

# 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)

---

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

**Subject: Voting Result of 45<sup>th</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 45<sup>th</sup> Annual General Meeting of M/s Multipurpose Trading and Agencies Limited pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the AGM was held on 30<sup>th</sup> day of September, 2023 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 & Agencies Ltd



Director

Ashish Singh  
Managing Director

Date: 03.10.2023

Place: Delhi

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

**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,**  
**45<sup>th</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 45<sup>th</sup> AGM of Multipurpose Trading And Agencies Limited held on 30<sup>th</sup> September, 2023.**

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, 2023 at 09.00 A.M. to September 29, 2023 at 5.00 P.M.** and the Chairman of the 45<sup>th</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 2<sup>nd</sup> Oct 2023 in the presence of two witnesses.

At the 45<sup>th</sup> AGM of the Company held on 30<sup>th</sup> **September, 2023**, 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, 2023, 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 (21)	4671	100.00	0	0.00	0	0.00
	Poll (12)	24,54,360	100.00	0	0.00	0	0.00
	Total	24,59,031	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 himself for re-appointment.

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 (20)	4486	96.04	185	3.96	0	0.00
		24,54,360	100.00	0	0.00	0	0.00
	Poll (12)	24,58,846	99.99.00	185	0.01	0	0.00
	Total						

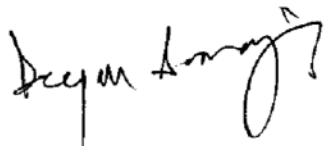
**Item No.3 of the Notice (As an Ordinary Resolution):-** To Appoint M/s M/s Karmv and Company, Chartered Accountants, (FRN:023022N) as statutory auditor of the company in place of retiring auditor Nidhi Bansal & Co.

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 (21)	4671	100.00	0	0.00	0	0.00
		24,54,360	100.00	0	0.00	0	0.00
	Poll (12)	24,59,031	100.00	0	0.00	0	0.00
	Total						

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

**F005845E001155279**

Date: 02/10/2023

Place: New Delhi

<b>Date of the AGM</b>	<b>September 30, 2023</b>
<b>Total number of shareholders on record date</b>	548
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	2 10
<b>No. of Shareholders attended the meeting through Video Conferencing</b> 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, 2023, 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	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	1170710	0	0.00	0	0	0.00	0.00
	Poll		1170710	100.00	1170710	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1170710</b>	<b>1170710</b>	<b>100.00</b>	<b>1170710</b>	<b>0.00</b>	<b>100.00</b>
Public- Institution s	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institution s	E-Voting	1288321	4671	0.36	4671	0	100.00	0.00
	Poll		1283650	99.64	1283650	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1288321</b>	<b>1288321</b>	<b>100.00</b>	<b>1288321</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>2459031</b>	<b>2459031</b>	<b>100.00</b>	<b>2459031</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

for Multipurpose Trading & Agencies Ltd

*(Handwritten Signature)*

Director

**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, 2023</b>
<b>Total number of shareholders on record date</b>	548
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	2 10
<b>No. of Shareholders attended the meeting through Video Conferencing</b> 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.

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</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	0.00	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	0.00	0	0	0.00	0.00
	<b>Total</b>	1170710	1170710	100.00	1170710	0.00	100.00	0.00
<b>Public-Institution s</b>	<b>E-Voting</b>		0	0.00	0	0	0.00	0.00
	<b>Poll</b>	0	0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Public- Non Institution s</b>	<b>E-Voting</b>		4671	0.36	4486	185	96.04	3.96
	<b>Poll</b>	1288136	1283465	99.64	1283465	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	1288136	1288136	100.00	1287951	185	99.99	0.01
<b>Total</b>		2458846	2458846	100.00	2458661	185	99.99	0.01

**Note:** 1. Resolution no.2 is passed with requisite majority.  
2. Mr. Ashish Singh is one of the promoter.

for Multipurpose Trading & Agencies Ltd.



Director

**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, 2023</b>
<b>Total number of shareholders on record date</b>	548
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	2 10
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	—

Agenda No. 3: To appoint M/s Karmv and Company, Chartered Accountants, (FRN: 023022N) as statutory auditor of the company.

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	1170710	0	0.00	0	0	0.00	0.00
	Poll		1170710	100.00	1170710	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1170710</b>	<b>1170710</b>	<b>100.00</b>	<b>1170710</b>	<b>0.00</b>	<b>100.00</b>
Public- Institution s	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institution s	E-Voting	1288321	4671	0.36	4671	0	100.00	0.00
	Poll		1283650	99.64	1283650	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1288321</b>	<b>1288321</b>	<b>100.00</b>	<b>1288321</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>2459031</b>	<b>2459031</b>	<b>100.00</b>	<b>2459031</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

for Multipurpose Trading & Agencies Ltd.

*AS*

Director