



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

September 30, 2021

To

BSE Limited P J Towers, Dalal Street Mumbai – 400001.	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001
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Sub: Outcome of 41ST Annual General Meeting (VC&OAVM) of the company

Dear Sir,

We are pleased to inform you that the 41ST Annual General Meeting (AGM) of the company was held today through Video Conferencing & Other Audio Visual Means (VC&OAVM) i.e., on Thursday, 30th September, 2021 at 2:00 PM and concluded at 02:45 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 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon;
2. Appointment of a Director in place of Smt. Veena Aggarwal(DIN: 00060415), who retires by rotation and, being eligible, offers herself for re- appointment;

SPECIAL BUSINESS:

3. Appointment of Shri Navneet Kumar Sureka (DIN:00054929) as the Managing Director for a period of Five years
4. Approval of entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013
5. Approval of the remuneration of the Cost Auditors for the financial year ending March, 2020.
6. To Increase the Authorised Share Capital and Alteration in the Capital Clause of Memorandum of Association

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