

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, E-mail: Info@multipurposetrading.in

Date: 03/09/2024

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub.-: Outcome of board meeting held today on 3rd September, 2024

Ref.-: Scrip Code - 504356

Dear Sir,

Please find enclosed herewith, outcome of board meeting of Multipurpose Trading and Agencies Limited held today, on Tuesday, 3rd day of September, 2024 at its corporate office D-2 Kalindi Colony, New Delhi-65 at 11:30 a.m. and was concluded at 12:30 P.M. (after noon)

Kindly take these for your records.

Thanking you

For Multipurpose Trading and Agencies Ltd.
For Multipurpose Trading & Agencies Ltd.



Managing Director/Chairman

Ashish Singh

Managing director

DIN: 00066423

Enclosure:

1. ***Outcome of Board Meeting***

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To,
Bombay Stock Exchange Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub.: Outcome of board meeting held today, Tuesday 3rd September, 2024 and disclosure under regulation 30 of SEBI(LODR) Regulations, 2015 .

Ref.: Scrip Code - 504356

With reference to the notice of board meeting dated 22nd August, 2024, we hereby inform you that the Board of Directors of Multipurpose Trading and Agencies Limited in its Meeting held today on Tuesday, 3rd September, 2024 has inter alia, transacted the following business:

1. The Board has considered and decided to call 46th Annual General Meeting of the company on Monday, the 30th day of September, 2024 at D-2, Kalindi Colony, New Delhi – 110065 at 10:30 a.m. for the financial year ended on 31st March, 2024.
2. The Board has approved draft Notice of 46th Annual General Meeting of the Company.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 24.09.2024 to 30.09.2024 (both days inclusive).
4. The Board has approved & proposed re-appointment of Mrs. Shiwani Singh, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as rotational director.
5. Appointment of M/s Karmv and Company, Chartered Accountants, Firm Registration Number: 023022N as Statutory Auditor of the company for two financial years i.e 2024-25 and 2025-26.

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6. The Board has approve Draft Annual Report along with necessary annexure thereof and proposed to the members for their consideration in ensuing Annual General Meeting to be held for the financial year ending 31st March, 2024.
7. The Board has appointed M/s Deepak Somaiya & Co. as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.
8. The Board has decided and appointed NSDL and M/s Skyline Financial Services Private Limited to facilitate e-voting to the members of the company for the AGM.
9. The board has appointed Deepak Somaiya & Co. (Practicing Company Secretary) as Internal Auditor and Secretarial Auditor of the Company for the financial year 2024-25 and 2025-26.
10. The Board has authorized Mr. Ashish Singh, Kalpana Singh and Jitendra Kr. Chaurasia to sign/file/provide financial Statements, annual Return and other necessary documents, papers and returns with/to the Registrar of Companies/Stock Exchange, depository etc for the compliance.

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agencies Ltd.



Ashish Singh **Managing Director/Chairman**

Managing Director

DIN: 00066423

Place : Delhi

Date : 03/09/2024

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Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of directors in its meeting held on 3th September, 2024 has approved Appointment of M/s Deepak Somaiya & Co., Company Secretaries, as **Internal Auditor** and KARMV & Company, Chartered Accountants as **Statutory Auditors** of the Company for the Financial Year 2024-25 & 2025-26.

Information Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as under:

1. Details with respect to Appointment of KARMV & Company, Chartered Accountants as **Statutory Auditors**

| Sr. No | Particulars | Details |
|--------|--|--|
| 1 | Reasons for Change viz. appointment, resignation, removal, death or otherwise; | Appointed under section 139 of the companies Act, 2013 as Statutory Auditor. |
| 2 | Date of Appointment/ Cessation Term of appointment | 03.09.2024 For conducting Statutory Audit of the company for the Financial Year 2024-25 & 2025-26 |
| 3 | Brief Profile (in case of appointment) | Name of Auditor: KARMV & Co., Chartered Accountants (FRN: 023022N) Office at: 1/17, 3rd Floor, Paras Chamber, Lalit Park, Laxmi Nagar, Delhi-92 E-mail: arvind@caarvind.com Field of Experience: M/ s KARMV & Co., Chartered Accountants (FRN: 023022N) , a firm of Chartered Accountants registered with ICAI having working experience of more than 15 years as professional. The firm have sound knowledge of Audit Accounts, finance, Taxation, Corporate Advisory, Management Consultancy etc. |

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2. Details with respect to Appointment of M/s Deepak Somaiya & Co. Company Secretaries, as Internal Auditor

| Sr. No | Particulars | Details |
|--------|--|---|
| 1 | Reasons for Change viz. appointment, resignation, removal, death or otherwise; | The Company has Re-Appointed M/ s. Deepak Somaiya & Co., Company Secretaries as Internal Auditor Pursuant to Section 138 of the Companies Act, 2013 and Secretarial Auditor of the Company. |
| 2 | Date of Appointment/ Cessation Term of appointment | 3.09.2024 For conducting Secretarial Audit for the Financial Year 2024-25 & 2025-26 |
| 3 | Brief Profile (in case of appointment) | Name of Auditor: Deepak Somaiya & Co. (Company Secretaries), Office at: F-7A, Defence Enclave, Goyla Tajpur Road, New Delhi-110071 Email Id: deepak_somaiya@rediffmail.com Field of Experience: M/ s Deepak Somaiya & Co., a firm of Company Secretaries registered with ICSI having experience of more than 30 years of professional experiences in the areas of Company Law Compliances and Advisory, Foreign Exchange, SEBI Listing Compliances and Advisory, Transaction Support Services, Secretarial Audit, Corporate Law and Attestation services. |

Thanking you,

Yours sincerely,

For **Multipurpose Trading and Agencies Ltd.**

For **Multipurpose Trading & Agencies Ltd.**



Ashish Singh **Managing Director/Chairman**

Managing Director

DIN: 00066423

Date: 03.09.2024

Place: Delhi

Corp. Office: D-2, Kalindi Colony, New Delhi-110065