

S.No.	PARTICULARS	STANDALONE RESULTS						CONSOLIDATED RESULTS					
		For the Quarter Ended			For Nine Months ended		For the Year Ended	For the Quarter Ended			For Nine Months ended		For the Year Ended
		31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.14	31.12.14	30.9.14	31.12.13	31.12.14	31.12.13	31.03.14
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
1	Income:												
	a) Net Sales/Income from operations	-	-	-	-	-	-	-	-	-	-	-	-
	b) Other Operating Income	1.51	17.12	12.56	20.25	21.17	22.24	16.02	39.96	26.97	67.78	72.97	94.85
	Total	1.51	17.12	12.56	20.25	21.17	22.24	16.02	39.96	26.97	67.78	72.97	94.85
2	Expenditure												
	a) (Increase)/Decrease in stock in trade and work-in progress	-	-	-	-	-	-	-	-	-	-	-	-
	b) Consumption of raw materials	-	-	-	-	-	-	-	-	-	-	-	-
	c) Purchase of Traded Goods	-	-	-	-	-	-	-	-	-	-	-	-
	d) Employees Cost	0.98	1.03	1.06	2.99	2.99	4.28	4.07	1.98	2.19	8.15	6.51	9.48
	e) Depreciation	0.27	0.27	0.42	0.81	1.26	1.69	0.62	0.62	0.88	1.85	2.64	3.53
	f) Other Expenditure	1.03	0.96	0.69	4.23	3.26	4.72	1.82	3.69	2.16	9.47	8.69	12.49
	Total	2.28	2.26	2.17	8.03	7.51	10.69	6.51	6.29	5.23	19.47	17.84	25.50
3	Profit/(Loss) from Operations before other Income, Interest and Exceptional Items (1-2)	(0.77)	14.86	10.39	12.22	13.66	11.55	9.51	33.67	21.74	48.31	55.13	69.35
4	Other Income	-	-	-	-	-	-	-	-	-	-	-	-
5	Profit/(Loss) before Interest and Exceptional Items (3+4)	(0.77)	14.86	10.39	12.22	13.66	11.55	9.51	33.67	21.74	48.31	55.13	69.35
6	Finance Cost	-	-	-	-	-	-	-	-	-	-	-	-
7	Profit/(Loss) after interest but before Exceptional Items (5-6)	(0.77)	14.86	10.39	12.22	13.66	11.55	9.51	33.67	21.74	48.31	55.13	69.35
8	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7 + 8)	(0.77)	14.86	10.39	12.22	13.66	11.55	9.51	33.67	21.74	48.31	55.13	69.35
10	Tax Expenses	-	-	-	-	-	-	-	-	-	-	-	8.00
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	(0.77)	14.86	10.39	12.22	13.66	11.55	9.51	33.67	21.74	48.31	55.13	61.35
12	Extra Ordinary Item (net of tax expenses Rs. Nil)	-	-	-	-	-	-	-	-	-	-	-	-
13	Net Profit (+)/Loss (-) for the period (11-12)	(0.77)	14.86	10.39	12.22	13.66	11.55	9.51	33.67	21.74	48.31	55.13	61.35
14	Share of Profit/(Loss) of Associates	-	-	-	-	-	-	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-	1.85	3.39	2.05	6.51	7.48	10.43
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+/-14+/-15)	(0.77)	14.86	10.39	12.22	13.66	11.55	7.66	30.28	19.69	41.80	47.65	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	24.50	24.50	24.50
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	304.69	-	-	-	-	-	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	(0.31)	6.07	4.24	4.99	5.58	4.71	3.13	12.36	8.04	17.06	19.45	20.79
	b) Basic and Diluted EPS after Extra Ordinary items for the period, for the year to date and for the previous year	(0.31)	6.07	4.24	4.99	5.58	4.71	3.13	12.36	8.04	17.06	19.45	20.79

Select Information for the Quarter ended: 31.12.14

PARTICULARS	STANDALONE						CONSOLIDATED					
	For the Quarter Ended			For Nine Months ended		For the Year Ended	For the Quarter Ended			For Nine Months ended		For the Year Ended
	31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.14	31.12.14	30.9.14	31.12.13	31.12.14	31.12.13	31.03.14
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
A: PARTICULARS OF SHAREHOLDING												
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	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%	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	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	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	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	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%	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%	72.89%	72.89%

Particulars	3 months ended 31.12.14
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

- Notes:
- The company is in the process of reviewing the remaining useful life of tangible fixed assets and identification of their major components, to enable it to provide depreciation on such assets in accordance with Schedule II to the Companies Act, 2013. Pending this, the depreciation on such assets has been provided for in accordance with schedule XIV of the Companies Act, 1956. The effect of this is not quantifiable.
 - There are no separate reportable segment applicable to the company as per Accounting Standard 17.
 - As defined in Accounting Standard 22 Company has no material deferred tax liability.
 - Provision for taxation will be made at the year end, if any.
 - The consolidated results include the financial results of the subsidiary Keen Investment and Leasing Ltd.

We trust you will find the above particulars in order.

Thanking you,

Yours faithfully,
for MACK TRADING COMPANY LIMITED

PAVANKUMAR SANWARMAL
(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

Limited review report for the period ended 31st December 2014

To,

Board of directors,

Mack Trading Company Limited.
5-C, Sindhu House,
Nanabhai Lane,
Flora Fountain,
Fort, Mumbai-400001.

We have reviewed the accompanying statement of unaudited Standalone and Consolidated financial results of **MACK TRADING COMPANY LIMITED** for the period ended 31st December 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance





A. K. NEVATIA & ASSOCIATES

CHARTERED ACCOUNTANTS

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with applicable accounting standards The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/ or Accounting Standards issued by Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material misstatement.

'As explained in note no 1., Of Notes, the Company has not provided depreciation on its tangible fixed assets in accordance with Schedule to the Companies Act,2013, the effect of which is not quantifiable'.

Place: Mumbai
Date: 23rd January 2015.



For A.K. Nevatia & Associates
(Chartered Accountants)

CA ANIL KUMAR NEVATIA
(Proprietor)
Membership No. 040403