

# 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



8<sup>th</sup> September 2017

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**MACKINNON MACKENZIE & CO.LTD.**  
**SECURITY CODE NO. 501874**

**SUB: AGM notice published in news-paper.**

Attached herewith please find news-paper advertisement regarding Company's Annual General Meeting on 28<sup>th</sup> September 2017, for your perusal and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **MACKINNON MACKENZIE & COMPANY LTD.**

**R. KRISHNASWAMY**  
**Compliance Officer**

Encl.: As above

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नवशक्ति

मुंबई, मंगळवार, ५ सप्टेंबर २०१७

**MACKINNON MACKENZIE AND CO LIMITED**

4 Shoorji Vallabhdas Marg Ballard Estate Mumbai 400001

Email ID: mmcladv@yahoo.co.in Tel: 022-22612111

CIN: L63020MH1951PLC013745

**NOTICE OF THE 66<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 66<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 28<sup>th</sup> September, 2017 at 10.00 A.M. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai - 400 001, to transact the business as set out in the Notice convening the said Annual General Meeting ('AGM').

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Electronic Voting from a place other than the Venue of AGM ("Remote E-Voting") provided by CDSL, on all the resolutions set forth in the Notice. The details of the Remote E-Voting are given below:

- i. The Company has sent Annual Reports for the Financial Year 2016-2017 on or before 4<sup>th</sup> September, 2017 to the Members through (i) Email on their registered E-mail Ids and (ii) Physical Copies to the Members who have not registered their Email Ids, in the prescribed mode. Any Shareholder desiring to receive the Annual Report in physical mode may receive the same free of cost upon request. The Notice of 66<sup>th</sup> AGM and Annual Report for the financial year 2016-17 is also available at Company's website [www.mmclimited.net](http://www.mmclimited.net) and on the website of the Registrar and Share Transfer Agency - [www.safellitecorporate.com](http://www.safellitecorporate.com)
- ii. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September 2017 (Friday) to 28<sup>th</sup> September 2017 (Thursday) for the purpose of the Annual General Meeting.
- iii. The Remote E-Voting period commences at 10.00 a.m. on Monday, 25<sup>th</sup> September 2017 and ends at 5.00 p.m. on Wednesday, 27<sup>th</sup> September 2017. Remote E-Voting shall not be allowed beyond the said date and time and the Remote E-Voting module shall be disabled thereafter.
- iv. A member's voting rights shall be in proportion to his/her share of the Paid Up Equity Share Capital of the Company as on Thursday, 21<sup>st</sup> September 2017 ('cut-off date').
- v. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut of date i.e. 21<sup>st</sup> September 2017 may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.
- vi. A Member can opt for only one mode of Voting i.e either through Remote E-Voting or by Ballot. The Members who cast their vote through Remote E-Voting prior to the AGM will be allowed to attend the AGM but shall not be entitled to cast their vote again.

The procedure for E-Voting is mentioned in the Notice of the 66<sup>th</sup> AGM as well as in the email sent to the Members by CDSL and also available on CDSL's website [www.evotingindia.com](http://www.evotingindia.com). In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of [www.evotingindia.com](http://www.evotingindia.com) or call on Toll Free No. : 1800-200-5533, CDSL Address: 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Email Id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By Order of the Board of Directors  
For MACKINNON MACKENZIE AND CO LIMITED

Sd/-

SAMPAT BORATE

INDEPENDENT DIRECTOR

PLACE : MUMBAI

DATED: 5<sup>TH</sup> SEPTEMBER 2017

DIN: 06929702

# THE FREE PRESS JOURNAL

MUMBAI | TUESDAY | SEPTEMBER 5, 2017

Shop No. 51, Juhu Supreme  
Shopping Centre, 2<sup>nd</sup> Floor,  
Gulmohar Cross Road No.9,  
J.V.P.D. Scheme,  
Mumbai-400 049

And  
C-208, Crystal Plaza, New  
Link Road, Andheri (West),  
Mumbai-400 053.

### 3. M/s. Krishna Developers,

Juhu Supreme Shopping  
Centre, 2<sup>nd</sup> Floor, Gulmohar  
Cross Road No.9, J.V.P.D.  
Scheme, Mumbai-400 049.

The Defendants/Judgment  
Debtors above named.

TAKE NOTICE that you are  
hereby required under Order  
XXI Rule 34 of the Code of  
Civil Procedure, 1908 to state  
your objections in writing, if  
any, you have to the  
accompanying draft Articles  
of Agreement and file the  
same in my office on or  
before the day of 7<sup>th</sup> day of  
September, 2017 and in such  
event appear in person or by  
Advocate before his Honour  
Judge Shri. M.H.Shaikh in  
Court Room No.5 on the 7<sup>th</sup>  
day of September, 2017 at  
11:00 a.m. in forenoon in  
support of the same.

Dated this 31<sup>st</sup> day of August,  
2017

Sd/-  
Addl. Registrar

Sealer

Dated this  
31<sup>st</sup> day of August, 2017

M/s. Thakore Jariwala and  
Associates

Advocates of the Decree Holder

Dated: September 05, 2017

Company Secretary

## MACKINNON MACKENZIE AND CO LIMITED

4 Shoorji Vallabhdas Marg Ballard Estate Mumbai 400001  
Email ID: mmcladv@yahoo.co.in Tel: 022-22612111  
CIN: L63020MH1951PLC013745

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By Order of the Board of Directors  
For MACKINNON MACKENZIE AND CO LIMITED

Sd/-

SAMPAT BORATE  
INDEPENDENT DIRECTOR  
DIN: 06929702

PLACE : MUMBAI  
DATED : 5<sup>TH</sup> SEPTEMBER 2017