	7.16	12.22	10.33	9.43	23.27	9.51	34.04	48.31	42.15	
14	Share of Profit/(Loss) of Associates												
	-	-	-	-	-	-	-	-	-	-	-	-	
15	Minority Interest												
	-	-	-	-	-	-	1.82	2.43	1.85	4.85	6.51	7.04	
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates {13(+)-14(+)-15}												
	(0.64)	9.80	(0.77)	7.16	12.22	10.33	7.61	20.84	7.66	29.19	41.80	35.11	
17	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)												
	34.30	24.50	24.50	34.30	24.50	24.50	34.30	24.50	24.50	34.30	24.50	24.50	
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year												
	--	--	--	--	--	287.09	--	--	--	--	--	860.93	
19	Earnings Per Shares (EPS)												
a) Basic and Diluted EPS before Extra Ordinary Items for the period, for the year to date and for the previous year	(0.19)	4.00	(0.31)	2.09	4.99	4.22	2.22	8.51	3.13	8.51	17.06	14.33	
b) Basic and Diluted EPS after Extra Ordinary Item for the period, for the year to date and for the previous year	(0.19)	4.00	(0.31)	2.09	4.99	4.22	2.22	8.51	3.13	8.51	17.06	14.33	

PART-II		SELECT INFORMATION FOR THE QUARTER ENDED DECEMBER 31, 2015												
		S T A N D A L O N E R E S U L T S						C O N S O L I D A T E D R E S U L T S						
		For the quarter ended			For Nine Month ended			For the year ended	For the quarter ended			For Nine Month ended		For the year ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.15	31.12.2015	30.09.2015	31.12.2014	30.12.2015	31.12.2014	31.03.15	
PARTICULARS		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Audited	Unaudited	Unaudited	Audited		
A	PARTICULARS OF SHARE HOLDING													
1	Public shareholding													
	Number of Shares	154,450	154,450	66,430	154,450	66,430	66,430	154,450	154,450	66,430	154,450	66,430		
	Percentage of shareholding	45.03%	45.03%	27.11%	45.03%	27.11%	27.11%	45.03%	45.03%	27.11%	45.03%	27.11%		
2	Promoter and Promoter Group Shareholding													
	a) Pledged/Encumbered													
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	b) Non-encumbered													
	- Number of shares	188,550	188,550	178,570	188,550	178,570	178,570	188,550	188,550	178,570	188,550	178,570		
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%		
	- Percentage of shares (as a % of the total share capital of the Company)	54.97	54.97	72.89	54.97	72.89	72.89	54.97	54.97	72.89	54.97	72.89		

Particulars	For the Quarter ended 31.12.15
B. INVESTOR COMPLAINTS	
1 Pending at the beginning of the quarter	Nil
2 Received during the quarter	Nil
3 Disposed off during the quarter	Nil
4 Remaining unresolved at the end of the quarter	Nil

- No 1. There are no separate reportable segment applicable to the company as per Accounting Standard 17.
2. As defined in Accounting Standard 22 Company has no material deferred tax liability.
3. Depreciation has been provided based on life assigned to each asset in accordance with schedule II of the companies act,2013.
4. The Consolidated results include the Financial results of the subsidiary M/s Keen Investment and Leasing Ltd.
5. The above financial results were reviewed by the Audit Committee and were thereafter approved by the board of Directors of the company at their respective meetings held on 10th February,2016.
6. In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results of Mack Trading Company Ltd for the quarter and nine months ended 31st December 2015. There are no qualifications in the limited review report issued for the said period.

Yours faithfully
for MACK TRADING COMPANY LIMITED

PAVANKUMAR SANWARMAL
(DIRECTOR)



