

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

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

Subject: Voting Result of 43rd 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 43rd 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 **30th day of September, 2021** 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

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: 01.10.2021

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,
43RD 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 43RD AGM of Multipurpose Trading And Agencies Limited held on 30th September, 2021.

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, 2021 at 09.00 A.M. to September 29, 2021 at 5.00 P.M.** and the Chairman of the 43RD 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 1ST Oct 2021 in the presence of two witnesses.

At the 43rd AGM of the Company held on 30th **September, 2021**, 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, 2021, 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
Item No.1 of the Notice (As an Ordinary Resolution)	E-voting (7)	421	100.00	0	0.00	0	0.00
	Poll (10)	1510609	100.00	0	0.00	0	0.00
	Total	1511030	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. Shiwani Singh, (DIN: 05229788), 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 (7)	236	56.00	185	44.00	0	0.00
	Poll (10)	1510609	100.00	0	0.00	0	0.00
	Total	1510845	99.99.00	0	0.00	0	0.00

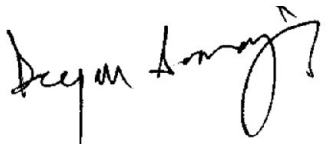
Item No.3 of the Notice (As an Ordinary Resolution):- pursuant to the provisions of, 203 and all other applicable provisions, of the Companies Act, 2013 (the "Act") and rules made thereunder (including any statutory modification(s) from time to time or any other rules and regulations for the time being in force) Mr. Rajesh Kumar Choudhary be and is hereby re-appointed as CFO of the company for a further period of 3 years w.e.f 1st October, 2021

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 (7)	236	56.00	185	44.00	0	0.00
	Poll (10)	1510609	100.00	0	0.00	0	0.00
	Total	1510845	99.99.00	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,

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



CS. Deepak Somaiya
Proprietor
CP.5772
M.N 5845
F005845C001064584

Date: 01/10/2021

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, 2021
Total number of shareholders on record date	113
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	9
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, 2021, 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 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		0	0.00	0	0	0.00	0.00
	Poll	1170710	1170710	100.00	1170710	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1170710	1170710	100.00	1170710	0.00	100.00	0.00
Public- Institutions	E-Voting		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	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting		421	0.12	421	0	0.00	0.00
	Poll	340320	339899	99.88	28287	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	340320	340320	100.00	340320	0.00	100.00	0.00
Total		1511030	1511030	100.00	1511030	0	100.00	0.00

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

For Multipurpose Trading & Agencies Ltd.

(Signature)
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, 2021
Total number of shareholders on record date	113
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	9
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. Shiwani 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	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		0	0.00	0	0	0.00	0.00
	Poll	1170710	1170710	100.00	1170710	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1170710	1170710	100.00	1170710	0.00	100.00	0.00
Public- Institution s	E-Voting		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	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institution s	E-Voting		421	0.12	236	185	56.06	43.94
	Poll	340320	339899	99.88	339899	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	340320	340320	100.00	340135	185	99.95	0.05
Total		1511030	1211829	100.00	1510845	185	99.99	0.01

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

2. Mrs. Shiwani Singh is wife of Mr. Ajay Singh (one of the promoters group).

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, 2021
Total number of shareholders on record date	113
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	—

Agenda No. 3: To Reappoint Rajesh Kumar Choudhary as Chief financial Officer of the Company.

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	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		0	0.00	0	0	0.00	0.00
	Poll	1170710	1170710	100.00	1170710	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1170710	1170710	100.00	1170710	0.00	100.00	0.00
Public- Institution s	E-Voting		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	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institution s	E-Voting		421	0.12	236	185	56.06	43.94
	Poll	340320	339899	99.88	339899	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	340320	340320	100.00	340135	185	99.95	0.05
Total		1511030	1511030	100.00	1510845	185	99.99	0.01

Note: Resolution no.3 is passed with requisite majority.

for Multipurpose Trading & Agencies Ltd.


Director