

MULTIPURPOSE TRADING AND AGENCIES LIMITED
(CIN Number- L70101DL2002PLC115544)
REGD. OFFICE: B-1, Kalindi Colony, New Delhi-110065
Phone/ Fax: 011-26316162, 011-26919899
Website : www.multipurposetrading.com
E-mail: Info@multipurposetrading.com

03rd Oct., 2016

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

Sub. - : Disclosure of Voting Results of 38th Annual General Meeting of the company.

Ref. - : Scrip Code - 504356

Dear Sir,


Please find enclosed herewith voting results. The results are also being hosted on our company's website
<http://www.multipurposetrading.com/>.

A copy of Scrutinizer's Report is also enclosed herewith for your kind perusal.

Thanking You

Kindly take these for your records.

For Multipurpose Trading and Agencies Ltd.

 **Multipurpose Trading & Agencies**

Ashish Singh
Director

Director

DIN: 00066423
Add: B-1 Kalindi Colony ND-65

Enclosed: 1. Scrutinizer Report

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

To,
The Chairman,
38th Annual General Meeting of
Multipurpose Trading And Agencies Limited
B-1, Kalindi Colony,
New Delhi-110065

Sub: Passing of Resolution through electronic AND poll conducted at the 38th AGM of Multipurpose Trading And Agencies Limited held on 30th September, 2016.

The Board of Directors of **Multipurpose Trading And Agencies Limited** (hereinafter referred to as the "Company") had appointed me as 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 30th September, 2015 in the presence of two witnesses.

At the 38th AGM of the Company held on 30th September, 2016, 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)	E-voting	0	0.00	0	0.00	0	0.00
	Poll (8)	1209560	100.00	0	0.00	0	0.00
	Total	1209560	100.00	0	0.00	0	0.00
Item No.2 of the Notice (As an Ordinary Resolution)	E-voting	0	0.00	0	0.00	0	0.00
	Poll (8)	1209560	100.00	0	0.00	0	0.00
	Total	1209560	100.00	0	0.00	0	0.00
Item No.3 of the Notice (As an Ordinary Resolution)	E-voting	0	0.00	0	0.00	0	0.00
	Poll (8)	1209560	100.00	0	0.00	0	0.00
	Total	1209560	100.00	0	0.00	0	0.00

All the Resolutions stands passed with requisite majority.

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.

Deepak Somaiya & Co
Company Secretaries

F-7A Defence Enclave, Goyla Tajpur Road
Dwarka Sector -19, New Delhi-110071

Thanking you,

For Deepak Somaiya & Co.
Company Secretaries



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

Date: 03/10/2016

Place: New Delhi