

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

To
BSE Limited
Corporate Relationship Department
P.J Towers, Dalal Street,
Mumbai - 400 001

Subject: Gist of the proceedings of 41st Annual General Meeting held on 30th September, 2019 at D-2, Kalindi Colony, New Delhi-110065 at 11:00 a.m.

Scrip Code: 504356

Dear Sir

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose the gist of the proceeding of the 41st Annual General Meeting Multipurpose Trading and Agencies Limited held on Monday, September 30, 2019 at 11.00 a.m. at D-2, Kalindi Colony, New Delhi-110065.

Thanking you,

Yours Faithfully,

For **Multipurpose Trading and Agencies Limited**

For Multipurpose Trading & Agencies Ltd.


Director

Ashish Singh
Director
Din: 00066423
R/o B-1, Kalindi Colony,
New Delhi-110065

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Summary proceeding of 41st Annual General Meeting of the Multipurpose Trading and Agencies Limited held on Monday, the 30th day of September, 2019 at 11:00 a.m at the Corporate Office of the Company D-2, Kalindi Colony, New Delhi- 110065 and was concluded on 1:00 p.m.

Directors Present

Mr. Ashish Singh
Ms. Kalpana Singh
Mr. Mukesh Aggarwal
Mr. Bhupendra.

In Attendance

Mr. Jitendra Kr. Chaurasia - Company Secretary
Deepak Somaiya - Practicing Company Secretary, Scrutinizer
Varun Gupta - Statutory Auditor

Members Present:

In aggregate, 10 members were present in persons/proxy.

Chairman:

Mr. Ashish Singh, Director was elected as the chairman for the meeting.

After ascertaining that the requisite members were present to form the quorum, Mr. Ashish Singh, Director /Chairman declared that the meeting is in order. He further invited the Company Secretary to proceed the meeting.

The Meeting started with the welcome of the Shareholders, Proxies and Special Invitees to the 41st Annual General Meeting (AGM) and Company Secretary of the Company introduced the Board members who were present at the AGM and also informed the members that due to some exigencies the other Board members were unable to attend the AGM.

He further informed the member that the Following document and Registers were open for inspection:

1. Register of director's and Director's Shareholding.
2. Register of Member's
3. Director's Report for the financial year 2018-19
4. Proxy Register as required under the Companies Act, 2013
5. Audited account and Auditor's report for the financial year ended 31st March, 2019
6. Memorandum of association and Article of association.

Company Secretary informed the members about the progress made by the company since last Annual General Meeting and further requested the chairman to deliver the chairman speech to the members.

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Thereafter, with a welcome note to the shareholders the chairman's speech was read.

NOTICE OF AGM

With the permission of the members, Mr. Jitendra Kr. Chaurasia, Company Secretary read the Notice of the Meeting.

With the permission of the Members present, the Notice of the Meeting, the Independent Auditors' Report and the Secretarial Audit Report for the year ended March 31, 2019, was read by Mr. Jitendra Kr. Chaurasia, Company Secretary of the Company, which was then taken as read by the shareholders in the meeting.

VOTING AND RESULT

Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules, 2014, and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced from 27th September, 2019 at 9.00 a.m. and ended on 29th September, 2019 at 5.00 p.m.

He further informed the members that those of the members present, who had not cast their votes through the electronic facility,

As the poll is being ordered to be taken by the chairman of the meeting in compliance of the provision of the section 109 of the Companies Act, 2013.

The company secretary distribute the ballot paper to all the member and the proxy present at the meeting for casting their vote on the agenda items given in the Notice of the 41st Annual General Meeting of the company.

There were following agenda items:

Ordinary business:

Item No. 1: Consider the Annual Accounts for the year / period ended 31st March, 2019.

Item No. 2: Appoint a director in place of Mrs. Kalpana Singh, (DIN: 03523911) who retires by rotation and being eligible offer herself for reappointment.

Item No. 3: Re-appoint of Statutory Auditor of the Company for F.Y 2019-2020 to 2022-23.

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Special business:

Item No. 4: Re-appointment of Mr. Ashish Singh as MD of the Company.

Item No.5: Appointment of Mr. Bhupendra as Independent Director.

Company Secretary requests the members to cast their vote through ballot paper on the items mentioned, if they have not cast their vote through e-voting. And also informed them, if a Member casts votes by both modes, then voting done through e- voting shall prevail and Ballot shall be treated as invalid.

Prior to the commencement of Ballot process, Mr. Deepak Somaiya, who has been appointed as Scrutinizer by the board for e-voting process was requested by the chairman to orderly conduct the voting in fair and transparent manner and then the empty ballot box displayed & locked in the presence of the members. The ballot box was kept at the stage to enable the members to exercise their voting right.

The Company Secretary then requested the Members present to raise queries, if any. The chairman responded the query rose.

It was informed to the members that the results declared along with scrutinizer's Report shall be placed on the Company's & NSDL website within two days of the passing of the resolutions and accordingly will be communicated to the stock exchanges.

Chairman announced formal closure of the 41st Annual General Meeting of the Company at 1:00PM by giving Vote of thanks to the Shareholders for extending their support to carry out the AGM.

Thanking you,

Yours Faithfully,

For **Multipurpose Trading and Agencies Limited**

for Multipurpose Trading & Agencies Ltd.



Director

Ashish Singh

Chairman

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