

MACK TRADING COMPANY LIMITED

Regd. Office: 5-C Sindhu House, Smt. J. K. K. Road, Sector-10, Connaught Place, New Delhi-110028.
as per Annexure-I.

Compliance LODR(SEBI) Regulations,2015.

Total Number of	record date	_____
<u>Voting</u> end Date		_____
Date of Declaration of Results of Postal Ballot		
No. of Shareholders present in the Meeting either in _____ or _____ y _____	Promoters Promoter	and _____ Public
NOT APPLICABLE		

No. of Shareholders attended at the _____ Video _____	Promoters Promoter	and _____ Public
NOT APPLICABLE		

All the Results and pass under E-voting and Postal Ballot with the request majority.

Attached here with Scrutinizer Report of E-voting and Postal Ballot to the company.

This is for your information and record.

Thanking you,

Yours faithfully,

For MACK TRADING COMPANY LIMITED



DIRECTOR
(Vikas Pavankumar)

Enclosed above.

PI YUSHKUMAR PARMAR
B.COM, LL.B, ACS.
COMPANY SECRETARY

F 244 UPPER PORTION, RAGHULEELA MEGA MALL, BEHIND POISAR ROAD, KANDIVALI(W), MUMBAI-67.
Office Number: - 0224976 939, MOBILE-9820208029/ 8689895414. Email: Parmar83@gmail.com

Report Scrutiny & Voting Post Ballot process

[Pursuant to Section 108 and 110 of the Companies Act 2013 read with Rule 20 & 22 of the Company (Management & Administration) Rules, 2014]

To
The Board of Directors,
MACTRADI COMPANY LIMITED
S 35, 1st Floor, Nanabhai Lane,
Flour Fountain, Mumbai - 400001.

Dear Sir,

Subsequent to the Report & Voting Post Ballot process conducted under the provisions of Section 108 and 110 of the Companies Act 2013 (the Act) read with Rule 20 & 22 of the Company (Management & Administration) Rules, 2014.

The Board of Directors of Mactradi Company Limited (the Company) have decided on 15th March, 2019 to elect the members of the Company, as a result of the election process.

(A) To approve and authorize the issue of Equity Shares of the Company of the face value of Rs. 50 each, of the aggregate number of 50,000 Equity Shares of the Company to the public shareholders.

(B) To approve the registration of the Company at the Madhav Building, Opposite Cric. Bengaluru, L. M. Road, Gandhinagar, 560006, Gujarat.

pursuant to the provisions of Section 108 & 110 of the Companies Act 2013 read with Rule 20 & 22 of the Company (Management & Administration) Rules, 2014.

I, Piyush Kumar Parmar, Company Secretary of Mactradi Company Limited, C/P 11678, Mumbai, being appointed as the Scrutiny Agent of the Board of Directors of the Company, in compliance with the provisions of Section 108 and 110 of the Companies Act 2013 read with Rule 20 and Rule 22 of the Company (Management & Administration) Rules, 2014 for the purpose of scrutiny of the Report & Voting Post Ballot process and for the purpose of the election of the members of the Company, as a result of the election process, as mentioned above.

The management of the Company is responsible for the result of the election process and the Company is responsible for the result of the election process.

Piyush Parmar



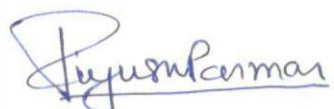
means and Post Ballot on the resolution on the above. My responsibility
Scrutiny is to ensure that the -voting process of Post Ballot is
conducted in a fair and transparent manner and that the results of the
election are accurate. I have received the Post Ballot Notice
by the Company's reporting officer on the -voting process from the
Central Depository (India) Limited (CDSL), the authorized agency providing
facilities to the Company.

The notice dated March, 2019 was sent to the shareholders of the Company with
the statement of the matter in accordance with Section 102 of the Companies Act, 2013.

The members of the Company who have registered their names on the 15th March, 2019
are entitled to exercise their voting rights in the Postal Ballot Notice.

It is hereby submitted in my report under:

1. The -voting period remained from Monday 25th March 2019 (9 AM) to
Tuesday 27th April 2019 (5.00 PM).
2. At the end of the -voting period, I have blocked all electronic presence
of the voting system of the company.
3. The details of the shareholders who have voted are available on the
website of the company and also on the website of the CDSL (www.evotingindia.com).
4. I have conducted the election in a fair and transparent manner and the
process is in accordance with the provisions of the Companies Act, 2013.
5. The company's postal ballot form is long and it is not possible to
envelope it in the name of the shareholder. I have issued the
beneficial list on 15th March 2019 to the shareholders.
6. The postal ballot form is kept in a secure place and I have provided
ballot boxes to the shareholders for the purpose of the election.
7. The ballot boxes were opened on Tuesday 27th April 2019 at 5.00 PM in my
presence.
8. The postal ballot form is duly opened in my presence and the
shareholders' names are entered in the Register of Members of the company
/ list of beneficial shareholders on 15th March 2019 being the date of
dispatch of the postal ballot notice.
9. All postal ballot forms received by the company on 27th April 2019 at
5.00 P.M. on Tuesday 27th April 2019, the statements in the company's receipt of the
forms, were confirmed in my report.
10. Envelopes containing all the forms received on 27th April 2019 were not
considered in my report. I have reported the receipt of the envelopes
after the closing of the voting process on Tuesday 27th April 2019.





11. I d i d o f i m a c h y e f c e o d r m u t i b a l l p o t p e r .
12. S h a r e h o l d e r s o t o b y P h y s i c a l l f o r m e - v o t i n g v o t e a s b y o n l e y - v o t i n g b e a c c e p t e d .
13. T h e p a r t i c u l a r t h e o t e a s t h e y o s t a l h a v e l a t t h r o u g h e - v o t i n g p r o c e s s w e e n e c o r d e d e g i s t e r a r a t e l y m a i n t h a n p o s e .
1. A s u m m a r y o f e - v o t i n g P o s t a l l R e t o c i s s i v e n o l o w :

Sr.No	Particulars	No.of Post Ball Forms received	No.of shares registered
(a)	1.Total Post Ball Forms received	25	71818
	2.Total E-voting received	16	273789
	Total (1+2)	41	345607
(b)	Less Invalid Post Ball Forms	1	5080
(c)	1.Net valid Post Ball Forms (As per register)	24	66738
	2.Net E-voting	16	273789
	Total (1+2)	41	340527

14. T h e r e s u l t o f t h e - v o t i n g v e n o l o w :

Sr.No	Particulars	Resolution	Type of Resolution	Votes in Favour (Number)	Votes in Favour (%)	Votes Casted Against (In No.)	Votes Casted Against (In %)
1	To approve delisting of the equity shares of the Company from the BSE Limited through acquisition of 1,54,450 equity shares of the Company by public shareholders.	Special	273778	99.9960	11	0.0040	
2	To approve the Registered Office of the	Special	273778	99.9960	11	0.0040	



Company o Madhav Squar Building, Opp. Cric Bengal Bwmda Lan Corner Jamnagar 361006, Gujarat .					
---	--	--	--	--	--

15. The results of the Physical Ballot Process are as follows:

Sr. No	Particulars of the Resolution	Type of Resolution	Votes in Favour (Number)	Votes in Favour (%)	Votes Casted Against (In No.)	Votes Casted Against (In %)
1	To approve and delist the equity shares of the Company from the BSE Limited through acquisition of 1,54,450 equity shares of the Company by public shareholders.	Special	66738	100	0	0
2	To approve the Register of the Company o Madhav Squar Building Opp. Cric Bengal Bwmda Lan Corner Jamnagar 361006, Gujarat .	Special	66738	100	0	0

Piyush Kumar Parmar



16. The Combined e-voting and postal process is as follows:

Sr. No	Particulars	Type of Resolution	Votes in Favour (Number)	Votes in Favour (%)	Votes Casted Against (No.)	Votes Casted Against (%)
1	To approve voluntary delisting of the equity shares of the Company from the SEELimited through acquisition of 1,54,450 equity shares of the Company held by public shareholders.	Special	340516	99.9968	11	0.0032
2	To approve shifting of the Registered Office of the Company to Madhav Square Building, Opp. Cric Bengal, W. md, Land Corner, Jamnagar 361006, Gujarat.	Special	340516	99.9968	11	0.0032

17. Details of voting in pursuance of Regulation 8(1)(b) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as follows:

Particulars	No. of Postal Ballot For e-voting	No. of shares	% of Votes
Total Postal Ballots and e-votes received	40	340516	100
Less Promoters Shareholding	5	188550	55.37
Public Shareholding through Postal Ballot voting	35	151966	44.63

Piyush Kumar Parma



Assent Resolution out of Public Shareholding	34	5955	9999
Dissent Resolution out of Public Shareholding	1	1	0.007

The number of votes cast by Post Ballot by Public Shareholders as of Special Resolution in greater than two thirds of the number of votes by the Public Shareholders in the Special Resolution in the hereof; require the provisions of Regulation 8(1)(b) of the Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 satisfied.

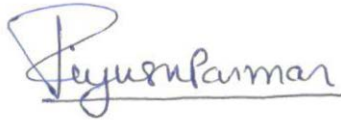
18. The Special Resolution proposed by the Company through the Ballot passed by the Shareholders in the Special Resolution in the Company Act, 2013.

19. The Regulator has approved the relevant documents of the company in its order dated 25th April 2019.

20. Result: The resolution has been approved by a majority of the respective resolutions by the shareholders of the Company as per the declaration accordingly.

Thank you,

Yours faithfully,





PIYUSHKUMAR PARMAR
CIN:11678.

Members Number A25675

Scrutiny report of the postal ballot by the Board of Directors

Date 25th April 2019

Place: Mumbai