

Dated: 30th September, 2021

MTL/SEC/2021-2022/27

To,
The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001(MH)

Master Trust Limited-Scrip Code-511768 (MASTERTR)

Dear Sir,

Sub: Disclosure of Scrutinizer report and voting results of the 36th Annual General Meeting (AGM) OF THE Company held on Wednesday, 29th September, 2021 in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Rule 20 Sub-Rule 4 of Companies (Management and Administration) Rule, 2014.

We would like to inform you that at the 36th Annual General Meeting (AGM) of the Company held on Wednesday, 29th September, 2021 at 10.30 a.m. at SCO-19, Master Chambers, Feroze Gandhi Market, Ludhiana – 141001, Punjab, all the items of business contained in the Notice of the AGM dated August 26, 2021 were transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and Ballot Forms at the Annual General Meeting) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report are enclosed as **Annexure-I** and **Annexure II** respectively.

You are requested to kindly take the same on records.

Yours Faithfully,

For Master Trust Limited
For MASTER TRUST LIMITED


Vikramjit
Company Secretary & Compliance Officer

Encl: A./a.

MASTER TRUST LTD

CIN: L65991PB1985PLC006414

Regd. Office: Master Chambers, 19 Feroze Gandhi Market, Ludhiana-141001 • Tel.: 0161-3911500 • Fax: 0161-2402963

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 • Tel.: 011-42111000 • Fax: 011-42111040

Email: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

www.mastertrust.co.in

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	2764
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

For MASTER TRUST LIMITED



Company Secretary

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS' THEREON					
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	16279340	8394666	51.5664	8394666	0	100	0
	Poll		5944674	36.5167	5944674	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16279340	14339340	88.0831	14339340	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5473860	21167	0.3867	21167	0	100	0
	Poll		3222920	58.8784	3222920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5473860	3244087	59.2651	3244087	0	100
Total		21753200	17583427	80.8315	17583427	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For MASTER TRUST LIMITED

Company Secretary

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MRS. HARNEESH KAUR ARORA (DIN:00089451) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT					
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	16279340	8394666	51.5664	8394666	0	100	0
	Poll		5944674	36.5167	5944674	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16279340	14339340	88.0831	14339340	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5473860	21167	0.3867	21167	0	100	0
	Poll		3222920	58.8784	3222920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5473860	3244087	59.2651	3244087	0	100
Total		21753200	17583427	80.8315	17583427	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For MASTER TRUST LIMITED


Company Secretary

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTIONS				
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	16279340	8394666	51.5664	8394666	0	100	0
	Poll		5944674	36.5167	5944674	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16279340	14339340	88.0831	14339340	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5473860	21167	0.3867	21017	150	99.2913	0.7087
	Poll		3222920	58.8784	3222920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5473860	3244087	59.2651	3243937	150	99.9954
Total		21753200	17583427	80.8315	17583277	150	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For MASTER TRUST LIMITED

 Company Secretary

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies
(Management and Administration) Rules, 2014]

**Chairman of Annual General Meeting of the Equity Shareholders of
MASTER TRUST LIMITED**

held on Wednesday, 29th day of September 2021, at 10.30 A.M.

at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001, Punjab

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **MASTER TRUST LIMITED** held on Wednesday, 29th day of September 2021, at 10.30 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001, Punjab, 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. My 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 NSDL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Representative of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Representative of Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers/e-voting invalid.
5. The e-voting results were obtained from NSDL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under

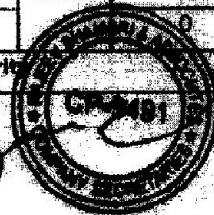
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Resolution No.1 (Ordinary Resolution)									
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors' thereon.									
Total Votes exercised		17564960							
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	13	8415833	100.00	0	0	0.00	0	0	0.00
Physical Voting	17	9167594		0	0		0	0	0.00
Total	30	17583427		0	0		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
To appoint a director in place of Mrs. Harneesh Kaur Arora (DIN: 00089451), who retires by rotation and being eligible, offers herself for Re-appointment									
Total Votes exercised		17564960							
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	13	8415833	100.00			0.00	0	0	0.00
Physical Voting	17	9167594		0	0		0	0	0.00
Total	30	17583427		0	0		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
APPROVAL FOR RELATED PARTIES TRANSACTIONS									
Total Votes exercised		17564960							
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	12	8415683	99.999	1	150	0.001	0	0	0.00
Physical Voting	17	9167594		0	0		0	0	0.00
Total	29	17583277		1	150		0	0	0.00
Resolution Passed with requisite majority									



7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully



(RAJEEV BHAMBRA)
Company Secretary in Whole Time Practice
CP No. 9491
Date: 30.09.2021
Place: Ludhiana
UDIN: F004327C001045774