

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

Date: 28.09.2025

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 43rd AGM of the Company was held on 25th September, 2025 at 05:00 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 01st September, 2025.

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 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

Digitally signed
by SATI NATH
DAS
Date: 2025.09.28
22:31:48 +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

Annexure-I

Date of the AGM/EGM	25th September 2025
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:	8

SATI
NATH
DAS

Digitally signed
by SATI NATH
DAS
Date: 2025.09.28
22:32:44 +05'30'

RESOLUTION NO.01 : 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 and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 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	137650	11.62	137650	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	137650	11.62	137650	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	197650	15.88	197650	0	100.00	0.00

SATI

NATH DAS

Digitally signed by

SATI NATH DAS

Date: 2025.09.28

22:33:10 +05'30'

RESOLUTION NO.02 : 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 of Company Secretaries of India) as Secretarial Auditors of the Company for a period of 5 years

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	137650	11.62	137650	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	137650	11.62	137650	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	197650	15.88	197650	0	100.00	0.00

SATI
NATH
DAS

Digitally signed
by SATI NATH
DAS
Date: 2025.09.28
22:33:24 +05'30'

RESOLUTION NO.03 : 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

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
	Total	60000	60000	100.00	60000	0	100.00	0.00
Public - Institutions	E- Voting	1185000	137650	11.62	137650	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	137650	11.62	137650	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	197650	15.88	197650	0	100.00	0.00

**SATI
NATH DAS**

Digitally signed
by SATI NATH
DAS
Date: 2025.09.28
22:33:39 +05'30'

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]

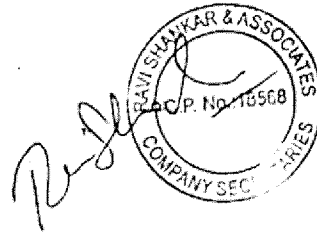
To,
The Chairman,
Maryada Commercial Enterprises and Investment Company Limited
06, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi-110092

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 43rd 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 43rd AGM of the shareholders of the Company, held on September 25, 2025 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, 02/2022, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (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 43rd 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.



RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

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

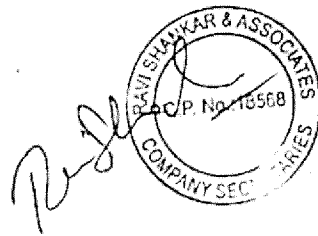
Tel: (011) 49787253, **Mobile:** +91 8376801378

Email: contact@csravi.in

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 and any other circulars issued by MCA or SEBI, the Company had sent the notice of AGM along with Annual Report for FY 2024-25 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 Thursday, September 18, 2025 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 Monday, September 22, 2025 (9:00 a.m. IST) and ended on Wednesday, September 24, 2025 (5:00 p.m. IST) and thereafter voting portal was blocked forthwith.
5. 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

COMPANY SECRETARIES

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

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

Email: contact@csravi.in

Resolution No. 1: To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2025, including the audited balance sheet as at 31st March 2025 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	19	197650	197650	100	0	0	0
Total	19	197650	197650	100	0	0	0

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

Resolution No. 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 of Company Secretaries of India) as Secretarial Auditors of the Company for a period of 5 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	19	197650	197650	100	0	0	0
Total	19	197650	197650	100	0	0	0

Therefore, the Resolution No. 2 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

Resolution No. 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							
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	19	197650	197650	100	0	0	0
Total	19	197650	197650	100	0	0	0

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

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: September 26, 2025
Place: Delhi

UDIN: F011987G001356638