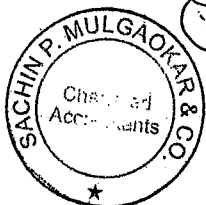


MACKINNON MACKENZIE AND COMPANY LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED : 31.12.2016

(Rs.in Lakhs)

Particulars	1	2	3	4	5
	3 months ended Dec.2016.	Corresponding 3 months ended in the Previous year Dec .2015	Year to date figures for the Current period ended	Year to date figures for the Previous year ended	Previous Accounting year ended 31.03.2016
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 (a) Net Sales/ Income from Operations	4.07	3.79	12.21	11.36	20.49
(b) Other Operating Income	0.76	0.66	2.25	1.99	9.74
Total income from operation(net)	4.83	4.45	14.46	13.35	30.23
2 Expenses					
a) Cost of Materials Consumed					
b) Purchase of Stock in Trade	-	-	-	-	-
c) Changes in inventories of finished goods, work in progress & stock in trade	-	-	-	-	-
d) Employees benefits expenses	1.10	2.18	3.31	6.67	4.10
e) Depreciation	0.45	0.50	1.35	1.51	2.01
f) Other expenditure	19.48	16.99	52.69	53.87	79.67
g) Total	21.04	19.68	57.36	62.04	85.78
3 Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(16.21)	(15.23)	(42.90)	(48.69)	(55.55)
4 Other Income	-	-	-	-	-
5 Profit before ordinary activities before/after finance costs and exceptional items	(16.21)	(15.23)	(42.90)	(48.69)	(55.55)
6 Finance Costs	0.44	-	0.51	0.13	0.63
7 Profit from ordinary activities after finance costs and exceptional items	(16.65)	(15.23)	(43.41)	(48.82)	(56.18)
8 Exceptional Items	-	-	-	-	-
9 Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)	(16.65)	(15.23)	(43.41)	(48.82)	(56.18)
10 Tax expense	-	-	-	-	-
11 Net Profit(+)/Loss (-) from Ordinary Activities after tax(9-10)	(16.65)	(15.23)	(43.41)	(48.82)	(56.18)
12 Extraordinary items (net of tax expenses Rs. _____)	-	-	-	-	-
13 Net Profit(+)/ Loss(-) for the period (11-12)	(16.65)	(15.23)	(43.41)	(48.82)	(56.18)
14 Share of profit/(loss) of Associates	-	-	-	-	-
15 Minority Interest	-	-	-	-	-
16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates	(16.65)	(15.23)	(43.41)	(48.82)	(56.18)
17 Paid up Equity Share Capital (Face Value of the share shall be indicated)	24.72 Rs 10	24.72 Rs 1	24.72 Rs 10	24.72 Rs 1	24.72 Rs 10
18 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	112.46	112.46	112.46	112.46	112.46
19 Earnings Per Share (before extraordinary items)	(0.00)	(0.00)	(0.00)	(0.00)	(22.72)
a) Basic					
b) Diluted					
ii) Earnings Per Share (after extraordinary items)	(0.00)	(0.00)	(0.00)	(0.00)	(22.72)
a) Basic					
b) Diluted					



S. Mulgaokar

Membership No. 40942
Firm Regn. No. 108945W

Particulars	1	2	3	4	5
	3 months ended Dec.2016.	Corresponding 3 months ended in the Previous year Dec .2015	Year to date figures for the Current period ended	Year to date figures for the Previous year ended	Previous Accounting year ended 31.03.2016
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART II Select information for the period ended					
A PARTICULARS OF SHAREHOLDINGS					
1 Public shareholding					
- Number of shares	247,222	2,472,225	247,222	2,472,225	247,222
-Percentage of shareholding	100.00%	100.00%	100.00%	100.00%	100.00%
2 Promoters and promoter group Shareholding**					
a) Pledged/Encumbered					
- Number of shares	NIL	NIL	NIL	NIL	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)					
- Percentage of shares (as a % of the total share capital of the company)					
b) Non-encumbered					
- Number of shares	NIL	NIL	NIL	NIL	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)					
- Percentage of shares (as a % of the total share capital of the company)					

PARTICULARS		3 months ended
B 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 above results were taken on record by the Board of Directors of the Company at their meeting held on 31st January 2017 at 16.00 hrs.
- 60 Clerical workers & subordinate staff were retrenched on 4th August 1992 under the Industrial Dispute Act at Mumbai. Each on was paid 15 days wages per completed year of services & one month's notice pay in addition to other dues. The Industrial Court has given a Judgement against the Company on 08.03.96. However the Company had filed an appeal with the High Court against the same order, which has been decided against the Company. Special Leave Petition had been admitted for hearing before the Hon. Supreme Court against the order of the Hon.Bombay High Court. (The Company has deposited an amount of Rs.32,00,000 with the Registrar, which has been shown under Short Term Loans & Advances). The Hon.Supreme Court had dismissed the appeal of the Company filed against the order of the Hon.Bombay High Court & has directed the company to comply with the conditions of the award passed by the Industrial Court. The Company had filed a Review Petition against the said order which has been dismissed. The Company had filed a Curative Petition. The Hon. Supreme Court had dismissed the Curative Petition vide its order dated 18.01.2017. The Company is taking legal opinion.
- Consequent to the one time settlement made by the Company with its bankers and the assignment of the debts to a private company. The company is in the process of restructuring the debts.
- Provision for doubtful debts/advance as may be necessary, shall be considered at the time of preparation of Accounts for the financial year ended 31.03.2017.
- The above accounts have been review by Co.'s Statutory Auditor.
- There is no investor complaint received at the end of the quarter ended 31st December 2016.



Sampat V. Borate

SAMPAT V. BORATE

Director

DIN NO.06929702

Place : Mumbai

Date : 31st January 2017



Sachin P. Mulgaokar



Membership No. 40942

Firm Regn. No. 108945W