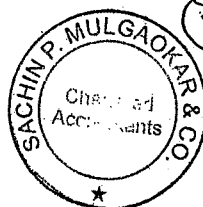


MACKINNON MACKENZIE AND COMPANY LIMITED

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					



Sachin P. 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	NIL	NIL	NIL	NIL	-
- Number of shares					
- 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	NIL	NIL	NIL	NIL	-
- Number of shares					
- 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 PARTICULARS	3 months ended
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

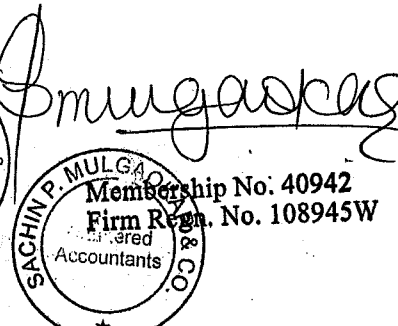
SAMPAT V. BORATE

Director

DIN NO.06929702

Place : Mumbai

Date : 31st January 2017



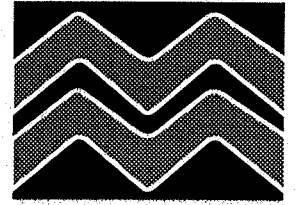
Mackinnon Mackenzie & Company Ltd.

Registered Office : 4, Shoorji Vallabhdas Marg, P.O. BOX 122, Mumbai - 400 001.

Tel. : 022-2261 0981, Fax : 022-2261 4207

E-mail : mmcladv@yahoo.co.in Website : www.mmclimited.net

CIN NO. : L63020MH1951PLC013745



CERTIFICATE

CERTIFIED that as on 30th January 2017 and to the best of our knowledge and belief, there has been due compliance with all applicable laws, orders regulations and other legal requirements of the Central, State and other Government and Local Authorities concerning the business and the affairs of this Company and in particular .

- A] That all sums required to be deducted in accordance with the provisions of the Income Tax Act, 1961 have been properly deducted and further certified that all the sums so deducted have been paid or will be paid within the prescribed time to the credit of the Central Government in pursuance of section 200 of the Income Tax Act 1961.
- B] That all the requirements of the Factories Act as amended up to the date and Rules made there under have been complied with and the requisitions, if any made by the authorities under the Act, have been met with and satisfied.
- C] That there has been no breach by the company of any of the provisions of the Industrial Disputes Act, Industrial Relations Act(s), Payment of Bonus Act and other employees welfare or labour legislation governing company and its establishments .
- D] That proper deductions have been made from the salaries of the employees of the company as required by the Employees Provident Funds and Miscellaneous Provisions Act, 1952 and that such deductions have been duly paid to the Authorities concerned and the prescribed particulars and forms have also been filed with these authorities within the time allowed by the law.
- E] That all the provisions and requirements of the Companies Act, 2013 and Foreign Exchange Management Act, Central Excise and Salt Act, Service Tax Indian Customs Act, Central And State Sales Tax Acts, Indian and Bombay Stamp Acts and the rules made there under have been fully complied with and that no Act has been done or omitted to be done or transaction effected, which can be regarded as being in violation of the said Acts and Rules.
- F] That the Company has not received nor has been served with any default Notice under Negotiable Instrument Act, 1881 nor there are any act done which can be regarded as any violation of the said Act during the said period.
- G] That all the payment of statutory dues have been made on time.
- H] That there has been proper maintenance of books of accounts and records under the Companies Act.

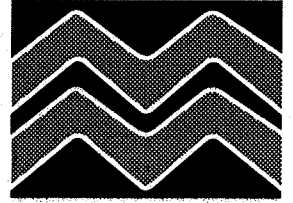
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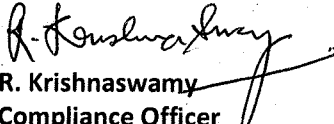


- I] That in respect of any loans, advances, borrowing or other accommodations by any bank no arrears exist nor have any defaults occurred in payments of interest or repayments of Capital installments due or overdue.

This certificate is given by the undersigned for the period October 1, 2016 to December 31, 2016 with full knowledge that on its faith and strength full reliance be placed by the Board of directors of the company.

For MACKINNON MACKENZIE AND CO LTD.

Place: Mumbai
Date: 30th January 2017


R. Krishnaswamy
Compliance Officer