

**MULTIPURPOSE TRADING AND AGENCIES LIMITED**

34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting of MULTIPURPOSE TRADING AND AGENCIES LIMITED being held at its Registered Office at # B-1, Kalindi Colony, New Delhi-110065 on 29<sup>th</sup> 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.
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# 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 34<sup>th</sup> Annual General Meeting of MULTIPURPOSE TRADING AND AGENCIES LIMITED being held at its Registered Office at # B-1, Kalindi Colony, New Delhi-110065 on 29<sup>th</sup> 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.

