

# **MATRU-SMRITI TRADERS LIMITED**

B-207, PATEL SHOPPING CENTRE, CHANDAVARKAR ROAD, BORIVALI (W), MUMBAI-400092.

TEL NO.: 077100 25819 EMAIL ID: matrusmriti1985@gmail.com

WEBSITE: [www.matrusmrititraders.com](http://www.matrusmrititraders.com) CIN NO.: L74900MH1985PLC035243

**Pursuant to Clause 35A of the Listing Agreement; details regarding the Results of Postal Ballot are as follows:**

<b>Date of General Meeting/ Declaration Postal Ballot/ E-voting Results</b>	Thursday, 6 <sup>th</sup> August, 2015	
<b>Total No. of Shares on the record date</b>	543722	
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Promoters & Promoter Group	Public
	1	4
<b>No. of Shareholders attending through Video Conferencing</b>	Promoters & Promoter Group	Public
	NA	NA
<b>Details of the Agenda</b>	<ol style="list-style-type: none"> <li>1. Increase in the Authorized Capital of the company and consequently altering Memorandum of Association;</li> <li>2. Alteration of Articles of Association and</li> <li>3. Issue of shares on preferential basis</li> </ol>	
<b>Resolution Required</b>	Special	
<b>Mode of Voting (Show off hands/Poll/Postal Ballot/E-voting)</b>	Postal Ballot/E-voting	

Given below is the resolution wise combined Result of Postal Ballot (including e-voting)

### **Resolution No 1**

To increase the Authorized Share Capital of the Company from Rs.1crore to Rs.2crore and consequently altering Memorandum of Association

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 on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	356278	356278	100	356278	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	187444	6600	3.52	6600	0	3.52	0
<b>Total</b>	<b>543722</b>	<b>362878</b>	<b>66.74</b>	<b>362878</b>	<b>0</b>	<b>66.74</b>	<b>0</b>

*A.A. Sheth*



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Based on the above mentioned details, the Resolution no 1 mentioned in the Postal Ballot Notice was passed by requisite majority.

## **Resolution No 2**

To Alter the Articles of Association

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 on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	356278	356278	100	356278	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	187444	6600	3.52	6600	0	3.52	0
Total	543722	362878	66.74	362878	0	66.74	0

Based on the above mentioned details, the Resolution no 2 mentioned in the Postal Ballot Notice was passed by requisite majority.

## **Resolution No 3**

To issue shares on preferential basis

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 on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	356278	356278	100	356278	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	187444	6600	3.52	6600	0	3.52	0
Total	543722	362878	66.74	362878	0	66.74	0

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Based on the above mentioned details, the Resolution no 3 mentioned in the Postal Ballot Notice was passed by requisite majority.

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, enclosed copy of the Scrutinizer's Report along with the above results.

**For Matru-Smriti Traders Limited**

*A. A. Shah*

**Ashish Shah  
Chairman**





**V P SHARMA & COMPANY**  
**CHARTERED ACCOUNTANTS**

3/201, Devdaya Nagar, Pokhran Road No. 1,  
Post J.K. Gram, Thane (W) - 400 606.  
Mobile : 9920464736  
E-Mail : vikas.sharma408@gmail.com

**Report of Scrutinizer**

Date: 6<sup>th</sup> August, 2015

To  
The Chairman  
Matru-Smriti Traders Limited  
B-207, Patel Shopping Centre,  
Chandavarkar Road, Borivali (W),  
Mumbai - 400092.

Sub: Result of the Postal Ballot

Dear Sir,

I, Vikas Sharma, Chartered Accountant in Practice, having membership number 151109 have been appointed as the Scrutinizer to conduct the Postal Ballot / Electronic Voting (e-voting) process in respect of the following Resolution:

- a) Special Resolution to increase the Authorized Share Capital of the Company from Rs.1crore to Rs.2crore and consequently altering Memorandum of Association;
- b) Special Resolution to Alter Articles of Association and
- c) Special Resolution for Preferential Issue of Shares

Pursuant to the Notice dated 25<sup>th</sup> June, 2015 issued under section 110 of the Companies Act, 2013.

I have scrutinized the Postal Ballot papers and e-voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

**I Submit my Report as Under:**

1. The company completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on June 26, 2015.
2. The particulars of all postal ballot forms received including the votes casted through e-voting from the Members have been entered in a separate Register maintained for the purpose.
3. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
4. At 5.30pm on 4<sup>th</sup> August, 2015, I have downloaded the e-voting report from the CDSL's e-voting website by using my Scrutinizer's login id and Password.
5. The postal ballot forms were duly opened in my presence and two witnesses who are not in the employment of the Company.
6. 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.





**V P SHARMA & COMPANY**  
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7. I did not find any poll papers invalid.
8. The entire ballot forms received/votes casted upto the close of working hours (on 4<sup>th</sup> August, 2015 at 5.30pm) the last date and time fixed by the Company for receipt of the forms/e-voting were considered for scrutiny.
9. The poll papers and all other relevant records will be handed over to the Company Secretary authorized by the Board for safe keeping after the minutes of the Postal Ballot is signed.

Summary of Postal Ballot Forms received / votes casted through e-voting are given below:

**Resolution No. 1**

**Nature of Resolution: Special**

**Subject Matter of Resolution: To increase the Authorised Share Capital of the Company from Rs.1crore to Rs.2crore and consequently altering Memorandum of Association**

Details of Voting	Assent (For) No. of shares of Face Value of Rs. 10 each		Dissent (For) No. of shares of Face Value of Rs. 10 each		Invalid Votes	
	Number of shares with %	No. of shareholders	Number of shares with %	No. of shareholders	Number of shares with %	No. of shareholders
By Postal Ballot	362878 (100%)	5	NIL	NIL	NIL	NIL
By E-voting	NIL	NIL	NIL	NIL	NIL	NIL
Total	362878 (100%)	5	NIL	NIL	NIL	NIL

**Resolution No. 2**

**Nature of Resolution: Special**

**Subject Matter of Resolution: To Alter the Articles of Association**

Details of Voting	Assent (For) No. of shares of Face Value of Rs. 10 each		Dissent (For) No. of shares of Face Value of Rs. 10 each		Invalid Votes	
	Number of shares with %	No. of shareholders	Number of shares with %	No. of shareholders	Number of shares with %	No. of shareholders
By Postal Ballot	362878 (100%)	5	NIL	NIL	NIL	NIL
By E-voting	NIL	NIL	NIL	NIL	NIL	NIL
Total	362878 (100%)	5	NIL	NIL	NIL	NIL





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**Resolution No. 3**

**Nature of Resolution: Special**

**Subject Matter of Resolution: Preferential Issue of Shares**

Details of Voting	Assent (For) No. of shares of Face Value of Rs. 10 each		Dissent (For) No. of shares of Face Value of Rs. 10 each		Invalid Votes	
	Number of shares with %	No. of shareholders	Number of shares with %	No. of shareholders	Number of shares with %	No. of shareholders
By Postal Ballot	362878 (100%)	5	NIL	NIL	NIL	NIL
By E-voting	NIL	NIL	NIL	NIL	NIL	NIL
Total	362878 (100%)	5	NIL	NIL	NIL	NIL

Based on the above mentioned details, the Resolution was passed with requisite majority by way of postal ballot and e-voting.

Thanking you,  
Yours Truly,

*V. Sharma*

**V. P. Sharma & Co**  
**Chartered Accountants**  
**FRN No: 139276W**  
**Membership No: 151109**



**Date: August 6, 2015**