

Date : 30.09.2013

To,  
The Manager  
Bombay Stock Exchange Limited  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai-400001

SUB : OUTCOME OF 28<sup>TH</sup> ANNUAL GENERAL MEETING  
Scrip Code: 511768 Scrip Id: MASTERTR ISIN: INE677D01011

Dear Sir/Madam,

With reference to the aforesaid mentioned subject, it is to inform you that the members of the Company have approved following business in the AGM held on 30.09.2013:-

**ORDINARY BUSINESS**

1. Adopted the Audited Balance Sheet for the year ended on 31<sup>st</sup> March, 2013 and Profit & Loss Account for the period ended on that date together with the Reports of Directors and Auditors' thereon.
2. Approved Dividend @ Rs.1/- (10%) for the financial year ended on 31<sup>st</sup> March, 2013.
3. Re-appointed Sh. Ashwani Kumar, Sh. Sudhir Kumar & Sh. Anil Bhatia as Directors liable to retire by rotation and being eligible, offers himself for reappointment.
4. Re-appointed M/s. Manjeet Singh & Co., Chartered Accountants, Ludhiana the retiring Auditor as Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors

**SPECIAL BUSINESS**

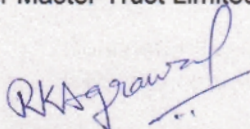
1. Confirmed the re-appointment of Mr. Harjeet Singh Arora as Managing Director of the Company for a further period of 3 (three) years with effect from 27<sup>th</sup> November, 2013.
2. Confirmed the re-appointment of Mr. Sanjay Sood as Whole Time Director of the Company for a further period of 3 (three) years with effect from 27<sup>th</sup> November, 2013.

Kindly take the above on your record.

Thanking You

Yours Truly,

For Master Trust Limited



ACS Rajiv Kumar Agrawal  
(Company Secretary)