

MTL/SEC/2024-25 / 31

Date: 31.07.2024

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

SCRIP Code: 511768 | Company Symbol: MASTERTR

Dear Sir,

Sub: **DISCLOSURE OF VOTING RESULTS OF POSTAL BALLOT PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED – MASTER TRUST LIMITED**

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended please find enclosed herewith, the Voting Results on the business transacted through Postal Ballot Notice dated June 26, 2024, along with the Scrutinizer's Report on E-voting and Postal Ballot.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website <https://www.mastertrust.co.in> and on website of CDSL at www.evotingindia.com.

Kindly take the above information on your records.

Yours Faithfully,
For Master Trust Limited

Vikas Gupta
Company Secretary & Compliance Officer

Encl: A./a

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhmba Road, New Delhi -110001 • Tel.: 011-42111000

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

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General information about company	
Scrip code	511768
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE677D01029
Name of the company	MASTER TRUST LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	POOJA MAHAJAN KOHLI
Firms Name	POOJA M KOHLI & ASSOCIATES
Qualification	CS
Membership Number	7255
Date of Board Meeting in which appointed	26-06-2024
Date of Issuance of Report to the company	31-07-2024

Voting results	
Record date	28-06-2024
Total number of shareholders on record date	4457
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. HARJEET SINGH ARORA (DIN : 00063176) AS THE MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16277424	7141714	43.875	7141714	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		996994	6.125	996994	0	100	0
	Total		16277424	8138708	50	8138708	0	100
Public- Institutions	E-Voting	3500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3500	0	0	0	0	0
Public- Non Institutions	E-Voting	5784776	2683999	46.3976	2683996	3	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1500	0.0259	1500	0	100	0
	Total		5784776	2685499	46.4236	2685496	3	99.9999
Total		22065700	10824207	49.0544	10824204	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	3842660 votes were not counted as the said votes were cast by the parties interested in the resolution i.e. the promoter himself and his relatives.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



POOJA M. KOHLI & ASSOCIATES

655, Street No.4, Preet Nagar, Dugri, Ludhiana-141013 (Punjab)

Cell: 98784-32424

Email: cspoojamkohli@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies(Management and Administration) Rules, 2014]

To

The Managing Director

MASTER TRUST LIMITED

Master Chambers, SCO 19,

3rd Floor, Feroze Gandhi Market,

Ludhiana - 141001

Dear Sir,

We, M/s. Pooja M Kohli & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolution, through postal ballot and e-voting by the Equity Shareholders of Master Trust limited. Notice of Postal Ballot was given to shareholders on 27.06.2024 to consider the resolution proposed therein, submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. Our responsibility as Scrutinizer is restricted to provide Report of votes cast "IN FAVOUR", "AGAINST" and "INVALID" votes based on the report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the voting done through postal ballot.
2. No any Postal Ballot papers were incomplete and/or found defective.
3. The e-voting results were obtained from CDSL website and have been combines in this Report.
4. The combined result of the Postal Ballot and E-voting is as under :





POOJA M. KOHLI & ASSOCIATES

655, Street No.4, Preet Nagar, Dugri, Ludhiana-141013 (Punjab)

Cell: 98784-32424

Email: cs poojamkohli@gmail.com

Resolution No.1 (Special Resolution)									
Re-appointment of Mr. Harjeet Singh Arora (DIN: 00063176) as the Managing Director of the Company.									
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Total Votes exercised				14666867					
Total No. of Votes not counted				3842660*					
	Votes in favour of the Resolution			Votes against Resolution			Invalid votes		
Manner of Voting	No. of Members	No. of votes case	%	No. of Members	No. of Votes caste	%	No. of Members	No. of Votes caste	%
E-Voting	22	9825710	90.78	2	3	0.00	0	0	0.00
Postal Ballot	5	998494	9.22	0	0	0.00	0	0	0.00
Total	29	10824204	100.00	2	3	0.00	0	0	0.00
RESOLUTION PASSED									

* Note : 3842660 votes were not counted as the said votes were cast by the parties interested in the resolution i.e. the promoter himself and his relatives.

5. The Postal Ballot Papers and other relevant records were sealed and handed over to director / company secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully

For Pooja M Kohli & Associates
Company Secretary in Whole Time Practice



Date : 31.07.2024
Place : Ludhiana

(Pooja Mahajan Kohli)
Proprietor
Membership No. F7255
C.P. No.: 14836
UDIN: F007255F000861812