

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

Date: 01.10.2022

**Subject: Proceedings of 40<sup>th</sup> Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 30<sup>th</sup> September, 2022 at 03:30 P.M., through Video Conferencing / Other Audio Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated 05<sup>th</sup> September, 2022.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results of the 40<sup>th</sup> Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

This is for your information and records.

Thanking you,

**Yours Faithfully**

**For Maryada Commercial Enterprises and Investment Company Limited**

**Sati Nath Das**  
Director  
DIN: 03114586  
Add: Flat No. 302, Plot No. 86, B Block,  
Vishwakarma Colony, M. B. Road,  
Pul Pehlad, South Delhi - 110044

## **PROCEEDINGS OF 40<sup>TH</sup> ANNUAL GENERAL MEETING**

The 40<sup>th</sup> Annual General Meeting of the Members of the Company was held on 30<sup>th</sup> September 2022 at 03:30 p.m. through Video Conference / Other Audio Visual Means (VC/OAVM).

**Total Number of Members on Record Date i.e. 23<sup>rd</sup> September, 2022 – 606**

**Number of Members attended the meeting through Video Conferencing / Other Audio Visual Means: 13**

Ms. Harshika Agrawal, Company Secretary and Compliance Officer welcomed the Members, Directors and Auditors who had joined the meeting through Video Conferencing.

This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company Secretary requested Mr. Sati Nath Das, Independent Director of the Company, also appointed as chairman of this meeting to introduce himself.

Mr. Sati Nath Das, Independent Director of the Company welcomed all the Members and requested Mrs. Chitraditi Baruah, Chief Financial Officer of the Company to conduct all the official proceedings of the meeting.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

Mrs. Chitraditi Baruah, Chief Financial Officer of the Company informed the Members that the Notice convening the 40<sup>th</sup> AGM, Director's Report and the Financial Statements for the Financial Year ended on 31st March, 2022 have already been circulated to the Members through e-mail and notice in this regard was also published in newspaper.

Mrs. Chitraditi Baruah, Chief Financial Officer of the Company gave his formal speech on the performance of the Company.

The Chief Financial Officer informed the Members that 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 Tuesday, 27th September, 2022 and ended at 5:00 p.m. on Thursday, 29th September, 2022. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Annual General Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Ravi Shankar, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening 40th AGM were placed for members' consideration and approval:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, the Report of Board of Directors and Auditors of the Company thereon (**Ordinary Resolution**);
2. Re-appointment of Statutory Auditor M/s Rajesh Suresh Jain & Associates for second term of five consecutive years (**Ordinary Resolution**);

3. Appointment of Mr. Sunil Dutt Malhotra as Independent Director of the Company (**Special Resolution**);
4. Re-appointment of Mrs. Ritu Sobti (**DIN: 07928788**) as an Independent Director (Category: Non-Executive) of the Company for the second term of five (5) consecutive years (**Special Resolution**).

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before 04<sup>th</sup> October, 2022, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company [www.maryadainvestment.in](http://www.maryadainvestment.in).

The meeting concluded at 03:38 p.m., with the Chairman presenting vote of thanks to everyone present at the meeting.

**Yours Faithfully**

**For Maryada Commercial Enterprises and Investment Company Limited**

**Sati Nath Das**  
**Director**  
**DIN: 03114586**  
**Add: Flat No. 302, Plot No. 86, B Block,**  
**Vishwakarma Colony, M. B. Road,**  
**Pul Pehlad, South Delhi - 110044**