

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

Date: 30.09.2020

Subject: Submission of Scrutinizer's Report along with Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please be informed that the 38th AGM of the Company was held on 28th September, 2020 at 04:30 p.m. through Video Conference / Other Audio Visual Means (VC / OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated 31st August, 2020.

Pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. on Friday, 25th September, 2020 and ended at 5:00 p.m. on Sunday, 27th September, 2020. The facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Accordingly, we hereby submit voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report received from Mr. Ravi Shankar, Practicing Company Secretary, Delhi, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders, with requisite majority.

This is for your information and records.

Thanking you,

Yours Faithfully

For Maryada Commercial Enterprises and Investment Company Limited

Kuldip Sharma
Director
DIN: 06746475
Add: K-103, Delhi Rajdhani Apts,
Plot No. 80, Patparganj, IP Extension,
Shakarpur Baramad, East New Delhi – 110092

Annexure-I

| | |
|--|----------------------|
| Date of the AGM/EGM | 28th September, 2020 |
| 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: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public: | 1 12 |

RESOLUTION NO.01 : Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, 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, 2020 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 | 0.00 |
| Public - Institutions | E- Voting | 1185000 | 225600 | 19.04 | 225600 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 100.00 | 0.00 |
| | Postal ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1185000 | 225600 | 19.04 | 225600 | 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 | 285600 | 22.94 | 285600 | 0 | 100.00 | 0.00 |

RESOLUTION NO.02 : To consider appointment of Mr. Sati Nath Das as Independent Director of the Company.

| 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 | 225600 | 19.04 | 225600 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 100.00 | 0.00 |
| | Postal ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1185000 | 225600 | 19.04 | 225600 | 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 | 285600 | 22.94 | 285600 | 0 | 100.00 | 0.00 |

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

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

Tel: (011) 49787253, **Mobile:** +91 8376801378

Email: contact@csravi.in

Consolidated Scrutinizer's Report

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

To,
The Chairman,
Maryada Commercial Enterprises and Investment Company Limited
106, (1ST FLOOR), MADHUBAN TOWER, A-1, V.S. BLOCK,
SHAKARPUR CROSSING, NEW DELHI NEW DELHI DL 110092 IN

Dear Sir,

I, Ravi Shankar, Practising Company Secretary, having office at 99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091 has been appointed as Scrutinizer, Pursuant to the Resolution passed by the Board of Directors of Maryada Commercial Enterprises and Investment Company Limited. (hereinafter referred to as the “**Company**”), for the purpose of scrutinizing remote e-voting as well as e-voting by members at the 38th Annual General Meeting (AGM) of its Equity Shareholders held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on September 28, 2020, submit my report as under:

Publication of Notice

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company

Cut-off date:

The Voting rights were reckoned as on Monday, 21st September, 2020, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.



RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

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

Tel: (011) 49787253, **Mobile:** +91 8376801378

Email: contact@csravi.in

Remote E-voting:

Company had made available remote e-voting facility to its Members and the remote e-voting period commenced at Friday, 25th September, 2020 (9:00 a.m. IST) and ended on Sunday, 27th September, 2020 (5:00 p.m. IST).

Voting at the AGM:

On the day of the Thirty-Eighth AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

Process of scrutiny and counting of votes:

After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM.

Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the Thirty-Eighth AGM dated September 28, 2020, are as under:

| Sl. No. | Particulars of resolution | Ordinary/ Special resolution | Voting | No. of Share holders 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, 2020 | Ordinary Resolution | E-Voting (Voting at AGM) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | Remote E-Voting | 19 | 285600 | 285600 | 100 | 0 | 0 | 0 |
| | | | Total | 19 | 285600 | 285600 | 100 | 0 | 0 | 0 |
| 2 | Appointment of Mr. Sati Nath Das as Independent Director of the Company | Ordinary Resolution | E-Voting (Voting at AGM) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | Remote E-Voting | 19 | 285600 | 285600 | 100 | 0 | 0 | 0 |
| | | | Total | 19 | 285600 | 285600 | 100 | 0 | 0 | 0 |

RAVI SHANKAR & ASSOCIATES

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Email: contact@csravi.in

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

Date: September 29, 2020

Place: New Delhi

UDIN: A040312B000813249