

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN NUMBER- L70101DL2002PLC115544)

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

Phone/ Fax: 011-26316162, 011-26919899

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

Date: 01-October-2018

To,
The Listing Department,
Bombay Stock Exchange Ltd.
Floor 25, PJ Towers
Dalal Street
Mumbai 400 001

Sub. - : Voting Result of 40th Annual General Meeting of the Multipurpose Trading and Agencies Limited under the Regulation 44 – SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Ref. - : Scrip Code - 504356

Dear Sir,

Please find enclosed herewith voting results with scrutinizer report of Annual General Meeting of the Multipurpose Trading and Agencies Limited under the Regulation 44 – SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The results are also being hosted on our company's website <http://www.multipurposetrading.com/>.

Thanking You

Kindly take these for your records.

For Multipurpose Trading and Agencies Ltd.

for Multipurpose Trading & Agencies Ltd.

Ashish Singh

Din No:-00066423

B-1, Kalindi Colony,

New Delhi-110065.

Enclosed: 1. Scrutinizer Report


Director

Date of the AGM	September 29, 2018
Total Number of shareholders on record date	
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	2 14
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	NIL

Agenda-wise disclosure:

Item No. 1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including the Reports of the Board of Directors and Auditors 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	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1118000	0	0	0	0	0.00	0.00
	Poll		1118000	100.0000	1118000	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	1118000	100.0000	1118000	0	100.00
Public Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	33136	6936	20.931	6936	0	100.00	0.00
	Poll		26200	79.0682	26200	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		33136	33136	100	100	0	100.00
Total		1151136	1151136	100.100	115136	0	100.00	0.00

Date of the AGM	September 29, 2018
Total Number of shareholders on record date	
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	2 14
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	NIL

Agenda-wise disclosure:**Item No. 2. To appoint a director in place of Mrs Shiwani singh who retires by rotation and being eligible for reappointment**

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 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1118000	0	0	0	0	0.00	0.00
	Poll		1118000	100.0000	1118000	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	1118000	100.0000	1118000	0	100.00
Public Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	33136	6936	20.931	6936	0	100.00	0.00
	Poll		26200	79.0682	26200	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		33136	33136	100	100	0	100.00
Total		1151136	1151136	100.100	115136	0	100.00	0.00

Date of the AGM	September 29, 2018
Total Number of shareholders on record date	
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	2 14
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	NIL

Agenda-wise disclosure:**Item No. 3. To appoint statutory auditor of the company for the financial year 2018-19**

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 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1118000	0	0	0	0	0.00	0.00
	Poll		1118000	100.0000	1118000	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	1118000	100.0000	1118000	0	100.00
Public Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	33136	6936	20.931	6936	0	100.00	0.00
	Poll		26200	79.0682	26200	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		33136	33136	100	100	0	100.00
Total		1151136	1151136	100.100	115136	0	100.00	0.00

Date of the AGM	September 29, 2018
Total Number of shareholders on record date	
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	2 14
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	NIL

Agenda-wise disclosure:**Item No.4. To appoint Rajesh Choudhary as CFO 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 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1118000	0	0	0	0	0.00	0.00
	Poll		1118000	100.0000	1118000	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	1118000	100.0000	1118000	0	100.00
Public Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	33136	6936	20.931	6936	0	100.00	0.00
	Poll		26200	79.0682	26200	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		33136	33136	100	100	0	100.00
Total		1151136	1151136	100.100	115136	0	100.00	0.00

CONSOLIDATE SCRUTINIZER REPORT FOR E-VOTING & POLL FOR

M/s Multipurpose Trading And Agencies Limited

To,
The Chairman,
40th Annual General Meeting of
Multipurpose Trading And Agencies Limited
 B-1, Kalindi Colony,
 New Delhi-110065

Sub: Passing of Resolution through electronic AND poll conducted at the 40th Annual General Meeting (AGM) of Multipurpose Trading And Agencies Limited held on 29th September, 2018.

The Board of Directors of **Multipurpose Trading And Agencies Limited** (hereinafter referred to as the "Company") had appointed me as 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 1st October, 2018 in the presence of two witnesses.

At the 40th AGM of the Company held on 29th **September, 2018**, 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 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 (5)	6936	100.00	0	0.00	0	0.00
	Poll (6)	1144200	100.00	0	0.00	0	0.00
	Total	1151136	100.00	0	0.00	0	0.00
Item No.2 of the Notice (As an Ordinary Resolution)	E-voting (5)	6936	100.00	0	0.00	0	0.00
	Poll (6)	1144200	100.00	0	0.00	0	0.00
	Total	1151136	100.00	0	0.00	0	0.00
Item No.3 of the Notice (As an Ordinary Resolution)	E-voting (5)	6936	100.00	0	0.00	0	0.00
	Poll (6)	1144200	100.00	0	0.00	0	0.00
	Total	1151136	100.00	0	0.00	0	0.00

Deepak Somaiya & Co

F-7A Defence Enclave, Goyla Tajpur Road

Company Secretaries

Dwarka Sector -19, New Delhi-110071

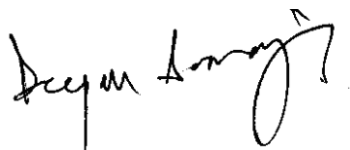
Item No.4 of the Notice (As Special Resolution)	E-voting (5)	6936	100.00	0	0.00	0	0.00
	Poll (6)	1144200	100.00	0	0.00	0	0.00
	Total	1151136	100.00	0	0.00	0	0.00

All the Resolutions stands passed with requisite majority.

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: 01/10/2018

Place: New Delhi