

# **MACK TRADING COMPANY LIMITED**

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

CIN: 51900MHI980PLCO2532

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**Date:** April 25, 2019

To,

**BSE Limited**

Corporate Relationship Department,

P. J. Towers, Dalal Street,

Fort, Mumbai 400 001.

**Sub: Results of Postal Ballot and e-Voting – Section 110 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Mack Trading Company Limited (the “Company”)**

Dear Sir,

Pursuant to the provisions of Section 110 of the Companies Act, 2013, with the Companies (Management and Administration) Rules 2014 as amended from time to time, the Company had conducted the process of Postal Ballot for seeking the approval of the shareholders for voluntary delisting of equity shares of the Company from the BSE and shifting of Registered Office of the Company from 5C, Sindhu House, 3<sup>rd</sup> Floor, Nanabhai Lane, Flora Fountain, Fort, Mumbai 400 001 to Madhav Square Building, Opp. Cricket Bungalow, Limda Lane Corner, Jamnagar 361006 through Special Resolution. Further, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the results of the voting by Postal Ballot (including e-voting). We are also enclosing Scrutinizer's Report dated April 25th, 2019 for your record.

We wish to inform you that the Special Resolutions mentioned in the Postal Ballot notice were passed by the shareholders with requisite majority as per the Companies Act, 2013 and Regulation 8(1)(b) of the SEBI (Delisting of Equity Shares) Regulations, 2009 as amended.

The said Postal Ballot result is being displayed at the Registered Office of the Company. The said result will also be uploaded on the website of the Company

Thanking you,

Yours faithfully,

**Mack Trading Company Limited**

**Pavankumar**

**Director**

**Encl: as above**

PIYUSHKUMAR PARMAR  
B.COM, LL.B,ACS.  
COMPANY SECRETARY

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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

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Report of Scrutinizer on E-Voting and Postal Ballot Process

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

To  
The Board of Directors,  
MACK TRADING COMPANY LIMITED  
SC, Sidhu House, Nanabhai Lane,  
Flora Fountain, Fort, Mumbai-400001.

Dear Sir,

Sub: Scrutinizer's Report on E- Voting and Postal Ballot Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of Mack Trading Company Limited ('the Company') have vide resolution passed on 15th March, 2019, decided to provide to the members of the Company, a facility to exercise their voting rights on the resolutions for:

(A) To approve voluntary delisting of the Equity Shares of the Company from the BSE Limited through acquisition of 1,54,450 equity shares of the Company held by public shareholders.

(B) To approve shifting the Registered Office of the Company to Madhav Square Building, Opp. Cricket Bungalow, Limda Lane Corner, Jamnagar 361006, Gujarat.

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

I Piyushkumar Parmar, Company Secretary in Practice having membership no. ACS 25675, CP 11678, Mumbai has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 15th March, 2019 as required under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as aforesaid.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic

*Piyush Parmar*



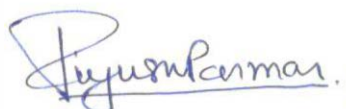
means and Postal Ballot on the resolutions mentioned above. My responsibility as a Scrutinizer is restricted to ensure that the e-voting process and Postal Ballot process is conducted in a fair and transparent manner and make the Scrutinizers report of the votes cast "in favour" or "against" the resolutions stated above, based on the postal ballots received by the Company & reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice dated 15th March, 2019 was sent to the shareholders of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013.

The members of the Company holding shares on the cut off date i.e. 15th March, 2019 were entitled to vote on the resolutions proposed and as set out in the Postal Ballot Notice.

In this regard, I submit my report as under:

1. The e-voting period remained open from Monday, 25th March 2019 (9.00 AM) to Tuesday, 23rd April 2019 (5.00 PM).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of the shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the e-voting website of CDSL(www.evotingindia.com).
4. I have scrutinized the votes casted through electronic means and through postal ballot process for the purpose of this report.
5. The company dispatched postal ballot forms alongwith postage prepaid business reply envelope to all its members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 15th March 2019 through permitted mode.
6. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
7. The ballot boxes were opened on Tuesday, 23rd April, 2019 at 5.00 PM in my presence.
8. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the company / list of beneficiaries as on 15th March 2019 being the cut-off date for dispatch of postal ballot notice.
9. All postal ballot forms received upto the close of working hours i.e. 5.00 P.M. on Tuesday, 23rd April 2019, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
10. Envelopes containing postal ballot forms received after 23rd April 2019 were not considered for my scrutiny. Till the date of my report, I have not received any envelope after the close of working hours on Tuesday, 23rd April 2019.



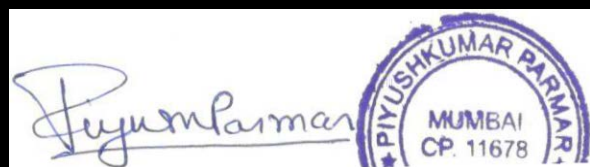


11. I did not find any defaced or mutilated ballot paper.
  12. Shareholder has voted by Physical Ballot form and E-voting .The Vote cast by only E-voting will be accepted.
  13. The particulars of all the votes casted by postal ballots as well as through e-voting process have been recorded in a register separately maintained for the purpose.
1. A summary of the E-voting and Postal Ballot Process is given below:

Sr.No	Particulars	No.of Postal Ballot Forms/ e-voting options	No.of shares
(a)	1.Total postal Ballot forms received	25	71818
	2.Total E-voting options received	16	273789
	Total (1 + 2)	41	345607
(b)	Less: Invalid postal Ballot Forms	1	5080
(c)	1.Net valid postal Ballot forms(As per register)	24	66738
	2.Net E-voting options	16	273789
	Total ( 1 + 2)	41	340527

14. The result of the e-voting is given below:

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



Company to Madhav Square Building, Opp. Cricket Bungalow, Limda Lane Corner, Jamnagar 361006, Gujarat.						
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15.The result of the Physical Postal Ballot Process is given below:

Sr. No	Particulars of Resolution	Type of Resolution	Votes in Favour(In Numbers)	Votes in Favour(In % )	Votes Casted Against (In No.)	Votes Casted Against (In% )
1	To approve voluntary delisting of the Equity Shares of the Company from the BSE Limited through acquisition of 1,54,450equityshares of the Company held by public shareholders.	Special	66738	100	0	0
2	To approve shifting the Registered Office of the Company to Madhav Square Building, Opp. Cricket Bungalow, Limda Lane Corner, Jamnagar 361006, Gujarat.	Special	66738	100	0	0

*Piyush Kumar Parmar*



16.The Combined Result of e-voting and postal ballot process is given below:

Sr. No	Particulars of Resolution	Type of Resolution	Votes in Favour(In Numbers)	Votes in Favour(In % )	Votes Casted Against (In No.)	Votes Casted Against (In% )
1	To approve voluntary delisting of the Equity Shares of the Company from the SSE Limited 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 the Registered Office of the Company to Madhav Square Building, Opp. Cricket Bungalow, Limda Lane Corner, Jamnagar 361006, Gujarat.	Special	340516	99.9968	11	0.0032

17.Details of Voting in terms of provisions of Regulation 8(1)(b) of Securities and Exchange Board of India (Delisting of Equity Shares ) Regulations,2009,as amended from time to time;

Particulars	No.of Postal Ballot Forms/ e-voting options	No.of shares	% of Votes
Total Valid Postal Ballots and E-votes Received	40	340516	100
Less: Promoters Shareholding	5	188550	55.37
Public Shareholding through Postal Ballot and E-voting	35	151966	44.63

*Piyush Kumar Parma*



<b>Assented to Resolution out of Public Shareholding</b>	<b>34</b>	<b>151955</b>	<b>99.99</b>
<b>Dissented to Resolution out of Public Shareholding</b>	<b>1</b>	<b>11</b>	<b>0.007</b>

The number of votes cast by Postal Ballot by Public Shareholders in favour of Special Resolution being greater than two times of the number of votes cast by the Public Shareholders against the Special Resolution and therefore; the requirement of the provisions to Regulation 8(1)(b) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 is satisfied.

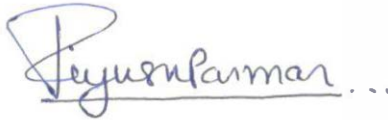
18. The Special Resolution proposed by the Company through Postal Ballot is passed by the Shareholders as Special Resolution under the Companies Act, 2013.

19. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Director considers, approves and signs the result of the Postal Ballot.

20. Result: All the resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Director may accordingly declare the result of voting.

Thanking You,

Yours faithfully,





PIYUSHKUMAR PARMAR

COP NO: 11678.

Membership Number: A25675

Scrutinizer appointed for the e-voting and postal ballot process by the Board of Directors

Date: 25th April, 2019

Place: Mumbai