

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

- 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)

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



Scrutinize	r 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



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	



Category Mode of voting No. of shares held voting No. of shares held voting No. of shares held voting No. of votin					Resolution(1)						
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 THEREOR PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED MARCH 31, 2018 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED MARCH 31, 2018 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF TRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF DIRECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF RECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF RECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF RECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF RECTORS AND AUDITORS THEREOR PROFIT & LOSS ACCOUNT FOR THE BOARD OF RECTOR ACCOUNT	Resolution requ	uired: (Ordinary	/ Special)	· · · · · · · · · · · · · · · · · · ·	Ordinary						
Category Mode of voting No. of shares held No. of shares held No. of votes polled voting No. of shares held No. of shares held No. of votes polled voting No. of votes polled votes polled No. of votes polled on outstanding shares No. of votes polled votes polled votes polled No. of votes polled votes polle			oup are intere	sted in the	No						
Category Mode of voting Shares held Votes shares held Votes polled Shares Share	Description of	resolution consi	dered		ACCOUNT FOR T	HE YEAR END	DED MARCH	131, 2018 AND	THE		
Promoter and Pro	Category			votes	on outstanding		votes –	favour on	% of Votes against on votes polled		
Promoter and Promoter and Promoter and Promoter Group Postal Ballot (if applicable) Total 8139670 7889670 96.9286 7889670 0 100 0 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2) *100		
Promoter and Promoter (if applicable) Stable Stable		E-Voting		5775152	70.9507	5775152	0	100	0		
Promoter Group		Poll		2114518	25.9779	2114518	0	100	0		
Public-Institutions E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (iff applicable) Postal Ballot (iff applicable)	Promoter and Promoter Group	(if	8139670								
Public-Institutions Postal Ballot (if applicable) Postal		Total	8139670	7889670	96.9286	7889670	0	100	0		
Public-Institutions Postal Ballot (if applicable)		E-Voting	0	0	0	0	0	0	0		
Postal Ballot (if applicable)		Poll		0	0	0	0	0	0		
E-Voting	Public- Institutions	(if		0	0	0	0	0	0		
Public- Non Institutions Poll Postal Ballot (if applicable) Total 2736930 1536092 56.1246 1536092 0 100 0		Total	0	0	0	0	0	0	0		
Public- Non Institutions Postal Ballot (if applicable) 2736930		E-Voting		817519	29.8699	817519	0	100	0		
Postal Ballot (if applicable) Total 2736930 1536092 56.1246 1536092 0 100 0		Poll		718573	26.2547	718573	0	100	0		
	Public- Non Institutions	(if	2/36930								
Total 10876600 9425762 86.6609 9425762 0 100 0		Total	2736930	1536092	56.1246	1536092	0	100	0		
		Total	10876600	9425762	86.6609	9425762	0	100	0		



				Resolution(2)				
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promot agenda/resolution	ter/promoter grou on?	p are intereste	d in the	No				
Description of re	esolution conside	red		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
	E-Voting	8139670	5775152	70.9507	5775152	0	100	0
Promoter and	Poll		2114518	25.9779	2114518	0	100	0
Promoter Group	Postal Ballot (if applicable)							
	Total	8139670	7889670	96.9286	7889670	0	100	0
rai ba an	E-Voting		0	0	0	0	0	0
Public-	Poll]。	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
<u>.</u>	Total	0	0	0	0	0	0	0
	E-Voting		817519	29.8699	817519	0	100	0
Public- Non	Poli	2736930	718573	26.2547	718573	0	100	0
Institutions	Postal Ballot (if applicable)	2,50,50	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 I	Pass or Not.	Yes	
	•			Disclos	sure of notes or	n resolution		



				Resolution(3)					
Resolution requ	ired: (Ordinary /	Special)		Ordinary					
Whether promo agenda/resolution	ter/promoter grou on?	p are intereste	d in the	No					
Description of r	esolution conside	red		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	
1.4	E-Voting	8139670	5775152	70.9507	5775152	0	100	0	
Promoter and	Poll		2114518	25.9779	2114518	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0	О	0	0	0	0	
	Total	8139670	7889670	96.9286	7889670	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
# 1 Ty	E-Voting		817519	29.8699	817519	0	100	0	
Public- Non	Poll	2736930	718573	26.2547	718573	0	100	0	
Institutions	Postal Ballot (if applicable)	2 73030	0	0	0	0	0	0	
i de la composición de la composición La composición de la	Total	2736930	1536092	56.1246	1536092	0	100	0	
	Total	10876600	9425762	86.6609	9425762	0	100	0	
				Whether	resolution is l	Pass or Not.	Yes		



				Resolution(4)					
Resolution requ	ired: (Ordinary / S	Special)		Ordinary No					
Whether promo agenda/resolution	ter/promoter grou on?	p are intereste	d in the						
Description of r	esolution conside	red		APPOINTMENT (RETIRES BY ROT 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	
17.5	E-Voting	8139670	5775152	70.9507	5775152	0	100	0	
Promoter and	Poli		2114518	25.9779	2114518	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0	o	0	0	o	0	
	Total	8139670	7889670	96.9286	7889670	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
D-1-11-	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
Section 1	Total	0	0	0	0	0	0	0	
	E-Voting		817519	29.8699	817519	0	100	0	
District	Poll	2736930	718573	26.2547	718573	0	100	0	
Public- Non Institutions	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 l	Pass or Not.	Yes		



				Resolution(5)							
Resolution requ	uired: (Ordinary	/ Special)		Ordinary							
Whether promo agenda/resoluti	oter/promoter gro	oup are interes	ted in the	No							
Description of	resolution consid	lered		AUDITORS, M/S.	RATIFICATION OF THE APPOINTMENT OF THE STATUTORY AUDITORS, M/S. CS ARORA & ASSOCIATES TO HOLD OFFICE FOR 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	E-Voting	8139670	5775152	70.9507	5775152	0	100	0			
	Poli		2114518	25.9779	2114518	0	100	0			
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	8139670	7889670	96.9286	7889670	0	100	0			
	E-Voting	0	0	0	0	0	0	0			
n. 1.11.	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		817519	29.8699	817519	0	100	0			
D 111 - 37	Poll	2736930	718573	26,2547	718573	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	2,50,50	0	o	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				



				Resolution(6)	· In his					
Resolution requ	ired: (Ordinary /	Special)		Ordinary Yes						
Whether promo agenda/resolution	ter/promoter grou on?	p are intereste	d in the							
Description of r	esolution conside	red		APPROVAL OF R	ELATED PAI	RTY TRANS	SACTIONS			
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		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	8139670	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8139670	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		817519	29.8699	817519	0	100	0		
Public- Non	Poll	2736930	718573	26.2547	718573	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	2736930	1536092	56.1246	1536092	0	100	0		
	Total	10876600	1536092	14.1229	1536092	0	100	0		
				Whether	resolution is l	Pass or Not.	Yes			

