

MATRU-SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2ND FLOOR, SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-400038.
TEL NO.: 66390257/65047520 FAX NO.: 66390257 EMAIL ID: matrusmriti1985@gmail.com
WEBSITE: www.matrusmrititraders.com CIN NO.: L74900MH1985PLC035243

Date: 29/09/2014

To,
BSE LIMITED
Department of Corporate Services,
P J Towers, Dalal Street,
Fort, Mumbai – 400001.

Dear Sir/Madam,

Re: Clause: 35A of the Listing Agreement with BSE Limited- Revised Voting results of AGM.

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on 24th September, 2014 transacted the following business:

Sl. No.	Description	Particulars		
A	Date of the AGM	24 th September, 2014		
B	Book- Closure Date	23 rd September, 2014 to 24 th September, 2014		
C	Total No. of Shareholders on record	167		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	3	-	3
	Public:	12	15	27
	Total	15	15	30
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	N.A	N.A	N.A
	Public:	N.A	N.A	N.A
	Total	N.A	N.A	N.A

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Wednesday, 24th September, 2014 at 11.00 A.M. at the Marshall Building, 2nd Floor, Soorji Vallabhdas Marg, Ballard Estate, Mumbai - 400038, India. The mode of voting was by way of Poll/ E-voting.

The Members transacted the business as provided in the **Annexure**.

Request you to kindly take the same on record.

Thanking

Yours sincerely,
For Matru-Smriti Traders Limited

S.K. Pandey
(Director/ Compliance officer)



MATRU-SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2ND FLOOR, SHOORJI VALLABHDAS MARG, BALLARD ESTATE, MUMBAI-400038.
 TEL NO.: 66390257/65047520 FAX NO.: 66390257 EMAIL ID: matrusmriti1985@gmail.com
 WEBSITE: www.matrusmrititraders.com CIN NO.: L74900MH1985PLC035243

ANNEXURE

Resolution	Promoter/Public	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
Ordinary Business	Founders	356278	356278	65.53	356278	-	100.00	-
	Public-Others	187444	143924	26.47	143924	-	100.00	-
	Total	543722	500202	92.00	500202	-	100.00	-
Adoption of Financial Statements for the year ended March 31, 2014	Founders	356278	356278	65.53	356278	-	100.00	-
	Public-Others	187444	143924	26.47	143924	-	100.00	-
	Total	543722	500202	92.00	500202	-	100.00	-
Appointment of M/s. H K Dedhia & Co., Chartered Accountants as Statutory Auditors for a term of five	Founders	356278	356278	65.53	356278	-	100.00	-
	Public-Others	187444	143924	26.47	143924	-	100.00	-
	Total	543722	500202	92.00	500202	-	100.00	-
Special Resolution	Founders	356278	356278	65.53	356278	-	100.00	-
	Public-Others	187444	143924	26.47	143924	-	100.00	-
	Total	543722	500202	92.00	500202	-	100.00	-
Appointment of Mr. S K Pandey as an Independent Director for a term of 5 Years.	Founders	356278	356278	65.53	356278	-	100.00	-
	Public-Others	187444	143924	26.47	143924	-	100.00	-
	Total	543722	500202	92.00	500202	-	100.00	-
Re-appointment Mr. Alok Bairagra, as an Independent Director for a term of 5 years.	Founders	356278	356278	65.53	356278	-	100.00	-
	Public-Others	187444	143924	26.47	143924	-	100.00	-
	Total	543722	500202	92.00	500202	-	100.00	-

Yours sincerely,
 For Matru-Smriti Traders Limited

(Director/ Compliance officer)

