

**SHIV HARI JALAN  
B.COM., F.C.A., F.C.S.  
COMPANY SECRETARY**

104, MAHAVIR BUILDING, 44/46, POPATWADI LANE, KALBADEVI, MUMBAI-400002  
Telephone: 22075834, 22075835, Mobile: 9869035834, e-mail: shivharijalancs@gmail.com

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rule, 2014]

To

**The Chairman**

Extra Ordinary General Meeting of the Equity Shareholders of.  
MACK TRADING COMPANY LIMITED  
to be Held on 1<sup>st</sup> April 2015 at 11.30 AM at  
5C, Sindhu House, Nanabhai Lane,  
Flora Fountain, Fort,  
Mumbai-400001.

Dear Sir,

I, CS Shiv Hari Jalan, Practicing Company Secretary having its office at 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai-400002 appointed as Scrutinizer by the Board of Directors of Mack Trading Company Limited, ("the Company") pursuant to the section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting (e-voting) on resolution(s) contained in the Notice of the Extra Ordinary General Meeting of the Equity Shareholders of Mack Trading Company Limited to be held on 1<sup>st</sup> day of April 2015 at 11.30 a. m at 5C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001 submit my Report as under:

1. The e-voting commenced on March 26, 2015 (09.00 a.m.) and was closed on March 27, 2015 (6.00 p.m.)
2. The Management of the Company is responsible for the compliance of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's report for ascertaining the votes casted in favor or against for respective resolution(s).
3. The e-voting result was unblocked from the website of [www.evotingindia.com](http://www.evotingindia.com) and the excel file containing the result was opened in the presence of Mr. Vinod Panchal and Mr. Prasad uttekar who are not in the employment of the Company




4. The result of the e-voting is as under:

Resolution	Particulars of Business	Votes "In Favour"		Votes "In Against"		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Item no.1	e-voting	241750	100	0	0	0	0
Issue of Equity Shares on Right Basis to the shareholder of the Company							

5 The Register of e-voting will be e-mailed to the Chairperson after the Chairperson considers, Approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(3)(xiii) Of the Companies (Management and Administration) Rule, 2014.

Place: Mumbai

Date: 30.03.2015

  
SHIV HARI JALAN  
COMPANY SECRETARY  
C.P.NO. : 4226  
FCS : 5703

