

# 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.in](http://www.multipurposetrading.in), E-mail: [Info@multipurposetrading.in](mailto:Info@multipurposetrading.in)

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

**Subject: Voting Result of 42<sup>nd</sup> 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**

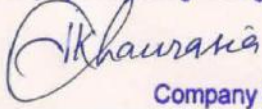
Dear Sir,

Please find the enclosed herewith voting results with scrutinizer report of 42<sup>nd</sup> Annual General Meeting of M/s **Multipurpose Trading and Agencies Limited** (under Regulation 44 (3) of **SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015** held on **30<sup>th</sup> day of September, 2020** at the corporate office of the Company: D-2, Kalindi Colony, Delhi-110065. The results are also being hosted on company website: [www.multipurposetrading.in](http://www.multipurposetrading.in).

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: 30.09.2020

Place: Delhi

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

**COMPANY NAME: Multipurpose Trading and Agencies Ltd.**

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

SCRIP CODE: 504356

<b>Date of the AGM</b>	<b>September 30, 2020</b>
<b>Total number of shareholders on record date</b>	68
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	2
Public:	6
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public</b>	—

**Agenda No. 1: To Receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, 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.**

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Polled outstanding shares</b>	<b>Votes on</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		0			0	0	0.00	0.00
	<b>Poll</b>	1170710	1170710		100.00	1170710	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0			0	0	0.00	0.00
	<b>Total</b>	1170710	1170710		100.00	1170710	0.00	100.00	0.00
<b>Public-Institutions</b>	<b>E-Voting</b>		0			0	0	0.00	0.00
	<b>Poll</b>	0	0			0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0			0	0	0.00	0.00
	<b>Total</b>	0.00	0.00			0.00	0.00	0.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>		12832			12832	0	100.00	0.00
	<b>Poll</b>	41119	28287		68.79	28287	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0.00			0.00	0.00	0.00	0.00
	<b>Total</b>	41119	41119		100.00	41119	0	100.00	0.00
<b>Total</b>		1211829	1211829		100.00	1211829	0	100.00	0.00

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

**For Multipurpose Trading & Agencies Ltd.**

*K. S. Rao*

**Director**



**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, 2020
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:	2
Public:	6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	—

**Agenda No. 2:** To appoint a director in place of Mr. Ashish Singh, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	Votes on	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	1170710	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
	Total	1170710	1170710	100.00	1170710	0.00	100.00	0.00	0.00
Public-Institution s	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institution s	E-Voting	41119	12832	31.21	12832	0	100.00	0.00	0.00
	Poll	41119	28287	68.79	28287	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	41119	41119	100.00	41119	0	100.00	0.00	0.00
	Total	1211829	1211829	100.00	1211829	0	100.00	0.00	0.00

Note: 1. Ashish Singh is one of the promoters group.  
 2. Resolution no.2 is passed with requisite majority.

For Multipurpose Trading & Agencies Ltd.

  
 Director

**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,**  
**42<sup>nd</sup> 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 42<sup>ND</sup> AGM of Multipurpose Trading And Agencies Limited held on 30<sup>th</sup> September, 2020.**

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 26, 2020 at 09.00 A.M. to September 29, 2020 at 5.00 P.M.** and the Chairman of the 42<sup>ND</sup> 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 30<sup>th</sup> September, 2020 in the presence of two witnesses.

At the 42<sup>ND</sup> AGM of the Company held on 30<sup>th</sup> **September, 2020**, 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, 2020, 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
<b>Item No.1 of the Notice (As an Ordinary Resolution)</b>	E-voting (16)	12832	100.00	0	0.00	0	0.00
	Poll (8)	1198997	100.00	0	0.00	0	0.00
	Total	1211829	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 Mr. Ashish Singh, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment.

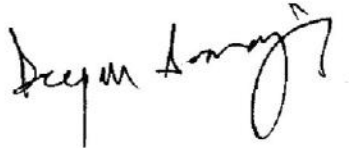
Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	%age	Nos.	%age
Item No.2 of the Notice (As an Ordinary Resolution)	E-voting (16)	12832	100.00	0	0.00	0	0.00
	Poll (8)	1198997	100.00	0	0.00	0	0.00
	Total	1211829	100.00	0	0.00	0	0.00

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,

**F005845B000824377**

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



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

Date: 30/09/2020

Place: New Delhi