

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

**Date: 03.10.2022**

**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 40<sup>th</sup> AGM 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), to transact the businesses as stated in the Notice of Annual General Meeting dated 05<sup>th</sup> September, 2022.

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, 27<sup>th</sup> September, 2022 and ended at 5:00 p.m. on Thursday, 29<sup>th</sup> September, 2022. 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**

**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

**Annexure-I**

Date of the AGM/EGM	30th September, 2022
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, 2022, 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, 2022 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>	<b>0.00</b>
Public - Institutions	E- Voting	1185000	153350	12.94	153350	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
	<b>Total</b>	<b>1185000</b>	<b>153350</b>	<b>12.94</b>	<b>153350</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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>0.00</b>
<b>Total</b>		<b>1245000</b>	<b>213350</b>	<b>17.14</b>	<b>213350</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>RESOLUTION NO.02 :Re-appointment of Statutory Auditor M/s Rajesh Suresh Jain &amp; Associates for second term of five consecutive years</b>								
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>	<b>0.00</b>
Public - Institutions	E- Voting	1185000	153350	12.94	153350	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
	<b>Total</b>	<b>1185000</b>	<b>153350</b>	<b>12.94</b>	<b>153350</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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>0.00</b>
<b>Total</b>		<b>1245000</b>	<b>213350</b>	<b>17.14</b>	<b>213350</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>RESOLUTION NO.03 :Appointment of Mr. Sunil Dutt Malhotra as Independent Director of the Company</b>								
Resolution required: (Ordinary/ Special)			SPECIAL RESOLUTION					
Wheather 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>	<b>0.00</b>
Public - Institutions	E- Voting	1185000	153350	12.94	153350	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
	<b>Total</b>	<b>1185000</b>	<b>153350</b>	<b>12.94</b>	<b>153350</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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>0.00</b>
<b>Total</b>		<b>1245000</b>	<b>213350</b>	<b>17.14</b>	<b>213350</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**RESOLUTION NO.04** :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

Resolution required: (Ordinary/ Special)

**SPECIAL 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>	<b>0.00</b>
Public - Institutions	E- Voting	1185000	153350	12.94	153350	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
	<b>Total</b>	<b>1185000</b>	<b>153350</b>	<b>12.94</b>	<b>153350</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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>0.00</b>
<b>Total</b>		<b>1245000</b>	<b>213350</b>	<b>17.14</b>	<b>213350</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# **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](mailto: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]**

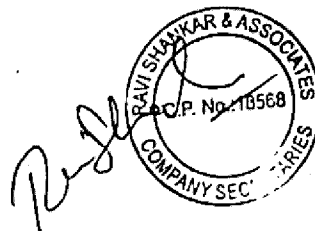
To,  
The Chairman,  
Maryada Commercial Enterprises and Investment Company Limited  
06, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi-110092

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 a Scrutinizer by the Board of Directors of Maryada Commercial Enterprises and Investment Company Limited (hereinafter referred to as the “**Company**”) for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through electronic voting system at the 40<sup>th</sup> Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”) as amended on the resolutions contained in the Notice of the 40<sup>th</sup> AGM of the shareholders of the Company, held on September 30, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively followed by Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA Circulars”) and ‘SEBI’ Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter referred to as “SEBI Circulars”); relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 40<sup>th</sup> AGM.

My responsibility as a scrutinizer for the voting process is restricted to prepare the Scrutinizer Report on the votes cast “in favour” or “against” resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited (“NSDL”), authorized Service provider for extending the facility of electronic voting to the shareholders of the Company.



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

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 (including any amendments thereto) and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and e-voting at the AGM by the Shareholders attended the AGM through VC / OAVM and who had not cast their vote earlier.
2. In compliance with the MCA Circular No. 02/2021 dated January 13, 2021, 20/ 2020 dated May 5, 2020 read with Circulars 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020, the Company had sent the notice of AGM along with Annual Report for FY 2021-22 in electronic mode to those Members whose email addresses are registered with the Company/Depositories.
3. The shareholders of the Company holding shares as on the cut-off date of 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Tuesday, 27<sup>th</sup> September, 2022 at 9.00 A.M. (IST) and ended on Thursday, 29<sup>th</sup> September, 2022 at 5:00 P.M.(IST) and thereafter voting portal was blocked forthwith.
5. On Friday, September 30, 2022 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me.
6. I have scrutinized and verified the remote e-voting and e-voting votes casted therein based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



# RAVI SHANKAR & ASSOCIATES

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**Resolution No. 1:** To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2022, including the audited balance sheet as at 31st March 2022 and Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Auditors and Directors' thereon.

Ordinary Resolution							
Particulars	No. of Shareholders Voted	Total No. of valid 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 (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	20	213350	213350	100	0	0	0
<b>Total</b>	<b>20</b>	<b>213350</b>	<b>213350</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

**Resolution No. 2:** Re-appointment of Statutory Auditor M/s Rajesh Suresh Jain & Associates for second term of five consecutive years.

Ordinary Resolution							
Particulars	No. of Shareholders Voted	Total No. of valid 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 (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	20	213350	213350	100	0	0	0
<b>Total</b>	<b>20</b>	<b>213350</b>	<b>213350</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

Therefore, the Resolution No. 2 has been approved with requisite majority.

# RAVI SHANKAR & ASSOCIATES

## COMPANY SECRETARIES

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**Resolution No. 3:** Appointment of Mr. Sunil Dutt Malhotra as Independent Director of the Company.

Ordinary Resolution							
Particulars	No. of Shareholders Voted	Total No. of valid 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 (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	20	213350	213350	100	0	0	0
<b>Total</b>	<b>20</b>	<b>213350</b>	<b>213350</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

Therefore, the Resolution No. 3 has been approved with requisite majority.

**Resolution No. 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							
Particulars	No. of Shareholders Voted	Total No. of valid 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 (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	20	213350	213350	100	0	0	0
<b>Total</b>	<b>20</b>	<b>213350</b>	<b>213350</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

Therefore, the Resolution No. 4 has been approved with requisite majority.

# **RAVI SHANKAR & ASSOCIATES**

## **COMPANY SECRETARIES**

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

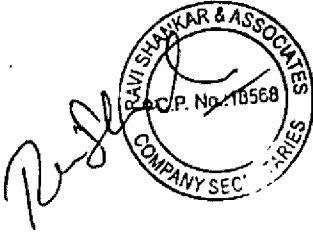
**Tel:** (011) 49787253, **Mobile:** +91 8376801378

**Email:** [contact@csravi.in](mailto:contact@csravi.in)

All the resolutions passed with requisite majority. 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**  
**FCS No.- 11987**  
**CP No.- 18568**

**Date: October 3, 2022**

**Place: Delhi**

**UDIN: F011987D001121260**