

Date: 3rd October 2016

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

Subject: Revised Voting Results and Proceedings of the 31st Annual General Meeting of Master Trust Limited held on 30th September 2016.

Dear Sir/ Madam,

In continuation to letter dated 1st October, 2016, please find enclosed herewith the revised voting results pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, passed at the 31st Annual General Meeting held on 30th September 2016 as Annexure -I.

Also, please find enclosed herewith the Summary of Proceedings of the 31st Annual General Meeting pursuant to Schedule III of the SEBI (LODR) Regulations, 2015 as Annexure - II.

Thanking You Yours faithfully

For and on behalf of MASTER TRUST LIMITED

Mohan Singh

(Company Secretary)

| Same t   | Total   | Postal                    | Public-Non Institutions Poll | E-Voting | Total | Postal                    | Public-Institutions Poll | E-Voting | Total   |                           | Group Promoter Poll | E-Voting |                   | Category Mode c                            | Whether promoter/ promoter group are interested in the agenda/resolution? | Resolution required: (Ordinary/ Special) | Resolution No. 1   | Public: | Promo                         | No. of  | Public: | Promo                         | No. of  | Total n                                     | Date of             |
|--|---------|---------------------------|------------------------------|----------|-------|---------------------------|--------------------------|----------|---------|---------------------------|---------------------|----------|-------------------|--|---|--|--|---------|-------------------------------|---|---------|-------------------------------|---|---|---------------------|
|  |         | Postal Ballot (if appli.) |                              | Đị.      |       | Postal Ballot (if appli.) |                          | Q        |         | Postal Ballot (if appli.) |                     | Bi       |                   | Mode of Voting                             | up are interested in th   | special)                                 | Resolution No. 1 - Adoption of the audited Balance Sheet and Profit &  |         | Promoters and Promoter Group: | No, of Shareholders attended the meeting through Video Conferencing |         | Promoters and Promoter Group: | No. of shareholders present in the meeting either in person or through proxy: | Total number of shareholders on record date | Date of the AGN/EGM |
| The same of the sa | 3087930 |                           | 3087930                      |          | 0     |                           | 0                        |          | 7788670 |                           | 7788670             |          | -1                | No. of shares held                         | e agenda/resolution   |  | d Balance Sheet and  |         | oup:                          | the meeting throug  |         | Jup!                          | in the meeting either   | s on record date                            |                     |
|  | 1688968 | 0                         | 698463                       | 990505   | 0     | NA                        | NA.                      | N.       | 7240637 | 0                         | 1283614             | 5957023  | 2                 | No. of votes<br>polled                     | 2   |  |  |         |                               | h Video Confere   |         |                               | in person or thre   |   |                     |
|  | 54.70   | 0.00                      | 22.62                        | 32,08    | 0     | ×                         | ×                        | NA       | 92.96   | 0.00                      | 16.48               | 76.48    | 3)=[(2)/(1)]* 100 | % of Votes Polled on<br>outstanding shares |   |  | Loss Account for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon. |         |                               | ncing   |         |                               | ough proxy:   |   |                     |
|  | 1688968 | 0                         | 698463                       | 990505   | 0     | Š                         | NA.                      | S        | 7240637 | 0                         | 1283614             | 5957023  | 4                 | No. of Votes -                             |   |  | erch 31, 2016 and I  |         |                               |   |         |                               |   |   |                     |
|  | 0       | 0                         | 0                            | 0        | 0     | ž                         | NA.                      | NA       | 0       | 0                         | 0                   | 0        | 55                | No. of Votes -                             | 1   |  | the reports of the E   |         |                               |   |         |                               |   |   |                     |
|  | 100,00  | 0.00                      | 100.00                       | 100.00   | 0     | NA.                       | NA                       | NA       | 100.00  | 0.00                      | 100.00              | 100.00   | (6)=[(4)/(2)]*100 | % of Votes in favour on<br>votes polled    | No  | Ordi                                     | Soard of Directors and Audit   | Z       | Z                             |   |         |                               |   | 2291  | 30,09,2016          |
| 2000   | 0.00    | 0.00                      | 0.00                         | 0.00     | 0     | NS.                       | NA.                      | NA.      | 0.00    | 0.00                      | 0.00                | 0.00     | (7)=[(5)/(2)]*100 | % of Votes against on<br>votes polled      | ю   | Ordinary                                 | tors thereon.  | NA      | NA                            |   | CO      | CO                            |   | Ti di   | 6 ANNEXURE - I      |



| More promotion group are interested in the agendate resolution?   Mode of Voting   Mode of Mode of Voting   Mode of Mode o | resolution required: (Or | dinary/Special)               | differentiation of the last | and the second second second | Cial)                                      | the same of the same | name of Street, Street,   |  | arv   |
|--|--------------------------|-------------------------------|-----------------------------|------------------------------|--|----------------------|---------------------------|--|---|
| Doctor   Procession   No. of Votes   No. of Votes |                          |                               |                             | 2                            |  |                      |                           | Mrs Hameesh Kaur Arora, N  | Virs. Palka Chopra and Mr.  |
| boxy         Mode of Voting         No. of shares had potential and promoter and promoter promoters (Figure 2)         No. of shares had promoter promoters (Figure 2)         No. of shares had promoter promoters (Figure 2)         No. of votes had potential and promoter promoters (Figure 2)         No. of votes polled on the polled (Figure 2)         No. of votes polled on the polled (Figure 2)         No. of votes polled (Figure 2)         No. of vo  | whether promoten prom    | oter group are interested in  | the agenda/resolution.c     |                              |  |                      |                           | Jashanjyot Singh are interes<br>the relatives of Mr. H.  | arjeet Singh Arora.   |
| Face and Promotor         E-Voting         4         5         (by)(6)(4)(3)(100           Formal Promotor         E-Voting         3377825         43373         337825         0         100.00           Formal Billiof (if applit)         7786070         368004         0.000         0         0         100.00           Formal Billiof (if applit)         7786070         3484239         0.000         0         0         0         0           Formal Billiof (if applit)         0         NA         NA <th>Category</th> <th>Mode of Young</th> <th></th> <th>No. of votes<br/>polled</th> <th>% of Votes Polled on<br/>outstanding shares</th> <th>No. of Votes -</th> <th>No. of Votes -</th> <th>% of Votes in favour on votes polled</th> <th>% of Votes against on votes polled</th>   | Category                 | Mode of Young                 |                             | No. of votes<br>polled       | % of Votes Polled on<br>outstanding shares | No. of Votes -       | No. of Votes -            | % of Votes in favour on votes polled   | % of Votes against on votes polled  |
| E-Voting   E-Voting   File   |                          |                               | × i                         |                              | 3)=[(2)/(1)]** 100                         | 4                    | on                        | (6)=[(4)/(2)]*100  | (7)=[(5)/(2)]*100   |
| Postal Ballot (If applit)   7788670   58804   0.88   88604   0   100.00  |                          | E-Voting                      |                             | 3377825                      | 43.37                                      | 3377825              | 0                         | 100.00   | 0.00  |
| Poster   Basted (if appil.)   7788670   344529   44.25   344529   0 0 0.00   | Promoter and Promoter    | Poll                          | 7788670                     | 68604                        | 0.88                                       | 68604                | 0                         | 100.00   | 0.00  |
| Total  | Gioup                    | Postal Ballot (if appli.)     |                             | 0                            | 0.00                                       | 0                    | 0                         | 0.00   | 0.00  |
| E-Voting   |                          | Total                         | 7788670                     | 3446429                      | 44.25                                      | 3446429              | 0                         | 100.00   | 0.00  |
| Post   E-Varing   Promoter   Pr |                          | E-Voting                      |                             | N                            | NA.  | N                    | NA.                       | ×  | NA  |
| Postal Ballot (fl appli.)   0   0   0   0   0   0   0   0   0  | Public-Institutions      | Poll                          | 0                           | AN                           | NA.  | N.                   | *                         | NA NA  | NA.   |
| Total   Decision   Protection   Protection |                          | Postal Ballot (if appli.)     |                             | AN                           | NA.  | NA.                  | N                         | NA.  | NA  |
| E-Voting   Special Build (if appil.)   3087930   6898463   22.67.   699463   0   100.00  |                          | Total                         | 0                           | 0                            | 0  | 0                    | 0                         | 0  | 0   |
| Non institutions   Polit   |                          | E-Voting                      |                             | 990505                       | 32.08                                      | 990505               | 0                         | 100.00   | 0.00  |
| Postal Ballot (if appli)   3087930   4689868   0 0.00   0.00   | Public-Non Institutions  | Poll                          | 3087930                     | 698463                       | 22.62                                      | 698463               | 0                         | 100.00   | 0.00  |
| Total   3087930   1889988   - 47.72   1889988   - 100.00   |                          | Postal Ballot (if appli.)     |                             | 0                            | 0,00                                       | 0                    | 0                         | 0.00   | 0.00  |
| Total   Section   Postal Ballot (if appli)   Total   Section   S |                          | Total                         | 3087930                     | 1688968                      | 54.70                                      | 1688968              | 0                         | 100,00   | 0.00  |
| Angle   Promoter   P | Total                    |                               | 10876600                    | 5135397                      | 47.22                                      | 5135397              | 0                         | 100.00   | 0.00  |
| Mode of Voting   Mode of Votes   Mode of Vote |                          | Resolution No.                | 3 - Appointment of Mr.      | R.K. Singhania               | (DIN: 00077540), who retires               | by rotation and be   | ing eligible, sooks       | re-appointment.  |   |
| Mode of Voting   | Whether promoter/ prom   | other group are interested in | the agendairesolution?      |                              |  |                      |                           | Mrs. Parveen Singhania, Mrs. Puneet Singhania and Mr. Ch interested in the resolution be K. Singhania. | Rohilla Singhania, Mr.<br>hirag Singhania are<br>sing the relatives of Mr. R. |
| Oter and Promoter Poll         E-Voting         1         2         3)=((2)/(1))** 100         4         5         (6)=((4)/(2))**100           Poll         7788670         1228614         15.77         1228614         0         100.00         100.00           Postal Ballot (if appli.)         7788670         4410443         56.63         4410443         0         0.00  | Category                 | Mode of Voting                | No. of shares held          | No. of votes<br>polled       | % of Votes Polled on<br>outstanding shares | No. of Votes -       | No. of Votes -<br>against | % of Votes in favour on votes polled   | % of Votes against on votes polled  |
| boter and Promoter of poll         E-Voting         3181829         40.85         3181829         0         100.00         100.00           5         Postal Ballot (if appll.)         7788670         1228614         15.77         1228614         0         100.00         100.00           Fotal         Total         7788670         4410443         56.63         4410443         0         100.00  |                          |                               | _                           |                              | 3)=[(2)/(1)]* 100                          | 4                    | (A)                       | (6)=[(4)/(2)]*100  | (7)=[(5)/(2)]*100   |
| Poll   7788670   1228614   15.77   1228614   0   100.00     Postal Ballot (if appli.)   7788670   0   0.00   0   0.00     Postal Ballot (if appli.)   7788670   4410443   56.63   4410443   0   100.00     Poll   Poll   7788670   4410443   56.63   4410443   0   100.00     Poll   Poll   Poll   Postal Ballot (if appli.)   0   NA   NA   NA   NA   NA   NA   NA  | Donator and Donator      | E-Voting                      |                             | 3181829                      | 40.85                                      | 3181829              | 0                         | 100.00   | 0,00  |
| Postal Ballot (if appli.)   0 0 0.00   0 0.00  | Group and Fromosi        | Poll                          | 7788670                     | 1228614                      | 15.77                                      | 1228614              | 0                         | 100.00   | 0.00  |
| Total   7788670   4410443   56.63   4410443   0   100.00   | Sicolo                   | Postal Ballot (if appli.)     |                             | 0                            | 0.00                                       | 0                    | 0                         | 0.00   | 0.00  |
| E-Voting   NA   NA   NA   NA   NA   NA   NA   N  |                          | Total                         | 7788670                     | 4410443                      | 56.63                                      | 4410443              | 0                         | 100.00   | 0.00  |
| E-Voting   |                          |                               |                             |                              |  | ×                    | 100                       | で表す  |   |
| Poil         0         NA         N  |                          | E-Voting                      |                             | NA                           | NA.  | NA.                  | NA /                      | YOU NA   | NA.   |
| Postal Ballot (if appli.)   NA   NA   NA   NA   NA   NA   NA   N   | Public Institutions      | Poll                          | 0                           | NA.                          | NA   | NA                   | /NA/                      | - CANA   | NA  |
| Total   0   0   0   0   0   0   0   0   0  |                          | Postal Ballot (if appli.)     |                             | NA                           | NA.  | NA                   | NA 7                      | The same   | NA  |
| - Non Institutions Poll 3087930 990505 32.08 990505 0 100.00   |                          | Total                         | 0                           | 0                            | 0  | 0                    | 10                        | 100  | 0   |
| Non Institutions   Poll   3087930   698463   22.62   698463   0   100.00   |                          | E-Voting                      |                             | 302050                       | 80.02                                      | 200505               |                           |  | 0.00  |
| Postal Ballot (if appli.) 0 0.00 0 0 0.00 Total 3087930 1688968 54.70 1688968 0 100.00   | Public-Non Institutions  | Poll                          | 3087930                     | 698463                       | 22.62                                      | 698463               | 0                         | 100 00   | 0.00  |
| Total 3087930 1688968 54.70 1688968 0 100.00   | CHOMPHON HOM HOME        | Postal Ballot (if appli.)     | 20001000                    | 0 0                          | 0000                                       | 0                    |                           | 0.00   | 0.00  |
| 1000000  |                          | Total                         | 3087930                     | 1688968                      | 54.70                                      | 1688968              | 0                         | 100.00   | 0.00  |
| 55.08  |                          |                               | 10000000                    | 2000444                      | 20 AO                                      |                      |                           | 100.00   | 0.00  |

| Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are i | Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category Mode of Voting No. of shares held | ne agenda/resolution? | No. of votes           | % of Votes Polled on                       | No  | No. of Votes -              | e agendairesolution?  No. of shares held No. of votes  % of Votes Polled on  No. of Votes  — No. of Votes  — | Ordinary  No. of Votes - No. of Votes - % of Votes in favour on % |
|--|---|-----------------------|------------------------|--|-----|-----------------------------|--|---|
| Category   | Mode of Voting  | No. of shares held    | No. of votes<br>polled | % of Votes Polled on<br>outstanding shares | No. | No. of Votes -<br>in favour |  | No. of Votes -<br>against   |
|  |   | 4                     | 2                      | 3)=[(2)/(1)]* 100                          |     | 4                           |  |   |
| 2  | E-Voting  |                       | 5957023                | 76,48                                      | 76  | 5957023                     | 957023 0   |   |
| Group  | Poll  | 7788670               | 1283614                | 16.48                                      |     | 1283614                     | 1283614 0  |   |
| 100  | Postal Ballot (if appli.)   |                       | 0                      | 0.00                                       | -   | 0                           | 0 0  |   |
|  | Total   | 7788670               | 7240637                | 92.96                                      |     | 7240637                     | 7240637 0  |   |
|  |   | 1.5                   |                        |  |     |                             |  |   |
|  | E-Voting  |                       | AN                     | NA.  | -   | Š                           | NA NA  |   |
| Public-Institutions  | Poll  | 0                     | AN                     | NA.  | -   | NA.                         | NA NA  | 100   |
|  | Postal Ballot (if appli.)   |                       | AN                     | NA   |     | NA                          | NA NA  |   |
|  | Total   | 0                     | 0                      | 0  |     | 0                           |  | 0   |
|  |   |                       |                        |  |     |                             |  |   |
|  | E-Voting  |                       | 990505                 | - 32.08                                    | _   | 990505                      | 990505 0   |   |
| Public- Non Institutions   | Poll  | 3087930               | 698463                 | 22.62                                      |     | 698463                      | 698463 0   |   |
|  | Postal Ballot (if appli.)   |                       | 0                      | 0.00                                       | -   | 0                           | 0 0 0  | 1   |
|  | Total   | 3087930               | 1688968                | 54.70                                      |     | 1688968                     | 1688968 0  |   |
| Total  |   | 10876600              | 8929605                | 82.10                                      |     | 8929605                     | 8929605 0  |   |

| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution? | the agenda/resolution |              |                      |                   |                 |  | Prime industries Limited, being a prospective party can |
|---|---|-----------------------|--------------|----------------------|-------------------|-----------------|--|---|
| Category  | Mode of Voting  | No of obsesse hald    | No. of votes | % of Votes Polled or | olled on          | _               | oiled on No. of Votes - No. of Votes - | No. of Votes -  |
|   |   |                       | polied       | outstanding shares   | nares             | nares in layour |  | in lavour against votes                                 |
|   |   | -4                    | 2            | 3)=[(2)/             | 3)=[(2)/(1)]* 100 | (1)]* 100 4     | (1)]* 100 4 5                          | 4   |
| Donat Daniel  | E-Voting  |                       | 0            | 0                    | 0.00              | 00              |  | 0 0   |
| Group   | Poll  | 7788670               | 0            | 0                    | 0.00              | .00             |  | 0   |
| -   | Postal Ballot (if appli.)   |                       | 0            | 0                    | 0.00              | 0 00.0          | eta                                    | 0   |
|   | Total   | 7788670               | 0            |                      | 0.00              | 0.00 0          |  |   |
|   |   |                       |              |                      | ,                 |                 | 1 115                                  | With Mary   |
|   | E-Voting  |                       | NA           |                      | NA -              | NA - AN         |  | NA NA   |
| Public-Institutions   | Poll  | 0                     | NA           |                      | NA                | NA NA           |  | NA.   |
|   | Postal Ballot (If appli.)   |                       | NA           |                      | NA                | NA NA           |  | NA P  |
|   | Total   | 0                     | 0            |                      | 0                 | 0 0             |  | 0   |
|   |   |                       |              |                      |                   |                 | Met.                                   | Med. /*   |
|   | E-Voting  |                       | 990505       |                      | 32.08             | 32.08 990505    |  | 990505  |
| Public-Non Institutions   | Poll  | 3087930               | 698463       |                      | 22.62             | 22.62 698463    |  |   |
|   | Postal Ballot (if appli.)   |                       | 0            | 0                    | 0.00              | 0.00            |  |   |
|   | Total   | 3087930               | 1688968      | Şi.                  | 54.70             | 4.70 1688968    |  | 1688968   |
| Total   |   | 10876600              | 1688968      | 15                   | .53               |                 |  | 15.53 1688968 0 100.00                                  |

| Resolution required: (Ordinary/ Special) | dinary/ Special)  |                       |              |  |                |                | Special   | ial  |
|--|---|-----------------------|--------------|--|----------------|----------------|---|--|
| Whether promoter/ prom                   | Whether promoter/ promoter group are interested in the agenda/resolution? | the agenda/resolution |              |  |                |                | Mrs. Harneesh Kaur Arora, Mrs. Palka Chopra and Mr.<br>Jashanjyot Singh are interested in the resolution being<br>the relatives of Mr. Harjeet Singh Arora. | Mrs. Palka Chopra and<br>sted in the resolution b<br>arjeet Singh Arora. |
| Category                                 | Mode of Voting  | No. of shares held    | No. of votes | % of Votes Polled on<br>outstanding shares | No. of Votes - | No. of Votes - | % of Votes in favour on votes polled  | % of Votes against on votes polled                                       |
|  |   | 1                     | .2           | 3)=[(2)/(1)]* 100                          | ۵              | oı             | (6)=[(4)/(2)]*100   | (7)=[(5)/(2)]*100  |
|  | E-Voting  |                       | 3377825      | 43.37                                      | 3377825        | 0              | 100.00  | 0.00   |
| Group                                    | Poll  | 7788670               | 68604        | 0.88                                       | 68604          | ō              | 100.00  | 0.00   |
| 000                                      | Postal Ballot (if appli.)   |                       | 0            | 0.00                                       | 0              | 0              | 0.00  | 0.00   |
|  | Total   | 7788670               | 3446429      | 44.25                                      | 3446429        | 0              | 100.00  | 0.00   |
|  |   |                       |              |  |                |                |   |  |
|  | E-Voting  |                       | NA           | NA   | NA.            | NA.            | NA  | NA   |
| Public- Institutions                     | Poll  | 0                     | NA           | NA   | , NA           | Z,             | NA.   | NA.  |
|  | Postal Ballot (If appli.)   |                       | NA           | NA   | NA.            | NA.            | NA.   | NA.  |
|  | Total   | 0                     | 0            | - 0  | 0              | 0              | 0   | 0  |
|  |   |                       |              |  |                |                |   |  |
|  | E-Voting  |                       | 990505       | 32.08                                      | 990505         | 0              | 100.00  | 0.00   |
| Public- Non Institutions                 | Poll  | 3087930               | 698463       | 22.62                                      | 698463         | 0              | 100.00  | 0.00   |
|  | Postal Ballot (if appli.)   |                       | 0            | 0.00                                       | 0              | 0              | 0,00  | 0.00   |
|  | Total   | 3087930               | 1688968      | 54.70                                      | 1688968        | 0              | 100.00  | 0.00   |
| Total                                    |   | 10876600              | 5135397      | 47.22                                      | 6135397        | 0              | 100.00  | 0.00   |

ALL RESOLUTIONS FROM ITEM NO. 1 TO 6 PASSED WITH REQUISITE MAJORITY



# SUMMARY OF PROCEEDINGS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING OF MASTER TRUST LIMITED

### 1. Date, time and Venue of the Meeting:

The 31<sup>st</sup> Annual General Meeting of Master Trust Limited was held on 30<sup>th</sup> September, 2016 and the meeting commenced at 11:00 a.m. at Registered Office, SCO 19, Master Chambers, Feroze Gandhi Market, Ludhiana - 141002. The meeting concluded at 11.45 A.M. on the same date.

## 2. Brief details of items deliberated at the meeting and result thereof:

- Mr. Harjeet Singh Arora, Managing Director, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- The Chairman then delivered his speech and answered the queries of shareholders.
- The Secretary then started with the formal proceedings of the meeting. He informed the shareholders that remote e-voting facility, being provided by the Company through CDSL, commenced at 9:30 a.m. on 27<sup>th</sup> September, 2016 and ended at 05:00 p.m. on 29<sup>th</sup> September, 2016. He further informed that the facility to E-vote during the AGM and the ballot voting are available to the shareholders who have yet not cast their vote.
- The following items of the business as set out in the notice calling the meeting were put for shareholders' approval:

# Ordinary Business:

- Consideration and adoption of Audited Balance sheet as at 31<sup>st</sup> March, 2016, Statement of Profit & Loss for the year ended on that date, together with the Reports of Auditors and Directors thereon.
- Appointment of a Director in place of Mr. Harjeet Singh Arora, (holding DIN No. 00063176), who retires by rotation in terms of Section 152(6) of the Companies Act 2013.
- Appointment of a Director in place of Mr. Rajinder Kumar Singhania, (holding DIN No. 00077540), who retires by rotation in terms of Section 152(6) of the Companies Act 2013.

iv. Ratification of the appointment of Statutory Auditors of the Company for the financial year 2016-17 and to fix their remuneration.

## **Special Business:**

- v. Approval of Related Party Transactions. (Special Resolution)
- Re-appointment of Mr. Harjeet Singh Arora as the Managing Director of the Company. (DIN: 00063176). (Special Resolution)

The Company Secretary informed the members that Mr. Rajeev Bhambri, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.

The Company Secretary informed the members that the results of the voting (both evoting and poll put together) shall be disseminated to the stock exchange and also uploaded on the website of the Company and CDSL (<a href="www.evotingindia.com">www.evotingindia.com</a>) within 48 hours of conclusion of the Annual General Meeting.

### 3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to the members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote evoting.
- All the resolutions set out in the Notice calling Annual General Meeting were passed with the requisite majority and are passed on the date of the Annual General Meeting i.e. 30<sup>th</sup> September, 2016.