

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: Revised 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 (Resolution No.3)

Ref. -: Scrip Code - 504356

Dear Sir,

Please find the enclosed herewith Revised voting results(resolution No.3) 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: 08.12.2021

Place: Delhi

Enclosure: 1. Revised Voting Results.

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	100.00	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	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.

Director

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

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?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	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