



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA

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September 28, 2023

To

BSE Limited
P J Towers, Dalal Street
Mumbai - 400001.

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

Sub: Outcome of 43rd Annual General Meeting Through "VC&OAVM" of the company

Dear Sir,

We are pleased to inform you that the 43rd Annual General Meeting (AGM) of the company was held today through Video Conferencing & Other Audio Visual Means (VC&OAVM) i.e., on Thursday, 28th September, 2023 at 03:00 PM and concluded at 03:25 P.M. with requisite quorum. The members of the company in the said meeting has discussed, considered and transacted the following businesses:

ORDINARY BUSINESS:

1. Consideration and adoption of Audited Financial Statements for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon;
2. Appointment of a Director in place of Smt. Veena Aggarwal (DIN: 00060415), who retires by rotation and, being eligible, offers herself for re- appointment;

SPECIAL BUSINESS:

3. Appointment of Mr. Manohar Menghraj Punjabi (DIN: 08666368) as Non-Executive Independent Director
4. Issue of Equity Shares on Preferential Basis
5. Issue of equity shares to the promoters/non-promoters by way of conversion of unsecured loan
6. Approval of entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013
7. Approval/ratification of the remuneration of the Cost Auditors for the financial year ending March, 2023.

Further, the consolidated results of voting by Poll at the AGM and remote E-voting opted by the shareholders will be provided separately, once the report from the Scrutinizer is received.

You are requested to take the same in your records.

For MAURIA UDYOG LTD.

Divya Agarwal
DIVYA AGARWAL
(COMPANY SECRETARY)



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

GOVT. RECOGNISED EXPORT HOUSE