

Metropolitan Stock Exchange of India Ltd.

Date: 28.09.2018

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 36th AGM held on September 28, 2018

Dear Sir / Madam,

This is to inform you that the members at the 36th Annual General Meeting (AGM) of the Company held on Friday, 28th September, 2018 at 11.00 A.M., at 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 inter alia, have approved the following resolutions:

Ordinary Business:

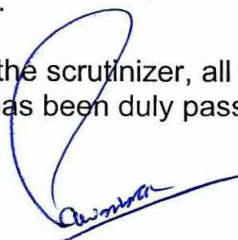
1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Report of Auditors thereon (**Ordinary Resolution**).
2. Re-appointment of Mr. Pawan Kumar Aggarwal (holding DIN:00079230) as Director who retires by rotation and being eligible, offers himself for re-appointment (**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. 21st September, 2018) for the purpose of e-voting of the resolutions as set out in the Notice for the 36th 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 24th September, 2018 (9:00 A.M.) (IST) to 27th September, 2018 (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 2 resolutions set out in the notice of the 36th 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
Combined Scrutinizer report for e-voting & poll

Annexure-I

Date of the AGM/EGM	28th September, 2018
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, 2018, 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, 2018 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	100.00	60000	0	100.00	0.00
Public - Institutions	E- Voting	1185000	208250	17.57	208250	0	100.00	0.00
	Poll		48000	4.05	48000	0	100.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1185000	21.62	256250	0	100.00	0.00
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	0.00	0	0	0.00	0.00
Total		1245000	316250	25.40	376250	0	100.00	0.00

For Maryada Commercial Enterprises
& Investment Company Limited

Director

RESOLUTION NO.02 : Re-appointment of Mr. Pawan Kumar Aggarwal as Director who retires by rotation.

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	0.00
Public - Institutions	E- Voting	1185000	208250	17.57	208250	0	100.00	0.00
	Poll		48000	4.05	48000	0	100.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1185000	256250	21.62	256250	0	100.00	0.00
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	0.00
Total		1245000	316250	25.40	376250	0	100.00	0.00

For Maryada Commercial Enterprises
& Investment Company Limited

Director

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

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
C-9/9375, Ground Floor, Vasant Kunj, New Delhi 110070

Sub: Passing of Resolution(s) through remote e-voting & Poll conducted at the 36th Annual General Meeting of the Equity Shareholders of Maryada Commercial Enterprises and Investment Company Limited held on Friday, 28th September, 2018

Dear Sir,

I, Ravi Shankar, proprietor of M/s. Ravi Shankar & Associates, Company Secretaries, having office at B-2 & 3, Ashish Commercial Complex, Plot No.-3, LSC, New Rajdhani Enclave, Vikas Marg, Delhi, 110092, 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 36th AGM of the Equity Shareholders of the company held on 28th September, 2018 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.

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).

Office: B-2 & 3, Ashish Commercial Complex, Plot No.-3, LSC, New Rajdhani Enclave, Vikas Marg, Delhi, 110092

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

Website: www.csravi.in

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

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 Monday, **24th September, 2018** (9:00 a.m. IST) and ended on Thursday, **27th September, 2018** (5:00 p.m. IST).
6. The members of the Company as on cut-off date i.e. **21st September, 2018**, were entitled to avail the facility of remote e-voting as 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:

Resolution No. 1: Adoption of Financial Statements for the financial year ended 31st March, 2018

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	15	268250	268250	100	0	0	0
Poll	8	48000	48000	100	0	0	0
Total	23	316250	316250	100	0	0	0

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



RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

Resolution No. 2: Re-appointment of Mr. Pawan Kumar Aggarwal (DIN:00079230)

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	15	268250	268250	100	0	0	0
Poll	8	48000	48000	100	0	0	0
Total	23	316250	316250	100	0	0	0

Therefore, the Resolution No. 2 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
ACS No.- 40312
CP No.- 18568

For Maryada Commercial Enterprises
& Investment Company Limited


Director

Countersigned by Chairman

Date: September 28, 2018
Place: New Delhi