



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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

Ph. +91-129-2477700, Fax : +91-129-2231220, Visit us : www.mauria.com

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

Date: April 01, 2024

BSE Limited The Department of Corporate Services P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 539219.	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001 West Bengal Scrip Code : 023114
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Ref.: Scrip Code -539219

Sub: Submission of Voting Result along with Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

With reference to our letter dated February 26, 2024 enclosing notice of postal Ballot/Evoting along with explanatory statement for seeking the approval of Shareholders, we are pleased to inform you that the resolutions as stated in Postal Ballot Notice have been passed by the members of the Company with requisite majority.

In this regard, please find enclosed the following:

- (1) Voting Results as required under regulation 44(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as an **Annexure -I**;
- (2) Scrutinizer's Report dated April 01, 2024, pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as an **Annexure-II**.

The Voting results along with the Scrutinizer's report will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking You,
Yours Faithfully

For Mauria Udyog Limited

Divya Agarwal
Divya Agarwal
Company Secretary



Encl: as above

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26447645,46,47, Fax:+91-11-26234244

Regd. Office :Room No.107, 1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

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

GOVT. RECOGNISED EXPORT HOUSE

Details of Voting Result

Date of Postal Ballot Notice	26 th February, 2024
Total number of shareholders on record date	11,101 (As on cut-off date - 23 rd February 2024)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public;	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item)

I: SPECIAL RESOLUTION

APPOINTMENT OF MR. ATUL KUMAR (DIN: 00060233) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS.WEF 26TH FEBRUARY, 2024 TILL 25TH FEBRUARY, 2029


Resolution required: (Ordinary / Special)		SPECIAL							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		APPOINTMENT OF MR. ATUL KUMAR (DIN: 00060233) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	98475200	93475200	0.0000	93475200	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	98475200	0	0.0000	0	0	0.0000	0.0000	0
Public-Institutions	E-Voting	8300	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institution	E-Voting	34716500	8286172	27.0375	8284268	1904	99.9770	0.0230	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0

Divya Agarwal

Resolution required: (Ordinary / Special)				SPECIAL					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPOINTMENT OF MR. ATUL KUMAR (DIN: 00060233) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
s									
	Postal Ballot (if applicable)		0	0.0000	0	0	00.0000	0.0000	0
	Total	34716500	8286172	23.8681	8284268	1904	99.9970	0.0230	0
Total		133200000	101761372	76.3974	101759468	1904	99.9981	00019	0

Based on the above facts, the above Special Resolution is declared to have been passed with requisite majority.

Dinya Agarwal





ANNEX - II

JYOTI ARYA & ASSOCIATES

(Company Secretaries)

A Peer Reviewed Firm

Dated: 01/04/2024

To
The Chairman
M/S MAURIA UDYOG LTD
Anand Jyoti Building, Room No. - 107, 1ST Floor,
41, Netaji Subhas Road, Kolkata - 700001

Dear Sir

Sub: Consolidated Scrutinizer's Report on voting through Remote e-voting Ballot Paper conducted pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

I, CS Jyoti Arya, Practicing Company Secretaries, a Proprietor of M/s Jyoti Arya & Associates, Practicing Company Secretaries, New Delhi, has been appointed as the Scrutinizer by the Board of Directors of M/s MAURIA UDYOG LTD (CIN: L51909WB1980PLC033010) vide Board Resolution dated 24TH January, 2024, pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44(1) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 26TH February, 2024 convening the aforesaid Postal-Ballot/Remote e-voting process 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) and voting by using ballot-paper by the shareholders on the resolutions proposed in the Notice of the company conduct of e-voting/Postal Ballot Process is the responsibility of the management.

Management' Responsibility: the management of the Company is responsible to ensure compliance with the requirement of i) the Act and rules thereunder; ii) the MCA Circulars; and iii) the SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015, (LODR), relating to e-voting on the resolution contained in Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronics voting system.

Scrutinizer's responsibility: - My responsibility as a Scrutinizer for e-voting process is restricted to making a report of the Votes cast "in favour" or "in against" by the members in respect of the Resolutions contained in the Notice. My report is based on the verification of the data and report generated from the voting system provided by the National Securities Depository Limited (NSDL) and



K-009, DDA LIG FLATS, POCKET-C, MOLARBAND, NEW DELHI-110076

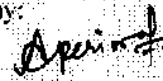
Phone No. +91-9541237622 E-Mail : csjyotiarya@gmail.com

agency authorized under the Rules and engaged by the company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Friday, 29th March 2024 at 5:00 PM.

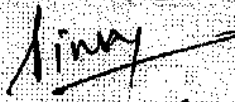
Cut-off Date: The Shareholders of the company holding shares as on the "cut-off" date of 23rd February, 2024, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 in the Special Business in the Notice of the 26th February, 2024 of Mauria Udyog Ltd and their voting rights were in proportion to their shareholding in the paid up equity share capital of the company as on the cut-off date, subjects to the provision of the Articles of Association of the Company.

E-Voting Process: The voting period for e-voting remained opened from Thursday, 29th February 2024 at 09:00 a.m. to Friday, 29th March 2024 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked & downloaded on 30th March, 2024 in the presence of following two witnesses not being in the employment of the Company:

1.


(Anurag Kumar Periwat)

2.


(Pinki Rajput)

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the National Securities Depository Limited (NSDL).

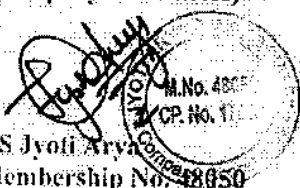
I have scrutinized the votes cast through electronic mean only for the purpose of this Report.

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

The electronics data and all other relevant records relating to e-voting were handed over to the Company Secretary of the Company.

Thanking You

FOR JYOTI ARYA & ASSOCIATES
(Company secretaries)


CS Jyoti Arya
Membership No. 48550
C.P. No.: 17651
UDIN:- A048050F000001861
PR No. : 2299/2022
Date: 01/04/2024
Place: Delhi

ANNEXURE-I

**CONSOLIDATED SCRUTINIZER REPORT ON VOTING THROUGH BALLOT PAPER
AND REMOTE E-VOTING OF M/S MAURIA UDYOG LTD**

(A) SPECIAL BUSINESS:

1. Resolution No. 1:- (Special Resolution)

**APPOINTMENT OF MR. ATUL KUMAR (DIN: 00060233) AS NON-EXECUTIVE
INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS:**

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	96	101759468	100%
Ballot Paper	0	0	0
Total	96	101759468	100%

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	9	1904	00%
Ballot Paper	Nil	Nil	Nil

Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

Note:

- Based on the aforesaid results, we report that all the resolutions contained in the Notice have been passed unanimously with requisite majority by the members of the Company.
- Vote casted in both E-voting and Poll at the EGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

