

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 E-mail: Info@multipurposetrading.com

Proceeding of 40th Annual General Meeting of the Multipurpose Trading and Agencies Limited held on Saturday, 29th the day of September, 2018 at 02.00 p.m at Corporate Office of the Company at D-2, Kalindi Colony, New Delhi- 110065 and concluded on 04.00 p.m.

Directors Present

Mr. Ashish Singh
Ms. Kalpana Singh
Mr. Mukesh Aggarwal
Mr. Harpreet Singh Chadha

In Attendance

Mr. Ajay Kacher Company Secretary

Invitee

Deepak Somaiya Practicing Company Secretary, Scrutinizer
Varun Gupta Statutory Auditor

Members/ Proxies Present:

In aggregate, 16 members were present in persons and no members were presented by their Proxies.

Chairman:

Mr. Ashish Singh, Director was elected as the chairman for the meeting.

After ascertaining that the requisite members were present to form the quorum, Mr. Ashish Singh, Director/Chairman declared that the meeting is in order. He further invited the Company Secretary to proceed the meeting.

The Meeting started with the welcome of the Shareholders, Proxies and Special Invitees to the 40th Annual General meeting (AGM). And Company Secretary of the Company introduced the Board members who were present at the AGM and also informed the members that due to some exigencies the other Board members were unable to attend the AGM.

He further informed the member that the Following document and Registers were open for inspection:

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1. Register of director's and Director's Shareholding.
2. Register of Member's
3. Director's Report for the financial year 2017-18
4. Proxy Register as required under the Companies Act, 2013
5. Audited account and Auditor's report for the financial year ended 31st March, 2018
6. Memorandum of association and Article of association.

Company Secretary informed the members about the progress made by the company since last Annual General Meeting and further requested the chairman to deliver the chairman speech to the members

Thereafter, with a welcome note to the shareholders the chairman's speech was read.

NOTICE OF AGM

With the permission of the members, Mr. Ajay Kacher, Company Secretary read the Notice of the Meeting.

With the permission of the Members present, the Notice of the Meeting, the Independent Auditors' Report and the Secretarial Audit Report for the year ended March 31, 2018, was read by Mr. Ajay Kacher, Company Secretary of the Company, which was then taken as read by the shareholders in the meeting.

VOTING AND RESULT

Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced from 26th September, 2018 at 9.00 a.m. and ended on 28th September, 2018 at 5.00 p.m.

He further informed the members that those of the members present, who had not cast their votes through the electronic facility,

As the poll is being ordered to be taken by the chairman of the meeting in compliance of the provision of the section 109 of the Companies Act, 2013.

The Chairman then appointed Mr. Deepak Somaiya, Practicing Company Secretary as Scrutinizer.

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The company secretary distribute the ballot paper to all the member and the proxy present at the meeting for casting their vote on the agenda items given in the Notice dated 04/09/2018 of the 40th Annual General Meeting of the company.

There were following agenda items:

Auxiliary business:

- Item No. 1: Consider the Annual Accounts for the year / period ended 31st March, 2018
- Item No. 2: Appoint a director in place of Mrs. Shiwani Singh, (DIN: 05229788) who retires by rotation and being eligible for reappointment.
- Item No. 3: Appoint statutory Auditor of the Company for financial year 2018-2019

Special business :

- Item No. 4: Appointment of Mr. Rajesh Choudhary as CFO of the Company.

Company secretary requests the members to cast their vote through ballot paper on the items mentioned, if they have not cast their vote through e-voting. And also informed them, if a Member casts votes by both modes, then voting done through e- voting shall prevail and Ballot shall be treated as invalid.

Prior to the commencement of Polling process, Mr. Deepak Sonwani, who has been appointed as Scrutinizer to scrutinize the voting process (e- voting as well as voting at AGM) in a fair and transparent manner had displayed the empty ballot box and locked it in the presence of the members. The ballot box was kept at the stage of the auditorium to enable the members to exercise their voting right.

The Company Secretary then requested the Members present to raise queries, if any, on the Annual Accounts of the company. No query was raised by the member.

It was informed to the members that the results declared along with scrutinizer's Report shall be placed on the Company's & NSDL website within two days of the passing of the resolutions and accordingly will be communicated to the stock exchanges.

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Yours Faithfully,

for **Multipurpose Trading and Agencies Limited**
for **Multipurpose Trading & Agencies Ltd.**

Ashish Singh

DIRECTOR

Din:00066423

R/o B-1, Kalindi Colony

New Delhi-110065

Director

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