



# 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](mailto:mauria@mauria.com)

September 03, 2018

To,

<b>BSE Limited</b> <b>P J Towers, Dalal Street</b> <b>Mumbai – 400001</b>	<b>Calcutta Stock Exchange Ltd.</b> <b>7, Lyons Range,</b> <b>Kolkata – 700 001</b>
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**Sub: Outcome of 38<sup>th</sup> Annual General Meeting of the company(Consolidated Result-Remote e-voting & Poll at 38<sup>th</sup> AGM )**

Dear Sir,

With reference to our previous letter dated September 28, 2018 regarding Outcome of the 38<sup>th</sup> 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.

Sd/-

**DIVYA AGARWAL**

**(COMPANY SECRETARY)**

**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, 1<sup>st</sup> 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**

**General information about company**

Scrip code	539219
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE150D01019
Name of the company	Mauria Udyog Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	2:00 PM
End time of the meeting	4:15 PM

**Scrutinizer Details**

Name of the Scrutinizer	L.K. Bohania
Firms Name	L.K. Bohania & Co.
Qualification	CA
Membership Number	53314
Date of Board Meeting in which appointed	04-09-2018
Date of Issuance of Report to the company	01-10-2018

### Voting results

Record date	21-09-2018
Total number of shareholders on record date	657
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	53
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended 31st March, 2018 and 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9899520	9899520	100	9899520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9899520	9899520	100	9899520	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420480	444554	12.9968	444554	0	100	0
	Poll		163133	4.7693	163133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420480	607687	17.7661	607687	0	100
Total		13320000	10507207	78.8829	10507207	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	9899520	9899520	100	9899520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9899520	9899520	100	9899520	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420480	444554	12.9968	444554	0	100	0
	Poll		163133	4.7693	163133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420480	607687	17.7661	607687	0	100
Total		13320000	10507207	78.8829	10507207	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Shri V.K. Sureka (DIN:00060160), who retires by rotation and, being eligible, offers himself for re- appointment;				
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	9899520	3447615	34.8261	3447615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9899520	3447615	34.8261	3447615	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420480	444554	12.9968	444554	0	100	0
	Poll		163133	4.7693	163133	0	100	0
	Postal Ballot (if applicable)							
	Total		3420480	607687	17.7661	607687	0	100
Total		13320000	4055302	30.4452	4055302	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Sh. Shiv Kumar Yadav (DIN:00118786 ) as an Independent Director				
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	9899520	9899520	100	9899520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9899520	9899520	100	9899520	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420480	444554	12.9968	444554	0	100	0
	Poll		163133	4.7693	163133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420480	607687	17.7661	607687	0	100
Total		13320000	10507207	78.8829	10507207	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Smt. Sujata Kumar (DIN: 01310030) as an Independent Director				
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	9899520	9899520	100	9899520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9899520	9899520	100	9899520	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420480	444554	12.9968	444554	0	100	0
	Poll		163133	4.7693	163133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420480	607687	17.7661	607687	0	100
Total		13320000	10507207	78.8829	10507207	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Shri Vishnu Kumar Sureka (DIN: 00060160) as the Whole-time Director and Chairman				
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	9899520	3447615	34.8261	3447615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9899520	3447615	34.8261	3447615	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420480	444554	12.9968	444554	0	100	0
	Poll		163133	4.7693	163133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420480	607687	17.7661	607687	0	100
Total		13320000	4055302	30.4452	4055302	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Shri Navneet Kumar Sureka (DIN: 00054929) as the Managing Director				
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	9899520	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9899520	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420480	444554	12.9968	444554	0	100	0
	Poll		163133	4.7693	163133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420480	607687	17.7661	607687	0	100
Total		13320000	607687	4.5622	607687	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Karkala Manjunath Pai ( DIN: 00060371 ) as Director (Marketing)				
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	9899520	9899520	100	9899520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9899520	9899520	100	9899520	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420480	444554	12.9968	444554	0	100	0
	Poll		163133	4.7693	163133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420480	607687	17.7661	607687	0	100
Total		13320000	10507207	78.8829	10507207	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Smt. Jaspreet Arora (DIN: 06959857) as an Independent Director				
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	9899520	9899520	100	9899520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9899520	9899520	100	9899520	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420480	444554	12.9968	444554	0	100	0
	Poll		163133	4.7693	163133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420480	607687	17.7661	607687	0	100
Total		13320000	10507207	78.8829	10507207	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the limits of borrowings in conformity with section 180(1) (c) of Companies Act, 2013 of not exceeding Rs. 600 Crores				
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	9899520	9899520	100	9899520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9899520	9899520	100	9899520	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420480	444554	12.9968	444554	0	100	0
	Poll		163133	4.7693	163133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420480	607687	17.7661	607687	0	100
Total		13320000	10507207	78.8829	10507207	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Creation of charge on the assets of the company for aggregate indebtedness not exceeding Rs. 500 Crores				
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	9899520	9899520	100	9899520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9899520	9899520	100	9899520	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420480	444554	12.9968	444554	0	100	0
	Poll		163133	4.7693	163133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420480	607687	17.7661	607687	0	100
Total		13320000	10507207	78.8829	10507207	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013				
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	9899520	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9899520	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420480	444554	12.9968	444554	0	100	0
	Poll		163133	4.7693	163133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420480	607687	17.7661	607687	0	100
Total		13320000	607687	4.5622	607687	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the Payment of Remuneration to M/s Jai Prakash & Co. the Cost Auditors (Firm Regd. No.-100572)				
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	9899520	9899520	100	9899520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9899520	9899520	100	9899520	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3420480	444554	12.9968	444554	0	100	0
	Poll		163133	4.7693	163133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3420480	607687	17.7661	607687	0	100
Total		13320000	10507207	78.8829	10507207	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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





To,  
The Chairman

01/10/2018

**MAURIA UDYOG LIMITED**

Room No.-107, 1<sup>st</sup> 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 37th Annual General Meeting of the Company held on Friday the 28<sup>th</sup> September, 2018.**

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 07<sup>th</sup> August, 2017, 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/Polling paper (at the 37th Annual General Meeting of the Company (AGM) held on Friday the 28<sup>th</sup> September, 2018, at the Registered Office of the Company at Room No.- 107, 1<sup>st</sup> 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 04<sup>th</sup> September, 2018 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 38th 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 38th AGM of the Company.

The Notice dated 04<sup>th</sup> August, 2018 convening the 38th 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.



Cont...P/2



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 21<sup>st</sup> September, 2018, 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 10 in the Special Business in the Notice of the 38th AGM of Mauria Udyog Limited.

The voting period for e-voting commenced on Tuesday, 25<sup>th</sup> September, 2018 at 9.00 a.m. and ended on Thursday, 27<sup>th</sup> September, 2018 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**

**For L.K.BOHANIA & CO.**  
**Chartered Accountant**

  


**(L.K. Bohania)**  
**Partner**  
**Membership No.: -053314**

**Date: 01/10/2018**  
**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**

**1 Resolution No. 1:-**

**Adoption of Audited Financial Statements for the financial year ended on 31<sup>st</sup> March,  
2017 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	23	1,03,44,074	100 %
Ballot Paper	53	1,63,133	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

**2 Resolution No. 2:-**

**Declaration of Dividend (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	23	1,03,44,074	100 %
Ballot Paper	53	1,63,133	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

**3. Resolution No. 3:-**

**To Re-appoint Shri V.K. Sureka (DIN:00060160) as Director liable to retire 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	18	38,92,169	100 %
Ballot Paper	53	1,63,133	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:**

**4. Resolution No. 1:-**

**To Re-appoint Sh. Shiv Kumar Yadav (DIN: 00118786 ) as an Independent Director..- (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	23	1,03,44,074	100 %
Ballot Paper	53	1,63,133	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

**5 Resolution No. 2:-**

**To Re-appoint Smt. Sujata Kumar (DIN: 01310030) as an Independent Director-(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	23	1,03,44,074	100 %
Ballot Paper	53	1,63,133	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

**6 Resolution No. 3:-**

**To appoint Shri Vishnu Kumar Sureka (DIN: 00060160) as the Whole-time Director and Chairman-(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	18	38,92,169	100 %
Ballot Paper	53	1,63,133	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



#### 7. Resolution No. 4-

#### To appoint Shri Navneet Kumar Sureka (DIN: 00054929) as the Managing Director- (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	16	4,44,554	100 %
Ballot Paper	53	1,63,133	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

#### 8. Resolution No. 5

#### To appoint Shri Karkala Manjunath Pai ( DIN: 00060371) as Director (Marketing)-(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	23	1,03,44,074	100 %
Ballot Paper	53	1,63,133	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



**9 Resolution No. 6**

**To appoint Smt. Jaspreet Arora (DIN: 06959857) as an Independent Director (Special Resoluion)**

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	23	1,03,44,074	100 %
Ballot Paper	53	1,63,133	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

**10 Resolution No. 7**

**To approve the limits of borrowings not exceeding Rs. 600 Crores (Special Resolution)**

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	23	1,03,44,074	100 %
Ballot Paper	53	1,63,133	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



**11 Resolution No. 8****Approval for Creation of charge on the assets of the company for aggregate indebtedness not exceeding Rs. 500 Crores (Special Resolution)**

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	23	1,03,44,074	100 %
Ballot Paper	53	1,63,133	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

**12 Resolution No. 9****To approve entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013(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	16	4,44,554	100 %
Ballot Paper	53	1,63,133	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



13 Resolution No. 10

**To Ratify the Payment of Remuneration to M/s Jai Prakash & Co. the Cost Auditors (Firm Regd. No.-100572)-(Ordinary Resolution)**

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	23	1,03,44,074	100 %
Ballot Paper	53	1,63,133	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



*Bohania*

(Signature & stamp)