



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

