

Date: 1<sup>st</sup> October, 2015

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

Scrip Code : 511768

**Sub: Voting Results/Proceedings of the 30<sup>th</sup> Annual General Meeting of Master Trust Limited held on 29<sup>th</sup> September, 2015.**

Dear Sir/Madam,

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 30<sup>th</sup> Annual General Meeting held on Tuesday, 29<sup>th</sup> September, 2015.

<b>I</b>	<b>Date of the AGM/EGM</b>	<b>29.09.2015</b>
<b>II</b>	<b>Total number of shareholder on record date</b>	<b>2,260</b>
<b>III</b>	<b>No. of shareholders present in the meeting either in person or through proxy</b>	
	<b>Category</b>	<b>Nos.</b>
	<b>Promoters and Promoter Group</b>	<b>6</b>
	<b>Public</b>	<b>11</b>
<b>IV</b>	<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>NA</b>

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

  
**Mohan Singh**  
(Company Secretary)

**MASTER TRUST LTD**

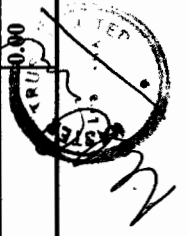
CIN: L65991PB1985PLC006414

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Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 • Tel.: 011-42111000 • Fax: 011-42111040

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		Agenda Wise Report					
		In case of Poll/Postal ballot/E-voting					
		The mode of voting for all the resolutions passed at the AGM was E-voting, Ballots, and the Poll conducted at the meeting.					
Ordinary Resolution		Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon.					
Resolution No. 1	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) Against (5)	% of Votes in favour of votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	7788670	6399712	82.17	6399712	100.00	0.00
	Public - Institutional holders	27067	0	0.00	0	0.00	0.00
	Public - Others	3060863	1234641	40.34	1234641	100.00	0.00
	Total	10876600	7634353	70.19	7634353	100.00	0.00
							Resolution passed with requisite majority.
Ordinary Resolution		To appoint a Director in place of Mr.G.S.Chawla (DIN:00087449), who retires by rotation and being eligible, seeks re-appointment.					
Resolution No. 2	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) Against (5)	% of Votes in favour of votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	7788670	6399712	82.17	6399712	100.00	0.00
	Public - Institutional holders	27067	0	0.00	0	0.00	0.00
	Public - Others	3060863	1234641	40.34	1234641	100.00	0.00
	Total	10876600	7634353	70.19	7634353	100.00	0.00



To appoint a Director in place of Mrs. Harneesh Kaur Arora (DIN: 00089451), who retires by rotation and being eligible, seeks re-appointment.										
Ordinary Resolution										
Resolution No. 3	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 votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	Promoter and Promoter Group	7788670	6399712	82.17	6399712	0	100.00	0.00		
	Public - Institutional holders	27067	0	0.00	0	0	0.00	0.00		Resolution passed with requisite majority.
	Public - Others	3060863	1234641	40.34	1234641	0	100.00	0.00		
	Total	10876600	7634353	70.19	7634353	0	100.00	0.00		
To ratify the tenure of Statutory Auditors of the Company for the FY 2015-16 & to fix their remuneration.										
Ordinary Resolution										
Resolution No. 4	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 votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	Promoter and Promoter Group	7788670	6399712	82.17	6399712	0	100.00	0.00		
	Public - Institutional holders	27067	0	0.00	0	0	0.00	0.00		Resolution passed with requisite majority.
	Public - Others	3060863	1234641	40.34	1234641	0	100.00	0.00		
	Total	10876600	7634353	70.19	7634353	0	100.00	0.00		



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Special Resolution	Approval of Related Party Transactions.									
Resolution No. 5	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 votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	Promoter and Promoter Group	7788670	0	0.00	0	0	0.00	0.00		
	Public - Institutional holders	27067	0	0.00	0	0	0.00	0.00	Resolution passed with requisite majority.	
	Public - Others	3060863	1234641	40.34	1234641	0	100.00	0.00		
	Total	10876600	1234641	11.35	1234641	0	100.00	0.00		
Special Resolution	Approval for giving of guarantees or securities in excess of the prescribed limits under section 186(3) of Companies Act, 2013.									
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 votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	Promoter and Promoter Group	7788670	6399712	82.17	6399712	0	0.00	0.00	Resolution passed with requisite majority.	
	Public - Institutional holders	27067	0	0.00	0	0	0.00	0.00		
	Public - Others	3060863	1234641	40.34	1234641	0	100.00	0.00		
	Total	10876600	7634353	70.19	7634353	0	100.00	0.00		

