

## MATRU-SMRITI TRADERS LIMITED

MARSHALL BUILDING, 2<sup>ND</sup> FLOOR, SHOORJI VALLABHDAS MARG, BALLARD ESTATE,

MUMBAI - 400038. TEL: 66390257/65047520 FAX: 66390257

EMAIL ID: matrusmriti1985@gmail.com WEBSITE: www.matrusmrititraders.com

Date:- 04/07/2013  
To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai - 4000 001.

Ref:- Matru-Smriti Traders Limited

Scrip code:- 512165

Sub:- Results of Postal Ballot

Dear Sir,

Result of the Voting conducted through Postal Ballot (Physical) on the Special Resolution to approve incorporation of new object clause in the Memorandum and Articles of Association of the Company.

Sr.No	Particulars	Number
1	Total No. of forms received	18
2	Number of valid postal ballot forms received	18
3	Number of invalid postal ballot forms received	NIL
4	Votes in favour of the resolution (No. of Shares)	333125
5	Percentage of total valid votes received	100%
6	Percentage of total Paid-up capital of the company	61.27%
7	Votes against the resolution (No. of Shares)	NIL
8	Percentage of total invalid Votes received & total Paid-up capital	NIL

The Resolutions has therefore been approved by the shareholders with the requisite majority as declared at proceedings held on 4<sup>th</sup> July, 2013 at 4.00 p.m. at Registered office of the company.

Thanking You,  
For Matru-Smriti Traders Limited

*S.K. Pandey*  
(Director)

