

Date: 27.09.2014

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai

Sub : Voting Results for the resolution passed at the 29th Annual General Meeting held on Friday, September 26th, 2014.


Dear Sir,

Pursuant to Clause 35A of the Listing Agreement entered into with Stock Exchange, we enclose herewith the voting results declared for the resolutions passed at the 29th Annual General Meeting held on Friday, 26th September, 2014.

I.	Date of the AGM/EGM	26.09.2014
II.	Total number of shareholders on record date:	2,129
III.	No. of shareholders present in the meeting either in person or through proxy	
	Category	Nos.
	Promoters and Promoter Group	6
	Public	10
IV.	No. of Shareholders attended the meeting through Video Conferencing	No Video conferencing.

The details of resolutions passed in the Annual General Meeting are enclosed in the Annexure.

Thanking you,
Yours Faithfully
For & on behalf of MASTER TRUST LIMITED


Harjeet Singh Arora
(Managing Director)

DIN: 00663176

Appointment of Mr. G. S. Chawla (DIN: 00087449), who retires by rotation and being eligible, seeks re-appointment.									
Ordinary Resolution	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of n votes polled(6)=[(4)/(2)]*100	% of Votes against on vote s polled (7)=[(5)/(2)]*100	
Resolution No. 3	Promoter and Promoter Group	7788670	6891673	88.48	6891673	0	100.00	0.00	Resolution passed with requisite majority.
	Public - Institutional holders	26067	0	0.00	0	0	0.00	0.00	
	Public - Others	3061863	1256374	41.03	1256274	100	99.99	0.01	
	Total	10876600	8148047	74.91	8147947	100	100.00	0.00	
Appointment of Mrs. Harneesh Kaur Arora (DIN: 00089451), who retires by rotation and being eligible, seeks re-appointment.									
Ordinary Resolution	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of n votes polled(6)=[(4)/(2)]*100	% of Votes against on vote s polled (7)=[(5)/(2)]*100	
Resolution No. 4	Promoter and Promoter Group	7788670	6891673	88.48	6891673	0	100.00	0.00	Resolution passed with requisite majority.
	Public - Institutional holders	26067	0	0.00	0	0	0.00	0.00	
	Public - Others	3061863	1256374	41.03	1256274	100	99.99	0.01	
	Total	10876600	8148047	74.91	8147947	100	100.00	0.00	
Appointment of Mr. R. K. Singhania (DIN: 00077540), who retires by rotation and being eligible, seeks re-appointment.									
Ordinary Resolution	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of n votes polled(6)=[(4)/(2)]*100	% of Votes against on vote s polled (7)=[(5)/(2)]*100	
Resolution No. 5	Promoter and Promoter Group	7788670	6891673	88.48	6891673	0	100.00	0.00	Resolution passed with requisite majority.
	Public - Institutional holders	26067	0	0.00	0	0	0.00	0.00	
	Public - Others	3061863	1256374	41.03	1256274	100	99.99	0.01	
	Total	10876600	8148047	74.91	8147947	100	100.00	0.00	



To re-appoint Statutory Auditors of the Company									
Ordinary Resolution									
Resolution No. 6	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of n votes polled(6)=[(4)/(2)]*100	% of Votes against on vote s polled (7)=[(5)/(2)]*100	Resolution passed with requisite majority.
	Promoter and Promoter Group	7788670	6891673	88.48	6891673	0	100.00	0.00	Resolution passed with requisite majority.
	Public - Institutional holders	26067	0	0.00	0	0	0.00	0.00	
	Public - Others	3061863	1256374	41.03	1256274	100	99.99	0.01	
	Total	10876600	8148047	74.91	8147947	100	100.00	0.00	
Special Resolution	Appointment of Mr. Anil Bhatia as an Independent Director								
Resolution No. 7	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of n votes polled(6)=[(4)/(2)]*100	% of Votes against on vote s polled (7)=[(5)/(2)]*100	Resolution passed with requisite majority.
	Promoter and Promoter Group	7788670	6891673	88.48	6891673	0	100.00	0.00	Resolution passed with requisite majority.
	Public - Institutional holders	26067	0	0.00	0	0	0.00	0.00	
	Public - Others	3061863	1256374	41.03	1256274	100	99.99	0.01	
	Total	10876600	8148047	74.91	8147947	100	100.00	0.00	
Special Resolution	Appointment of Mr. Anil K. Malhotra as an Independent Director								
Resolution No. 8	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of n votes polled(6)=[(4)/(2)]*100	% of Votes against on vote s polled (7)=[(5)/(2)]*100	Resolution passed with requisite majority.
	Promoter and Promoter Group	7788670	6891673	88.48	6891673	0	100.00	0.00	Resolution passed with requisite majority.
	Public - Institutional holders	26067	0	0.00	0	0	0.00	0.00	
	Public - Others	3061863	1256374	41.03	1256274	100	99.99	0.01	
	Total	10876600	8148047	74.91	8147947	100	100.00	0.00	



Appointment of Mr. Ashwani Kumar as an Independent Director									
Special Resolution	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of n votes polled(6)=[(4)/(2)]*100	% of Votes against on vote s polled (7)=[(5)/(2)]*100	
Resolution No. 9	Promoter and Promoter Group	7788670	6891673	88.48	6891673	0	100.00	0.00	Resolution passed with requisite majority.
	Public - Institutional holders	26067	0	0.00	0	0	0.00	0.00	
	Public - Others	3061863	1256374	41.03	1256274	100	99.99	0.01	
	Total	10876600	8148047	74.91	8147947	100	100.00	0.00	
Appointment of Mr. Pavan Kumar Chhabra as an Independent Director									
Special Resolution	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of n votes polled(6)=[(4)/(2)]*100	% of Votes against on vote s polled (7)=[(5)/(2)]*100	
Resolution No. 10	Promoter and Promoter Group	7788670	6891673	88.48	6891673	0	100.00	0.00	Resolution passed with requisite majority.
	Public - Institutional holders	26067	0	0.00	0	0	0.00	0.00	
	Public - Others	3061863	1256374	41.03	1256274	100	99.99	0.01	
	Total	10876600	8148047	74.91	8147947	100	100.00	0.00	
Approval of Related Party Transactions.									
Special Resolution	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of n votes polled(6)=[(4)/(2)]*100	% of Votes against on vote s polled (7)=[(5)/(2)]*100	
Resolution No. 11	Promoter and Promoter Group	7788670	0	0.00	0	0	0.00	0.00	Resolution passed with requisite majority.
	Public - Institutional holders	26067	0	0.00	0	0	0.00	0.00	
	Public - Others	3061863	1222864	39.94	1222764	100	99.99	0.01	
	Total	10876600	1222864	11.24	1222764	100	99.99	0.01	

