

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

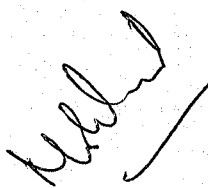
CIN : L65991PB1985PLC006414

Regd. Office : Master Chambers, S.C.O. 19, Feroze Gandhi Market, Ludhiana -141 001 | Tel : +91-161-3911500 | Fax : +91-161-2402963

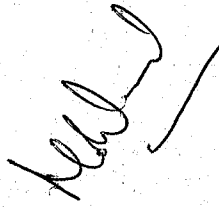
Corporate Office : 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001 | Tel : +91-11-42111000 | Fax : +91-11-42111040

E-mail : secretarial@mastertrust.co.in

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



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



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	

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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
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)							
	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(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
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(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
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								

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								

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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