

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 CIN NO.: L74120MH1985PLC035243

Date:- 1st October, 2015

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.
Dear Sir / Madam

Re:- Clause 35 A of the Listing Agreement with BSE- Voting results

Pursuant to Clause 35 A of the Listing Agreement, we write to inform you that the members of the Company at 29th Annual General Meeting held on 29th September 2015 to transact the business as stated in the Notice dated 28th August 2015.

In this connection we hereby enclose the consolidated results of remote e-voting and ballot at the meeting in the format prescribed under clause 35A together with Scrutinizer Report.

Sr No	Description	Particulars
A	Date of AGM	29 th September 2015
B	Book Closure Date	28 th September 2015 to 29 th September 2015
C	Total Number of Shareholders on Cut off date	165
C	Cut Off Date	22 nd September, 2015
D	Number of Shareholders present in the meeting either in person or through proxy	
	Shareholders	In Person Proxy Total
	Promoter	1 - 1
	Public	6 - 6
	Total	7 - 7
E	Number of Shareholders attended the meeting through Video Conferencing from Mumbai	
	Shareholders	In Person Proxy Total
	Promoter	- - -
	Public	- - -
	Total	- - -

Request you to kindly take the same on record

Thanking you,
For and on behalf of the Board
Matru-Smriti Traders Limited

A. A. Shah
Ashish Shah
Managing Director
DIN: 06701501



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Listing Agreement - Clause 35A Report

Resolution	Promoter/Public	No. of Shares Held (1)	No. of Votes Polled/E - Voting (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on Votes Polled/E-Voting (6)=[(4)/(2)]*100	% of Votes in Against on Votes Polled/E-Voting (7)
Ordinary Resolution								
Item No. 1: Adoption of Audited Financial statement for the year ended 31 st March, 2015	Promoter and Promoter Group	356278	356278	100.00	356278	0.00	100.00	0.00
	Public-Institutional Holders	0	0	0.00	0.00	0.00	0.00	0.00
	Public-Others	187444	65600	35.00	65600	0.00	100.00	0.00
	Total:-	543722	421878	77.59	421878	0.00	100.00	0.00
Item No. 2: Appointment of M/S Paresh Rakesh & Associates, Charter Accountant as Statutory Auditor & Fix their remuneration.	Promoter and Promoter Group	356278	356278	100.00	356278	0.00	100.00	0.00
	Public-Institutional Holders	0	0.00	0.00	0.00	0.00	0.00	0.00
	Public-Others	187444	65600	35.00	65600	0.00	100.00	0.00
	Total:-	543722	421878	77.59	421878	0.00	100.00	0.00
Special Resolution								
Item No. 3: To fix borrowing limit upto Rs. 200 crores.	Promoter and Promoter Group	356278	356278	100.00	356278	0.00	100.00	0.00
	Public-Institutional Holders	0	0.00	0.00	0.00	0.00	0.00	0.00
	Public-Others	187444	65600	35.00	65600	0.00	100.00	0.00
	Total:-	543722	421878	77.59	421878	0.00	100.00	0.00
Item No. 4: To give loan/guarantee upto Rs. 200 crores.	Promoter and Promoter Group	356278	356278	100.00	356278	0.00	100.00	0.00
	Public-Institutional Holders	0	0.00	0.00	0.00	0.00	0.00	0.00
	Public-Others	187444	65600	35.00	65600	0.00	100.00	0.00
	Total:-	543722	421878	77.59	421878	0.00	100.00	0.00
Item No. 5: Adoption of New Article of	Promoter and Promoter Group	356278	356278	100.00	356278	0.00	100.00	0.00
	Public-	0	0.00	0.00	0.00	0.00	0.00	0.00

A. A. Shah



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Association, pursuant to Sections 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment	Institutional Holders							
	Public-Others	187444	65600	35.00	65600	0.00	100.00	0.00
	Total:-	543722	421878	77.59	421878	0.00	100.00	0.00
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Item No. 6: Appointment of Mrs. Mohini Bipinbhai Patel as Non- Independent Director, liable to retire by rotation.	Promoter and Promoter Group	356278	356278	100.00	356278	0.00	100.00	0.00
	Public-	0	0.00	0.00	0.00	0.00	0.00	0.00
	Institutional Holders							
	Public-Others	187444	65600	35.00	65600	0.00	100.00	0.00
	Total:-	543722	421878	77.59	421878	0.00	100.00	0.00

A. A. Shah

