



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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

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CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

January 02, 2020

To,

BSE Limited

P J Towers, Dalal Street

Mumbai – 400001

Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700 001

Sub: Reg.-44(3) of Listing Regulations-2015: Outcome of 40th Annual General Meeting of the company (Consolidated Result-Remote e-voting & Poll at 40th AGM)

Dear Sir,

With reference to our previous letter dated December 08, 2020 regarding Outcome of the 40th Annual General Meeting of our Company, please find enclosed herewith the consolidated results of E-voting by at the AGM through AV &OAVM mode and remote E-voting opted by the shareholders in the prescribed format alongwith Report of the Scrutinizer obtained thereon.

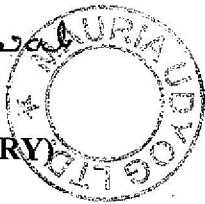
You are requested to take the same in your records.

For MAURIA UDYOG LTD.

Divya Agarwal

DIVYA AGARWAL

(COMPANY SECRETARY)





To,
The Chairman

MAURIA UDYOG LIMITED

Room No.-107, 1st Floor,
Anand Jyoti Building,
41, Netaji Subhas Road,
Kolkata-700 001 (W.B.)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through Remote e-voting and Ballot Paper conducted pursuant to the provisions of Section 108 of the Companies Act, 2013("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 40th Annual General Meeting of the Company held on Thursday the 31st December, 2020 through Video Conferencing & Other Audio Visual Means ("OAVM").

I, Deepak Garg, Chartered Accountant a Partner of M/s A G D AND ASSOCIATES, Practicing Chartered Accountants, (FRN:033552N) Faridabad has been appointed as the Scrutinizer by the Board of Directors of M/s Mauria Udyog Ltd. vide resolution dated 08th December 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the remote e-voting process and voting through Ballot/Polling paper (at the 40th Annual General Meeting of the Company (AGM) held through Video Conferencing & Other Audio Visual Means ("OAVM") on Thursday, the 31st December, 2020, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 08th December, 2020 convening the aforesaid AGM of the Company.

In compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e- voting) on the resolutions proposed in the Notice calling the 40th AGM of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through the electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman of the meeting on the resolutions, based on the reports generated from electronic voting platform, provided by CDSL and the report generated for voting by use of Ballots used at the 40th AGM of the Company.

The Notice dated 08th December, 2020 convening the 40th Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders through e-mail as per the instructions issued by the Ministry of Corporate affairs in this regard.



The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the company holding shares as on the "cut-off" date of 24th December, 2020, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 to 3 in the Ordinary Business and Sl. No. 4 to 9 in the Special Business in the Notice of the 40th AGM of Mauria Udyog Limited.

The voting period for e-voting commenced on Monday, 28th December, 2020 at 10.00 a.m. and ended on Wednesday, 30th December, 2020 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked in the presence of the two witnesses who were not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the Central Depository Services (India) Limited (CDSL).

I have scrutinized the votes cast through electronic mean for the purpose of this Report.

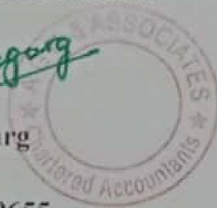
The result of the voting is as per *Annexure I* attached herewith.

The register, all other papers and relevant records relating to voting shall remain in our custody under our observation until the chairman consider, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company for safe custody.

Thanking You
Yours Truly
For A G D & Associates
Chartered Accountants

Deepak Garg

Deepak Garg
Partner
M. No.: 549655



Date: 31/12/2020
Place: Faridabad

ANNEXURE-1

CONSOLIDATED SCRUTINIZER REPORT ON E-VOTING AT AGM AND REMOTE E-VOTING OF M/s MAURIA UDYOG LIMITED.

(A) ORDINARY BUSINESS

I. Resolution No. 1:-

Adoption of Audited Financial Statements for the financial year ended on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon-(Ordinary Resolution)

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	51	6617667	65.75%
E-voting by Shareholders through Audio VC &OAVM	3	3447615	34.25%
Total	54	10065282	100%

(ii) Voted against of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting by Shareholders through Audio VC &OAVM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting by Shareholders through Audio VC &OAVM	0	0
Total	0	0



2 **Resolution No.2:-**

To Re-appoint Shri Navneet Kumar Sureka (DIN:00054929) as Director liable to retire by Rotation-(Ordinary Resolution)

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	44	19,33,011*	100.00%
E-voting by Shareholders through Audio VC &OAVM	0	0	0
Total	44	19,33,011	100.00%

(ii) **Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	01	91	0.0047%
E-voting by Shareholders through Audio VC &OAVM	0	0	0
	01	91	0.0047%

(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	01	17,15,340
E-voting by Shareholders through Audio VC &OAVM	0	0

* Out of total 19,33,011 E-votes, 17,15,340 are treated as invalid votes

3 **Resolution No.3:-**

To appoint M/s NKSC & Co., Chartered Accountants (FRN:020076N), Delhi as the Statutory Auditors in place of M/s L.K. Bohania & Co.

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	51	66,17,667	65.75%
E-voting by Shareholders through Audio VC &OAVM	03	34,47,615	34.25%
Total	54	1,00,65,282	100%



(ii) **Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting by Shareholders through Audio VC &OAVM	0	0	0

(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting by Shareholders through Audio VC &OAVM	0	0

(B) SPECIAL BUSINESS:

4. Resolution No. 4:-

To appoint Shri Akhil Kumar Sureka(DIN:00060206) as a Director(Non-Executive Independent)

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	46	40,04,811	53.74%
E-voting by Shareholders through Audio VC &OAVM	03	34,47,615	46.26%
Total	48	74,52,426**	100%

(ii) **Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	01	91	0.0012%
E-voting by Shareholders through Audio VC &OAVM	0	0	0
Total	01	91	0.0012%



(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	01	17,15,340
E-voting by Shareholders through Audio VC &OAVM	0	0

***Out of total 74,52,426 E-votes, 17,15,340 are treated as invalid votes*

5 Resolution No. 5:-

To appoint Smt. Veena Aggarwal (DIN: 00060415) as a Director (Non-Executive-Non-Independent)

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	49	62,84,576	64.58%
E-voting by Shareholders through Audio VC &OAVM	03	34,47,615	35.42%
Total	52	97,32,191	100%

(ii) **Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	01	91	0.00
E-voting by Shareholders through Audio VC &OAVM	0	0	0

(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting by Shareholders through Audio VC &OAVM	0	0



6. Resolution No. 6

To appoint Shri Rannvijay Singh Rishi (DIN: 08974731) as an Independent Director(Non-Executive-Independent)

(Ordinary Resolution)

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	50	66,17,576	66.75%
E-voting by Shareholders through Audio VC &OAVM	03	34,47,615	33.25%
Total	53	1,00,65,191	100%

(ii) **Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	01	91	0.00090%
E-voting by Shareholders through Audio VC &OAVM	0	0	0
Total	01	91	0.00090%

(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting by Shareholders through Audio VC &OAVM	0	0



7. Resolution No. 7

To appoint Shri Navneet Kumar Sureka (DIN: 00054929) as the Managing Director of the company (Special Resolution)

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	44	19,33,011*	100.00%
E-voting by Shareholders through Audio VC &OAVM	0	0	0
	44	19,33,011	100.00%

(ii) **Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	01	91	0.0047%
E-voting by Shareholders through Audio VC &OAVM	0	0	0

(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	01	17,15,340
E-voting by Shareholders through Audio VC &OAVM	0	0
Total	01	17,15,340

*Out of total 19,33,011 E-votes, 17,15,340 are treated as invalid votes



8. Resolution No. 8

To approve entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013 (Ordinary Resolution)

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	45	19,33,102	88.55%
E-voting by Shareholders through Audio VC &OAVM	01	2,50,000	11.45%
	46	21,83,102	100.00%

(ii) Voted against of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	01	91	0.0042%
E-voting by Shareholders through Audio VC &OAVM	0	0	0
	01	91	0.0042%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	01	17,15,340
E-voting by Shareholders through Audio VC &OAVM	01	2,50,000
	02	19,65,340

**Out of total 21,83,102 E-votes, 17,15,340 are treated as invalid votes*

9. Resolution No. 9

To Approve remuneration of Cost Auditors for Financial Year ending March 2021.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	51	6617667	65.75%
E-voting by Shareholders through Audio VC &OAVM	03	3447615	34.25%
Total	54	10065282	100%




(ii) Voted against of the resolution:

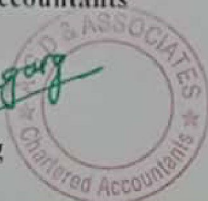
Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting by Shareholders through Audio VC &OAVM	0	0	0

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting by Shareholders through Audio VC &OAVM	0	0

For A G D & Associates
Chartered Accountants


Deepak Garg
Partner
M. No.: 549655



Date: 31/12/2020
Place: Faridabad