

Maryada Commercial Enterprises and Investment Company Limited

CIN: U65993DL1982PLC013738, E-mail Id: macel1982@gmail.com

Regd. Off: C-9/9375, Ground Floor, Vasant Kunj, New Delhi -110070

Phone No. : 011- 49901667, Website : www.maryadainvestment.in

Metropolitan Stock Exchange of India Ltd.

Date: 29.09.2017

Listing Division,
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Subject: Proceedings, Voting Results and Scrutinizer Report for E-voting & Poll in respect of 35th AGM held on September 29, 2017

Dear Sir / Madam,

This is to inform you that the members at the 35th Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2017 at 11.00 A.M., at C – 9 / 9375, Ground Floor, Vasant Kunj, New Delhi - 110070 inter alia, have approved the following resolutions:

Ordinary Business:

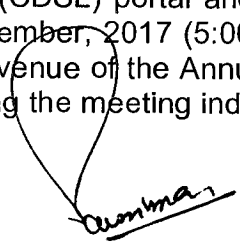
1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Report of Auditors thereon (**Ordinary Resolution**).
2. Appointment of M/s Rajesh Suresh Jain & Associates, Chartered Accountants, as Statutory Auditors of the Company for the Financial Year 2017-18 (**Ordinary Resolution**).

Special Business:

1. Approval for appointment of Mrs. Ritu Sobti (DIN: 07928788) as an Independent Women Director of the Company. (**Ordinary Resolution**).
2. Approval for appointment of Mr. Kuldip Sharma (DIN: 06746475) as an Independent Director of the Company. (**Ordinary Resolution**).

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by Institute of Company Secretary (ICSI), the Company had provided e-voting & polling facility to its Shareholders whose names appeared on the Register of Members of the Company as on cut-off date (i.e. 22nd September, 2017) for the purpose of e-voting of the resolutions as set out in the Notice for the 35th Annual General Meeting of the Company.

The e-voting facility was made available to the members through Central Depository Services Limited (CDSL) portal and was kept open from 25th September, 2017 (9:00 A.M.) (IST) to 28th September, 2017 (5:00 P.M.) (IST). In addition to the e-voting, polling was also conducted at the venue of the Annual General Meeting by distribution of ballot papers to the members attending the meeting individually or through authorized person.



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Mr. Ravi Shankar, Ravi Shankar & Associates, Company Secretaries was appointed as the scrutinizer to scrutinize e-voting and also the polling conducted by the Company through Ballot Paper at AGM and he has submitted his final consolidated report on the votes polled in e-voting and by poll at the AGM.

Based on the report submitted by the scrutinizer, all the 4 resolutions set out in the notice of the 35th Annual General Meeting has been duly passed as per enclosed report of Scrutinizer.

This is for your information and records.

Thanking you,
Yours faithfully,

For MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

For Maryada Commercial Enterprises
& Investment Company Limited

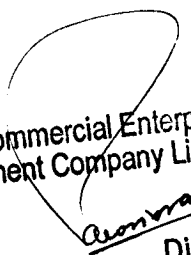

Director

(Pawan Kumar Aggarwal)
DIN: 00079230
Director

Encl: Voting Results as per SEBI (LODR) Reg, 2015
Scrutinizer(s) Report
Combined Scrutinizer report for e-voting & poll

Annexure I

Date of the AGM/EGM	29th September 2017
Total number of shareholders on record date	637
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	1 8
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable

For Maryada Commercial Enterprises
& Investment Company Limited

Director

RESOLUTION NO.01 : Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Report of Auditors thereon

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E- Voting	60000	60000	100.00	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		60000	60000	100.00	60000	0	100.00
Public - Institutions	E- Voting	1185000	85350	7.20	85350	0	100.00	0.00
	Poll		48600	4.10	48600	0	100.00	0.00
	Postal ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		1185000	133950	11.30	133950	0	100.00
public- Non Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Total		1245000	193950	15.58	193950	0	100.00	0.00

For Maryada Commercial Enterprises
& Investment Company Limited

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Director

RESOLUTION NO.02 : Appointment of M/s Rajesh Suresh Jain & Associates as an auditor of the Company for the Financial Year 2017-18

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the category		NO						
category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E- Voting	60000	60000	100.00	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		60000	60000	100.00	60000	0	100.00
Public - Institutions	E- Voting	1185000	85350	7.20	85350	0	100.00	0.00
	Poll		48600	4.10	48600	0	100.00	0.00
	Postal ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		1185000	133950	11.30	133950	0	100.00
public- Non Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Total		1245000	193950	15.58	193950	0	100.00	0.00

For Maryada Commercial Enterprises
& Investment Company Limited


Director

RESOLUTION NO.03 : Appointment of Mrs. Ritu Sobti as an Independent Women Director of the Company								
Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the category			YES					
category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter group	E- Voting	60000	60000	100.00	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		60000	60000	100.00	60000	0	100.00
Public - Institutions	E- Voting	1185000	85350	7.20	85350	0	100.00	0.00
	Poll		48600	4.10	48600	0	100.00	0.00
	Postal ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		1185000	133950	11.30	133950	0	100.00
public- Non Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Total		1245000	193950	15.58	193950	0	100.00	0.00

For Maryada Commercial Enterprises
& Investment Company Limited


Director

RESOLUTION NO.04: Appointment of Mr. Kuldip Sharma as an Independent Director of the Company								
Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the category			NO					
category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E- Voting	60000	60000	100.00	60000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		60000	60000	100.00	60000	0	100.00
Public - Institutions	E- Voting	1185000	85350	7.20	85350	0	100.00	0.00
	Poll		48600	4.10	48600	0	100.00	0.00
	Postal ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		1185000	133950	11.30	133950	0	100.00
public- Non Institutions	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Total		1245000	193950	15.58	193950	0	100.00	0.00

For Maryada Commercial Enterprises
& Investment Company Limited


Director

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Maryada Commercial Enterprises and Investment Company Limited
C-9/9375, Ground Floor, Vasant Kunj, New Delhi 110070

Re: 35th Annual General Meeting of the Equity Shareholders of Maryada Commercial Enterprises and Investment Company Limited held on Friday, 29th September, 2017 at 11:00 A.M. at C-9/9375, Ground Floor, Vasant Kunj, New Delhi 110070

Dear Sir,


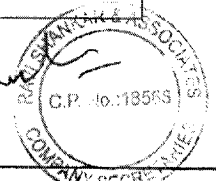
I, Ravi Shankar, proprietor of M/s. Ravi Shankar & Associates, Company Secretaries, having office at 2369/C, Mandir Lane, Opp. Metro Pillar No.215, West Patel Nagar, New Delhi-110008, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Maryada Commercial Enterprises and Investment Company Limited, held on 29th September, 2017, submit my report as under:

- i. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- iii. All the poll papers were duly completed, there were no invalid votes casted by any shareholder(s).
- iv. The result of the Poll is as under:

I. Ordinary Resolution – Item No.1

Adoption of Financial Statements for the financial year ended 31st March, 2017

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	48600	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Office: 2369/C Mandir Lane Opp. Metro Pillar No.-215, West Patel Nagar, New Delhi-110008

Contact: +91-8376801378 Email: contact@csravi.in

Website: www.csravi.in

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

2. Ordinary Resolution – Item No. 2

Appointment of Auditors

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	48600	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

3. Ordinary Resolution – Item No. 3

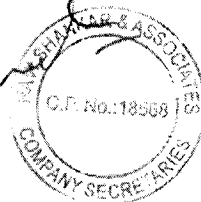
Appointment of Mrs. Ritu Sobti as an Independent Women Director of the company

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	48600	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

4. Ordinary Resolution – Item No. 4

Appointment of Mr. Kuldip Sharma as Independent Director of the Company.

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	48600	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

Ritu Sobti


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RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

- v. The poll papers and all other relevant records were sealed and handed over to the Company Secretary, authorized by the Board for safe keeping.

In connection with the aforesaid annual general meeting and voting thereat, it is clarified that the Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions. My responsibility as a Scrutinizer is restricted only to the extent of scrutinizing the Ballot Papers and other responsibilities as per Rule 21 of the Companies (Management & Administration) Rules, 2014.

Thanking You,

For Ravi Shankar & Associates
Company Secretaries




Ravi Shankar
Proprietor
ACS No.- 40312
CP No.- 18568

Witness, in whose presence the voting was unlocked by the Scrutinizer:

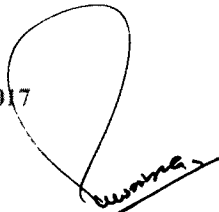
1.



2.



Date: September 29, 2017
Place: New Delhi



Received and Signed by the Chairman

Office: 2369/C Mandir Lane Opp. Metro Pillar No.-215, West Patel Nagar, New Delhi-110008

Contact: +91-8376801378 Email: contact@csravi.in

Website: www.csravi.in

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

Scrutinizer's Report on Remote E-voting carried out for the purpose of the Annual General Meeting of Maryada Commercial Enterprises and Investment Company

To,
The Chairman,
Maryada Commercial Enterprises and Investment Company
C-9/9375, Ground Floor, Vasant Kunj, New Delhi 110070

Re: 35th Annual General Meeting of the Equity Shareholders of Maryada Commercial Enterprises and Investment Company held on Friday, 29th September, 2017

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date).

Dear Sir,

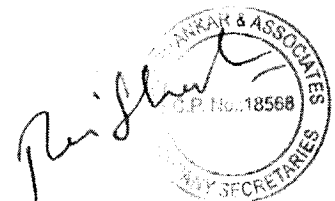
Pursuant to the Resolution passed by the Board of Maryada Commercial Enterprises and Investment Company (hereinafter referred to as the "Company"), the undersigned has been appointed as the Scrutinizer for the remote e-voting process in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date).

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date), the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by Central Depository Services Limited (CDSL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- a. remote e-voting period commenced on Monday, **25th September, 2017** (9:00 a.m. IST) and ended on Thursday, **28th September, 2017** (5:00 p.m. IST).
- b. Shareholder of the Company were entitled to cast their votes electronically, who were holding shares of the Company as on the cut-off date – **22nd September, 2017**.
- c. The remote e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the online system of the website of Central Depository Services Limited (CDSL), i.e., (<https://www.evotingindia.com>).



RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

As a scrutinizer the report of the e-Voting carried out by the shareholders was duly complied, the details of which are as follows:

Sl. No.	Particulars of resolution	Ordinary/Special resolution	No. of Shareholders Voted	Total No. of shares voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	Adoption of Financial Statements for the financial year ended 31st March, 2017	Ordinary Resolution	8	145350	145350	100	0	0	0
2	Appointment of Auditors	Ordinary Resolution	8	145350	145350	100	0	0	0
3	Appointment of Mrs. Ritu Sobti as an Independent Women Director of the company	Ordinary Resolution	8	145350	145350	100	0	0	0
4	Appointment of Mr. Kuldip Sharma as Independent Director of the Company	Ordinary Resolution	8	145350	145350	100	0	0	0

You may accordingly declare the result of the voting in due course and take other necessary steps in this regard.

Thanking You,

For Ravi Shankar & Associates
Company Secretaries

Ravi Shankar
Proprietor
ACS No.- 40312
CP No.- 18568

Witness, in whose presence the voting was unlocked by the Scrutinizer:

1.

2.

Signature

Signature

Date: September 29, 2017
Place: New Delhi

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the Annual General meeting of MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

To,
The Chairman,
Maryada Commercial Enterprises and Investment Company Limited
C-9/9375, Ground Floor, Vasant Kunj, New Delhi 110070

Sub: Passing of Resolution(s) through remote e-voting & Poll conducted at the 35th Annual General Meeting of the Equity Shareholders of Maryada Commercial Enterprises and Investment Company Limited held on Friday, 29th September, 2017

Dear Sir,

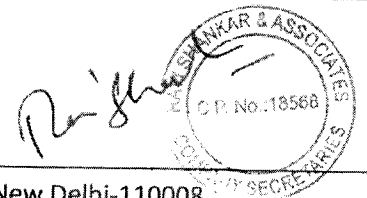
I, Ravi Shankar, proprietor of M/s. Ravi Shankar & Associates, Company Secretaries, having office at 2369/C, Mandir Lane, Opp. Metro Pillar No.215, West Patel Nagar, New Delhi-110008 has been appointed as Scrutinizer, Pursuant to the Resolution passed by the Board of Maryada Commercial Enterprises and Investment Company Limited.(hereinafter referred to as the "Company").in terms of Rule 20 (Management and Administration) Rules, 2014 (as amended till date) , for the purpose of scrutinizing the e-voting process (remote e-voting) of 35th Annual general Meeting (AGM) of the Company held on 29th September,2017 and also for the purpose of Poll at the said AGM.

I have submitted separate Scrutinizer Report in respect of remote e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; I am submitting the combined scrutinizer comprising of votes cast by the shareholders through the remote e-voting process and through the Poll process at the AGM:

The result of the remote e-voting together with the votes cast at the Poll conducted the AGM is as under:

Sl. No.	Particulars of resolution	Ordinary / Special resolution	Voting	No. of Shareholders Voted	Total No. of shares voted	Votes in favour		Votes Against		Invalid Votes
						No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	Adoption of Financial Statements for the financial year ended 31st March, 2017	Ordinary Resolution	E-Voting	8	145350	145350	100	0	0	0
			Poll	8	48600	48600	100	0	0	0
			Total	16	193950	193950	100	0	0	0
2	Appointment of Auditors	Ordinary Resolution	E-Voting	8	145350	145350	100	0	0	0
			Poll	8	48600	48600	100	0	0	0
			Total	16	193950	193950	100	0	0	0
3	Appointment of Mrs. Ritu Sobti as an	Ordinary Resolution	E-Voting	8	145350	145350	100	0	0	0



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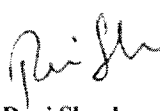
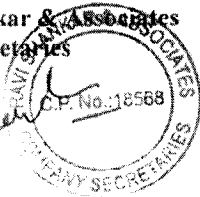
COMPANY SECRETARIES

	Independent Women Director of the company									
			Poll	8	48600	48600	100	0	0	0
			Total	16	193950	193950	100	0	0	0
4	Appointment of Mr. Kuldip Sharma as Independent Director of the Company	Ordinary Resolution	E-Voting	8	145350	145350	100	0	0	0
			Poll	8	48600	48600	100	0	0	0
			Total	16	193950	193950	100	0	0	0

You may accordingly declare the result of the voting and take other necessary steps in this regard.

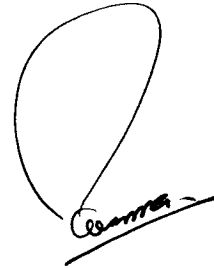
Thanking You,

For Ravi Shankar & Associates
Company Secretaries

Ravi Shankar
Proprietor
ACS No.- 40312
CP No.- 18568

Countersign by Chairman



Date: September 29, 2017

Place: New Delhi

Office: 2369/C Mandir Lane Opp. Metro Pillar No.-215, West Patel Nagar, New Delhi-110008

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Website: www.csravi.in