

# 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 44<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 44<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, 2022 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: 01.10.2022

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,**  
**44<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 44<sup>th</sup> AGM of Multipurpose Trading And Agencies Limited held on 30<sup>th</sup> September, 2022.**

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, 2022 at 09.00 A.M. to September 29, 2022 at 5.00 P.M.** and the Chairman of the 44<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 1<sup>ST</sup> Oct 2022 in the presence of two witnesses.

At the 44<sup>th</sup> AGM of the Company held on 30<sup>th</sup> **September, 2022**, 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 31<sup>st</sup> March, 2022, 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 (18)	530	100.00	0	0.00	0	0.00
	Poll (11)	2376284	100.00	0	0.00	0	0.00
	Total	2376814	100.00	0	0.00	0	0.00

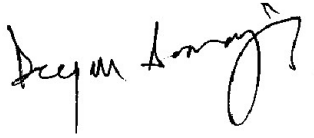
**Item No.2 of the Notice (As an Ordinary Resolution):-** To appoint a director in place of Mrs. Kalpana Singh, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment.

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 (18)	345	65.00	185	35.00	0	0.00
	Poll (11)	2376284	100.00	0	0.00	0	0.00
	Total	2376629	99.985	185	0.0145	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,

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



**CS. Deepak Somaiya**  
Proprietor  
CP.5772  
M.N 5845  
F005845D001116658

Date: 01/10/2022

Place: New Delhi

**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, 2022
Total number of shareholders on record date	369
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	—
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, 2022, 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 Polled votes 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1188710	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1188710	1188710	100.00	1188710	0	100.00	0.00
	Total	1188710	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1188104	530	0.04	530	0	100.00	0.00
	Poll	1188104	1187574	99.96	1187574	0	100.00	0.00
	Postal Ballot (if applicable)	1188104	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1188104	1188104	100.00	1188104	0	100.00	0.00
Total		2376814	2376814	100.00	2376814	0	100.00	0.00

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

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

Date of the AGM	September 30, 2022
Total number of shareholders on record date	369
No. of shareholders present in the meeting either in person or through proxy:	3
Promoters and Promoter Group:	10
Public:	—
No. of Shareholders attended the meeting through Video Conferencing	—
Promoters and Promoter Group:	Public

**Agenda No. 2:** To appoint a director in place of Mrs. Kalpana Singh, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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	1188710	0	0.00		0	0	0.00	0.00
	Postal Ballot (if applicable)	0	1188710	100.00		1188710	0	0.00	0.00
	<b>Total</b>	<b>1188710</b>	<b>1188710</b>	<b>100.00</b>		<b>1188710</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00		0	0	0.00	0.00
	Poll	0	0	0.00		0	0	0.00	0.00
	Postal Ballot (if applicable)	0	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>	<b>0.00</b>
Public- Non Institutions	E-Voting	530	530	0.04		345	185	65.09	34.91
	Poll	1188104	1187574	99.96		1187574	0	100.00	0.00
	Postal Ballot (if applicable)	0.00	0.00	0.00		0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1188104</b>	<b>1188104</b>	<b>100.00</b>		<b>1187919</b>	<b>185</b>	<b>99.98</b>	<b>0.02</b>
	<b>Total</b>	<b>2376814</b>	<b>2376814</b>	<b>100.00</b>		<b>2376629</b>	<b>185</b>	<b>99.99</b>	<b>0.01</b>

Note: 1. Resolution no.2 is passed with requisite majority.

2. Mrs. Kalpana Singh is one of the promoter.

**For Multipurpose Trading & Agencies Ltd**



Director