Maryada Commercial Enterprises and Investment Company Limited
CIN: L65993DL1982PLC013738, E-mail Id: macel1982@gmail.com
Regd. Off : 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi – 110092
Phone No. : 011- 49901667, Website : www.maryadainvestment.in

To, **Date: 25.09.2025**
Metropolitan Stock Exchange of India Ltd.
Listing Division,
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra - Kurla Complex,
Mumbai, India- PIN: 400098

Subject: Proceedings of 43rd 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 43rd Annual General Meeting (AGM) of the Company was held on Thursday, 25th September, 2025 at 05:00 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 01st September, 2025.

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 43rd 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
Digitally signed by SATI NATH DAS
Date: 2025.09.25 19:57:43 +05'30'

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 43RD ANNUAL GENERAL MEETING

The 43rd Annual General Meeting of the Members of the Company was held on 25th September 2025 at 05:00 p.m. through Video Conference / Other Audio Visual Means (VC/OAVM).

Total Number of Members on Record Date i.e. 18th September, 2025 – 606

Number of Members attended the meeting through Video Conferencing / Other Audio Visual Means: 8

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 43rd AGM, Director's Report and the Financial Statements for the Financial Year ended on 31st March, 2025 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 Monday, 22nd September, 2025 and ended at 5:00 p.m. on Wednesday, 24th September, 2025. 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 43rd 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, 2025, the Report of Board of Directors and Auditors of the Company thereon (**Ordinary Resolution**);
2. To appoint M/s Ravi Shankar & Associates, Practicing Company Secretaries Firm having a valid Peer review certificate, (Peer review certificate No.: 4208/2023) issued by Institute

SATI NATH DAS Digitally signed by SATI NATH DAS Date: 2025.09.25 19:58:19 +05'30' of Company Secretaries of India) as Secretarial Auditors of the Company for a period of 5 years. (**Ordinary Resolution**);

3. Re-appointment of Mr. Sati Nath Das (DIN: 03114586) 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 29th September, 2025, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company www.maryadainvestment.in.

The meeting concluded at 05:24 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

Digitally signed by SATI NATH DAS
Date: 2025.09.25 19:58:34 +05'30'

Sati Nath Das
Director
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