

# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)
Works: Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA
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CIN: L51909WB1980PLC033010; e-mail Id-mauria@mauria.com

January 02, 2020

To,

BSE Limited P J Towers, Dalal Street Mumbai – 400001

Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001

Sub: Reg.-44(3) of Listing Regulations-2015: Outcome of 40<sup>th</sup> Annual General Meeting of the company (Consolideted Result-Remote e-voting & Poll at 40<sup>th</sup> AGM)

Dear Sir,

With reference to our previous letter dated December 08, 2020 regarding Outcome of the 40<sup>th</sup> Annual General Meeting of our Company, please find enclosed herewith the consolidated results of E-voting by at the AGM through AV &OAVM mode and remote E-voting opted by the shareholders in the prescribed format alongwith Report of the Scrutinizer obtained thereon.

You are requested to take the same in your records.

For MAURIA UDYOG LTD.

Divya Agarwal (COMPANY SECRETARY)

Home

Validate

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General information about company					
Scrip code	539219				
NSE Symbol					
MSEI Symbol					
ISIN	INE150D01019				
Name of the company	Mauria Udyog Limitted				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2020				
Start time of the meeting	02:00 PM				
End time of the meeting	03:15 PM				

Prev

Next



# Home

Validate

Scrutinizer Details					
Name of the Scrutinizer	CA DEEPAK GARG				
Firms Name	A G D & ASSOCIATES				
Qualification	са				
Membership Number	549655				
Date of Board Meeting in which appointed	08-12-2020				
Date of Issuance of Report to the company	01-01-2020				

Prev

Next



## Home

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Voting results	
Record date	24-12-2020
Total number of shareholders on record date	8941
No. of shareholders present in the meeting either in person or through prox	
a) Promoters and Promoter group	3888
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	<u></u>
b) Public	oranomia della anti anti anti anti anti anti anti ant
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

Prev



			Res	olution (1)							
	Res	solution required: (O	rdinary / Special)			Ordinary					
Whether	promoter/promoter group are	interested in the age	enda/resolution?		No						
Description of resolution considered				1.Adoption of Aud	1.Adoption of Audited Financial Statements for the financial year ended on 31st March, 2020 at the Reports of the Board of Directors and Auditors thereon-						
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			
error a parigo		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting	9847520	9847520	100.0000	9847523	C	100.0000	0.0000			
Promoter and	Poli		0	0.0000	j	C	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	C	0	0			
	Total	9847520	9847520	100.0000	5847520		100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0	0			
	Poli	830	0	0,000	0	Ö	0	Ö			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	٥	o de la compansión de l				
	Total	830	Ō	0.0000	¢	.0	0.0000	0.0000			
i	E-Voting		217762	6.2726	217762	0	100.0000	0.0000			
Public- Non Institutions	Poli	3471650	0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	3	0	0	O			
subsitionere transition	Total	3471650	217762	6.2726	217762	. 0	100.0000	0.0000			
[otal	en la la la la Total de la	13320000	10065282	75,5652	10065282	i i i i i i i i i i i i i i i i i i i	100.0000	0.0000			
				od 19. sp. jenobe sp. j <b>y</b>	Vhether resolution i		Ye	!S			
					Disclosure of n	iotes on resalution	Add N	otes			

Details of Invalid Vot	2 <b>S</b>
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	. 0

	Committee Committee Committee	no de apromera da care	Res	olution (2)						
and the second second second second		olution required: (O				Ordinary				
Whethe	r promoter/promoter group are	interested in the ag	enda/resolution?	Yes						
		2.To Re-appoint Shri Navneet Kumar Sureka (DIN:00054929) as Director liable to retire by Rotation								
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 palled	% of Votes agains on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	<b>(5)</b>	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	9847520	1715340	17.4190	1715340	O				
Promoter and Promoter Group	Poli		0	0.0000	0			0.0000		
	Postal Ballot (if applicable)		0	0.0000	ol	0				
	Total	9847520	<b>17</b> 15340	17.4190	1715340	o de la companya de		Ø.0000		
	E-Voting	830	0	0.0000	o	0		19.1 (B) 49.1 (F) (B) 19.1		
Public- Institutions	Poli		0	0.0000	0	0				
nsututions	Postal Ballot (if applicable)		0	0.0000	o	O	0			
	Total	830	0	0.0000	- 1 41 - 1 7 7 7 7 7 7 7		0.0000	0.0000		
	E-Voting		217671	6.2700	217580	91	usio askamannam			
oublic- Non	Poli	3471650	0	0.0000	0	0		0.0418		
11341444113	Postal Ballot (if applicable)		0	0.0000	0					
	Total	3471650	217671	6.2700	217580	91	99.9582			
otal	Total	13320000	1933011	14.5121	1932920	91	99,9382	0.0418		
ad gasarijas saits	andugu élektur et iggjóld karski				hether resolution is		Ye	0.0047 s		
					Disclosure of n	otes on resolution	Addin			

ublic Insitutions ublic - Non Insitutions	0
romoter and Promoter Group	1715340
Details of Invalid Vote ategory	S No. of Votes



				olution (3)				
A control of the first of the control of the contro		esolution required: (C				Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?				handid self sed valu valu valu dell'eller e di sesse val val val dell'elleris e e se valua val val delle	No		
Description of resolution considered				3. To appoint M/s NKSC & Co., Chartered Accountants (FRN:020076N ), Delhi as the Statutory Auditors in place of M/s L.K. Bohania & Co.				
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
	E-Voting	9847520	9847520	100.0000	9847520	0		
Promoter and Promoter Group	Poli		0,	0.0000	0	0		0.0000
	Postal Ballot (if applicable)		0	0.0000	0	. 0		
	Total	9847520	9847520	100.0000	9847520			<u> </u>
•	E-Voting	860	0	0,0000	ე ე	0	100.0000	0.0000
Public-	Poll		0	0.0000	0		<u></u> 0	. 0
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0		. 0
	Total	860	0	0.0000	0	0	<u> </u>	0
	E-Voting		217762	6,2726	217671	0	0.0006	0,0000
ublic- Non	Poll	3471650	Oi.	0.0000	According to the second of the	91	99.9582	0.0418
nstitutions	Postal Ballot (if applicable)	"	0	0.0000	0	0	0	0
	Total	3471650	217762	6,2726	0	0	0	O <sub>1</sub>
otal	Total DESCRIPTION	13320030	10065282	75,5650	217671	91	99.9582	0.0418
	tzin istropist samu outreen mit der die omit Severalisier in et sijn der die journe omit	ud. sobiS mehid	duser de réconstitue		10065191 hether resolution is	91	99,9991	0.0009
•					A TANAMAS CONTRACTOR NAME OF THE PARTY OF TH		Ye:	5
-		<u> </u>			Disclosure of no	otes on resolution	Add N	otes

Public - Non Insitutions	
Public Insitutions	0
Promoter and Promoter Group	0
Category	No. of Votes
Details of Invalid Vo	tes



			Res	olution (4)	nakaren arabakan				
		solution required: (O				Ordinary			
Whether	r promoter/promoter group are	interested in the ag	enda/resalution?	and the state of t	al the common production for common and the product common program and the common program a	Yes	**************************************		
	Description of resolution considered				4. To aappoint Shri Akhil Kumar Sureka(DIN:00060206) as a Director(Non-Executive  Promoter)				
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	
	E-Voting	9847520	6525565	66.2661	6525565	. 0		e ez li El est est acuada e	
Promoter and Promoter Group	Poll		0	0.0000	0	0		0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0		U	
	Total	9847520	6525565	66.2661	6525565		. 0	0	
	E-Voting	830	0	0,0000	0	is in ∓35 tip (a) 6 tip (b) (b) (c)	100,0000	0.0000	
Public-	Poli		0	0.0000	***************************************	0	0	<u>i de la companio de O</u>	
Institutions	Postal Ballot (if applicable)	·	n	0.0000	0]	0	0	0	
	Total	830		0.0000	0	0	0	0	
	E-Voting	A SAME OF THE SAME	926861	26,6980	0	0	0,0000	0.0000	
Public- Non	Poli	3471650	520001		926770	91	99.9902	0.0098	
nstitutions	Postal Ballot (if applicable)	· . [~	0	0.0000	0	0	0	0	
	Total	3471650	025854	0.0000	0	0	0	0	
otal section is	Total	aliasi kekesta kabupat n	926861	26.6980	926770	91	99.9902	0.0098	
		13320000	7452426	55.9491	7452335	91	99.9988	0.0012	
	and the second s			<u> </u>	hether resolution is	STREET STREET	Ye	s	
					Disclosure of ne	otes on resolution	Add N	otes	

Public - Non Institutions	
Public Insitutions	0
Promoter and Promoter Group	1715340
Category	No. of Votes
Details of Invalid Vot	es



10 9/5 p			Res	olution (5)						
	Re	solution required: (O	dinary / Special)			Ordinary				
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No	- 00 0000 000 000 00 000 000 000 000 00	mily at 1933 a serial a company not not not consider communicated in a many of the		
Description of resolution considered				5. To appoint	5. To appoint Smt. Veena Aggarwal (DIN: 00050415) as a Director (Non-Executive-Non- Independent)					
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 – agains:	% 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		
	E-Voting	9847520	9514520	96.6184	9514520	C	100:0000	0.0000		
Promoter and	Poll		0	0.0000	0	Q				
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0			
	Total	9847520	9514520	96.6184	9514520	ĺ.	100,0000	0.0000		
	E-Voting	830	0	0.0000	0	0	o	0		
Public-	Poll		0	0.0000	0	0	O	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	830	0	0.0000	0	Ö	0.0000	0.0000		
	E-Voting		<b>21</b> 7671	6.2700	217580	91	99,9582	0.0418		
Public- Non	Poll	3471650	0	0.0000	0	. 0		0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3471650	217671	6.2700	217580	91	99,9582	0.0418		
Total	Total	13320000	9732191	73.0645	9732100	91	99,9991	0.0009		
				valori, i i i i i i i i i i i i i i i i i i	Vhether resolution	s Pass or Not.	Ye	es		
	· · · · · · · · · · · · · · · · · · ·				Disclosure of r	notes on resolution	Addi	lotes		
						and the second second second	THE PERSON NAMED IN COLUMN 2 I			

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Details of Invalid Vote	es .
Category	No. of Votes
Promoter and Promoter Group	C
Public Insitutions	C
Public - Non Insitutions	



		norman ne residente de la composición de la composición de la composición de la composición de la composición La composición de la	Res	olutien (6)					
	Res	olution required: (O	rdinary / Special)			Ordinary	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
Whether	promoter/promoter group are	interested in the ago	enda/resolution?	No .					
		Description of resol	ution considered	6. To appoint Shri Rannvijay Singh Rishi (DIN: 08974731) as an Independent Director(Non- Executive-Independent)					
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	
	elise on a serie en la propieta de la segui. La lise i la pintigación de la compania de la perioda de la compania de la compania de la compania de la comp	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting		9847520	100.0000	9847520	0	100.0000	0.0000	
	Poll	9847520	0	0.0000	0	0	0	Ö	
Promoter Group	Postal Ballot (if applicable)		o	0.0000	0	0	0	O	
	Total	9847520	£847520	100,0000	9847520	Ö	100.0000	0.0000	
	E-Voting	830	0	0.0000	. 0	0		0 11 11 10	
Public-	Poli		0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)			0.0000	0	0	Ó	Ö	
	Total	830	energi de la constitución de la co	0.0000	. 0	0	0.0000	0.0000	
	E-Voting	3471650	217671	6.2700	217580	91	99.9582	0.0418	
Public- Non Institutions	Poli		c	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		C.	0.0000	0	0	0	0	
discontinuero di siprossi ja un antinona si	Total	3471650	217671	6,2700	217580	91	99.9582	0.0418	
Total	Total	13320000	10065191	75.5645	10065100	91	99.9991	0.0009	
					Whether resolution is Pass or Not.			Yes	
				-	Disclosure of a	notes on resolution	Add	Votes	
				··		7		TATAL STREET,	

Promoter and Promoter Group Public Institutions	0
Promoter and Promoter Group	
Category	No. of Votes
Details of Invalid	Votes

