

**BRIEF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF MASTER TRUST LIMITED
HELD ON THURSDAY THE 29TH DAY OF SEPTEMBER, 2022**

Date, Time and Venue of the Meeting:

The 37th Annual General Meeting of Master Trust Limited was held on Thursday, 29th September, 2022 and the meeting commenced at 11.00 a.m. at SCO-19, Master Chambers, Feroze Gandhi Market, Ludhiana – 141001, Punjab. The meeting concluded at 11.30 a.m. on the same date.

Brief details of proceeding and items deliberated at the meeting:

Mr. Harjeet Singh Arora, Managing Director, was elected as the Chairman of the Meeting and chaired the proceedings of the meeting.

The Chairman of the Audit Committee and Nomination and Remuneration Committee viz. Mr. Anil Bhatia was present at the Meeting.

The Chairman of the Stakeholder Relationship Committee viz. Mr. Rajinder Kumar Singhania was present at the Meeting.

Twenty Two (22) Members were present in person including Six (6) Body Corporate Members present through their authorised representative.

The Company Secretary & Compliance Officer of the Company has delivered his welcome speech for the 37th Annual General Meeting. He further informed that the Statutory Registers under the Companies Act, 2013; Register of Proxies; Audited Financial Statements for the year ended 31st March, 2022; Independent Auditors Report on the audited Financial Statements of the Company; Secretarial Audit Report; MOA and AOA of the Company and Secretarial Audit Report for the year ended 31st March, 2022 were open for inspection and accessible by the members having a right to attend the Meeting during the continuance of the Meeting.

The Chairman then delivered his speech and shared the financial growth of the Company and Company's Performance. He further appraised the members about the performance of the Company and new products in related business segment.

The Chairman then confirmed about the quorum present at the meeting and the quorum was present at the commencement of the Meeting as well as at the time of consideration of each item of business. The Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made there under, Secretarial Standard on General Meeting (SS-2) issued under the Companies Act, 2013 and SEBI (LODR), Regulation, 2015 as amended, with respect to calling, convening and conducting the Annual General Meeting. Thereafter, the Chairman declared the meeting as commenced.

MASTER TRUST LTD

CIN: L65991PB1985PLC006414

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**VIKAS
GUPTA**

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