

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-42908812

Website : www.multipurposetrading.com E-mail: Info@multipurposetrading.com

To,
The Listing Department,
Bombay Stock Exchange Ltd.
P.J Towers, Dalal Street
Mumbai - 400 001 (MH)

Subject: Voting Result of 41st Annual General Meeting of the Multipurpose Trading and Agencies Limited under the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. -: Scrip Code - 504356

Dear Sir,

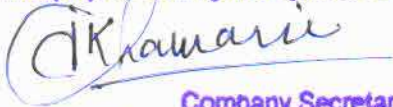
Please find the enclosed herewith voting results with scrutinizer report of 41st Annual General Meeting of M/s Multipurpose Trading and Agencies Limited (under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 20 I 5 held on Monday, 30th day of September, 2019 at the corporate office of the Company: D-2, Kalindi Colony, Delhi-110065. The results are also being hosted on company website: www.multipurposetrading.com.

Kindly take the same on records.

Thanking You

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading And Agencies Ltd.



Company Secretary

Jitendra Kr. Chaurasia

Company Secretary

Date: 01.10.2019

Place: Delhi

Enclosure: 1. Voting Results along with Scrutinizer's Report.

Date of the AGM	September 30, 2019
Total number of shareholders on record date	68
No. of shareholders present in the meeting either in person or through proxy:	3
Promoters and Promoter Group:	7
Public:	—
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	—

Agenda No. 1: To Receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, including Balance Sheet, Statement of Profit and loss and cash flow statement for the year ended that date together with the Directors' and Auditors' Reports thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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	E-Voting Poll	1188710	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1188710	100.00	1188710	0	100.00	0.00
	Total	1188710	1188710	100.00	1188710	0.00	100.00	0.00
Public- Institutions	E-Voting Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting Poll	822750	26311	3.20	26311	0	100.00	0.00
	Postal Ballot (if applicable)		796439	96.80	796439	0	100.00	0.00
	Total	822750	822750	100.00	822750	0	100.00	0.00
Total		2011460	2011460	100.00	2011460	0	100.00	0.00

For Multipurpose Trading And Agencies Ltd.

Note: Resolution no.1 is passed with requisite majority.

Company Secretary

Date of the AGM	September 30, 2019
Total number of shareholders on record date	68
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 7 —
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	—

Agenda No. 2: To appoint a director in place of Mrs. Kalpana Singh (DIN: 03523911), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	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	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1188710	1188710	100.00	1188710	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1188710	1188710	100.00	1188710	0.00	100.00	0.00
Public- Institution s	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	3.20	26311	0	100.00	0.00
Public- Non Institution s	E-Voting		26311	3.20	26311	0	100.00	0.00
	Poll	822750	796439	96.80	796439	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	822750	822750	100.00	822750	0	100.00	0.00
Total		2011460	2011460	100.00	2011460	0	100.00	0.00

Note: 1. Kalpana Singh is one of the promoters group.

2. Resolution no.2 is passed with requisite majority.

For Multipurpose Trading And Agencies Ltd.


Company Secretary

COMPANY NAME: Multipurpose Trading and Agencies Ltd.

VOTING RESULT: Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015

SCRIP CODE: 504356

Date of the AGM	September 30, 2019
Total number of shareholders on record date	68
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	—

Agenda No. 3: To appoint M/s Nidhi Bansal & Co. Chartered Accountants, office at 202, Amber Tower, Commercial Complex, Azadpur, Delhi - 110033 as Statutory Auditors for four consecutive years to hold office from the conclusion of this 41st Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in 2023 and to fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	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	E-Voting Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1188710	1188710	100.00	1188710	0	100.00	0.00
	Total	1188710	1188710	100.00	1188710	0.00	100.00	0.00
	E-Voting Poll	0	0	0.00	0	0	0.00	0.00
Public- Non Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting Poll	822750	26311	3.20	26311	0	100.00	0.00
Public- Non Institution s	Postal Ballot (if applicable)		796439	96.80	796439	0	100.00	0.00
	Total	822750	822750	100.00	822750	0	100.00	0.00
	Total	2011460	2011460	100.00	2011460	0	100.00	0.00

Note: Resolution no.3 is passed with requisite majority.

For Multipurpose Trading And Agencies Ltd.


Company Secretary

Date of the AGM	September 30, 2019
Total number of shareholders on record date	68
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	—

Agenda No. 4: To Re-appoint Mr. Ashish Singh as Managing Director of the Company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter / promoter group are interested in the agenda/resolution?		yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	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	E-Voting Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1188710	1188710	100.00	1188710	0	100.00	0.00
	Total	1188710	1188710	100.00	1188710	0	100.00	0.00
Public- Institution s	E-Voting Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0	0.00	0.00
Public- Non Institution s	E-Voting Poll		26311	3.20	26311	0	100.00	0.00
	Postal Ballot (if applicable)	822750	796439	96.80	796439	0	100.00	0.00
	Total	822750	822750	100.00	822750	0	100.00	0.00
Total		2011460	2011460	100.00	2011460	0	100.00	0.00

Note: 1. Ashish Singh is one of the promoters Group.

2. Resolution no.4 is passed with requisite majority.

For Multipurpose Trading And Agencies Ltd.


Company Secretary

Date of the AGM	September 30, 2019
Total number of shareholders on record date	68
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	—
Promoters and Promoter Group: Public	

Agenda No. 5: Appointment of Mr. Bhupendra as Independent Director of the Company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	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	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1188710	1188710	100.00	1188710	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1188710	1188710	100.00	1188710	0.00	100.00	0.00
Public- Institution s	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institution s	E-Voting		26311	3.20	26311	0	100.00	0.00
	Poll	822750	796439	96.80	796439	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	822750	822750	100.00	822750	0	100.00	0.00
Total		2011460	2011460	100.00	2011460	0	100.00	0.00

Note: Resolution no.5 is passed with requisite majority.

For Multipurpose Trading And Agencies Ltd.

Chauhan

Company Secretary

**FORM No. MGT-13
SCRUTINIZER'S REPORT**

**(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014**

To,
The Chairman,
41st Annual General Meeting of
Multipurpose Trading And Agencies Limited
B-1, Kalindi Colony,
New Delhi-110065
CIN-L70101DL2002PLC115544

**Sub: Passing of Resolution through electronic AND poll conducted at the 41st AGM of
Multipurpose Trading And Agencies Limited held on 30th September, 2019.**

The Board of Directors of **Multipurpose Trading And Agencies Limited** (hereinafter referred to as the "Company") had appointed me as Scrutinizer for the e-voting held between **September 27, 2019 at 09.00 A.M. to September 29, 2019 at 5.00 P.M.** and the Chairman of the 41st Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the AGM of the Company.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholder of the Company. M/s Skyline Financial Services Pvt. Ltd is the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on 30th September, 2019 in the presence of two witnesses.

At the 41st AGM of the Company held on 30th **September, 2019**, the Chairman of Company had called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The consolidate result of the E-voting together with of the Poll is as under:

Item No.1 of the Notice (As an Ordinary Resolution) :- To Receive, Consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, including Balance Sheet, Statement of Profit and loss and cash flow for the year date together with the Directors' and Auditors' Reports.

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	%age	Nos.	%age
Item No.1 of the Notice (As an Ordinary Resolution)	E-voting (8)	26311	100.00	0	0.00	0	0.00
	Poll (10)	1985149	100.00	0	0.00	0	0.00
	Total	2011460	100.00	0	0.00	0	0.00

Item No.2 of the Notice (As an Ordinary Resolution):- To appoint a director in place of Mrs. Kalpana Singh (DIN: 03523911), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment.



Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	%age	Nos.	%age
Item No.2 of the Notice (As an Ordinary Resolution)	E-voting (8)	26311	100.00	0	0.00	0	0.00
	Poll (10)	1985149	100.00	0	0.00	0	0.00
	Total	2011460	100.00	0	0.00	0	0.00

Item No.3 of the Notice (As an Ordinary Resolution):- To appoint M/s Nidhi Bansal & Co. Chartered Accountants, office at 202, Amber Tower, Commercial Complex, Azadpur, Delhi -110033 as Statutory Auditors for four consecutive years to hold office from the conclusion of this 41st Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in 2023 and to fix their remuneration.

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	%age	Nos.	%age
Item No.3 of the Notice (As an Ordinary Resolution)	E-voting (8)	26311	100.00	0	0.00	0	0.00
	Poll (10)	1985149	100.00	0	0.00	0	0.00
	Total	2011460	100.00	0	0.00	0	0.00

Item No.4 of the Notice (As a Special Resolution):- To Re-appoint of Mr. Ashish Singh as Managing Director of the Company.

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	%age	Nos.	%age
Item No.4 of the Notice (As a Special Resolution)	E-voting (8)	26311	100.00	0	0.00	0	0.00
	Poll (10)	1985149	100.00	0	0.00	0	0.00
	Total	2011460	100.00	0	0.00	0	0.00

Item No.5 of the Notice (As a Special Resolution):- Appointment of Mr. Bhupendra as Independent Director.

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	%age	Nos.	%age
Item No.5 of the Notice (As a Special Resolution)	E-voting (8)	26311	100.00	0	0.00	0	0.00
	Poll (10)	1985149	100.00	0	0.00	0	0.00
	Total	2011460	100.00	0	0.00	0	0.00



Deepak Somaiya & Co

Company Secretaries

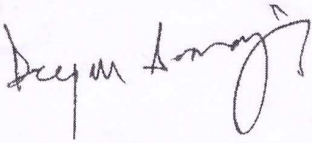
F-7A Defence Enclave, Goyla Tajpur Road

Dwarka Sector -19, New Delhi-110071

I hereby confirm that I am maintaining the Registers received from Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Multipurpose Trading And Agencies Limited. I shall be arranging to hand over the record to you or such other person as authorized by you.

Thanking you,

For **Deepak Somaiya & Co.**
Company Secretaries



CS. Deepak Somaiya
Proprietor
CP.5772
M.N 5845

Date: 30/09/2019

Place: New Delhi