



Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

July 29, 2024

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Subject: Summary Proceedings of the Thirty Fifth Annual General Meeting (35th AGM) of Marda Commercials & Holdings Limited (Company) held on Monday, July 29, 2024

Dear Sir/Madam,

The 35th AGM of the Company was held on Monday, the 29th day of July, 2024 at 11.00 A.M. at the Registered Office of the Company situated at 11, Crooked Lane, P.S. Hare Street, Kolkata-700069, India and concluded at 01:30 P.M. (IST) to transact the business as stated in the Notice dated May 21, 2024 convening the AGM. In this regard, please find enclosed the Summary of Proceedings of the 35th AGM of the Company as required under Regulation 30 read with Para A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The abovesaid information and annexures are also made available on the Company's website at www.mchl.co.in.

We request you to take the same on record.

Thanking You,
Yours faithfully

For Marda Commercials & Holdings Limited

Daulat Ram

(Daulat Ram Agarwal)
Managing Director
DIN: 00586956



Encl.: Summary of Proceedings of the 35th AGM



Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

Summary of Proceedings of the Thirty Fifth Annual General Meeting (35th AGM) of Marda Commercials & Holdings Limited (Company)

Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the summary proceedings of 35th AGM of the Company as summarized below:

The 35th AGM of the members of the Company was duly held on Monday, July 29, 2024 at 11.00 A.M (IST) at Crooked Lane, PS. Hare Street, Kolkata - 700069. The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 (Act) read with the rules made thereunder, Secretarial Standard-II on General Meetings and Listing Regulations.

The Meeting was chaired by Mr. Daulat Ram Agarwal, Managing Director of the Company. Mr. Lalit Agarwal, Director, Ms. Ankita Mathpal, Independent Director and Mr. Ramesh Kumar Bissa Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company were present at the meeting. No leave of absence was given to any of the Director of the Company. The Chairman then introduced the Chief Financial Officer and Company Secretary of the Company. The Chairman also introduced CA Anil Kumar Garg, Partner of M/s. Multi Associates, Chartered Accountants, Statutory Auditors and CS Vipin Shukla, Proprietor of M/s. Vipin Shukla & Company, Secretarial Auditors.

After ascertaining the requisite quorum, the Chairman called the Meeting to order. The Quorum was present throughout the meeting. Thereafter, he welcomed the members at the AGM of the Company.

The Chairman addressed the members and apprised them about on financial and operational performance of the Company, Company's strategies and policies for the upcoming years, road map etc. of the Company.

The Company Secretary welcomed the members and drawn the attention of the members to the Statutory Registers, Memorandum of Association and Articles of Association and other statutory documents that were available for inspection for the members till the conclusion of the AGM. The Company Secretary apprised the members that in accordance with the provisions of the Act and Listing Regulations, the Company had provided the facility of casting the votes by the members using an electronic voting system from place other than the venue of the meeting (Remote E-voting), on all items as set out in the Notice of AGM dated May 21, 2024 (35th AGM Notice). The Remote E-voting commenced on Friday, July 26, 2024 at 9:00



Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

Technologies Pvt. Ltd., Registrars and Share Transfer Agent i.e. www.nichetechpl.com. The results shall be filed to the Calcutta Stock Exchange Limited i.e. www.cse-india.com within stipulated time from the conclusion of the meeting. The results shall also be displayed at the Registered Office at 11, Crooked Lane, PS. Hare Street, Kolkata-700069 and at the Corporate Office at 81, Functional Industrial Estate, Patparganj, Delhi - 110092.

The Chairman thanked the members, Board Members and Auditors for their continued support and participation in the AGM of the Company. The meeting was concluded at 01:30 P.M. (IST).

This is for your information and records.

Thanking You,
Yours faithfully

For Marda Commercial & Holdings Limited

Daulat Ram

(Daulat Ram Agarwal)

Managing Director

DIN: 00586956





Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

July 29, 2024

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Subject: Proceedings and Voting Results of the Thirty Fifth Annual General Meeting (35th AGM) of Marda Commercials & Holdings Limited (Company) held on Monday, July 29, 2024

Dear Sir/Madam,

The 35th AGM of the Company was held on Monday, the 29th day of July, 2024 at 11.00 A.M. at the Registered Office of the Company situated at 11, Crooked Lane, P.S. Hare Street, Kolkata-700069, India and concluded at 01:30 P.M. (IST) to transact the business as stated in the Notice dated May 21, 2024 convening the AGM.

In this regard, please find enclosed the following:

- Summary of Proceedings of the 35th AGM of the Company as required under Regulation 30 read with Para A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - **Annexure A.**
- Voting results of the businesses transacted at the 35th AGM as required under Regulation 44(3) of the Listing Regulations - **Annexure B.**
- Consolidated Scrutinizer Report dated July 29, 2024 pursuant to Section 108 & 109 of the Companies Act, 2013 (the Act) read with the Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Rules) - **Annexure C.**

The abovesaid information and annexures are also made available on the Company's website at www.mchl.co.in.

We request you to take the same on record.

Thanking You,
Yours faithfully

For Marda Commercials & Holdings Limited

Daulat Ram

(Daulat Ram Agarwal)
Managing Director
DIN: 00586956

Encl: As above





Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

Annexure A

Summary of Proceedings of the Thirty Fifth Annual General Meeting (35th AGM) of Marda Commercials & Holdings Limited (Company)

Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the summary proceedings of 35th AGM of the Company as summarized below:

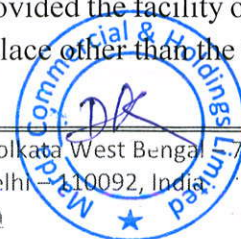
The 35th AGM of the members of the Company was duly held on Monday, July 29, 2024 at 11.00 A.M (IST) at Crooked Lane, PS. Hare Street, Kolkata - 700069. The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 (Act) read with the rules made thereunder, Secretarial Standard-II on General Meetings and Listing Regulations.

The Meeting was chaired by Mr. Daulat Ram Agarwal, Managing Director of the Company. Mr. Lalit Agarwal, Director, Ms. Ankita Mathpal, Independent Director and Mr. Ramesh Kumar Bissa Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company were present at the meeting. No leave of absence was given to any of the Director of the Company. The Chairman then introduced the Chief Financial Officer and Company Secretary of the Company. The Chairman also introduced CA Anil Kumar Garg, Partner of M/s. Multi Associates, Chartered Accountants, Statutory Auditors and CS Vipin Shukla, Proprietor of M/s. Vipin Shukla & Company, Secretarial Auditors.

After ascertaining the requisite quorum, the Chairman called the Meeting to order. The Quorum was present throughout the meeting. Thereafter, he welcomed the members at the AGM of the Company.

The Chairman addressed the members and apprised them about on financial and operational performance of the Company, Company's strategies and policies for the upcoming years, road map etc. of the Company.

The Company Secretary welcomed the members and drawn the attention of the members to the Statutory Registers, Memorandum of Association and Articles of Association and other statutory documents that were available for inspection for the members till the conclusion of the AGM. The Company Secretary apprised the members that in accordance with the provisions of the Act and Listing Regulations, the Company had provided the facility of casting the votes by the members using an electronic voting system from place other than the venue of





Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

the meeting (Remote E-voting), on all items as set out in the Notice of AGM dated May 21, 2024 (35th AGM Notice). The Remote E-voting commenced on Friday, July 26, 2024 at 9:00 A.M. and ends on Sunday, July 28, 2024 at 5:00 P.M. The members were further apprised that the members who were present in the meeting and had not casted their vote through Remote e-voting can only vote via Ballot process on all items as set out in the 35th AGM Notice. With the consent of the members present, the 35th AGM Notice of the meeting convening the meeting of the Company was taken as read. The members were further informed that the Board of Directors of the Company has appointed CS Vipin Shukla, Practicing Company Secretary (Membership No. F-6798 & Certificate of Practice No. 18011), Proprietor of M/s. Vipin Shukla & Company, Company Secretaries, New Delhi, as a Scrutinizer to scrutinize the Remote e-Voting process and voting through ballot papers during the meeting in a fair and transparent manner.

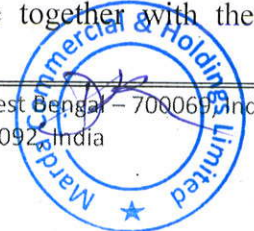
The following Agenda items of business as stated in the 35th AGM Notice were transacted at the meeting:

| Ordinary Business | |
|--|---------------------|
| To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| To appoint a Director in place of Mr. Lalit Agarwal (DIN: 00109920) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment. | Ordinary Resolution |
| Special Business | |
| Appointment of Ms. Ankita Mathpal, (DIN: 10642403) as a Non-Executive Independent Director | Special Resolution |
| To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013 | Special Resolution |

All the above agenda matters were duly proposed.

The Chairman then provided an opportunity to the members to speak at the meeting and accordingly addressed their queries. The Chairman requested Scrutinizer to brief about the ballot voting procedure to the members, thereafter members casted their votes. The voting through polling process was kept open for next 15 minutes to enable the members to cast their vote.

The Members were also informed that the consolidated results of the Remote E-voting and voting through Ballot / Poll at the meeting shall be made available together with the





Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

A.M. and ends on Sunday, July 28, 2024 at 5:00 P.M. The members were further apprised that the members who were present in the meeting and had not casted their vote through Remote e-voting can only vote via Ballot process on all items as set out in the 35th AGM Notice. With the consent of the members present, the 35th AGM Notice of the meeting convening the meeting of the Company was taken as read. The members were further informed that the Board of Directors of the Company has appointed CS Vipin Shukla, Practicing Company Secretary (Membership No. F-6798 & Certificate of Practice No. 18011), Proprietor of M/s. Vipin Shukla & Company, Company Secretaries, New Delhi, as a Scrutinizer to scrutinize the Remote e-Voting process and voting through ballot papers during the meeting in a fair and transparent manner.

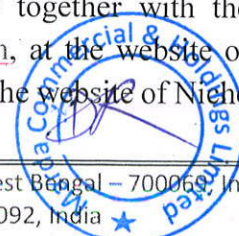
The following Agenda items of business as stated in the 35th AGM Notice were transacted at the meeting:

| Ordinary Business | |
|--|---------------------|
| To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| To appoint a Director in place of Mr. Lalit Agarwal (DIN: 00109920) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment. | Ordinary Resolution |
| Special Business | |
| Appointment of Ms. Ankita Mathpal, (DIN: 10642403) as a Non-Executive Independent Director | Special Resolution |
| To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013 | Special Resolution |

All the above agenda matters were duly proposed.

The Chairman then provided an opportunity to the members to speak at the meeting and accordingly addressed their queries. The Chairman requested Scrutinizer to brief about the ballot voting procedure to the members, thereafter members casted their votes. The voting through polling process was kept open for next 15 minutes to enable the members to cast their vote.

The Members were also informed that the consolidated results of the Remote E-voting and voting through Ballot / Poll at the meeting shall be made available together with the Scrutinizer's Report at the website of the Company i.e. www.mchl.co.in, at the website of National Securities Depository Limited i.e. www.evotingnsdl.com, and at the website of Niche





Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

Scrutinizer's Report at the website of the Company i.e. www.mchl.co.in, at the website of National Securities Depository Limited i.e. www.evotingnsdl.com, and at the website of Niche Technologies Pvt. Ltd., Registrars and Share Transfer Agent i.e. www.nichetechpl.com. The results shall be filed to the Calcutta Stock Exchange Limited i.e. www.cse-india.com within stipulated time from the conclusion of the meeting. The results shall also be displayed at the Registered Office at 11, Crooked Lane, PS. Hare Street, Kolkata-700069 and at the Corporate Office at 81, Functional Industrial Estate, Patparganj, Delhi - 110092.

The Chairman thanked the members, Board Members and Auditors for their continued support and participation in the AGM of the Company. The meeting was concluded at 01:30 P.M. (IST).

This is for your information and records.

Thanking You,
Yours faithfully

For Marda Commercial & Holdings Limited

Daulat Ram

(Daulat Ram Agarwal)
Managing Director
DIN: 00586956





Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

Annexure B

Voting Results of the Thirty Fifth Annual General Meeting (35th AGM) of Marda Commercials & Holdings Limited (Company)

A copy of Voting Results in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on remote e-voting and voting through ballot / poll process at the AGM is given below. The results of the Remote E-voting and voting through Ballot/Poll at the meeting shall be made available at the website of the Company i.e. www.mchl.co.in, at the website of National Securities Depository Limited i.e. www.evotingnsdl.com, at the website of Niche Technologies Pvt. Ltd., Registrars and Share Transfer Agent i.e. www.nichetechpl.com and at the website of Calcutta Stock Exchange i.e. www.cse-india.com. The results are also displayed at the Registered Office at 11, Crooked Lane, PS. Hare Street, Kolkata-700069 and at the Corporate Office at 81, Functional Industrial Estate, Patparganj, Delhi - 110092.

Following is the Voting Results of the 35th AGM of the Company:

| | |
|--|-------------------|
| Date of the AGM | 29.07.2024 |
| Total number of shareholders on record date | 33 |
| No. of shareholders present in the meeting either in person or through proxy: | 13 |
| Promoters and Promoter Group: | 8 |
| Public: | 5 |
| No. of Shareholders attended the meeting through Video Conferencing | Nil |
| Promoters and Promoter Group: | Nil |
| Public: | Nil |





Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

| | |
|---|----------|
| Resolution Required (Ordinary/Special) | Ordinary |
| 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 | 4320900 | 4320900 | 100.00 | 4320900 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 4320900 | 4320900 | 100 | 4320900 | - | 100 |
| Public - Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 2140000 | 2140000 | 100 | 2140000 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 2140000 | 2140000 | 100 | 2140000 | - | 100 |
| Total | | 6460900 | 6460900 | 100 | 6460900 | - | 100 | - |





Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

2. To appoint a Director in place of Mr. Lalit Agarwal (DIN: 00109920) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

| | |
|---|----------|
| Resolution Required (Ordinary/Special) | Ordinary |
| 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 | 4320900 | 4320900 | 100.00 | 4320900 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 4320900 | 4320900 | 100 | 4320900 | - | 100 |
| Public - Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 2140000 | 2140000 | 100 | 2140000 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 2140000 | 2140000 | 100 | 2140000 | - | 100 |
| Total | | 6460900 | 6460900 | 100 | 6460900 | - | 100 | - |





Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

3. Appointment of Ms. Ankita Mathpal, (DIN: 10642403) as a Non-Executive Independent Director

| | |
|---|---------|
| Resolution Required (Ordinary/Special) | Special |
| 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 | 4320900 | 4320900 | 100.00 | 4320900 | - | 100 | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 4320900 | 4320900 | 100 | 4320900 | - | 100 |
| Public - Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | - |
| Public - Non - Institutions | E-Voting | 2140000 | 2140000 | 100 | 2140000 | - | 100 | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 2140000 | 2140000 | 100 | 2140000 | - | 100 |
| Total | | 6460900 | 6460900 | 100 | 6460900 | - | 100 | - |





Marda Commercial & Holdings Limited

(CIN: L65929WB1990PLC048280)

4. To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013

| | |
|---|---------|
| Resolution Required (Ordinary/Special) | Special |
| 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 | 4320900 | 4320900 | 100.00 | 4320900 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 4320900 | 4320900 | 100 | 4320900 | - | 100 |
| Public - Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 2140000 | 2140000 | 100 | 2140000 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 2140000 | 2140000 | 100 | 2140000 | - | 100 |
| Total | | 6460900 | 6460900 | 100 | 6460900 | - | 100 | - |





VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES
407, 4TH FLOOR, INDRAPRAKASH BUILDING,
BARAKHAMBA ROAD, NEW DELHI-110001
fcsvipinshukla1973@gmail.com, #9821296627
PAN:AZIPS8609J

Consolidated Scrutinizer's Report
(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the
Companies (Management and Administration) Rules, 2014)

To,

The Chairman,
Marda Commercial & Holdings Ltd
Reg. Off.: 11, Crooked Lane,
First Floor, Room No. 7,
P.S.- Hare Street, Kolkata
West Bengal-700069

Subject: Consolidated Scrutinizer's Report on Remote e-voting process and voting through ballot / poll papers for the thirty fifth (35th) Annual General Meeting (AGM) of the Equity Shareholders of Marda Commercials & Holdings Limited (Company) held on Monday, the 29th day of July, 2024 at 11.00 A.M. at the registered office of the company situated at 11, Crooked Lane, PS. Hare Street, Kolkata-7000069, India.

Dear Sir,

I, Vipin Shukla, Practicing Company Secretary and Proprietor of M/s. Vipin Shukla & Company, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on May 21, 2024 for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll papers of the 35th Annual General Meeting of the Company held on Monday on 29th day of July, 2024 at 11:00 AM at the Registered office of the Company situated at 11, Crooked Lane, PS. Hare Street, Kolkata-7000069, India in compliance with the provisions of Section 96, 101, 108, 109 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Rules) (as amended from time to time) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the 35th AGM Notice dated May 21, 2024.





VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES
407, 4TH FLOOR, INDRAPRAKASH BUILDING,
BARAKHAMBA ROAD, NEW DELHI-110001
fcsvipinshukla1973@gmail.com, #9821296627
PAN:AZIPS8609J

1. My responsibility as a Scrutinizer was to:

- (i) Ensure that the voting process was conducted in a fair and transparent manner and
- (ii) Submit a Consolidated Scrutinizer's report for remote e-voting and Voting at the AGM / voting through poll papers, for the resolutions set out in the 35th AGM Notice to the Chairman of the Company/Board or any person authorised by the Board.

2. I submit my report as under: -

- (i) The 35th AGM notice along with Annual Report for the Financial Year (FY) 2023-24 was dispatched by the Company on July 05, 2024, through permitted modes to all those members/beneficial owners whose names will appear in the Register of Members / list of Beneficial Owners received from the Depositories as on Cut Off date i.e. Friday, June 28, 2024.
- (ii) The Company has engaged National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the Shareholders of the Company.
- (iii) The 35th AGM Notice was simultaneously (i) submitted to the stock exchange i.e. Calcutta Stock Exchange of India Limited at www.cse-india.com (ii) posted on the websites of the Company at www.mchl.co.in, Niche Technologies Private Ltd. (RTA) at www.nichetechpl.com and NSDL at www.evoting.nsdl.com.
- (iv) The members of the Company as on the cut-off date i.e. July 22, 2024 were entitled to avail the facility of remote e-voting as well as voting through poll papers on the proposed resolutions as set out in the AGM Notice.
- (v) The remote e-voting period begins on July 26, 2024 at 09:00 A.M. and ends on July 28, 2024 at 05:00 P.M.
- (vi) At the 35th AGM of the Company held on Monday, July 29, 2024 at 11:00 AM, the Chairman of the meeting has called the members present in the meeting who could not participate in the voting to record their votes through polling paper.
- (vii) After completion of voting at the 35th AGM, the votes cast through remote e-voting and voting through poll papers were unblocked in the presence of two witnesses who are not in the employment of the Company.
- (viii) The data of remote e-voting and voting through poll papers was diligently scrutinized and reconciled with the records maintained by the RTA and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and voting through poll papers.






VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES
407, 4TH FLOOR, INDRAPRAKASH BUILDING,
BARAKHAMBA ROAD, NEW DELHI-110001
fcsvipinshukla1973@gmail.com, #9821296627
PAN:AZIPS8609J

- (ix) For the purpose of preparation of this report, the number of shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).
- (x) After the time fixed for closing of the poll by the Chairman of the meeting one empty box was kept for polling were locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the RTA of the Company. Proxy forms were considered.
- (xi) The consolidated summary of results of remote e-voting and voting through polling papers is annexed herewith as Annexure-I.
- (xii) Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 01 to 04 of the AGM Notice of the Company, have been passed with requisite votes.
- (xiii) The electronic data, polling papers and other relevant records relating to remote e-voting and voting through poll papers are under my safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary / Director authorised by the Board for safe keeping.

FOR VIPIN SHUKLA & COMPANY
(CS VIPIN SHUKLA) 
FELLOW M.NO. 6798, COP: 18071
PEER REVIEW CERTIFICATE NO.: 5465/2024
FRN: S2017DE492200
UDIN: F006798F000849332
Place: New Delhi,
Date of Issue: 29-07-2024

Countersigned By:
For Marda Commercial & Holdings Limited


(Daulat Ram Agarwal)
Director
DIN: 00586956





VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES
407, 4TH FLOOR, INDRAPRAKASH BUILDING,
BARAKHAMBA ROAD, NEW DELHI-110001
fcsvipinshukla1973@gmail.com, #9821296627
PAN:AZIPS8609J

Annexure I

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

| | |
|---|----------|
| Resolution Required (Ordinary/Special) | Ordinary |
| Whether Promoter/Promoter Group are interested in the agenda/resolution | No |

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|----------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote e-voting | 13 | 6460900 | 100 | 0 | 0 | 0 | 0 | 0 |
| Voting through poll papers | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 13 | 6460900 | 100 | 0 | 0 | 0 | 0 | 0 |

Result: The Ordinary Resolution has been passed with requisite consent.

(Intentionally left blank)





VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES
407, 4TH FLOOR, INDRAPRAKASH BUILDING,
BARAKHAMBA ROAD, NEW DELHI-110001
fcsvipinshukla1973@gmail.com, #9821296627
PAN:AZIPS8609J

Item No. 2: To appoint a Director in place of Mr. Lalit Agarwal (DIN: 00109920) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

| Resolution Required (Ordinary/Special) | Ordinary |
|---|----------|
| Whether Promoter/Promoter Group are interested in the agenda/resolution | No |

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|----------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote e-voting | 13 | 6460900 | 100 | 0 | 0 | 0 | 0 | 0 |
| Voting through poll papers | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 13 | 6460900 | 100 | 0 | 0 | 0 | 0 | 0 |

Result: The Ordinary Resolution has been passed with requisite consent.

(Intentionally left blank)





VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES
407, 4TH FLOOR, INDRAPRAKASH BUILDING,
BARAKHAMBA ROAD, NEW DELHI-110001
fcsvipinshukla1973@gmail.com, #9821296627
PAN:AZIPS8609J

Item No. 3: Appointment of Ms. Ankita Mathpal (DIN: 10642403) as a Non-Executive Independent Director

| | |
|---|--------------------|
| Resolution Required (Ordinary/Special) | Special Resolution |
| Whether Promoter/Promoter Group are interested in the agenda/resolution | No |

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|----------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote e-voting | 13 | 6460900 | 100 | 0 | 0 | 0 | 0 | 0 |
| Voting through poll papers | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 13 | 6460900 | 100 | 0 | 0 | 0 | 0 | 0 |

Result: The Special Resolution has been passed with requisite consent.

(Intentionally left blank)





VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES
407, 4TH FLOOR, INDRAPRAKASH BUILDING,
BARAKHAMBA ROAD, NEW DELHI-110001
fcsvipinshukla1973@gmail.com, #9821296627
PAN:AZIPS8609J

Item No. 4: To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013

| | |
|---|--------------------|
| Resolution Required (Ordinary/Special) | Special Resolution |
| Whether Promoter/Promoter Group are interested in the agenda/resolution | No |

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|----------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote e-voting | 13 | 6460900 | 100 | 0 | 0 | 0 | 0 | 0 |
| Voting through poll papers | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 13 | 6460900 | 100 | 0 | 0 | 0 | 0 | 0 |

Result: The Special Resolution has been passed with requisite consent.

FOR VIPIN SHUKLA & COMPANY

(CS VIPIN SHUKLA)

FELLOW M.NO. 6729, COP: 10071

PEER REVIEW CERTIFICATE NO.: 5465/2024

FRN: S2017DE492200

UDIN: F006798F000849332

Place: New Delhi,

Date of Issue: 29-07-2024

