



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

September 30, 2016

To
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001.

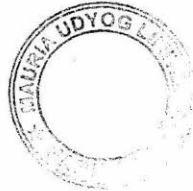
Sub: Outcome of 36th Annual General Meeting of the company

Dear Sir,

With reference to our previous letter dated September 28, 2016 regarding Outcome of the 36th Annual General Meeting of our Company, please find enclosed herewith the consolidated results of voting by Poll at the AGM 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)



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

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26447645,46,47, Fax:+91-11-26234244

Regd. Office :Room No.107, 1st Floor, AnandJyotiBuilding, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

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

GOVT. RECOGNISED EXPORT HOUSE

Details of Voting Results -

Date of the AGM	28.Sep.16
Total number of shareholders on record date	528
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoter & Promoter Group : Nil Public : 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL

Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-1- ORDINARY RESOLUTION				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9,899,520	100.00	9,899,520	0	100	0
	Poll		0	-	0	0	0	0
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total		9,899,520	9,899,520	100.00	9,899,520	0	100.00
Public Institutions	E-Voting	0	0	-	-	-	-	0
	Poll	0	0	-	-	-	-	0
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting		1,555,890	45.49	1,555,890	0	100.00	
	Poll		13,020	0.10	13,020	0	100.00	
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total		3,420,480	1,568,940	45.59	1,568,910	0	100

Total	13,320,000	11,468,460	86.10	11,468,430	0	100	0
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Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION				
Whether promoter/ promoter group are interested in the agenda/				One Promoter Mr. K.M. Pai interested as the resolution relates to him.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9,899,520	100.00	9,899,520	0	100	0
	Poll		0	-	0	0		0
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total	9,899,520	9,899,520	100.00	9,899,520	0	100	0
Public Institutions	E-Voting	0	0	0.00				
	Poll	0	0	0.00				
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total	0	0	0	0	0	#DIV/0!	#DIV/0!
Public Non Institutions	E-Voting		1,555,890	45.49	1,555,890	0	100.00	
	Poll		13,020	0.38	13,020	0	100.00	
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total	3,420,480	1,568,940	45.87	1,568,910	0	100	0
Total	13,320,000	11,468,460	86.10	11,468,430	0	100	0	

Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-3- ORDINARY RESOLUTION				
Whether promoter/ promoter group are interested in the agenda/				One Promoter Mr. K.M. Pai interested as the resolution relates to him.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9,899,520	100.00	9,899,520	0	100	0
	Poll		0	-	0	0		0
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total	9,899,520	9,899,520	100.00	9,899,520	0	100	0
Public Institutions	E-Voting	0	0	0.00				
	Poll	0	0	0.00				
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total	0	0	0	0	0	#DIV/0!	#DIV/0!
Public Non	E-Voting		1,555,890	45.49	1,555,890	0	100.00	
	Poll		13,020	0.38	13,020	0	100.00	

Public Non Institutions	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total	3,420,480	1,568,940	45.87	1,568,910	0	100	0
Total		13,320,000	11,468,460	86.10	11,468,430	0	100	0

Resolution required: (Ordinary/Special)				SPECIAL BUSINESS-ITEM NO-1- SPECIAL RESOLUTION				
Whether promoter/ promoter group are interested in the agenda/				One Promoter Mr. K.M. Pai interested as the resolution relates to him.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9,899,520	100.00	9,899,520	0	100	0
	Poll		0	-	0	0		0
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total		9,899,520	9,899,520	100.00	9,899,520	0	100
Public Institutions	E-Voting	0	0	0.00				
	Poll	0	0	0.00				
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total	0	0	0	0	0	0	#DIV/0!
Public Non Institutions	E-Voting		1,555,890	45.49	1,555,890	0	100.00	
	Poll		13,020	0.38	13,020	0	100.00	
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total	3,420,480	1,568,940	45.87	1,568,910	0	100	0
Total		13,320,000	11,468,460	86.10	11,468,430	0	100	0

Resolution required: (Ordinary/Special)				SPECIAL BUSINESS-ITEM NO-2- ORDINARY RESOLUTION				
Whether promoter/ promoter group are interested in the agenda/				One Promoter Mr. K.M. Pai interested as the resolution relates to him.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9,899,520	100.00	9,899,520	0	100	0
	Poll		0	-	0	0		0
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total		9,899,520	9,899,520	100.00	9,899,520	0	100
Public Institutions	E-Voting	0	0	0.00				
	Poll	0	0	0.00				
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total	0	0	0	0	0	0	#DIV/0!

Public Non Institutions	E-Voting		1,555,890	45.49	1,555,890	0	100.00	
	Poll		13,020	0.38	13,020	0	100.00	
	Postal Ballot (if applicable)	<u>Not Applicable</u>						
	Total	3,420,480	1,568,940	45.87	1,568,910	0	100	0
Total		13,320,000	11,468,460	86.10	11,468,430	0	100	0



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 : bohanian2010@gmail.com

To,
The Chairman

30/09/2016

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 36th Annual General Meeting of the Company held on Wednesday the 28th September, 2016.

I, Vikash Mohata, ACA 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 29th August, 2016, 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 paper (at the 36th Annual General Meeting of the Company (AGM) held on Wednesday the 28th September, 2016, 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 29th August, 2016 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) and voting by using ballot-paper by the shareholders on the resolutions proposed in the Notice calling the 36th 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 used at the 36th AGM of the Company.

The Notice dated 29th August, 2016 convening the 36th 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.



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 21st September, 2016, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 to 3 in the Ordinary Business and Sl. No. 1 to 2 in the Special Business in the Notice of the 36th AGM of Mauria Udyog Limited.

The voting period for e-voting commenced on Sunday, 25th September, 2016 at 9.00 a.m. and ended on Tuesday, 27th September, 2016 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 locked 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).

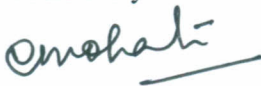
I have scrutinized the votes cast through electronic mean and voting through Ballot Papers only for the purpose of this Report.

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



Vikash Mohata
Practicing Chartered Accountant
Membership No.: -304011



Date:30/09/2016

Place:Kolkata

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, 2016
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	39	1,14,55,410	100 %
Ballot Paper	11	13,050	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 K.M. Pai (DIN: 00060371), 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	39	1,14,55,410	100 %
Ballot Paper	11	13,050	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

III. Resolution No. 3:-

Ratification of 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	39	1,14,55,410	100 %
Ballot Paper	11	13,050	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



(B) SPECIAL BUSINESS:

IV. Resolution No. 1:-

To authorize the Board to make Loans or give Guarantees/ provide Securities and/or Invest in Securities.- 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	39	1,14,55,410	100 %
Ballot Paper	11	13,050	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:-

Approval of Payment of Remuneration to Cost Auditors for the FY ending 31st March, 2017- 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	39	1,14,55,410	100 %
Ballot Paper	11	13,050	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
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

