

MACK TRADING COMPANY LIMITED

Regd. Office: 5-C Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai 400 001
CIN:151900MH1980PLCO2532

29th September, 2014

The Secretary,
The Bombay Stock Exchange Ltd.
P.J. Towers, 25th floor,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: 34th AGM-Compliance of Clause 35A of the Listing Agreement

In compliance with Clause 35A of the Listing Agreement with your Exchange (as introduced/inserted by SEBI vide its Circular No. CIR/CFD/DIL/7/2011 dated October 5, 2011), we give the following information pertaining to the 34th Annual General Meeting of the Members of the Company held at the Registered Office of the on Saturday, the 27th September, 2014 at 11.30 A.M.

Date of the Annual General Meeting	Saturday, the 27 th September, 2014
Total Number of Shareholders on record date	39 Shareholders as on 22 nd August, 2014.(Cut off Date)

No. of Shareholders present in the Meeting either in person or through proxy	Promoters and Promoter Group	Public	Total
	5	10	15
Total	5	10	15

No. of Shareholders attended at the Meeting through Video conferencing	Promoters and Promoter Group	Public	Total
Total	N.A.	N.A.	N.A.



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-2-

Details of the Agenda:

1. Adoption of Statements of Profit and Loss, Balance Sheet, Report of Board of the Directors and Auditors for the year ended 31st March, 2014.

Resolution required: Ordinary

Mode of voting: E-voting/Poll.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on Outstand Shares (3)= {(2)/(1)} *100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in Favour On votes Polled (6)= {(4)/(2)} *100	% of Votes Against On votes Polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	178570	178570	100	178570	--	100%	--
Public-Institutional holders	NIL	NIL	NIL	Nil	--	--	--
Public-Others	66430	64320	97	64320	--	100%	--
Total	245000	242890	99.14	242890	--	100%	--

2. To declare a Dividend on Equity Shares:

Resolution required: Ordinary

Mode of voting: E-voting/Poll.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on Outstand Shares (3)= {(2)/(1)} *100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in Favour On votes Polled (6)= {(4)/(2)} *100	% of Votes Against On votes Polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	178570	178570	100	178570	--	100%	--
Public-Institutional holders	NIL	NIL	NIL	Nil	--	--	--
Public-Others	66430	64320	97	64320	--	100%	--
Total	245000	242890	99.14	242890	--	100%	--



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-3-

3. Re-appointment of Shri Pavānkumar Sanwormal as a Director

Resolution required: Ordinary

Mode of voting: E-voting/Poll.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on Outstand Shares (3)= {(2)/(1)} *100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in Favour On votes Polled (6)= {(4)/(2)} *100	% of Votes. Against On votes Polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	178570	178570	100	178570	--	100%	--
Public-Institutional holders	NIL	NIL	NIL	Nil	--	--	--
Public-Others	66430	64320	97	64320	--	100%	--
Total	245000	242890	99.14	242890	--	100%	--

4. Re-appointment of Auditors for a term of three years (subject to ratification of their appointments at every AGM)

Resolution required: Ordinary

Mode of voting: E-voting/Poll.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on Outstand Shares (3)= {(2)/(1)} *100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in Favour On votes Polled (6)= {(4)/(2)} *100	% of Votes Against On votes Polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	178570	178570	100	178570	--	100%	--
Public-Institutional holders	NIL	NIL	NIL	Nil	--	--	--
Public-Others	66430	64320	97	64320	--	100%	--
Total	245000	242890	99.14	242890	--	100%	--



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5. Borrowing limits of the Company

Resolution required: Special
Mode of voting: E-voting/Poll.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on Outstand Shares (3)= {(2)/(1)} *100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in Favour On votes Polled (6)= {(4)/(2)} *100	% of Votes Against On votes Polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	178570	178570	100	178570	--	100%	--
Public-Institutional holders	NIL	NIL	NIL	Nil	--	--	--
Public-Others	66430	64320	97	64320	--	100%	--
Total	245000	242890	99.14	242890	--	100%	--

6. Appointment of Shri Sudhir Shankar Bandiwadekar as a Independent Director

Resolution required: Special
Mode of voting: E-voting/Poll.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on Outstand Shares (3)= {(2)/(1)} *100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in Favour On votes Polled (6)= {(4)/(2)} *100	% of Votes Against On votes Polled (7)= {(5)/(2)} *100
Promoter and Promoter Group	178570	178570	100	178570	--	100%	--
Public-Institutional holders	NIL	NIL	NIL	Nil	--	--	--
Public-Others	66430	64320	97	64320	--	100%	--
Total	245000	242890	99.14	242890	--	100%	--

All the Resolutions stands passed under e-voting and poll with the requisite majority.

This is for your information and record.
Thanking you,

Yours faithfully,
For MACK TRADING COMPANY LIMITED



DIRECTOR
(Pavankumar Sanwamal)

