



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

May 30, 2019

The General Manager
Listing Operations, BSE Limited
P.J.Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 539219

The General Manager
Calcutta Stock Exchange
7, Lyons Range, Dalhousie
Kolkata – 700001, west Bengal
Scrip Code : 023114

Sub : Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: BSE : 539219, CSE :023114

Date of Board Meeting : Thursday, May 30, 2019

Venue : 602, Chiranjiv Tower,43, Nehru Place, New Delhi-110019

Board Meeting started at: 03:00 P.M., Board Meeting closed at: 7.15 P.M.

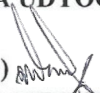
Dear Sir,

With regard to our earlier letter dated May 18, 2019 giving pre-intimation of the Board Meeting of the Company scheduled to be held today i.e. on Thursday, May 30, 2019, we would like to inform your good office that the said meeting has been convened as per the schedule and concluded at 7.15 P.M. and among other things, the Board pursuant to Regulation 33 read with Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has, inter-alia, considered and approved the following:-

1. Standalone Audited Financial Results for the Quarter and Financial year ended 31st March, 2019. Enclosed as **Annexure 1.**
2. Standalone Statement of Assets & Liabilities as at 31st March 2018 and 31st March 2019. Enclosed as **Annexure 2.**
3. Statement of Audited Segment-wise Results for the Quarter and Financial year ended 31st March, 2019. Enclosed as **Annexure 3.**
4. Audit Report on the aforementioned Financial Results. Enclosed as **Annexure 3.**
5. Declaration from the management of the Company w.r.t., Unmodified Opinion of Auditor on those Financial Results. Enclosed as **Annexure 4;**
6. Annual Secretarial Compliance Report for the financial year ended on March 31, 2019, in terms of Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019. Requisite Annexure is enclosed herewith.

You are requested to take the aforementioned information on your records.

Thanking You
For MAURIA UDYOG LIMITED

(N.K. Sureka) 
MANAGING DIRECTOR
DIN:00054929
Encl: a/a



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, AnandJyotiBuilding, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

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

GOVT. RECOGNISED EXPORT HOUSE

MAURIA UDYOG LIMITED

CIN: L51909WB1980PLC033010

Registered Office: Room.No.107, Anand Jyoti Building, 1st floor, 41 Netaji Subhas Road, Kolkata, West Bengal, 700001

Ph. No:- 033-65180616, E-mail Id: mauria@mauria.com, Web-site:www.mauria.in

Rs. In lakhs

Audited Financial Results for the quarter and Financial year ended on March 31, 2019

Particulars	Quarter Ended			Year Ended	
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended
	(31/03/2019)	(31/12/2018)	(31/03/2018)	(31/03/2019)	(31/03/2018)
	Audited	Un-audited	Audited	Audited	Audited
I Revenue From Operations	27,672.98	28,298.53	35,186.42	118,833.11	135,624.10
II Other Operating Income	12.06	13.20	5.16	50.52	59.48
III Total Income (I+II)	27,685.04	28,311.73	35,191.58	118,883.63	135,683.58
IV EXPENSES					
a Cost of materials consumed	2,199.27	4,305.34	6,500.33	21,950.03	31,722.21
b Purchases of Stock-in-Trade	21,327.18	19,502.67	22,513.09	82,092.10	81,558.84
c Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	1,078.56			(3,735.81)	
d Employee benefits expense	280.29	(220.97)	1,125.35		(495.14)
e Finance costs	280.29	228.18	336.48	966.55	1,110.14
f Depreciation and amortization expense	1,419.97	806.80	801.06	4,310.92	3,280.56
g Other expenses	153.83	125.75	130.00	527.44	508.41
Total expenses (IV)	1,377.95	3,465.78	3,455.51	12,118.48	16,683.81
V Profit/(loss) before exceptional items and tax (I-IV)	27,837.04	28,213.55	34,861.82	118,229.70	134,368.83
VI Exceptional Items	(152.00)	98.18	329.76	653.93	1,314.76
VII Profit/(loss) before tax (V-VI)	-	-	(27.32)	26.71	206.30
VIII Tax expense:	(152.00)	98.18	302.44	680.64	1,521.06
(1) Current tax	15.00	35.00	214.00	290.00	620.00
(2) Deferred tax	32.16	-	17.98	40.31	17.98
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(134.84)	63.18	106.42	430.95	919.04
X Dividend & Dividend Distribution Tax	-	-	120.80	-	120.80
XI Profit/(loss) from discontinued operations	-	-	NA	-	-
XII Tax expense of discontinued operations	-	-	NA	NA	-
XIII Profit/(loss) from Discontinued operations (after tax) (X-XI)	(108.13)	-	NA	430.95	-
XIV Profit/(loss) for the period (IX+XII)	(108.13)	63.18	(50.35)	430.95	798.24
XV Other Comprehensive Income			117.93		
A (i) Items that will not be reclassified in Profit & Loss	12.67	0.07		31.75	46.86
(ii) Income Tax relating to items that will not be reclassified to Profit & Loss	-	-			
B (i) Items that will be reclassified in Profit & Loss	(4.00)	-		(10.60)	(16.22)
(ii) Income Tax relating to items that will be reclassified to Profit & Loss		0.02			
XVI Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(99.46)	63.23	67.58	452.10	828.88
Earnings per equity share (for continuing operation):					
(1) Basic	(0.75)	0.47	0.51	3.39	6.22
(2) Diluted	(0.75)	0.47	0.51	3.39	6.22
Earnings per equity share (for discontinued operation):					
(1) Basic	-	-	-	-	-
(2) Diluted	-	-	-	-	-
Earnings per equity share (for discontinued & continuing operations):					
(1) Basic	(0.75)	0.47	0.51	3.39	6.22
(2) Diluted	(0.75)	0.47	0.51	3.39	6.22

Notes:

- 1 The above-mentioned figures are in accordance with Ind-AS.
- 2 Segment results forming part of Audited results for the quarter and Financial year ended on 31.03.2019 have been prepared as per Ind-AS 108.
- 3 The Company does not have any exceptional or extraordinary items to report for the above period.
- 4 The above Audited financial results for the quarter and Financial year ended on 31.03.2019 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30.05.2019.
- 5 The audit as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the Auditors of the Company and the related report is being submitted to the concerned Stock Exchanges,
- 6 During the Period there are no changes in the accounting policies of the Company.
- 7 Previous year period figures have been rearranged, regrouped wherever necessary to make them comparable with current period figures.
- 8 The results will be available on the Company's website www.mauria.in and at the stock exchange website of BSE Limited i.e www.bseindia.com & CSE i.e www.cse-india.com

Date: 30-05-2019
Place: New Delhi



For Mauria Udyog Limited

Managing Director
(Navneet Kumar Sureka)
DIN:00054929

MAURIA UDYOG LIMITED

CIN: L51909WB1980PLC033010

Registered Office: Room.No.107, Anand Jyoti Building, 1st floor, 41 Netaji Subhas Road, Kolkata, West Bengal ,700001

Ph. No:- 033-65180616, E-mail Id: mauria@mauria.com, Web-site:www.mauria.com

Rs. In lakhs

Statement of Assets and Liabilities

Standalone / Consolidated Statement of Assets and Liabilities		As at year ended 31.03.2019	As at Previous year ended 31.03.2018
ASSETS			
(1) Non-Current Assets			
(a)	Property, Plant and Equipment	5,512.21	5,835.88
(b)	Capital work-in-progress	11.01	11.01
(c)	Investment Property		
(d)	Goodwill		
(e)	Other Intangible assets	0.62	0.84
(f)	Intangible assets under development		
(g)	Biological Assets other than bearer plants		
(h)	Financial Assets		
(i)	Investments	391.07	371.08
(ii)	Trade receivables		
(iii)	Loans	662.95	676.50
(iv)	Others (to be specified)		
(i)	Deferred tax assets (net)	49.39	36.68
(j)	Other non-current assets		
(2) Current Assets			
(a)	Inventories	11,240.08	10,223.62
(b)	Financial Assets		
(i)	Investments		
(ii)	Trade receivables	36,436.80	44,166.55
(iii)	Cash and cash equivalents	1,547.58	1,547.22
(iv)	Bank balances other than (iii) above		
(v)	Loans	10,607.11	8,196.44
(vi)	Others (to be specified)	1,021.24	2,959.51
(c)	Current Tax Assets (Net)		
(d)	Other current assets		
Total Assets		67,480.06	74,025.33
EQUITY AND LIABILITIES			
Equity			
(a)	Equity Share capital	1,332.00	1,332.00
(b)	Other Equity		
	Reserve and Surplus	12,812.37	12,340.75
LIABILITIES			
(1) Non-Current Liabilities			
(a)	Financial Liabilities		
(i)	Borrowings	11,896.94	12,329.49
(ii)	Trade payables		
	Total Outstanding Dues of Micro Enterprises and small enterprises; and		
	Total Outstanding Dues of Creditors other than micro enterprises and small enterprises.		
(iii)	Other financial liabilities (other than those specified in item (b), to be specified)		
(b)	Provisions		
(c)	Deferred tax liabilities (Net)	290.70	331.01
(d)	Other non-current liabilities		
(2) Current Liabilities			
(a)	Financial Liabilities		
(i)	Borrowings	14,036.00	20,611.42
(ii)	Trade payables	21,116.95	23,169.66
	Total Outstanding Dues of Micro Enterprises and small enterprises; and		
	Total Outstanding Dues of Creditors other than micro enterprises and small enterprises.		
(iii)	Other financial liabilities (other than those specified in item (c))	3,766.95	2,105.58
(b)	Other current liabilities	1,855.63	1,098.94
(c)	Provisions	82.52	86.48
(d)	Current Tax Liabilities (Net)	290.00	620.00
Total Equity and Liabilities		67,480.06	74,025.33

Date:30-05-2019

Place: New Delhi



For Mauria Udyog Limited

Managing Director
(Navneet Kumar Sureka)
DIN:00054929

MAURIA UDYOG LIMITED

CIN: L51909WB1980PLC033010

Registered Office: Room.No.107, Anand Jyoti Building, 1st floor, 41 Netaji Subhas Road, Kolkata, West Bengal, 700001

Ph. No:- 033-65180616, E-mail Id: mauria@mauria.com, Web-site:www.mauria.in

Rs. In lakhs

S.No.	Segment wise Revenue, Results and Capital Employed for the Quarter and Half year ended March 31, 2019					
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Un-audited	Audited	Audited	Audited
1	Segment Revenue					
	(a) Segment – A	6,238.97	8,534.87	11,921.31	35,816.47	52,677.28
	b) Segment – B	21,410.50	19,773.00	23,017.86	82,993.13	82,932.81
	(c) Segment – C	(14.95)	3.86	13.24	23.51	14.01
	(d) unallocated		-	-		-
	Total	27,634.52	28,311.73	34,952.41	118,833.11	135,624.10
	Less: Inter Segment Revenue		-	-		-
	Net sales/Income From Operations	27,634.52	28,311.73	34,952.41	118,833.11	135,624.10
2	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#					
	(a) Segment – A	931.92	634.52	637.10	3,983.22	3,768.70
	b) Segment – B	350.98	266.60	240.93	958.10	753.13
	(c) Segment – C	(14.95)	3.86	14.01	23.51	14.01
	(d) unallocated		-	-		-
	Total	1,267.95	904.98	892.04	4,964.83	4,535.84
	Less: i) Interest	1,419.97	806.80	801.06	4,310.92	3,280.56
	ii) other Un-allocable expenditure net off		-	-		-
	iii) Un-allocable income	26.72	-	211.47	26.72	265.00
	Total Profit Before Tax	(125.30)	98.18	302.45	680.63	1,520.28
3	Capital Employed					
	(Segment assets – Segment Liabilities)	12,114.94	12,214.82	67.74	12,114.94	11,664.36
	Segment Assets					
	(a) Segment – A	46,511.30	54,708.02	(5,464.99)	46,511.31	54,093.37
	b) Segment – B	20,577.68	20,328.00	2,692.72	20,577.68	19,560.88
	(c) Segment – C	391.07	384.35	120.36	391.07	371.08
	(d) unallocated		-	-		-
	Total	67,480.05	75,420.37	(2,651.91)	67,480.06	74,025.33
	Segment Liabilities					
	(a) Segment – A	37,659.93	45,553.74	(3,963.51)	37,659.94	45,330.78
	b) Segment – B	17,705.17	17,651.81	1,243.86	17,705.17	17,030.19
	(c) Segment – C	-	-	-	-	-
	(d) unallocated		-	-		-
	Total	55,365.11	63,205.55	(2,719.65)	55,365.12	62,360.97

Date: 30-05-2019
Place: New Delhi



For Mauria Udyog Ltd.

(Signature)
Managing Director
(Navneet Kumar Sureka)
DIN:00054929



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

To,

May 30, 2019

The General Manager
Listing Operations, BSE Limited
P.J.Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 539219

The General Manager
Calcutta Stock Exchange
7, Lyons Range, Dalhousie
Kolkata – 700001, west Bengal
Scrip Code : 023114

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, N.K.Sureka , Managing Director of the Company, “Mauria Udyog Limited” hereby declare that, U.K. Goenka & Co., Chartered Accountants (FRN :010549N) have issued an Audit report with Unmodified opinion on Audited Financial Results of the Company for the Financial Year ended on 31st March, 2019.

This Declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Thanking you,

Yours' faithfully,

For Mauria Udyog Limited


N.K. Sureka
(Managing Director)
DIN: 00054929



Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-32946682,26414057, Tele-Fax:+91-11-41674116

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



U. K. GOENKA & COMPANY
CHARTERED ACCOUNTANTS

4832/24, Ansari Road,
Darya Ganj, New Delhi-110002

Phone : +91-11-23267743

+91-11-43508390

E-mail : contact@ukgoenka.in

Website : www.ukgoenka.com

Independent Auditors' Report on Standalone Annual Financial Results of Mauria Udyog Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Mauria Udyog Limited

We have audited the standalone annual financial results of Mauria Udyog Limited ("the Company") for the year ended 31 March 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that figures for the last quarter ended 31 March 2019 and the corresponding quarter ended in the previous year as reported in these standalone annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These standalone annual financial results have been prepared on the basis of the Standalone annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the Standalone annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone annual financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and

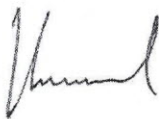


significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these Standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended 31 March 2019.

for U K Goenka and Company
Chartered Accountants
Firm registration number: 010549N



Umesh Goenka
Partner
Membership No.: 083410

Place: New Delhi
Date: 30 May 2019