

Date: 05th October, 2018

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

Scrip Code: 511768

Sub: Scrutinizer Report of the 33rd Annual General Meeting of Master Trust Limited held on 29th September, 2018.

Dear Sir/Madam,

In continuation of the e-voting results of the 33rd Annual General Meeting of the Company convened on 29th September, 2018, declared and filed by the Company with BSE on 01st October, 2018, please find enclosed herewith Scrutinizer Report on the Resolutions passed in the aforesaid Annual General Meeting.

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)
PAN: CHNPS5766F

MASTER TRUST LTD

CIN: L65991PB1985PLC006414

Regd. Office : Master Chambers, 19, Feroze Gandhi Market, Ludhiana-141 001 Tel.: 0161-3911500 Fax: 0161-2402963

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Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Annual General Meeting of the Equity Shareholders of
MASTER TRUST LIMITED
Held on Saturday, the 29th September, 2018 at 11.00 AM at
Hotel Silver Stone, D - Block, SCO 14 -15, Dugri
Road, Model Town Extension, Model Town, Ludhiana, Punjab

Dear Sir,

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Master Trust Limited held on Saturday, 29th September, 2018 at 11.00 a.m. at Hotel Silver Stone, D - Block, SCO 14 -15, Dugri Road, Model Town Extension, Ludhiana, Punjab, submit our report as under:

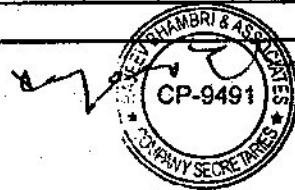
1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of me (Scrutinizer) with due identification marks placed.
3. The locked ballot box was subsequently opened in my/our presence and presence of two witnesses and poll papers were diligently scrutinized by us. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. I did not find any poll papers/e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and E-voting is as under:



Resolution No.1 (Ordinary Resolution)									
To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and the Profit and Loss Account ended as on that date together with the reports of the Directors and the Auditors thereon.									
Total Votes exercised		9425762							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	10	6592671	100.00	0	0	0.00	0	0	0.00
Physical Voting	18	2833091		0	0		0	0	0.00
Total	28	9425762		0	0		0	0	0.00
Resolution Passed									

Resolution No.2 (Ordinary Resolution)									
To declare dividend.									
Total Votes exercised		9425762							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	10	6592671	100.00	0	0	0.00	0	0	0.00
Physical Voting	18	2833091		0	0		0	0	0.00
Total	28	9425762		0	0		0	0	0.00
Resolution Passed									

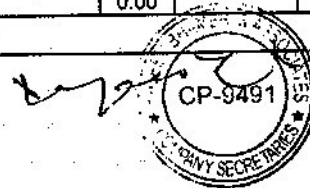
Resolution No.3 (Ordinary Resolution)									
Appoint a Director in place of Mr. Harjeet Singh Arora (DIN:00063176), who retires by rotation and being eligible, seeks reappointment.									
Total Votes exercised		9425762							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	10	6592671	100.00	0	0	0.00	0	0	0.00
Physical Voting	18	2833091		0	0		0	0	0.00
Total	28	9425762		0	0		0	0	0.00
Resolution Passed									



Resolution No.4 (Ordinary Resolution)									
To appoint a Director in place of Mr. R. K. Singhania (DIN: 00077540), who retires by rotation and being eligible, seeks reappointment.									
Total Votes exercised		9425762							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E-Voting	10	6592671	100.00	0	0	0.00	0	0	0.00
Physical Voting	18	2833091		0	0		0	0	0.00
Total	28	9425762		0	0		0	0	0.00
Resolution Passed									

Resolution No.5 (Ordinary Resolution)									
To ratify the appointment of Statutory Auditors of the Company									
Total Votes exercised		9425762							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E-Voting	10	6592671	100.00	0	0	0.00	0	0	0.00
Physical Voting	18	2833091		0	0		0	0	0.00
Total	28	9425762		0	0		0.00	0	0
Resolution Passed									

Resolution No.6 (Ordinary Resolution)									
Total Votes exercised		1536092							
To consider Related Party Transactions									
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E-Voting	4	817519	100.00	0	0	0.00	0	0	0.00
Physical Voting	14	718573		0	0		0	0	0.00
Total	18	1536092		0	0		0.00	0	0
Resolution Passed									





7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution is enclosed.

8. The Poll papers and other relevant records were sealed and handed over to director authorized by Board for safe keeping.

Thanking you,

Yours faithfully,



(RAJEEV BHAMRA)
Company Secretary in Sole Practice
CP No.9491
Date: 01.10.2018
Place: Ludhiana