

Form No. MGT 15

Form for filling Report on Annual General Meeting

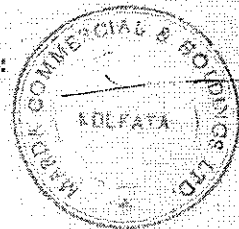
Pursuant to Section 121(1) of the Companies Act' 2013 and Rule 31(2) of Companies (Management and Administration) Rules, 2014

1. (a) CIN L65929WB1990PLC048280
 (b) GIL N.A.
2. (a) Name of the Company Marda Commercial & Holdings Limited
 (b) Registered Office Mercantile Building, Block-E, 2nd Floor
 9/12, Lalbazar Street, Kolkata – 700001
 (c) E-mail Id info@mchl.co.in

3.	Details of the Meeting	
(i)	Day, date, hour of the Annual General Meeting	Tuesday, 30 th September 2014 at 3 P.M.
(ii)	Venue of the Annual General Meeting	Mercantile Building, Block-E, 2 nd Floor 9/12, Lalbazar Street, Kolkata – 700001
(iii)	Whether Chairman of the Meeting appointed	Mr. Lalit Agarwal chaired the Meeting.
(iv)	No. of members attending the Meeting	06
(v)	Whether requisite quorum present	Yes
(vi)	Business transacted at the Meeting and result thereof	Enclosed as Annexure A
(vii)	Particulars with respect to any adjournment of meeting and change in venue	Not Applicable
(viii)	Particulars with respect to postponement of meeting and change in venue, and	Not Applicable
(ix)	Any other points relevant for inclusion in the Report	NIL
4.	Fair summary of proceedings of the meeting	Enclosed as Annexure B
5.	Confirmed that the Meeting was called, convened, held and conducted as per the provisions of the Act and the rules.	

Chairman of the Meeting:

Dated: 30.09.2014

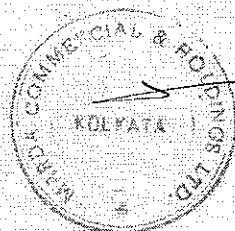


Annexure A

Business transacted at the Annual General Meeting of Marda Commercial & Holdings Limited held on September 30th, 2014 and result thereof.

Based on Scrutinizer's report no votes were casted electronically, so on the recommendation of the Members present at the Annual General Meeting, the votes were carried out on show of hands. The results are as follows:

Resolution No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of voting (Show of hands/ E-voting/Postal ballot/Poll)	Remarks
1.	Adoption of Accounts for the year ended 31 st March 2014.	Ordinary	Show of hands	Passed with requisite majority
2.	Appointment of Mr. Lalit Agarwal (DIN-00109920) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands	Passed with requisite majority
3.	Appointment of Statutory Auditors, M/s. Mamraj & Co., Chartered Accountants, New Delhi to hold office from the conclusion of this Annual General Meeting until the conclusion of 28 th Annual General Meeting to be held in the year 2017.	Ordinary	Show of hands	Passed with requisite majority
4.	Appointment of Mr. Jitendra Kumar Goyal(DIN-00468744) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term up to the conclusion of 30th Annual General Meeting to be held in calendar year 2019.	Ordinary	Show of hands	Passed with requisite majority
5.	Appointment of Mr. Rajesh Kumar Singhi (DIN-01210804) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term up to the conclusion of 30th Annual General Meeting to be held in calendar year 2019.	Ordinary	Show of hands	Passed with requisite majority



Annexure B

Gist of the proceedings of the Annual General Meeting of Marda Commercial & Holdings Limited held on September 30, 2014.

The 25th Annual General Meeting of the Members of the Company was held on September 30, 2014 at 3 P.M., at Mercantile Building, Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata-700001

Mr. Lalit Agarwal (DIN 00109920) chaired the proceedings of the Meeting.

Total Six (6) Members attended the Meeting as per the records of attendance.

With the unanimous consent of the Members present, the Notice convening the Meeting, as well as the Financial Statements, Directors' Report and Auditors' Report, having been circulated to the Members and also laid before the Meeting were taken as read.

The Chairman thereafter stated that in compliance with the requirements of the Companies Act, 2013 and Listing Agreement, the Company provided to its Members the electronic voting (e-voting) facility to exercise their rights to cast their votes electronically in respect of all the resolutions mentioned in the Notice dated 28th August, 2014 for this Annual General Meeting.

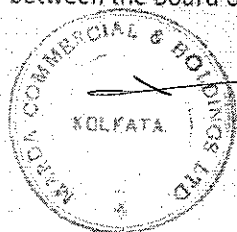
The Chairman informed further that M/s. Ajay M L & Co., Practicing Chartered Accountant, was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and has submitted the Scrutinizers Report on the same on 30th September, 2014 for all the resolutions as stated in the Notice dated 28th August, 2014 for the 25th Annual General Meeting.

The Chairman announced the results of e-voting and stated that the results shall also be posted on the Company's website within 48 hours from the conclusion of the meeting.

The resolutions passed by the Members, briefly, related to:

ORDINARY BUSINESSES:

1. Received, considered and adopted the Audited Statement of Profit and Loss for the year ended 31st March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon (Ordinary Resolution)
2. Appointed Mr. Lalit Agarwal (DIN-00109920), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)
3. Appointed M/s. Mamraj & Co., Chartered Accountants, (Firm Registration No. - 006396N) of Apartment No.-301 and 302, 10159, Padam Singh Road, Karol Bagh, New Delhi-110005 as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of 28th Annual General Meeting (subject to ratification of their appointment at every Annual General Meeting) at such remuneration plus service tax etc., as may be mutually agreed between the Board of Directors and the Auditors. (Ordinary Resolution)



SPECIAL BUSINESS:

4. Appointed Mr. Jitendra Kumar Goyal (DIN-00468744) as a non executive Independent Director of the Company to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting till conclusion of 30th Annual General Meeting to be held in calendar year 2019. (Ordinary Resolution)

5. Appointed Mr. Rajesh Kumar Singhi (DIN- 01210804) as a non executive Independent Director of the Company to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting till conclusion of 30th Annual General Meeting to be held in calendar year 2019.(Ordinary Resolution)

