

MTL/SEC/2022-2023/55

Date: 6<sup>th</sup> March, 2023

To,  
**The Manager (Listing)**  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001

Master Trust Limited-Scrip Code-511768

Dear Sir,

**Sub: Disclosure of Scrutinizer Report and Voting Results of the Extra-Ordinary General Meeting (EGM) of the Company held on Monday, 6<sup>th</sup> March, 2023 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 Extra-Ordinary General Meeting (EGM) of the Company held on Monday, 6<sup>th</sup> March, 2023 at 11.00 a.m. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001, Punjab, the only item of business contained in the Notice of the EGM dated February 3, 2023 was 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 Extra-Ordinary 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.

The above information will also be available on the website of the Company [www.mastertrust.co.in](http://www.mastertrust.co.in).

You are requested to kindly take the same on records.

Yours Faithfully,

For Master Trust Limited

  
**Vikas Gupta**  
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, 10<sup>th</sup> Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 • Tel.: 011-42111000 • Fax: 011-42111040

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# BHAMBRI & ASSOCIATES

## Company Secretaries

### 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 Extra Ordinary General Meeting of the Equity Shareholders of  
**MASTER TRUST LIMITED**

(CIN: L65991PB1985PLC006414)

held on Monday, 06th day of March, 2023 at 11.00 AM

at Master Chamber, SCO 19, Feroze Gandhi Market, Ludhiana-141001.

Dear Sir

I, Ansh 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 Extra Ordinary General Meeting of the Equity Shareholders of **MASTER TRUST LIMITED** held on Monday, 06th day of March, 2023 at 11.00 AM at Master Chamber, SCO 19, Feroze Gandhi Market, Ludhiana-141001, 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 CDSL, 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 Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, 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 CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and E-voting is as under:



<https://bhambri.co.in>

[1]

<b>Resolution No. 1 (Special Resolution)</b>										
To Consider and Approve for the continuation of appointment of Mr. Harjeet Singh Arora, Managing Director of the Company for their remaining tenure due to attainment of 70 years. (Special Resolution)										
Total Votes exercised		1,24,50,490								
		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	48,84,589	100.00	0	0	0.00	0	0	0.00	
Physical Voting	14	75,65,901		0	0		0.00	0	0	0.00
Total	26	1,24,50,490		0	0		0.00	0	0	0.00
<b>Resolution Passed with requisite majority</b>										

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,



(ANSH BHAMBRI)

Company Secretary in Whole Time Practice

CP No. 22626

Date: 06.03.2023

Place: Ludhiana

UDIN: A060218D003241726

Peer Review Number: 2971/2023

<b>General information about company</b>	
Scrip code	511768
NSE Symbol	
MSEI Symbol	
ISIN	INE677D01029
Name of the company	MASTER TRUST LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-03-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

**Scrutinizer Details**

Name of the Scrutinizer	ANSH BHAMBRI
Firms Name	BHAMRI & ASSOCIATES
Qualification	CS
Membership Number	A60218
Date of Board Meeting in which appointed	03-02-2023
Date of Issuance of Report to the company	06-03-2023

### Voting results

Record date	24-02-2023
Total number of shareholders on record date	3014
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	15
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE CONTINUATION OF APPOINTMENT OF MR.HARJEET SINGH ARORA, MANAGING DIRECTOR OF THE COMPANY FOR HIS REMIANING TENURE DUE TO ATTAINMENT OF 70 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	16279340	1687916	10.3685	1687916	0	100	0
	Poll		7547708	46.3637	7547708	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16279340	9235624	56.7322	9235624	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	3196673	58.3989	3196673	0	100	0
	Poll		18193	0.3324	18193	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5473860	3214866	58.7312	3214866	0	100
Total		21753200	12450490	57.2352	12450490	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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