

(Rs. in lakhs)

S.No.	PARTICULARS	Standalone Quarter Ended			Standalone Year Ended		Consolidated Year Ended	
		31.3.13.	31.12.12	31.3.12	31.03.13	31.03.12	31.03.13	31.03.12
		Audited(refer note no.3)	Unaudited	Audited(refer note no.3)	Audited	Audited	Audited	Audited
1	Income:							
	a) Net Sales/Income from operations	-	-	-	-	-	-	-
	b) Other Operating Income	4.06	1.59	2.61	22.81	9.16	85.94	47.25
	Total	4.06	1.59	2.61	22.81	9.16	85.94	47.25
2	Expenditure							
	a)(Increase)/Decrease in stock in trade and work-in progress	-	-	-	-	-	-	-
	b) Consumption of raw materials	-	-	-	-	-	-	-
	c) Purchase of Traded Goods	-	-	-	-	-	-	-
	d) Employees Cost	1.29	1.05	1.29	4.27	4.25	10.38	7.16
	e) Depreciation	0.67	0.66	0.48	2.67	1.02	5.16	4.38
	f) Other Expenditure	1.60	0.81	1.09	4.39	3.47	13.99	8.43
	Total	3.56	2.52	2.86	11.33	8.74	29.53	19.97
3	Profit/(Loss) from Operations before other Income, Interest and Exceptional Items (1-2)	0.50	(0.93)	(0.25)	11.48	0.42	56.41	27.28
4	Other Income	-	-	-	-	-	-	-
5	Profit/(Loss) before Interest and Exceptional Items (3+4)	0.50	(0.93)	(0.25)	11.48	0.42	56.41	27.28
6	Interest	-	-	-	-	-	-	0.004
7	Profit/(Loss) after interest but before Exceptional Items (5-6)	0.50	(0.93)	(0.25)	11.48	0.42	56.41	27.28
8	Exceptional Items	-	-	-	-	-	-	(0.02)
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7 + 8)	0.50	(0.93)	(0.25)	11.48	0.42	56.41	27.26
10	Tax Expenses	-	-	-	(1.25)	-	(6.25)	(5.25)
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	0.50	(0.93)	(0.25)	10.23	0.42	50.16	22.01
12	Extra Ordinary Item (net of tax expenses Rs. Nil)	-	-	-	-	-	-	-
13	Net Profit (+)/Loss (-) for the period (11-12)	0.50	(0.93)	(0.25)	10.23	0.42	50.16	22.01
14	Share of Profit/(Loss) of Associates	0.00	0.00	0.00	0.00	0.00	-	-
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	(7.20)	(3.90)
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+/-)14+(-)15+(-)	0.50	(0.93)	(0.25)	10.23	0.42	42.96	18.11

17	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	24.50	24.50	24.50	24.50	24.50	24.50	24.50
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	--	--	--	295.19	287.81	825.92	785.18
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	0.20	(0.38)	(0.10)	4.18	0.17	17.54	7.39
b)	Basic and Diluted EPS after Extra Ordinary items for the period, for the year to date and for the previous year	0.20	(0.38)	(0.10)	4.18	0.17	17.54	7.39

PART-II

Select Information for the Quarter ended: 31.03.13

PARTICULARS	Standalone Quarter Ended			Standalone Year Ended		Consolidated Year Ended	
	31.3.13	31.12.12	31.3.12	31.3.13	31.03.12	31.03.13	31.03.12
A: PARTICULARS OF SHAREHOLDING							
1	Public shareholding						
	Number of Shares	66,430	66,430	66,430	66,430	66,430	66,430
	Percentage of shareholding	27.11	27.11	27.11	27.11	27.11	27.11
2	Promoter and Promoter Group Shareholding						
a)	Pledged/Encumbered						
	Number of shares	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
	- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
b)	Non-encumbered						
	- Number of shares	178,570	178,570	178,570	178,570	178,570	178,570
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	72.89	72.89	72.89	72.89	72.89	72.89

Particulars	3 months ended 31.03.13
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Notes: 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. The figures of the last quarter are the balancing figure between audited figures in respect of the full financial year and published year to date figure up to the 3rd quarter of the respective financial year.

4. The Board of Director has declared Dividend of 10%(Rs.1 per share) subject to approval by shareholders in the Annual General meeting

Clause 41 of the Listing Agreement for Companies (Other than Banks)

MACK TRADING COMPANY LIMITED

(Rs. In lakhs)

	Standalone Statement of Assets and Liabilities Particulars	Standalone		Consolidated	
		31.03.2013 Audited	31.03.2012 Audited	31.03.2013 Audited	31.03.2012 Audited
	Shareholders' funds				
A	(a) Share Capital	24.50	24.50	24.50	24.50
1	(b) Reserves and Surplus	295.19	287.81	825.92	785.18
	(c) Money received against share warrants	---	---		
	Sub-total-Shareholders' funds	319.69	312.31	850.42	809.68
2	Share application money pending allotment				
3	Minority interest	---	---	118.96	111.62
4	Non-current liabilities				
	(a) Long-term borrowings	---	---	---	---
	(b) Deferred tax liabilities (net)	---	---	---	---
	(c) Other long-term liabilities	---	---	---	---
	(d) Long-term provisions	0.35	0.35	33.33	40.73
	Sub-total - Non-current liabilities	0.35	0.35	33.33	40.73
5	Current liabilities				
	(a) Short-term borrowings	---	---	---	---
	(b) Trade payables	---	---	---	---
	(c) Other current liabilities	0.60	0.61	2.08	1.19
	(d) Short-term provisions	4.10	---	11.03	---
	Sub-total - Current liabilities	4.70	0.61	13.11	1.19
	TOTAL - EQUITY AND LIABILITIES	324.74	313.27	1,015.82	963.22
	ASSETS				
B	Non-current assets				
1	(a) Fixed Assets	32.00	34.66	39.13	44.28
	(b) Goodwill on consolidation *	---	---	---	---
	(c) Non-current investments	20.04	20.44	213.23	217.5
	(d) Deferred tax assets (net)	---	---	---	---
	(e) Long-term loans and advances	269.97	256.71	760.42	699.79
	(f) Other non-current assets	---	---	---	---
	Sub-total - Non current assets	322.01	311.81	1,012.78	961.57
2	Current assets				
	(a) Current investments	---	---	---	---
	(b) Inventories	---	---	---	---
	(c) Trade receivables	1.57	0.32	1.57	0.32
	(d) Cash and cash equivalents	0.43	0.30	0.58	0.32
	(e) Short-term loans and advances	---	0.16	---	0.16
	(f) Other current assets	0.73	0.68	0.89	0.85
	Sub-total - Current assets	2.73	1.46	3.04	1.65
	TOTAL - ASSETS	324.74	313.27	1,015.82	963.22

We trust you will find the above particulars in order

Thanking you

Yours faithfully,
for MACK TRADING COMPANY LTD.



DIRECTOR

Place: Mumbai

Date: 30/05/2013



A. K. NEVATIA & ASSOCIATES

CHARTERED ACCOUNTANTS

19, Laxminarayan Shopping Centre, 1st Floor, Poddar Road, Malad (E), Mumbai - 400 097.
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**When an unqualified Opinion is Expressed on the Quarterly Consolidated Financial Results
(for companies other than banks)**

**Auditors Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results of
the Company Pursuant to the Clause 41 of the Listing Agreement**

To,

Board of Directors of **Mack Trading Company Limited**

We have audited the quarterly consolidated financial results of **Mack trading Company Limited** for the quarter ended 31.03.13 and the consolidated year to date results for the period 01.04.12 to 31.03.13 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and have not been audited by us. These consolidated quarterly financial results as well as consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company management. Our responsibility is to express an opinion on these consolidated financial result based on our audit of such consolidated interim financial statement, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards (AS) 25, interim financial reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 or by Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the accounting standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimate made by the management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statement of **One** subsidiaries included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs. 952.83 Lacs as at 31.03.13 and as at the quarter ended 31.03.13; as well as the total revenue of Rs. 44.94 Lacs as at 31.03.13 and Rs. 22.80 Lacs as at the quarter ended 31.03.13. These interim financial statements and other financial information have been audited by other auditors whose report has been furnished to us, and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.





A. K. NEVATIA & ASSOCIATES

CHARTERED ACCOUNTANTS

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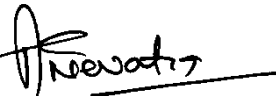
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results.

- i) Include the quarterly financial results and year to date of following entities:
 - a) Mack Trading Company Limited
 - b) Keen Investment and Leasing Limited
- ii) Have been presented in accordance with the requirements of clause 41 of Listing Agreement in this regard; and
- iii) Give a true and fair view of the consolidated net Profit and other financial information for the quarter ended 31.03.2013 as well as the consolidated year to date results for the period from 01.04.2012 to 31.03.2013.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the consolidated number of shares as well as percentage of shareholdings in respect of aggregate amount of consolidated public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For A K NEVATIA & ASSOCIATES
(Chartered Accountants)




CA ANIL KUMAR NEVATIA
(Proprietor)
Membership No. : 040403

Place of Signature: Mumbai
Date: 30/05/2013