



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

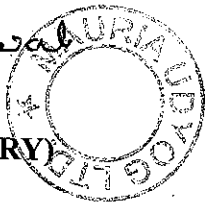
Dear Sir,

With reference to our previous letter dated December 08, 2020 regarding Outcome of the 40th 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.

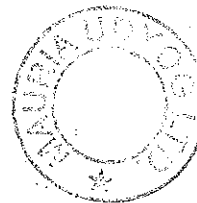
Divya Agarwal
DIVYA AGARWAL
(COMPANY SECRETARY)



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General information about company

Scrip code	539219
NSE Symbol	
MSEI Symbol	
ISIN	INE150D01019
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)	31-12-2020
Start time of the meeting	02:00 PM
End time of the meeting	03:15 PM

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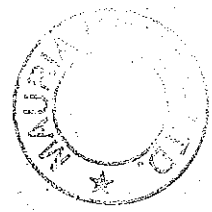
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Scrutinizer Details

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	08-12-2020
Date of Issuance of Report to the company	01-01-2020

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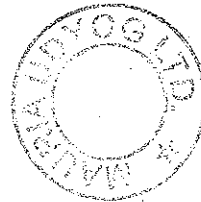
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Voting results

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 proxy	
a) Promoters and Promoter group	3
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	49
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		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 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	9847520	1715340	17.4190	1715340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1715340	17.4190	1715340	0	100.0000	0.0000
Public-Institutions	E-Voting	830	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3471650	217671	6.2700	217580	91	99.9582	0.0418
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		217671	6.2700	217580	91	99.9582	0.0418
Total	Total	13320000	1933011	14.5121	1932920	91	99.9953	0.0047
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



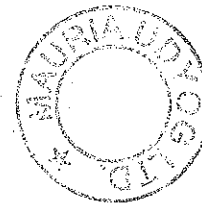
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint M/s NKSC & Co., Chartered Accountants (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
Promoter and Promoter Group	E-Voting	9847520	9847520	100.0000	9847520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9847520	9847520	100.0000	9847520	0	100.0000
Public-Institutions	E-Voting	860	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		860	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3471650	217762	6.2726	217671	91	99.9582	0.0418
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3471650	217762	6.2726	217671	91	99.9582
Total	Total	13320030	10065282	75.5650	10065191	91	99.9991	0.0009
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



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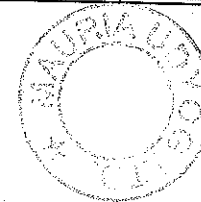
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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		4. To appoint 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
Promoter and Promoter Group	E-Voting	9847520	6525565	66.2661	6525565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9847520	6525565	66.2661	6525565	0	100.0000
Public-Institutions	E-Voting	830	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		830	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3471650	926861	26.6980	926770	91	99.9902	0.0098
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3471650	926861	26.6980	926770	91	99.9902
Total	Total	13320000	7452426	55.9491	7452335	91	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



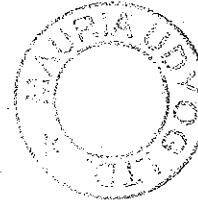
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. To appoint Smt. Veena Aggarwal (DIN: 00053415) 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 – 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	9847520	9514520	96.6184	9514520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9847520	9514520	96.6184	9514520	0	100.0000
Public-Institutions	E-Voting	830	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		830	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3471650	217671	6.2700	217580	91	99.9582	0.0418
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3471650	217671	6.2700	217580	91	99.9582
Total	Total	13320000	9732191	73.0645	9732100	91	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9847520	9847520	100.0000	9847520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9847520	9847520	100.0000	9847520	0	100.0000
Public-Institutions	E-Voting	830	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		830	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3471650	217671	6.2700	217580	91	99.9582	0.0418
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3471650	217671	6.2700	217580	91	99.9582
Total	Total	13320000	10065191	75.5645	10065100	91	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

