

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

06/02/2017

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. 6th February, 2017


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. 6th February, 2017 at 1.30 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, 2016 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, 2016 along with Limited Review Reports issued by the Statutory Auditor of the Company on the said results are enclosed herewith for your record.

Thanks and Regards,

For MACK TRADING COMPANY LTD.


Pavankumar Sanwormal
(Director)

Encl: as above

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND FOR THE NINE MONTHS ENDED: 31st DECEMBER, 2016.

(Rs. In lakhs)

PART-1		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					
PARTICULARS	For the quarter ended			For Nine Month ended			For the year ended	For the quarter ended			For Nine Month ended		For the year ended
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.16	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016	
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from Operations:												
	-	-	-	-	-	-	-	-	-	-	-	-	
a) Net Sales/Income from operations	-	-	-	-	-	-	-	-	-	-	-	-	
b) Other Operating Income	3.66	10.61	2.81	17.68	20.11	28.93	21.18	45.83	28.23	90.65	87.16	132.84	
Total	3.66	10.61	2.81	17.68	20.11	28.93	21.18	45.83	28.23	90.65	87.16	132.84	
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	1.03	1.04	1.08	3.18	3.68	5.04	2.33	2.45	2.59	7.12	8.89	12.12	
e) Depreciation and amortisation expenses	0.77	0.77	0.10	2.30	0.30	0.93	0.92	0.92	0.42	2.75	1.26	2.21	
f) Other Expenses	1.17	0.69	2.27	2.56	8.97	11.13	2.51	1.61	5.71	9.74	17.66	21.62	
Total Expenses	2.97	2.50	3.45	8.04	12.95	17.10	5.76	4.98	8.72	19.61	27.81	35.95	
3	Profit/(Loss) from Operations before other income, financial cost and Exceptional Items (1-2)												
	0.69	8.11	(0.64)	9.64	7.16	11.83	15.42	40.85	19.51	71.04	59.35	96.89	
4	Other Income												
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5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)												
	0.69	8.11	(0.64)	9.64	7.16	11.83	15.42	40.85	19.51	71.04	59.35	96.89	
6	Finance costs												
	-	-	-	-	-	-	10.08	10.08	10.08	30.30	25.31	35.29	
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)												
	0.69	8.11	(0.64)	9.64	7.16	11.83	5.34	30.77	9.43	40.74	34.04	61.60	
8	Exceptional Items												
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9	Profit (+)/Loss (-) from Ordinary Activities before tax (7 + 8)												
	0.69	8.11	(0.64)	9.64	7.16	11.83	5.34	30.77	9.43	40.74	34.04	61.60	
10	Tax Expenses												
	--	--	--	--	--	--	--	--	--	--	--	--	
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)												
	0.69	8.11	(0.64)	9.64	7.16	11.83	5.34	30.77	9.43	40.74	34.04	61.60	
12	Extraordinary Items Extraordinary Items (net of tax expense Rs. Nil lakhs)												
	-	-	-	-	-	-	-	-	-	-	-	-	
13	Net Profit /Loss for the period (11 (+) (-) 12)												
	0.69	8.11	(0.64)	9.64	7.16	11.83	5.34	30.77	9.43	40.74	34.04	61.60	
14	Share of Profit/(Loss) of Associates												
	-	-	-	-	-	-	-	-	-	-	-	-	
15	Minority Interest												
	-	-	-	-	-	-	0.84	4.08	1.82	5.61	4.85	8.98	
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+(-)14+(-)15)												
	0.69	8.11	(0.64)	9.64	7.16	11.83	4.50	26.69	7.61	35.13	29.19	52.62	
17	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)												
	34.30	34.30	34.30	34.30	34.30	34.30	34.30	34.30	34.30	34.30	34.30	34.30	
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year												
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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	2.36	(0.19)	2.81	2.09	3.45	1.31	7.78	2.22	10.24	8.51	15.34	
b)	Basic and Diluted EPS after Extra Ordinary Items for the period, for the year to date and for the previous year												
	0.20	2.36	(0.19)	2.81	2.09	3.45	1.31	7.78	2.22	10.24	8.51	15.34	

SELECT INFORMATION FOR THE QUARTER ENDED DECEMBER 31, 2016														
	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
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.16	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.16	
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
A	PARTICULARS OF SHARE HOLDING													
1	Public shareholding													
	Number of Shares	154,450	154,450	154,450	154,450	154,450	154,450	154,450	154,450	154,450	154,450	154,450		
	Percentage of shareholding	45.03%	45.03%	45.03%	45.03%	45.03%	45.03%	45.03%	45.03%	45.03%	45.03%	45.03%		
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	188,550	188,550	188,550	188,550	188,550	188,550	188,550	188,550	188,550		
	- 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	54.97	54.97	54.97	54.97	54.97	54.97	54.97	54.97	54.97		

Particulars	For the Quarter ended 31.12.16
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

- Notes:
- There are no separate reportable segment applicable to the company as per Accounting Standard 17.
 - As defined in Accounting Standard 22 Company has no material deferred tax liability.
 - Depreciation has been provided based on life assigned to each asset in accordance with schedule II of the Companies Act 2013.
 - The Consolidated results include the Financial results of the subsidiary M/s. Keen Investment and Leasing Ltd.
 - In accordance with the requirement under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Statutory Auditors have performed a Limited Review of the Financial Results of Mack Trading Company for the quarter and nine months ended 31st December, 2016. There are no qualifications in the Limited Review Report issued for the said period.
 - The said Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meeting held on 6th February, 2017.

We trust you will find the above particulars in order.

Thanking you,
Yours faithfully
for MACK TRADING COMPANY LIMITED


PAVANKUMAR SANWARMAL
(DIRECTOR)





A. K. NEVATIA & ASSOCIATES

CHARTERED ACCOUNTANTS

19, Laxminarayan Shopping Centre, 1st Floor, Poddar Road, Malad (E), Mumbai - 400 097.
Tel. : 28836667 / 28829045 E-mail : ak_nevatia@yahoo.com

Limited review report for the quarter ended 31st December 2016

To,

Board of directors,
Mack Trading Company Limited,
5-C, Sindhu House,
Nanabhai Lane,
Flora Fountain,
Fort, Mumbai-400001.

1. We have reviewed the accompanying statement of standalone & consolidated unaudited financial results of **MACK TRADING COMPANY LIMITED** ("The Company) for the quarter ended 31st Dec, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





A. K. NEVATIA & ASSOCIATES

CHARTERED ACCOUNTANTS

19, Laxminarayan Shopping Centre, 1st Floor, Poddar Road, Malad (E), Mumbai - 400 097.
Tel. : 28836667 / 28829045 E-mail : ak_nevatia@yahoo.com

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the 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.

Place: Mumbai
Date: 06/02/2016



For A.K. Nevatia & Associates
Chartered Accountants

(CA ANIL KUMAR NEVATIA)

Proprietor
Membership No. 040403