



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA

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September 11, 2024

To

<b>BSE Limited</b> P J Towers, Dalal Street Mumbai – 400001.	<b>Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata – 700 001
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Sub: Outcome of 44<sup>th</sup> Annual General Meeting Through "VC&OAVM" of the company

Dear Sir,

We are pleased to inform you that the 44<sup>th</sup> Annual General Meeting (AGM) of the company was held today through Video Conferencing & Other Audio Visual Means (VC&OAVM) i.e., on Wednesday, 11<sup>th</sup> September, 2024 at 03:00 PM and concluded at 04:15 P.M. with requisite quorum. The members of the company in the said meeting has discussed, considered and transacted the following businesses:

#### ORDINARY BUSINESS:

1. Consideration and adoption of Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon;
2. Appointment of a Director in place of Shri Navneet Kumar Sureka (DIN: 00054929), who retires by rotation and, being eligible, offers himself for re- appointment;

#### SPECIAL BUSINESS: Issue of Equity Shares on Preferential Basis

3. Issue of Equity Shares on Preferential Basis to private investors
4. Issue of Warrants on a preferential basis to the persons belonging to non- promoter, public category
5. Approval for entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013
6. Approval/ratification of the appointment/ remuneration of the Cost Auditors for the financial year ending March, 2025.

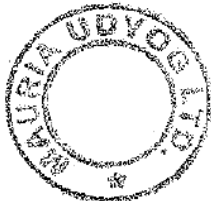
Further, the consolidated results of voting by Poll at the AGM and remote E-voting opted by the shareholders will be provided separately, once the report from the Scrutinizer is received.

You are requested to take the same in your records.

For MAURIA UDYOG LTD.

*Divya Agarwal*

DIVYA AGARWAL  
(COMPANY SECRETARY)



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Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS

GOVT. RECOGNISED EXPORT HOUSE