

MATRU-SMRITI TRADERS LIMITED

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

TEL NO.: 66390257/65047520 FAX NO.: 66390257 EMAIL ID: matrusmriti1985@gmail.com

WEBSITE: www.matrusmrititraders.com CIN NO.: L74900MH1985PLC035243

To,
DGM-Corporate Relations
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Outcome of Postal Ballot
Ref: Clause 35A of the Listing Agreement

We hereby inform you that the Special Resolution as stated in the Postal Ballot Notice dated April 29, 2015, have been duly passed by the members of the Company with the requisite majority and in accordance with Clause 35A of the Listing Agreement, we are submitting herewith the Result of the Postal Ballot in the prescribed format, in respect of the Special Resolutions as set out in the Postal Ballot Notice dispatched to the members pursuant to Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

The Scrutinizers Report of Postal Ballot and e-voting is also attached.

Thanking you

For Matru-Smriti Traders Limited

A. A. Shah
Ashish Shah
Chairman



Date: June 15, 2015

MATRU-SMRITI TRADERS LIMITED

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

Date of General Meeting/ Declaration Postal Ballot/ E-voting Results	Monday, 15 th June, 2015	
Total No. of Shares on the record date	543722	
No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoter Group	Public
	1	4
No. of Shareholders attending through Video Conferencing	Promoters & Promoter Group	Public
	NA	NA
Details of the Agenda	Alteration of the Main Object in the Memorandum of Association	
Resolution Required	Special	
Mode of Voting (Show off hands/Poll/Postal Ballot/E-voting)	Postal Ballot/E-voting	

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

Promoter/ Public	No. of shares held	No. of votes polled #	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	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	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 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: 13th June, 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 pursuant to section 13(1) read with sub-section (9) of the Companies Act, 2013 for alteration in the Main Object Clause of Memorandum of Association of the Company

Pursuant to the Notice dated 29th April, 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 May 13, 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 13th June, 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.



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7. I did not find any poll papers invalid.
8. All the ballot forms received/votes casted upto the close of working hours (on 13th June, 2015 at 5.00pm) 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 Mr. Abbas Hussain, Chief Financial Officer 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: Alteration of the Main Object Clause of the Memorandum of Association of the Company

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	5	NIL	NIL	NIL	NIL
By E-voting	NIL	NIL	NIL	NIL	NIL	NIL
Total	362878	5	NIL	NIL	NIL	NIL

Based on the above mentioned details, the Resolution was passed 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: June 13, 2015