



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works :Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA

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September 30, 2019

To

<b>BSE Limited</b> <b>P J Towers, Dalal Street</b> <b>Mumbai – 400001.</b>	<b>Calcutta Stock Exchange Ltd.</b> <b>7, Lyons Range,</b> <b>Kolkata – 700 001</b>
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Sub: Outcome of 39<sup>th</sup> Annual General Meeting of the company

Dear Sir,

We are pleased to inform you that the 39<sup>th</sup> Annual General Meeting (AGM) of the company was held today i.e., on Monday, 30<sup>th</sup> September, 2019 at 2:00 PM and ended at 4:15 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, 2019 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;
3. Appointment of M/s L. K. Bohania & Co., Chartered Accountants (FRN:317136E) as the Statutory Auditors of the Company from the conclusion of 39<sup>th</sup> AGM till the conclusion of Forty-Fourth AGM.

#### SPECIAL BUSINESS:

4. Appointment of Shri Rannveer Singh Rishi (DIN:08253892) as an Independent Director (Non-Executive)
5. Approval of entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013
6. Approval of the remuneration of the Cost Auditors for the financial year ending March, 2020.

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.**

Sd/-

**DIVYA AGARWAL**

**(COMPANY SECRETARY)**

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

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