



MAURIA UDYOG LIMITED

(AN ISO 9001, 14001 & 45001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad - 121 015 (Haryana) INDIA

Phone : +91-129-2477700, 2477703, Fax : +91-129-2231220

E-mail : support@mauria.com, Visit us : www.mauria.com

CIN : L51909WB1980PLC033010



FM 54813

Date: 28th February, 2022

To

Department of Corporate Affairs BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Ref.: Scrip Code -539219	Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata - 700 001</u> Scrip Code:23114
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Security ID: MUL

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 28th January, 2022 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 28th February, 2022, 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

Annexure I

Details of Voting Result

Date of Postal Ballot Notice	24 th January, 2022
Total number of shareholders on record date	7049 (As on cut-off date - 21 st January, 2022)
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: Ordinary Resolution

SUB-DIVISION / SPLIT OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 10 EACH TO FACE VALUE OF RE. 1 EACH

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Sub-Division / Split of Equity Shares of the Company from Face Value of Rs. 10 Each to Face Value of Re. 1 Each							
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	9847520	1886600	19.16	1886600	0	100.00	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	9847520	1886600	19.16	1886600	0	100.00	0.0000	0
Public-Institutions	E-Voting	-	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 Institutions	E-Voting	3472480	1030018	29.66	1029966	52	99.995	0.005	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	3472480	1030018	29.66	1029966	52	99.995	0.005	0



Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Sub-Division / Split of Equity Shares of the Company from Face Value of Rs. 10 Each to Face Value of Re. 1 Each					
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	(6)
	Total	13320000	2916618	21.90	2916566	52	99.998	0.002	0

Based on the above facts, the Ordinary Resolution for the following purpose

To approve the issuance of Sub-Division / Split of Equity Shares of the Company from Face Value of Rs. 10 Each to Face Value of Re. 1 Each has been passed with requisite majority.

- 2: Ordinary Resolution

TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda / resolution?				No					
Description of resolution considered				To Increase the Authorized Share Capital of the Company and Consequent amendment to Memorandum of Association of the Company					
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	(6)
Promoter and Promoter Group	E-Voting	9847520	1886600	19.16	1886600	0	100.00	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		9847520	1886600	19.16	1886600	0	100.00	0.0000
Public-Institution	E-Voting	-	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0

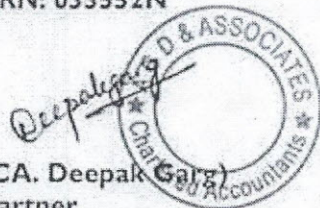


Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda / resolution?		No							
Description of resolution considered		To Increase the Authorized Share Capital of the Company and Consequent amendment to Memorandum of Association of the Company							
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	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	3472480	1030017	29.66	1029965	52	99.995	0.005	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	3472480	1030017	29.66	1029965	52	99.995	0.005	0
Total	Total	13320000	2916617	21.90	2916565	52	99.998	0.002	0

Based on the above facts, the Ordinary Resolution for the following purpose

To approve Increase the Authorized Share Capital of the Company and Consequent amendment to Memorandum of Association of the Company has been passed with requisite majority.

For A G D & Associates
Chartered Accountants
FRN: 033552N



(CA. Deepak Garg)
Partner
M. No: 549655
UDIN: 22549655ADTTFJ4062

Place: Faridabad
Date: 28th February 2022



Scrutinizer's Report

[Pursuant to section 110 of the companies act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,
The Chairman
Mauria Udyog Limited
Room.No.107, Anand Jyoti Building, 1st floor,
41 Netaji Subhas Road, Kolkata, West Bengal, 700001

Dear Sir,

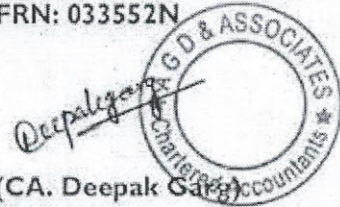
We, M/s. AGD & Associates, Chartered Accountants have been appointed by Mauria Udyog Limited as Scrutinizer for the purpose of scrutinizing the postal ballot sent through email for E-voting process (as per General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs) in fair and transparent manner and ascertaining the requisite majority on E-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolutions contained in Notice dated 24th January, 2022 through E-voting process.

1. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Authorised Agency to provide secured system for E-voting process.
2. The E-voting period remained open from 09.00 AM (IST) on Friday, 28th January, 2022 onwards to 5.00 PM (IST) on Saturday, 26th February, 2022.
3. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolutions was 21st January, 2022.
4. The votes cast by electronically were verified on 28th February, 2022 around 11:00 A.M. after the completion of E-voting process.



5. The details containing inter-alia, the information about equity shareholders voting "FOR" and "Against" the resolution, were generated from the E-voting websites of Central Depository Services (India) Limited ("CDSL").
6. I herewith, submit the report E-voting result for the resolutions as stated in the Notice of Postal Ballot/E-voting dated 24th January 2022, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolutions (No. & Percentage) and votes cast against the Resolutions (No. & Percentage). The Report attached as an **Annexure- A**

For A G D & Associates
Chartered Accountants
FRN: 033552N



(CA. Deepak G.)
Partner
M. No: 549655
UDIN: 22549655ADTTFJ4062

Place: Faridabad
Date: 28th February 2022

Encl: As above

Report on the results of E-voting for Resolution stated in Notice of Postal Ballot / E-voting dated 24th January, 2022

• Resolution 1: Ordinary Resolution

SUB-DIVISION / SPLIT OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 10 EACH TO FACE VALUE OF RE. 1 EACH

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
53	29,16,566	99.998

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
3	52	0.002

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

• Resolution 2: Ordinary Resolution

TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
52	29,16,565	99.998



II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
3	52	0.02

III. Invalid votes:

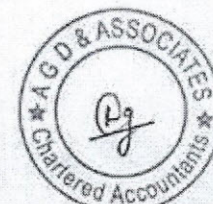
Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

We also certify the following:

- I: Ordinary Resolution

SUB-DIVISION / SPLIT OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 10 EACH TO FACE VALUE OF RE. 1 EACH

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Sub-Division / Split of Equity Shares of the Company from Face Value of Rs. 10 Each to Face Value of Re. 1 Each					
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	9847520	1886600	19.16	1886600	0	100.00	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		9847520	1886600	19.16	1886600	0	100.00	0.0000
Public-Institution	E-Voting	-	0	0.0000	0	0	0.0000	0.0000	0
	Poll	-	0	0.0000	0	0	0.0000	0.0000	0



Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Sub-Division / Split of Equity Shares of the Company from Face Value of Rs. 10 Each to Face Value of Re. 1 Each					
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
s	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 Institutions	E-Voting	3472480	1030018	29.66	1029966	52	99.995	0.005	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	3472480	1030018	29.66	1029966	52	99.995	0.005	0
Total		13320000	2916618	21.90	2916566	52	99.998	0.002	0

Based on the above facts, the Ordinary Resolution for the following purpose

To approve the issuance of Sub-Division / Split of Equity Shares of the Company from Face Value of Rs. 10 Each to Face Value of Re. 1 Each has been passed with requisite majority.



- 2: Ordinary Resolution

TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda / resolution?				No					
Description of resolution considered				To Increase the Authorized Share Capital of the Company and Consequent amendment to Memorandum of Association of the Company					
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
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Promoter and Promoter Group	E-Voting	9847520	1886600	19.16	1886600	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal B allot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		9847520	1886600	19.16	1886600	0	100.00	0.0000
Public-Institutions	E-Voting	-	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
Public-Non Institutions	E-Voting	3472480	1030017	29.66	1029965	52	99.995	0.005	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



Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda / resolution?				No					
Description of resolution considered				To Increase the Authorized Share Capital of the Company and Consequent amendment to Memorandum of Association of the Company					
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	(6)
	applicable)								
	Total	3472480	1030017	29.66	1029965	52	99.995	0.005	0
Total	Total	13320000	2916617	21.90	2916565	52	99.998	0.002	0

Based on the above facts, the Ordinary Resolution for the following purpose

To approve Increase the Authorized Share Capital of the Company and Consequent amendment to Memorandum of Association of the Company has been passed with requisite majority.

I have handed over the related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

For A G D & Associates
Chartered Accountants
FRN: 033552N

(CA. Deepak Garg)
Partner
M. No: 549655
UDIN: 22549655ADTTFJ4062

Place: Faridabad
Date: 28th February 2022