

Metropolitan Stock Exchange of India Ltd.  
Listing Division,  
4th floor, Vibgyor tower,  
Opposite Trident Hotel,  
Bandra-Kurla Complex,  
Mumbai, India- PIN: 400098

Date: 30.09.2019

**Subject: Proceedings, Voting Results and Scrutinizer Report for E-voting & Poll in respect of 37<sup>th</sup> AGM held on September 28, 2019**

Dear Sir / Madam,

This is to inform you that the members at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, 28<sup>th</sup> September, 2019 at 03:00 P.M., at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 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, 2019, 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, 2019 and the Report of Auditors thereon (**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. 21<sup>st</sup> September, 2019) for the purpose of e-voting of the resolutions as set out in the Notice for the 37<sup>th</sup> 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 24<sup>th</sup> September, 2019 (9:00 A.M.) (IST) to 27<sup>th</sup> September, 2019 (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.

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 resolutions set out in the notice of the 37<sup>th</sup> 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

  
(Pawan Kumar Aggarwal)  
DIN: 00079230  
Director

Director

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

## Annexure-I

Date of the AGM/EGM	28th September, 2019
Total number of shareholders on record date	606
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 Malyala 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, 2019, 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, 2019 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
	<b>Total</b>		<b>60000</b>	<b>60000</b>	<b>100.00</b>	<b>60000</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E- Voting	1185000	295700	24.95	295700	0	100.00	0.00
	Poll		52300	4.41	52300	0	100.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1185000</b>	<b>348000</b>	<b>29.37</b>	<b>348000</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total</b>		1245000	408000	32.77	408000	0	100.00	0.00

For Maryada Commercial Enterprises  
& Investment Company Limited

  
Director

# RAVI SHANKAR & ASSOCIATES

## COMPANY SECRETARIES

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### Consolidated Scrutinizer's Report

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Maryada Commercial Enterprises and Investment Company Limited  
106, (1st floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi-110092

**Sub: Passing of Resolution(s) through remote e-voting & Poll conducted at the 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Maryada Commercial Enterprises and Investment Company Limited held on Saturday, 28th September, 2019**

Dear Sir,

I, Ravi Shankar, proprietor of M/s. Ravi Shankar & Associates, Company Secretaries, having office at 99A-Pocket-F, Mayur Vihar, Phase-II, Delhi-110091, appointed as Scrutinizer by the Board of Directors of Maryada Commercial Enterprises and Investment Company Limited ("the company") for the purpose of scrutinizing the voting process i.e. remote e-voting and voting by poll at Annual General Meeting (AGM) under the provisions of Section 108 & Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended till date), on below mentioned resolutions for 37<sup>th</sup> AGM of the Equity Shareholders of the company held on Saturday, 28th September, 2019 at 106, (1st floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi-110092.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, rules made there under and other applicable provisions, relating to remote e-voting process and voting by poll on the below mentioned resolutions. My responsibility as a scrutinizer for the remote e-voting process and voting by poll is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions mentioned below, based on the poll papers and reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.



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Office: 99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091

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

Website: www.csravi.in

# RAVI SHANKAR & ASSOCIATES

## COMPANY SECRETARIES

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

1. 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.
2. 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.
3. All the poll papers were duly completed, there were no invalid votes casted by any shareholder(s).
4. 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).
5. The remote e-voting period commenced on **Tuesday, 24th September, 2019** (9:00 a.m. IST) and ended on **Friday, 27th September, 2019** (5:00 p.m. IST).
6. The members of the Company as on cut-off date i.e. **21<sup>st</sup> September, 2019**, were entitled to avail the facility of remote e-voting sa well as voting conducted by poll at the AGM.
7. 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>).
8. The consolidated result of the remote e-voting together with the voting by poll conducted at the AGM is as under:



**RAVI SHANKAR & ASSOCIATES**  
COMPANY SECRETARIES

**Resolution No. 1: Adoption of Financial Statements for the financial year ended 31st March, 2019**

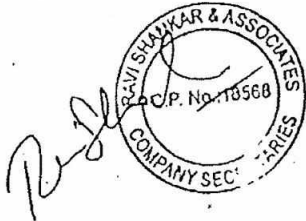
Ordinary Resolution							
Particulars	No. of Shareholders Voted	Total No. of shares voted	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
			No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
E-Voting	20	295700	295700	100	0	0	0
Poll	8	52300	52300	100	0	0	0
<b>Total</b>	<b>28</b>	<b>348000</b>	<b>348000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

Therefore, the Resolution No. 1 has been approved with requisite majority

9. The register, polling paper and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register, polling paper and all other related papers to the Company Secretary for safe keeping.

Thanking You,

For Ravi Shankar & Associates  
Company secretaries



Ravi Shankar  
Proprietor  
Membership No.- A40312  
COP No.- 18568

For Maryada Commercial Enterprises  
& Investment Company Limited  
  
Director

Countersigned by Chairman

Date: September 30, 2019  
Place: New Delhi