MAURIA UDYOG LIMITED

(AN ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY)
Works : Sohna Road, Sector-25, Faridabad - 121 004, (Haryana), **INDIA**
Phone : +91-129-4092000, 4092005, **Fax** : +91-129-2231220
E-mail : support@mauria.com, **Visit us** : www.mauria.com
CIN No. : L51909WB1980PLC033010

FM 54813

Date: October 1, 2015

Bombay Stock Exchange Limited,
Corporate Relations Department,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB: OUTCOME OF 35ST ANNUAL GENERAL MEETING OF THE COMPANY

SCRIP CODE: 539219

Dear Sir,

This is to inform your good office that the company's 35th Annual General meeting (AGM) was duly held on Monday, the 28th September, 2015 at 2.00 P.M. at the Registered Office of the Company situated at Room No.-107, 1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata – 700 001 (W.B.) with requisite quorum.

In the AGM, all the items of business mentioned in the notice were duly considered and discussed. Accordingly, based upon the report of the scrutinizer representing consolidated results of voting by Poll at the AGM and remote E-voting forms opted by the Shareholders, all the resolutions are declared as duly passed with requisite majority.

Thus, in terms of Clause 31 (d) of the Listing agreement,we hereby inform you that the following business(es) have been duly considered and transacted at the AGM:

1.	Detail of the Agenda Item	Adoption of the audited financial statements of the Company together with the reports of the Directors and Auditors thereon for the year ended 31st March, 2015.
	Resolution required :	Ordinary Resolution
	Mode of Voting :	Passed with requisite majority by Remote E-voting, and votes cast on Poll at the venue of AGM.
2.	Detail of the Agenda Item	Re-appointment of Shri V. K. Sureka (DIN: 00060160), who retires by rotation-

	Resolution required : Mode of Voting :	Ordinary Resolution Passed with requisite majority by Remote E-voting, and votes cast on Poll at the venue of AGM.
3.	Detail of the Agenda Item Resolution required : Mode of Voting :	Re-appointment of Shri V. K. Sureka (DIN: 00060160), who retires by rotation- Ordinary Resolution Ordinary Resolution Passed with requisite majority by Remote E-voting, and votes cast on Poll at the venue of AGM.
4.	Detail of the Agenda Item Resolution required : Mode of Voting :	Appointment of Shri N.K. Sureka (DIN:00054929) as the Managing Director of the Company on fresh term of Three years & and revised remuneration.- Special Resolution Passed with requisite majority by Remote E-voting, and votes cast on Poll at the venue of AGM.
5.	Detail of the Agenda Item Resolution required : Mode of Voting :	Appointment of Shri V.K. Sureka (DIN:00060160) as the Wholetime director and Chairman of the Company on fresh term of Three years & and revised remuneration.- Special Resolution Passed with requisite majority by Remote E-voting, and votes cast on Poll at the venue of AGM.
6.	Detail of the Agenda Item Resolution required : Mode of Voting :	Appointment of Shri K.M. Pai (DIN:00060371) as the Director (Marketing) of the Company on fresh term of Three years & and revised remuneration.- Special Resolution Passed with requisite majority by Remote E-voting, and votes cast on Poll at the venue of AGM

Divya Agarwal

MAURIA UDYOG LIMITED FARIDABAD

7.	Detail of the Agenda Item Resolution required : Mode of Voting :	Approval of Limits of Borrowings - Special Resolution Passed with requisite majority by Remote E-voting, and votes cast on Poll at the venue of AGM
8.	Detail of the Agenda Item Resolution required : Mode of Voting :	Approval of Amendment to Object Clause of Memorandum of Association- Special Resolution Passed with requisite majority by Remote E-voting, and votes cast on Poll at the venue of AGM
9.	Detail of the Agenda Item Resolution required : Mode of Voting :	Approval of amendment to the Clause IV of the Memorandum of Association-Special Resolution- Special Resolution Passed with requisite majority by Remote E-voting, and votes cast on Poll at the venue of AGM
10.	Detail of the Agenda Item Resolution required : Mode of Voting :	Approval of entering into transactions with a Related Party u/s 188 of Companies Act,2013- Special Resolution Passed with requisite majority by Remote E-voting, and votes cast on Poll at the venue of AGM.
11.	Detail of the Agenda Item Resolution required : Mode of Voting :	Approval of Payment of Remuneration to Cost Auditors for the FY ending 31st March, 2016- Ordinary Resolution Passed with requisite majority by Remote E-voting, and votes cast on Poll at the venue of AGM.

Divya Agarwal

MATRIA UDYOG LIMITED FARIDABAD

The consolidated results of the voting on the above resolutions as submitted by the Scrutinizer is enclosed at Annexure-1.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **MAURIA UDYOG LIMITED,**

Divya Agarwal

(Divya Agarwal)
Company Secretary
ACS-A-21071

MAURIA UDYOG LIMITED
FARIDABAD

L. K. Bohania & Co.
Chartered Accountants

41, Netaji Subhash Road,
4th Floor, Room No. - 404
Kolkata-700 001.
Off. - 2230 9902, 2231 1686
Fax - 033-2210 2438
Email : bohania2010@gmail.com

30/09/2015

To,
The Chairman

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 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 through Postal Ballot Paper/ Ballot Paper at the 35th AGM of the Company held on Monday the 28th September, 2015

I, L.K. Bohania FCA of M/s L.K. Bohania & Co., Practicing Chartered Accountants, has been appointed as the Scrutinizer by the Board of Directors of M/s Mauria Udyog Ltd. vide resolution dated 27th August, 2015, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Agreement for the purpose of scutinizing the aforesaid remote e-voting process and voting through Ballot process (including Postal Ballot) at the 35th Annual General Meeting of the Company (AGM) held on Monday the 28th September, 2015, at the Registered Office of the Company at Room No.- 107, 1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700 001(W.B.) in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 27th September, 2015 convening the aforesaid AGM of the Company. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballot-papers by the shareholders on the resolutions proposed in the Notice calling the 35th 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 CDSL and the report generated for voting by use of Ballots (including Postal Ballot) used at the 35th AGM of the Company.

The Notice dated 27th August , 2015 convening the 35th 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.

L. K. BOHANIA & CO. KOLKATA Chartered Accountants

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the company holding shares as on the "cut –off " date of 22nd September,2015,were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 to 11 in the Notice of the 35th AGM of Mauria Udyog Limited.

The voting period for e-voting commenced on Friday, 25th September , 2015 at 9.00 a.m. and ended on Sunday, 27th September, 2015 at 5.00 p.m. and the CDSL 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.

After the declaration of the poll the Chairman, One Postal Box kept for the ballot paper for the purpose of voting through ballots, was locket in my presence with due identification marks placed by us.

The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agent of the Company.

The ballot papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the Central Depository Services (India) Limited (CDSL).

I have scrutinized the votes cast through electronic mean and voting through Ballot Papers only 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

L.K. Bohania
Practicing Chartered Accountant
Membership No.: -53314

Date:30/09/2015
Place:Kolkata

L. K. BOHANIA & CO. KOLKATA Chartered Accountants

ANNEXURE-1

CONSOLIDATED SCRUTINIZER REPORT ON VOTING THROUGH BALLOT PAPER AND REMOTE E-VOTING OF M/S MAURIA UDYOG LIMITED.

(A) ORDINARY BUSINESS

I. Resolution No. 1:-

Adoption of Audited Financial Statements for the financial year ended on 31st March, 2015 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	62	1,16,63,710	100 %
Ballot Paper	10	11,780	100%

(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	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

II. Resolution No. 2:-

Re-appointment of Shri V. K. Sureka (DIN: 00060160), who retires 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	60	1,03,24,560	100 %
Ballot Paper	10	11,780	100%

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(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	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

III. Resolution No. 3:-

Appointment of M/s Salarpuria & Partners, Chartered Accountants as Auditors and fixing their remuneration: 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	62	1,16,63,710	100 %
Ballot Paper	10	11,780	100%

(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	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

L. K. BOHANIA & CO. KOLKATA Chartered Accountants

(B) SPECIAL BUSINESS:

IV. Resolution No. 1:-

Appointment of Shri N.K. Sureka (DIN:00054929) as the Managing Director of the Company on fresh term of Three years & and revised remuneration.-Special 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	60	73,24,570	100 %
Ballot Paper	10	11,780	100%

(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	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

V. Resolution No. 2:-

Appointment of Shri V.K. Sureka (DIN:00060160) as the Wholetime director and Chairman of the Company on fresh term of Three years & and revised remuneration.-Special 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	60	1,03,24,560	100 %
Ballot Paper	10	11,780	100%

(i) Voted against of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast

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Remote e-voting	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(ii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

(VI) Resolution No. 3:-

Appointment of Shri K.M. Pai (DIN:00060371) as the Director (Marketing) of the Company on fresh term of Three years & and revised remuneration.-Special 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	62	1,16,63,710	100 %
Ballot Paper	10	11,780	100%

(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	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

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(VII) Resolution No. 4:-

Approval of Limits of Borrowings-Special 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	62	1,16,63,710	100 %
Ballot Paper	10	11,780	100%

(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	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

(VIII) Resolution No. 5:-

Approval of Amendment to Object Clause of Memorandum of Association- Special 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	62	1,16,63,710	100 %
Ballot Paper	10	11,780	100%

(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

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Remote e-voting	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

(IX) Resolution No. 6:-

Approval of amendment to the Clause IV of the Memorandum of Association-Special 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	62	1,16,63,710	100 %
Ballot Paper	10	11,780	100%

(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	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

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(X) Resolution No. 7:-

Approval of entering into transactions with a Related Party u/s 188 of Companies Act,2013- Special 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	60	90,63,370	100 %
Ballot Paper	10	11,780	100%

(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	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

(XI) Resolution No. 8:-

Approval of Payment of Remuneration to Cost Auditors for the FY ending 31st March, 2016- 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	62	1,16,63,710	100 %
Ballot Paper	10	11,780	100%

(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	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

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(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	Nil	Nil
Ballot Paper	Nil	Nil

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