

MACK TRADING COMPANY LIMITED

Regd. Office: 5-C Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai 400 001
CIN: 51900MH1980PLCO2532

07th February, 2018

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

Dear Sir,

Sub: Revised -EOGM-Compliance of 44 of LODR(SEBI) Regulations,2015.

In compliance of 44 of LODR(SEBI) Regulation,2015, we give the following information pertaining to the Extra Ordinary General Meeting of the Members of the Company held at the Registered Office of the on Tuesday, the 30th January, 2018 at 11.30 A.M. Pursuant to regulation-44 of the SEBI (LODR) Regulations, we hereby submit the Revised Voting results as per Annexure-I because in resolution 2 there was a typographic error in column 4. Other matter remain as same as earlier.

Date of the Extra Ordinary General Meeting	Tuesday, the 30 th January,2018.
Total Number of Shareholders on record date	61 Shareholders as on 23 rd January,2018.

No. of Shareholders present in the Meeting either in person or through proxy	Promoters and Promoter Group	Public	Total
	1	14	15
Total	1	14	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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Details of the Agenda:

1. Appointment of M/s Priti V. Mehta & Company, Chartered Accountant as Statutory Auditors of the Company.

Resolution required: Ordinary

Mode of voting: Remote e-voting and Poll

Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on Outstand Shares (3)= $\{(2)/(1)\} \times 100$	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in Favour On votes Polled (6)= $\{(4)/(2)\} \times 100$	% of Votes Against On votes Polled (7)= $\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-voting	186870	186870	100	186870	NIL	100	NIL
	Poll	140	140	100	140	NIL	100	NIL
	Total	187010	187010	100	187010	NIL	100	NIL
Public-Institutional holders	E-voting	NIL	NIL	NIL	Nil	NIL	Nil	Nil
	Poll	NIL	NIL	NIL	Nil	NIL	Nil	Nil
	Total	NIL	NIL	NIL	Nil	NIL	Nil	Nil
Public-Others	E-voting	64,805	64805	100	64805	NIL	100	NIL
	Poll	91185	46838	51.37	46838	NIL	100	Nil
	Total	1,55,990	111643	71.57	111643	NIL	100	Nil
Total		3,43,000	2,98,653	87.07	2,98,653	NIL	100	Nil

2. Regularization of Additional Director, Mr. Vikas Pavankumar (Din No-00323118) as Director.

Resolution required: Ordinary

Mode of voting: Remote E-voting and Poll

Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on Outstand Shares (3)= $\{(2)/(1)\} \times 100$	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in Favour On votes Polled (6)= $\{(4)/(2)\} \times 100$	% of Votes Against On votes Polled (7)= $\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-voting	186870	186870	100	186870	NIL	100	NIL
	Poll	NIL	NIL	NIL	Nil	NIL	100	NIL
	Total	186870	186870	100	186870	NIL	100	NIL
Public-Institutional holders	E-voting	NIL	NIL	NIL	Nil	NIL	Nil	Nil
	Poll	NIL	NIL	NIL	Nil	NIL	Nil	Nil
	Total	NIL	NIL	NIL	Nil	NIL	Nil	Nil
Public-Others	E-voting	64805	64805	100	64805	NIL	100	NIL
	Poll	91325	46838	51.28	46838	NIL	100	Nil
	Total	156130	111643	71.51	111643	NIL	100	Nil
Total		343000	298513	87.03	298513	NIL	100	Nil

.....3/-



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All the Resolutions stands passed under E-voting and Poll with the request majority.

Attached here with Scrutinizer Report of Poll and Consolidated Scrutinizer Report on E-voting on Poll to the company.

This is for your information and record.

Thanking you,

Yours faithfully,

For MACK TRADING COMPANY LIMITED



DIRECTOR

(Vikas Pavankumar)



Encl:as above.

FORM NO. MGT-13
SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014

To
The Chairman
Extra-Ordinary General Meeting of the Members
Of MACK TRADING COMPANY LIMITED
held on 30th January, 2018 at 11.30 A.M.
at 5C, Sindhu House, Nanabhai Lane,
Flora Fountain, Fort,
Mumbai- 400001.

Dear Sir,

I, Shiv Hari Jalan, Company Secretary in whole time Practice, appointed as Scrutinizer(s) by the Board of Directors of Mack Trading Company Limited for the purpose of scrutinizing the poll process under the provision of section 109 of the Act read with Rule 21 of the Companies (Management And Administration) Rules, 2014, on the resolutions contained in the notice to the Extra-Ordinary General Meeting of the members of Mack Trading Company Limited, held on 30th January, 2018 at 11.30 A.M. at 5C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai - 400001, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, The ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and share transfer agents of the company, M/s. Universal Capital Securities Pvt Ltd, Mumbai and the authorizations/proxies lodged with the company.
3. No poll papers were incomplete and/or defective.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



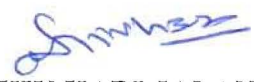
Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.
Branch Office: 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai - 400 002.
✉ shivharijalancs@gmail.com ☎ (022) 2683 6215, 2683 6216, 2683 6235, +91-98690 35834

6. The Poll papers and all other relevant records were sealed and handed over to the Director for safe keeping.

Thanking You,

Place: Mumbai

Date: 30.01.2018


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

Witness-1:

Signature:

Name: Chirag Bhuptani



Witness -2

Signature:

Name: Pratik Padwal

Mack Trading Company Limited - Extra-Ordinary General Meeting held on 30th January, 2018.

RESULTS OF POLL

Annexure-A

Ordinary Resolution: Item no.1 - To appoint M/s. Priti V Mehta & Company, Chartered Accountants as Statutory Auditors of the company to fill casual vacancy caused by the resignation of M/s. V.P. Mehta & Co, Chartered Accountants.

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	15	46978	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

Ordinary Resolution: Item no. 2 - Regularization of Additional Director Mr. Vikas Pawankumar (DIN: 00323118) as Director.

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	14	46838	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0



CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Extra-Ordinary General Meeting ("EOGM") of the Members
of MACK TRADING COMPANY LIMITED
held on 30th January, 2018 at 11.30 A.M.
at 5C, Sindhu House, Nanabhai Lane,
Flora Fountain, Fort,
Mumbai- 400001.

Dear Sir,

I, **Shiv Hari Jalan**, Company Secretary in whole- time Practice appointed as Scrutinizer by the Board of Directors of **Mack Trading Company Limited**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the resolution(s) set out in the Notice to the Extra-Ordinary General Meeting of the Equity Shareholders of Mack Trading Company Limited held on 30th January, 2018 at 11.30 A.M at 5C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai - 400001, submit my Report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to e-voting and voting through Ballot for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour "or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL, authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Ballot forms received from the shareholders of the Company.
2. In accordance with the Notice of Extra-Ordinary General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from 27th January, 2018 (9.00 AM) to 29th January, 2018 (5.00 P.M).
3. The shareholders holding shares as on the "cut-off" date i.e. 23rd January, 2018 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of Extra-Ordinary General Meeting sent to the Shareholders.




Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.

Branch Office: 104, Mahavir Building, 44/46, D. N. Road, K. K. Road, Fort, Mumbai - 400 002.

4. After the close of period for remote e-voting and before the start of extra-ordinary general meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the EOGM.
5. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by Universal Capital Securities Pvt Ltd the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. No poll papers were incomplete and/or defective.
8. The votes for remote e-voting process were unblocked on 30th January, 2018 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
9. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:

Place: Mumbai

Date: 30.01.2018


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

Witness-1:

Signature:

Name: Chirag Bhutani



Witness -2

Signature:

Name: Pratik Padwal

Mack Trading Company Limited – Extra-Ordinary General Meeting held on 30th January, 2018.

Combined Results (E-voting and poll)

Annexure 1

Ordinary Resolution: Item no.1 – To appoint M/s. Priti V Mehta & Company., Chartered Accountants as Statutory Auditors of the company to fill casual vacancy caused by the resignation of M/s. V.P. Mehta & Co, Chartered Accountants.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	251675	251675	100	0	0	0	0
Poll	46978	46978	100	0	0	0	0
Total	298653	298653	100	0	0	0	0

Ordinary Resolution: Item no. 2 – Regularization of Additional Director Mr. Vikas Pawankumar (DIN: 00323118) as Director.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	251675	251675	100	0	0	0	0
Poll	46838	46838	100	0	0	0	0
Total	298513	298513	100	0	0	0	0

