

**General information about company**

Scrip code	511768
NSE Symbol	
MSEI Symbol	
ISIN	INE677D01029
Name of the company	MASTER TRUST LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-12-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

**Scrutinizer Details**

Name of the Scrutinizer	ANSH BHAMBRI
Firms Name	BHAMBRI & ASSOCIATES
Qualification	CS
Membership Number	60218
Date of Board Meeting in which appointed	18-11-2023
Date of Issuance of Report to the company	16-12-2023

<b>Voting results</b>	
Record date	08-12-2023
Total number of shareholders on record date	3720
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16277424	15424430	94.7596	15424430	0	100	0
	Poll		852994	5.2404	852994	0	100	0
	Postal Ballot (if applicable)							
	Total	16277424	16277424	100	16277424	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5475776	2641321	48.2365	2641321	0	100	0
	Poll		15275	0.279	15275	0	100	0
	Postal Ballot (if applicable)							
	Total	5475776	2656596	48.5154	2656596	0	100	0
Total		21753200	18934020	87.0402	18934020	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO THE PROPOSED ALLOTTEES ON A PREFERENTIAL BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16277424	15424430	94.7596	15424430	0	100	0
	Poll		852994	5.2404	852994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16277424	16277424	100	16277424	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5475776	2641321	48.2365	2641321	0	100	0
	Poll		15275	0.279	15275	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5475776	2656596	48.5154	2656596	0	100
Total		21753200	18934020	87.0402	18934020	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN THE ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16277424	15424430	94.7596	15424430	0	100	0
	Poll		852994	5.2404	852994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16277424	16277424	100	16277424	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5475776	2641321	48.2365	2641321	0	100	0
	Poll		15275	0.279	15275	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5475776	2656596	48.5154	2656596	0	100
Total		21753200	18934020	87.0402	18934020	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

