

**MULTIPURPOSE TRADING AND AGENCIES LIMITED**

**(CIN NUMBER- L70101DL2002PLC115544)**

**Reg. Office: B-1, Kalindi Colony, New Delhi-110065**

**Phone/ Fax: 011-26316162, 011-26919899**

**Website : [www.multipurposetrading.com](http://www.multipurposetrading.com) E-mail: [Info@multipurposetrading.com](mailto:Info@multipurposetrading.com)**

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**Date :20-09-2017**

**To,  
The Listing Department,  
Bombay Stock Exchange Ltd.  
Floor 25, PJ Towers  
Dalal Street  
Mumbai 400 001**

**Sub. - : Voting Result of 39<sup>th</sup> Annual General Meeting of the Multipurpose Trading and Agencies Limited under the Regulation 44 – SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

**Ref. - : Scrip Code - 504356**

Dear Sir,

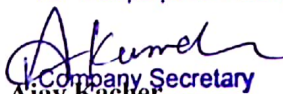
Please find enclosed herewith voting results with scrutinizer report of Annual General Meeting of the Multipurpose Trading and Agencies Limited under the Regulation 44 – SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The results are also being hosted on our company's website <http://www.multipurposetrading.com/>.

Thanking You

Kindly take these for your records.

**For Multipurpose Trading and Agencies Ltd.**

**For Multipurpose Trading and Agencies Ltd,**



**A. Company Secretary**

**Company Secretary**

**M. No. A38966**

**Enclosed: 1. Scrutinizer Report**

Place: New Delhi

Date: 18/08/2017

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Reg. Office: B-1, Kalindi Colony, New Delhi-110065

**CONSOLIDATE SCRUTINIZER REPORT FOR E-VOTING & POLL FOR  
M/s Multipurpose Trading And Agencies Limited**

To,  
The Chairman,  
39<sup>th</sup> Annual General Meeting of  
Multipurpose Trading And Agencies Limited  
B-2, Kalindi Colony,  
New Delhi-110065

**Sub: Passing of resolution through Electronic and Poll conducted at the 39<sup>th</sup> AGM of Multipurpose Trading and Agencies Limited held on 18<sup>th</sup> September, 2017.**

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 15, 2017 at 09.00 A.M. to September 17, 2017 at 5.00 P.M. and the Chairman of the 39<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 18<sup>th</sup> September, 2017 in the presence of two witnesses.

At the 39<sup>th</sup> AGM of the Company held on 18<sup>th</sup> September, 2017, 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 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)  To consider the Audited Financial Statements for the year / period ended 31st March, 2017.	E-voting (7)	303251	100.00	0	0.00	0	0.00
	Poll (9)	2431060	100.00	0	0.00	0	0.00
	Total	2734311	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, (DIN:00066423) who retires by rotation and being eligible for reappointment.	E-voting (7)	303251	100.00	0	0.00	0	0.00
	Poll (9)	2431060	100.00	0	0.00	0	0.00
	Total	2734311	100.00	0	0.00	0	0.00

Item No.3 of the Notice (As an Ordinary Resolution)  To appoint statutory Auditor of the Company for financial year 2017-2018.	E-voting (7)	303251	100.00	0	0.00	0	0.00
	Poll (9)	2431060	100.00	0	0.00	0	0.00
	Total	2734311	100.00	0	0.00	0	0.00
Item No.4 of the Notice (As an Ordinary Resolution)  To appoint Secretarial Auditor of the Company for financial year 2017-2018.	E-voting (7)	303251	100.00	0	0.00	0	0.00
	Poll (9)	2431060	100.00	0	0.00	0	0.00
	Total	2734311	100.00	0	0.00	0	0.00
Item No.5 of the Notice (As an Special Resolution)  Appointment of Managing director to Mr. Ashish Singh	E-voting (7)	303251	100.00	0	0.00	0	0.00
	Poll (9)	2431060	100.00	0	0.00	0	0.00
	Total	2734311	100.00	0	0.00	0	0.00
Item No.6 of the Notice (As an Special Resolution)  Adoption of new set of Articles of Association as per Companies Act, 2013:	E-voting (7)	303251	100.00	0	0.00	0	0.00
	Poll (9)	2431060	100.00	0	0.00	0	0.00
	Total	2734311	100.00	0	0.00	0	0.00
Item No.7 of the Notice (As an Special Resolution)  Alteration of Clause III (B) by changing the heading of Incidental Object Clause and deletion of Clause III (C) of Other Objects Clause as per the Provision of The Companies Act, 2013.	E-voting (7)	303251	100.00	0	0.00	0	0.00
	Poll (9)	2431060	100.00	0	0.00	0	0.00
	Total	2734311	100.00	0	0.00	0	0.00
Item No.8 of the Notice (As an Special Resolution)  Alteration of the Liability Clause of the Memorandum of Association.	E-voting (7)	303251	100.00	0	0.00	0	0.00
	Poll (9)	2431060	100.00	0	0.00	0	0.00
	Total	2734311	100.00	0	0.00	0	0.00



*Deepak Somaiya & Co*

Company Secretaries

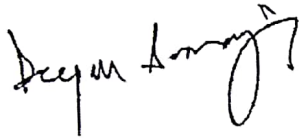
F-7A Defence Enclave, Goyla Tajpur Road

Dwarka Sector -19, New Delhi-110071

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

Date: 19/09/2017

Place: New Delhi