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STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED: 31ST MARCH, 2015.

PART-1										
PARTICULARS	STANDALONE RESULTS					CONSOLIDATED RESULTS				
	For the Quarter ended			For the year ended		For the Quarter ended			For the year ended	
	31.03.15	31.12.14	31.03.14	31.03.15	31.03.14	31.03.15	31.12.14	31.03.14	31.03.15	31.03.14
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations:									
	a) Net Sales/Income from operations									
	b) Other Operating Income									
	2.72	1.51	1.07	22.97	22.24	12.36	16.02	21.88	80.14	94.85
	Total									
	2.72	1.51	1.07	22.97	22.24	12.36	16.02	21.88	80.14	94.85
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									
	1.63	0.98	1.29	4.62	4.28	3.62	4.07	2.97	11.77	9.48
	d) Employee benefits expenses									
	e) Depreciation and amortisation expenses									
	0.10	0.27	0.43	0.91	1.69	1.89	0.62	0.88	3.74	3.53
	f) Other Expenses									
	2.88	1.03	1.46	7.11	4.72	5.83	1.82	3.80	15.30	12.49
	Total Expenses									
	4.61	2.28	3.18	12.64	10.69	11.34	6.51	7.65	30.81	25.50
3	Profit/(Loss) from Operations before other Income, financial cost and Exceptional Items (1-2)									
	(1.89)	(0.77)	(2.11)	10.33	11.55	1.02	9.51	14.23	49.33	69.35
4	Other Income									
	-	-	-	-	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)									
	(1.89)	(0.77)	(2.11)	10.33	11.55	1.02	9.51	14.23	49.33	69.35
6	Finance costs									
	-	-	-	-	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)									
	(1.89)	(0.77)	(2.11)	10.33	11.55	1.02	9.51	14.23	49.33	69.35
8	Exceptional Items									
	-	-	-	-	-	-	-	-	-	-
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7 + 8)									
	(1.89)	(0.77)	(2.11)	10.33	11.55	1.02	9.51	14.23	49.33	69.35
10	Tax Expenses									
	-	-	-	-	-	-	-	-	7.18	8.00
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)									
	(1.89)	(0.77)	(2.11)	10.33	11.55	1.02	9.51	14.23	42.15	61.35
12	Extraordinary Items (net of tax expense Rs. Nil lakhs)									
	-	-	-	-	-	-	-	-	-	-
13	Net Profit /Loss for the period (11 (+) (-) 12)									
	(1.89)	(0.77)	(2.11)	10.33	11.55	1.02	9.51	14.23	42.15	61.35
14	Share of Profit/(Loss) of Associates									
	-	-	-	-	-	-	-	-	-	-
15	Minority Interest									
	-	-	-	-	-	0.52	1.85	2.95	7.04	10.43
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+)-14+(-)15)									
	(1.89)	(0.77)	(2.11)	10.33	11.55	0.50	7.66	11.28	35.11	50.92

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	24.50	24.50	
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	--	--	--	287.09	304.69	-	-	-	860.93	863.47
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	(0.77)	(0.31)	(0.86)	4.22	4.71	0.20	3.13	4.60	14.33	20.79
	b) Basic and Diluted EPS after Extra Ordinary Items for the period, for the year to date and for the previous year	(0.77)	(0.31)	(0.86)	4.22	4.71	0.20	3.13	4.60	14.33	20.79

PART-II

Select Information for the Quarter ended: 31.03.15

(Rs. In Lakhs)

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 the year ended		For the quarter ended			For the year ended	
	31.03.15	31.12.14	31.03.14	31.03.15	31.03.14	31.03.15	31.12.14	31.03.14	31.03.15	31.03.14
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Unaudited	Audited
A	Select information for the quarter ended: 30.03.15									
1	Public shareholding									
	Number of Shares									
	66,430	66,430	66,430	66,430	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%	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	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
	- Percentage of shares (as a % of the total share capital of the Company)									
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered									
	- Number of shares									
	1,78,570	1,78,570	1,78,570	1,78,570	1,78,570	1,78,570	1,78,570	1,78,570	1,78,570	1,78,570
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)									
	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
	- 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	72.89	72.89	72.89	72.89

Particulars	For the Quarter ended 31.03.15
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off 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. Depreciation has been provided based on life assigned to each asset in accordance with schedule II of the Companies Act 2013. Further based on the transitional provision in Note 7(b) of schedule II an amount of Rs 26,71,791/- has been recognised in opening balance of retained earning.
 4. 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.
 5. The Consolidated results include the Financial results of the subsidiary M/s. Keen Investment and Leasing Ltd.
 6. The Board of Directors has declared dividend of 5% (Rs. 0.50 per share) subject to approval by shareholders in the Annual General Meeting.
 7. The above results were reviewed by Audit Committee of the Board and approved by the Board of Directors at its meeting held on 28.05.2015.

We trust you will find the above particulars in order.

Thanking you,
Yours faithfully
for MACK TRADING COMPANY LIMITED

PAVANKUMAR SANWARMAL
(DIRECTOR)

MACK TRADING COMPANY LIMITED

(Rs. In lakhs)

	Standalone Statement of Assets and Liabilities Particulars	Standalone		Consolidated	
		31.03.2015 Audited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
	Shareholders' funds				
A	(a) Share Capital	24.50	24.50	24.50	24.50
1	(b) Reserves and Surplus	287.09	304.69	860.93	863.47
	(c) Money received against share warrants	---	---		
	Sub-total-Shareholders' funds	311.59	329.19	885.43	887.97
2	Share application money pending allotment				
3	Minority interest	---	---	130.03	126.90
4	Non-current liabilities				
	(a) Long-term borrowings	---	---	---	---
	(b) Deferred tax liabilities (net)	---	---	---	---
	(c) Other long-term liabilities	---	---	---	---
	(d) Long-term provisions	1.59	1.59	41.90	33.89
	Sub-total - Non-current liabilities	1.59	1.59	41.90	33.89
5	Current liabilities				
	(a) Short-term borrowings	---	---		
	(b) Trade payables	---	---		
	(c) Other current liabilities	0.89	2.28	2.42	4.80
	(d) Short-term provisions	1.22	2.45	9.93	12.38
	Sub-total - Current liabilities	2.11	4.73	12.35	17.18
	TOTAL - EQUITY AND LIABILITIES	315.29	335.51	1,069.71	1,065.94
	ASSETS				
B	Non-current assets				
1	(a) Fixed Assets	2.69	30.31	5.34	35.59
	(b) Goodwill on consolidation *	---	---	---	---
	(c) Non-current investments	70.05	20.04	262.76	210.20
	(d) Deferred tax assets (net)	---	---	---	---
	(e) Long-term loans and advances	238.74	283.60	797.67	818.48
	(f) Other non-current assets	---	---	---	---
	Sub-total - Non current assets	311.48	333.95	1,065.77	1,064.27
2	Current assets				
	(a) Current investments	---	---	---	---
	(b) Inventories	---	---	---	---
	(c) Trade receivables	1.07	0.22	1.07	0.22
	(d) Cash and cash equivalents	1.05	0.61	1.14	0.66
	(e) Short-term loans and advances	0.96	---	0.96	---
	(f) Other current assets	0.73	0.73	0.77	0.79
	Sub-total - Current assets	3.81	1.56	3.94	1.67
	TOTAL - ASSETS	315.29	335.51	1,069.71	1,065.94

We trust you will find the above particulars in order

Thanking you

Yours faithfully,
for MACK TRADING COMPANY LIMITED

Place: Mumbai

Date: 28.05.2015


 DIRECTOR



A. K. NEVATIA & ASSOCIATES

CHARTERED ACCOUNTANTS

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

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 31.03.15 and the consolidated year to date results for the year ended 31 March 2015 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 Standard (AS) 25, Interim Financial Reporting, specified under Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Account) Rules, 2014 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 ended results, whose consolidated interim financial statements reflect total assets of Rs. 983.67 Lacs as at 31.03.15 as well as the total revenue of Rs. 39 Lacs as at 31.03.15 and Rs. 2.90 Lacs as at the quarter ended 31.03.15. 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 ended 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

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

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 ended 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 31.03.2015 as well as the consolidated year ended 31 March 2015.

Further, we report that the figures for the quarter ended March 31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2015 and the published year -to-date figures up to December 31, 2014, being the date of the end of the third quarter of current financial year, as required under Clause 41(1) (d) of Listing Agreement.

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: 28 /05/2015