

Date: 1st October, 2018

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai.

Scrip Code: 511768

Sub: Outcome/Proceedings and Voting Results of the 33rd Annual General Meeting of Master Trust Limited held on 29th September, 2018.

Dear Sir/Madam,

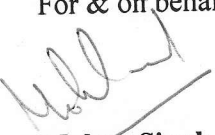
In compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed herewith the

1. Summary of proceedings of the 33rd Annual General Meeting of the Company convened on 29th September, 2018 from 11.00 A.M. To 11:45 A.M at Hotel Silver Stone situated at D-Block, SCO 14 -15, Dugri Road, Model Town Extension, Model Town, Ludhiana, Punjab – 141001 as **Annexure-I**
2. Voting results of the aforesaid Annual General Meeting as **Annexure-II**.

You are requested to take the same on your records.

Thanking You,
Yours Faithfully

For & on behalf of **MASTER TRUST LIMITED**


Mohan Singh
(Company Secretary)

MASTER TRUST LIMITED

CIN : L65991PB1985PLC006414

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**SUMMARY OF PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF
MASTER TRUST LIMITED**

1. Date, time and Venue of the Meeting :

The 33rd Annual General Meeting of Master Trust Limited was held on 29th September, 2018 and the meeting commenced at 11:00 a.m. at Hotel Silver Stone, D - Block, SCO 14 -15, Dugri Road, Model Town Extension, Model Town, Ludhiana, Punjab-141002. The meeting concluded at 11.45 A.M. on the same date.

2. Brief details of items deliberated at the meeting and result thereof:

- Mr. Harjeet Singh Arora, Managing Director, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- The Chairman then delivered his speech and answered the queries of shareholders.
- The Secretary then started with the formal proceedings of the meeting. He informed the shareholders that remote e-voting facility, being provided by the Company through CDSL, commenced at 9:30 a.m. on 26th September, 2018 and ended at 05:00 p.m. on 28th September, 2018. He further informed that the facility to E-vote during the AGM and the ballot voting are available to the shareholders who have yet not cast their vote.
- The following items of the business as set out in the notice calling the meeting were put for shareholders' approval:

Ordinary Business:

- i. Consideration and adoption of Audited Balance sheet as at 31st March, 2018, Statement of Profit & Loss for the year ended on that date, together with the Reports of Auditors and Directors thereon.
- ii. Declaration of dividend @ 10% (Re. 1.00 per Equity Share of the value of Rs. 10 each) on the paid up equity share capital of the Company.
- iii. Appointment of a Director in place of Mr. Harjeet Singh Arora (DIN: 00063176), who retires by rotation in terms of Section 152(6) of the Companies Act 2013.
- iv. Appointment of a Director in place of Mr. Rajinder Kumar Singhania (DIN: 00077540), who retires by rotation in terms of Section 152(6) of the Companies Act 2013.
- v. Ratification of appointment of Statutory Auditors of the Company.

Special Business :

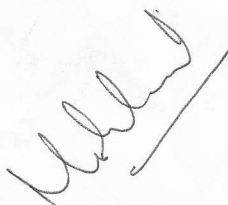
vi. Approval of Related Party Transactions. **(Ordinary Resolution)**

The Company Secretary informed the members that Mr. Rajeev Bhambri, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.

The Company Secretary informed the members that the results of the voting (both e-voting and poll put together) shall be disseminated to the stock exchange and also uploaded on the website of the Company and CDSL (www.evotingindia.com) within 48 hours of conclusion of the Annual General Meeting.

3. Manner of approval :

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to the members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling Annual General Meeting were passed with the requisite majority and are passed on the date of the Annual General Meeting i.e. 29th September, 2013.



General information about company	
Scrip code	511768
NSE Symbol	
MSEI Symbol	
ISIN	INE677D01011
Name of the company	MASTER TRUST LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

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Scrutinizer Details	
Name of the Scrutinizer	RAJEEV BHAMBRI
Firms Name	RAJEEV BHAMBRI & ASSOCIATES
Qualification	CS
Membership Number	4327
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	01-10-2018

Rajeev Bhambri

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	1863
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	16
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	6
Disclosure of notes on voting results	



Resolution(1)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					ADOPTION OF THE AUDITED BALANCE SHEET AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED MARCH 31, 2018 AND THE REPORTS OF THE BOARD OF DIRECTORS AND 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	8139670	5775152	70.9507	5775152	0	100	0		
	Poll		2114518	25.9779	2114518	0	100	0		
	Postal Ballot (if applicable)									
	Total		8139670	7889670	96.9286	7889670	0	100	0	
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	0	
Public- Non Institutions	E-Voting	2736930	817519	29.8699	817519	0	100	0		
	Poll		718573	26.2547	718573	0	100	0		
	Postal Ballot (if applicable)									
	Total		2736930	1536092	56.1246	1536092	0	100	0	
Total		10876600	9425762	86.6609	9425762	0	100	0		
Whether resolution is Pass or Not.									Yes	
Disclosure of notes on resolution										

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Resolution(2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					DECLARATION OF DIVIDEND			
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	8139670	5775152	70.9507	5775152	0	100	0
	Poll		2114518	25.9779	2114518	0	100	0
	Postal Ballot (if applicable)							
	Total	8139670	7889670	96.9286	7889670	0	100	0
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	0
Public- Non Institutions	E-Voting	2736930	817519	29.8699	817519	0	100	0
	Poll		718573	26.2547	718573	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2736930	1536092	56.1246	1536092	0	100	0
Total		10876600	9425762	86.6609	9425762	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					APPOINTMENT OF MR. HARJEET SINGH ARORA (DIN: 00063176), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS 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	8139670	5775152	70.9507	5775152	0	100	0
	Poll		2114518	25.9779	2114518	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8139670	7889670	96.9286	7889670	0	100	0
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	0
Public- Non Institutions	E-Voting	2736930	817519	29.8699	817519	0	100	0
	Poll		718573	26.2547	718573	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2736930	1536092	56.1246	1536092	0	100	0
Total		10876600	9425762	86.6609	9425762	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					APPOINTMENT OF MR.R.K. SINGHANIA(DIN : 00077540) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS 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	8139670	5775152	70.9507	5775152	0	100	0
	Poll		2114518	25.9779	2114518	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8139670	7889670	96.9286	7889670	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	2736930	817519	29.8699	817519	0	100	0
	Poll		718573	26.2547	718573	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2736930	1536092	56.1246	1536092	0	100
Total		10876600	9425762	86.6609	9425762	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					RATIFICATION OF THE APPOINTMENT OF THE STATUTORY AUDITORS, M/S. CS ARORA & ASSOCIATES TO HOLD OFFICE FOR A CONSECUTIVE TERM OF FOUR YEARS			
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	8139670	5775152	70.9507	5775152	0	100	0
	Poll		2114518	25.9779	2114518	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8139670	7889670	96.9286	7889670	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	2736930	817519	29.8699	817519	0	100	0
	Poll		718573	26.2547	718573	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2736930	1536092	56.1246	1536092	0	100
Total		10876600	9425762	86.6609	9425762	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Resolution(6)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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	8139670	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8139670	0	0	0	0	0
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	2736930	817519	29.8699	817519	0	100	0
	Poll		718573	26.2547	718573	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2736930	1536092	56.1246	1536092	0	100
Total		10876600	1536092	14.1229	1536092	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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