



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: 03rd October, 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 30th September, 2022 regarding Outcome of the 42nd AGM of the Company, we are pleased to inform you that the resolutions as stated in 42nd AGM 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 03rd October, 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.:+91-11-32946682,26414057, Tele-Fax:+91-11-41674116

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

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

GOVT. RECOGNISED EXPORT HOUSE.

General information about company

Scrip code	539219
NSE Symbol	
MSEI Symbol	
ISIN	INE150D01027
Name of the company	Mauria Udyog Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	02:00 PM
End time of the meeting	02:50 PM

Scrutinizer Details

Name of the Scrutinizer	CA DEEPAK GARG
Firms Name	A G D & ASSOCIATES
Qualification	CA
Membership Number	549655
Date of Board Meeting in which appointed	07-09-2022
Date of Issuance of Report to the company	03-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	9495
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	30
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. To receive, consider and adopt the Audited Financial Statements of the Company including the Audited Balance Sheet as at 31st March, 2022, Statement of Profit and Loss for the year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98475200	93475200	94.9226	93475200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		98475200	93475200	94.9226	93475200	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	34724800	8013338	23.0767	8000678	12660	99.842	0.158
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		34724800	8013338	23.0767	8000678	12660	99.842
Total		133200000	101488538	76.1926	101475878	12660	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

RESOLUTION PASSED WITH OVERWHELMING MAJORITY

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To appoint a director in place of Shri Navneet Kumar Sureka (DIN: 00054929), who retires by rotation and, being eligible, offers him-self for re- appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98475200	37493650	38.0742	37493650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		98475200	37493650	38.0742	37493650	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	34724800	8013338	23.0767	8000008	13330	99.8337	0.1663
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		34724800	8013338	23.0767	8000008	13330	99.8337
Total		133200000	45506988	34.1644	45493658	13330	99.9707	0.0293
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Resolution passed with Overwhelming majority.

Except Mr.Navneet Kumar Sureka, no other promoter is deemed to be interested in this resolution.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3.To approve entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98475200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		98475200	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	34724800	8013338	23.0767	8000678	12660	99.842	0.158
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		34724800	8013338	23.0767	8000678	12660	99.842
Total		133200000	8013338	6.016	8000678	12660	99.842	0.158
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Resolution passed with Overwhelming majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 To approve the remuneration of the Cost Auditors for the financial year ending March, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98475200	93475200	94.9226	93475200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		98475200	93475200	94.9226	93475200	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	34724800	8013338	23.0767	8000678	12660	99.842	0.158
	Poll							
	Postal Ballot (if applicable)							
	Total		34724800	8013338	23.0767	8000678	12660	99.842
Total		133200000	101488538	76.1926	101475878	12660	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Resolution passed with Overwhelming Majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



To,
The Chairman

03/10/2022

MAURIA UDYOG LIMITED

Room No.-107, 1st Floor,
Anand Jyoti Building,
41, Netaji Subhas Road,
Kolkata-700 001 (W.B.)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through Remote e-voting and Ballot Paper conducted pursuant to the provisions of Section 108 of the Companies Act, 2013("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 42nd Annual General Meeting of the Company held on Friday the 30th September, 2022 through Video Conferencing & Other Audio Visual Means ("OAVM").

I, Deepak Garg, Chartered Accountant a Partner of M/s A G D AND ASSOCIATES, Practicing Chartered Accountants, (FRN:033552N) Faridabad has been appointed as the Scrutinizer by the Board of Directors of M/s Mauria Udyog Ltd. vide resolution dated 07th September 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the remote e-voting process and voting through Ballot/Polling paper (at the 42nd Annual General Meeting of the Company (AGM) held through Video Conferencing & Other Audio Visual Means ("OAVM") on Friday, the 30st September, 2022, at 02:00 P.M. onwards in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 07th September, 2022 convening the aforesaid AGM 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) on the resolutions proposed in the Notice calling the 40th AGM of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through the electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman of the meeting on the resolutions, based on the reports generated from electronic voting platform, provided by NSDL and the report generated for voting by use of Ballots used at the 42nd AGM of the Company.

The Notice dated 07th September, 2022 convening the 42nd Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders through e-mail as per the instructions issued by the Ministry of Corporate affairs in this regard.



The Company has availed the e-voting facility offered by National Securities Depository Ltd.(NSDL) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the company holding shares as on the "cut -off " date of 23rd September, 2022, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 to 2 in the Ordinary Business and Sl. No. 3 to 4 in the Special Business in the Notice of the 42nd AGM of Mauria Udyog Limited.

The voting period for e-voting commenced on Tuesday, 27th September, 2022 at 10.00 a.m. and ended on Thursday, 28th September, 2022 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked in the presence of the two witnesses who were not in the employment of the company.

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

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

The result of the voting is as per *Annexure 1* attached herewith.

The register, all other papers and relevant records relating to voting shall remain in our custody under our observation until the chairman consider, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company for safe custody.

Thanking You

Yours Truly

For A G D & Associates

Chartered Accountants

Deepak Garg

Deepak Garg

Partner

M.No.-549655



UDIN- 22549655AYEMGP7251

Date: 03/10/2022

Place: Faridabad

ANNEXURE-1

CONSOLIDATED SCRUTINIZER REPORT ON E-VOTING AT AGM AND REMOTE E-VOTING OF M/S MAURIA UDYOG LIMITED.

Equity FV-RE-1/

(A) ORDINARY BUSINESS

1 Resolution No. 1:-

Adoption of Audited Financial Statements for the financial year ended on 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon-(Ordinary Resolution)

(i) **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	95	10,14,75.878	99.99%
E-voting at AGM	0	0	0
Total	95	10,14,75,878	99.99%

(ii) **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	08	12,660	0.01%
E-voting at AGM	0	0	0
Total	08	12,660	0.01%

(iii) **Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution is passed with overwhelming majority

2 Resolution No.2:-

To Re-appoint Sh. Navneet Kumar Sureka(DIN: 00054929) as Director liable to retire by Rotation-(Ordinary Resolution)

(i) **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	90	4,54,93,658	99.97%
E-voting at AGM	0	0	0
Total	90	4,54,93,658	99.97%



*Note: Promoters are interested in this Resolution
Resolution is passed with overwhelming majority*

(4) **Resolution No.4**

To Approve remuneration of Cost Auditors for Financial Year ending March 2022.

(i) 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	95	10,14,75,458	99.99%
E-voting at AGM	0	0	0
Total	95	10,14,75,458	99.99%

(ii) 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	08	13,080	0.01%
E-voting at AGM	0	0	0
Total	08	13,080	0.01%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
E-voting by Shareholders through Audio VC &OAVM	0	0

Resolution is passed with overwhelming majority

For A G D & Associates
Chartered Accountants

Deepak Garg

Deepak Garg
Partner
M.No.-549655



UDIN: - 22549655AYEMG7251

Date: 03/10/2022
Place: Faridabad