

MULTIPURPOSE TRADING AND AGENCIES LIMITED

34th Annual Report
2011-2012

DIRECTORS

Mr. Ajay Singh	... Director
Mr. Ashish Singh	... Director
Ms. Kalpana Singh	... Director

REGISTERED OFFICE

B-1, Kalindi Colony,
New Delhi-110065

AUDITORS

SC Garg & Associates
171-172, Rajendra Bhawan
Rajendra Place
New Delhi- 110008

BANKERS

HDFC Bank
G-3, Surya Kiran Building,
K.G: Marg,
New Delhi

MULTIPURPOSE TRADING AND AGENCIES LIMITED

REGD. OFFICE: B-1, Kalindi Colony, New Delhi-110065

Attendance Slip

I hereby record my presence at the 34th Annual General Meeting of MULTIPURPOSE TRADING AND AGENCIES LIMITED being held at its Registered Office at # B-1, Kalindi Colony, New Delhi-110065 on 29th September, 2012 at 11:00 a.m.

Name of the Member: _____
(In Capital Letters)

Name of the Proxy: _____

Member's/Proxy signature: _____

Registered Folio No. : _____

NOTE:

1. Shareholder/Proxy holder wishing to attend the meeting must bring this Attendance Slip to the meeting and hand over the same at the entrance duly signed.
-

MULTIPURPOSE TRADING AND AGENCIES LIMITED

REGD. OFFICE: B-1, Kalindi Colony, New Delhi-110065

PROXY FORM

I/We _____ of _____ in the district of _____ being a Member/Members of the above named company, hereby appoint _____ of _____ in the district of _____ failing him _____ of _____ in the district of _____ as my/our proxy to attend on my/our behalf at the 34th Annual General Meeting of MULTIPURPOSE TRADING AND AGENCIES LIMITED being held at its Registered Office at # B-1, Kalindi Colony, New Delhi-110065 on 29th September, 2012, at 11:00 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2012

Signature _____

Registered Folio No. _____

No. of Shares _____

Affix a
Re. 1/-
Revenue
Stamp

Note: This Proxy form duly completed should be deposited at the Registered Office of the Company not later than 48 (Forty-Eight hours before the time fixed for holding the Meeting.

