



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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

Ph. +91-129-4092000, Fax : +91-129-2231220, Visit us : www.mauria.com

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

Date: 28th June, 2022

To,
Department of Corporate Affairs
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai-400001

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 May 24, 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:

- (3) 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**;
- (4) Scrutinizer's Report dated June 28, 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

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

Annexure I

Details of Voting Result

Date of Postal Ballot Notice	24 th May, 2022
Total number of shareholders on record date	9486 (As on cut-off date - 20 th May 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: Special Resolution

Appointment of Mrs. Deepa Sureka (DIN: 00060284) as Whole-time Woman Director (Executive-Promoter) wef 28/03/2022

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				<u>Appointment of Mrs. Deepa Sureka (DIN: 00060284) as Whole-time Woman Director (Executive-Promoter) wef 28/03/2022</u>					
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	98475200	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	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 Institutions	E-Voting	34716500	9386484	27.0375	9385524	960	99.9898	0.0102	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0



Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				<u>Appointment of Mrs. Deepa Sureka (DIN: 00060284) as Whole-time Woman Director (Executive-Promoter) wef 28/03/2022</u>					
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)
	Postal Ballot (if applicable)		0	0.0000	0	0	00.0000	0.0000	0
	Total	34716500	9386484	27.0375	9385524	960	99.9898	0.0102	0
	Total	133200000	9386484	7.0469	9385524	960	99.9898	0.0102	0

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

• 2: Ordinary Resolution

Appointment of Mr. Birendra Kumar (DIN: 08666368) as Non-Executive Independent Director wef 28/03/2022

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Birendra Kumar (DIN: 08666368) as Non-Executive Independent Director wef 28/03/2022					
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	98475200	23866000	0.0000	23866000	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



Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Birendra Kumar (DIN: 08666368) as Non-Executive Independent Director wef 28/03/2022					
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	98475200	0	0.0000	23866000	0	100.00	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
Public-Non Institutions	E-Voting	34716500	9386484	27.0375	9386074	410	99.9956	0.0044	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		34716500	9386484	27.0375	9386074	52	99.9956	0.0012
Total	Total	133200000	33252484	24.9643	33252074	410	99.9988	0.0012	0

Based on the above facts, the above Ordinary Resolution is declared to be passed with requisite majority.





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,

I Deepak Garg, partner of M/s. A G D & 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, 27th May, 2022 onwards to 5.00 PM (IST) on Saturday, 25th June, 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 20th May, 2022.
4. The votes cast by electronically were verified on 27th June, 2022 around 03:00 P.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 May, 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

Deepakgarg.



(CA. Deepak Garg)
Partner
M.No. 549655

Date:- 28.06.2022
Place:- Faridabad

Annexure- A

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

• **Resolution 1: Special Resolution**

Appointment of Mrs. Deepa Sureka (DIN: 00060284) as Whole-time Woman Director (Executive-Promoter) wef 28/03/2022

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
66	93,85,524	99.99 %

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
5	960	0.01 %

III. Invalid votes:

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

• **Resolution 2: Ordinary Resolution**

Appointment of Mr. Birendra Kumar (DIN: 08666368) as Non-Executive Independent Director

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
72	3,32,52,074	100

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	410	0

III. Invalid votes:

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

We also certify the following:

- I: Special Resolution

Appointment of Mrs. Deepa Sureka (DIN: 00060284) as Whole-time Woman Director (Executive-Promoter) wef 28/03/2022

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				<u>Appointment of Mrs. Deepa Sureka (DIN: 00060284) as Whole-time Woman Director (Executive-Promoter) wef 28/03/2022</u>					
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	98475200	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		98475200	0	0.0000	0	0	0.0000	0.0000
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
Public-Non Institutions	E-Voting	34716500	9386484	27.0375	9385524	960	99.9898	0.0102	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	00.0000	0.0000	0
	Total		34716500	9386484	27.0375	9385524	960	99.9898	0.0102
Total		133200000	9386484	7.0469	9385524	960	99.9898	0.0102	0

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

- 2: Ordinary Resolution

Appointment of Mr. Birendra Kumar (DIN: 08666368) as Non-Executive Independent Director wef 28/03/2022

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Birendra Kumar (DIN: 08666368) as Non-Executive Independent Director wef 28/03/2022					
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	98475200	0	0.0000	23866000	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		98475200	0	0.0000	23866000	0	100.00	0.0000
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
Public-Non Institutions	E-Voting	34716500	9386484	27.0375	9386074	410	99.9956	0.0044	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		34716500	9386484	27.0375	9386074	52	99.9956	0.0012
Total	Total	133200000	33252484	24.9643	33252074	410	99.9988	0.0012	0

Based on the above facts, the above Ordinary Resolution is declared to be 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

Deepakgarg.

(CA. Deepak Garg)
Partner
M.No. 549655



Date:- 28.06.2022
Place:- Faridabad