Regd. Office: Room No. 107, 1st Floor, Anand Jyoti Building, 41 Netaji Subhash Road, Kolkata - 700 001. Phone: 033-65180616, 22309902, E-mail: mauria@mauria.com, Website: www.mauria.com

CIN: L51909WB1980PLC033010

Date: 30th May, 2016

To. **BSE** Limited The Department of Corporate Services P.J. Towers, Dalal Street. Mumbai- 400001

Dear Sir.

## Sub: Outcome of Board Meeting held on May 30, 2016

In terms of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), 2015, we wish to apprise your good office that the Board of Directors of the Company in its meeting held today i.e., Monday, May 30, 2016 at 2.00(PM) at the Head Office of the company has considered and approved the Audited Financial Results for the quarter and financial year ended March 31, 2016.

In connection with the same, we are enclosing herewith the following:

- 1. Statements showing the Audited 'Financial Results along with Auditor's Report thereon (on Standalone basis) for the quarter/year ended March 31 2016;
- 2. Declaration with regard to unmodified opinion of Auditor for the financial year ended March 31, 2016.

Further, the Results are also being published in Newspapers as per the requirement of the Listing Regulations.

The meeting of the Board was commenced at 2.00 P.M. (time) and concluded at 4.00 P.M. (time)

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For MauriaUdyog Limited

Divya Agarwal

(Divya Agarwal) Company Secretary

CC: Calcutta Stock Exchange Ltd. 7, Lyons Range,

Kolkata - 700 001.

Works

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110 019, Ph.: +91-11-26414057, 32946682, Fax: +91-11-26234244 : Sohna Road, Sector-25, Faridabad - 121 004, (Haryana), INDIA, Ph.: +91-129-4092000, 4092005, Fax: +91-129-2231220

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

**GOVT. RECOGNISED EXPORT HOUSE** 

Registered Office: ROOM NO. 107, IST FLOOR, ANAND JYOTI BUILDING, 41. NETAJI SUBHAS ROAD, KOLKATA 700 001. CIN - L51909WB1980PLC033010

Ph.:033-65180616 , 22309902, E-Mail Id:- mauria@mauria.com, Web-site: www.mauria.com

AUDITED FINANCIAL RESULTS FOR THE LAST QUARTER AND YEAR ENDED 31.03.2016

SL. NO.		PARTICULARS	3 months ended 31.03.2016	Preceding3 months ended 31.12.2015	Corresponding 3 months ended in the previous year	Year to date figures for the current period ended	Previous year ended 31.03.2015
STA				Section 1997	31.03.2015	31.03.2016 Audited	Audited
1			Audited	Unaudited	Audited	113600.25	100790.75
1		Income from operations (a) Net Sales / Income from Operations (Net of excise duty )	30605.00	31,756.69	30484.30		
	18	(b) Other Operating Income	8.78	0.40	25.86	47.41	25.86
	176	Total income from operations(net)	30613.78	31,757.09	30510.16	113647.66	100816.61
2	100	Expenses	A CHARLES				
li a	a)	Cost of materials consumed	5094.94	3,333.90	5515.31	15,592.15	25359.02
O Al	h)	Purchases of stock-in-trade	19836.93	23,960.01	19928.40	79,811.72	58617.97
	c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	704.72	654.81	1260.28	1,642.10	430.89
The l	d)	Employee benefits expense	167.82	124.82	157.30	554.30	484.91
	e)	Depreciation and amortisation expense	145.72	145.23	255.11	580.40	578.34
	f)	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4053.84	2,700.57	2890.42	12,305.88	12181.02
-		Total expenses	30,003.97	30.919.34	30006.82	110486,55	97652.15
3		Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	609.81	837.75	503.34	3161.11	3164.46
4	-	Other Income	62.77	36.83	8.14	171.40	150.07
-		Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)		874.57	511.48	3332.51	3314.53
6	-	Einance costs	427.09	502.63	276.07	1948.01	1823.50
		Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)		371.94	235.41	1384.50	1491.03
7	-	Exceptional items	0.00	Calibra III	0.00	0.00	0.00
9		Profit/ Loss from Ordinary Activities before tax (7±8)	245.49	371.94	235.41	1384.50	1491.03
10	-	Tax Expense	134.92	100.00	128.90	484.92	463.90
11		Net Profit/ Loss from Ordinary Activities after tax (9±10)	110.57	271.94	106.51	899.58	1027.13
12	-	Extraordinary Items( Net of Tax expense RsLakhs)	0.00		0.00	0.00	0.00
13	+	Net Profit / Loss for the period (11 ±12)	110.57	271.94	106.51	899.58	1027.13
14	+	Share of profit / (loss) of associates*	0.00		0.00	0.00	0.00
15	+	Minority interest *	0.00		0.00	0.00	0.00
16	T	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ±14 ± 15) *	110.57	271.94	106.51	899.58	1027.13
17		Paid-up equity share capital - Face Value of Rs. 10/-each (Face Value of the Share shall be indicated)	1332.00	1,332.00	1332.0	0 . 1332,00	1332.00
18		Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00			- 8526.82	7688.15
19.	-	Earnings per share (before extraordinary Items)					
	+	(of Rs. 10/- each) (not annualised):					
	+	(a) Basic	0.83	2.04	0.80	6.75	7.71
	1	(b) Diluted					
19.1		Earnings per share (after extraordinary Items)			LIVAN SUED		
	+	(of Rs. 10/- each) (not annualised):	E DAY SALES			A THE STATE	Ber Hills
	+	(a) Basic	0.83	2.04	0.80	6.75	7.71
	-	(a) besic					

#### Notes:

- 1 The above Audited Financial Statement has been prepared on the basis of accounting policies adopted by the company for preparing the statutory accounts in the past and is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 Provision for Income Tax includes Deferred Tax, pursuant to provisions of Accounting Standard AS22.
- 3 Provisions have not been made in respect of decrease in Market Value of Quoted Investment being considered temporary in nature.
- 4 The figures for the quarter ended 31st March, 2016 and 31st March, 2015 are the balancing figures between the audited figures in respect of the full financial year and published unaudited year to date figures upto third quarter ended 31st December of the respective financial years.
- 5 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30.05.2016
- 6 The Auditors' Report as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the Statutory Auditors.

PLACE : NEW DELHI DATE : 30.05.2016. FOR MAURIA UDYOG LIMITED

(N. K. SUREKA) MANAGING DIRECTOR DIN:00054929

	STATEMENT OF ASSETS AND LIABILITIES AS	. I		
			(`in Lakh	
	Standalone / Consolidated Statement of Assets and Liabilities	As at 31.03.2016	As at 31.03.2015	
	Particulars	AUDITED	AUDITED	
	EQUITY AND LIABILITIES			
1	Shareholders' funds			
	(a) Share capital	1,332.00	1,332.0	
- N	(b) Reserves and surplus	10,529.07	9,690.4	
	(c) Money received against share warrants			
	Sub-total - Shareholders' funds	11,861.07	11,022	
2	Share application money pending allotment			
3	Minority interest *			
4	Non-current liabilities			
	(a) Long-term borrowings	8,104.91	6,270.0	
	(b) Deferred tax liabilities (net)	381.31	391.3	
148	(c) Other long-term liabilities			
	(d) Long-term provisions			
	Sub-total - Non-current liabilities	8,486.22	6,661.4	
5	Current liabilities			
	(a) Short-term borrowings	29,887.41	22,262.3	
0	(b) Trade payables	4,661.00	4,986.	
	(c) Other current liabilities	5,004.05	4,554.	
	(d) Short-term provisions	517.15	462.6	
	Sub-total - Current liabilities	40,069.61	32,266.5	
	TOTAL - EQUITY AND LIABILITIES	60,416.90	49,950.3	
	ASSETS			
1	Non-current assets			
- 13	(a) Fixed assets	6,804.50	7,196.9	
160	(b) Goodwill on consolidation *			
78	(c) Non-current investments	263.01	283.8	
	(d) Deferred tax assets (net)			
	(e) Long-term loans and advances	603.60	841.1	
	(f) Other non-current assets	000.00		
	Sub-total - Non-current assets	7,671.11	8,321.9	
2	Current assets	7,071.11	0,3221	
37 6	(a) Current investments			
	(b) Inventories	9,968.85	11,493.4	
	(c) Trade receivables	35,087.63	24,104.	
	(d) Cash and cash equivalents	2,246.50	1,593.	
	(e) Short-term loans and advances	3,452.60	2,345.:	
	(f) Other current assets	1,990.21	2,091.	
	Sub-total - Current assets	52,745.79	41,628.4	
	TOTAL - ASSETS	60,416.90	49,950.3	

PLACE: DATE : NEW DELHI 30.05.2016 For MAURIA UDYOG LIMITED

(N. K. Sureka) MANAGING DIRECTOR DIN:00054929

Dear Shareholders, As part of Green Initiatives your company sends Annual Reports to shareholders using the e-mail Id's provided by the shareholders. We request you to update your e-mails Id's with your respective Depository Participants in case you hold shares in dematerialised form. Those holding shares in physical form are requested to update their e-mail Id's with the company or its RTA by sending a letter giving details of their Email Id, Name & Folio No. etc.

Registered Office: ROOM NO. 107, IST FLOOR, ANAND JYOTI BUILDING, 41. NETAJI SUBHAS ROAD, KOLKATA 700 001.

### CIN - L51909WB1980PLC033010

## SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 33 OF THE LISTING REGULATIONS

`. in Lacs

SL. NO.	PARTICULARS	3 months ended	Preceding3 months ended	Corresponding 3 months ended	Year to date figures for the current period	Previous year ended 31.03.2015
		31.03.2016	31.12.2015	in the previous year 31.03.2015	ended 31.03.2016	
		Audited	Unaudited	Audited	Audited	Audited
1	SEGMENT REVENUE			*		
	a) Segment A - Manufacturing	10351.76	7260.09	8188.57	31551.76	37786.76
	b) Segment B - Merchandising	20253.25	24496.60	22295.73	82048.49	63003.99
	c) Segment C - Investments & Finance	8,78	0.40	25.86	47.41	25.86
	d) Unallocated	0.00	0.00	0.00	0.00	0.00
	Total	30613.79	31757.09	30510.16	113647.66	100816.61
	LESS: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
	NET SALES/INCOME FROM OPERATIONS	30613.79	31757.09	30510.16	113647.66	100816.61
2	SEGMENT RESULTS PROFIT(+)/LOSS(-) BEFORE TAX & INTERE	ST#				
	a) Segment A - Manufacturing	431.16	703.99	306.84	2461.22	2458.87
	b) Segment B - Merchandising	169.87	133.37	170.64	652.48	679.73
	c) Segment C - Investments & Finance	8.78	0.40	25.86	47.41	25.86
	d) Unallocated	0.00	0.00	0.00	0.00	0.00
	TOTAL	609.81	837.76	503.34	3161.11	3164.46
	LESS:(i) INTEREST**	427.09	502.64	276.07	1948.01	1823.50
	(ii) Other Unallocable Expenditure	0.00	0.00	0.00	0.00	0.00
	net off Add.: Un-allocable income	62.77	36.83		171.40	
	TOTAL PROFIT BEFORE TAX	245.49	371.95		1384.50	110100
3	CAPITAL EMPLOYED					
	(Segment Assets - Segment Liabilities)					
	a) Segment A - Manufacturing	7900.58			7900.58	
	b) Segment B - Merchandising	1695.23			1695.23	
	c) Segment C - Investments & Finance	263.01	263.01		263.01	
	d) Unallocated	0.00			0.00	
	TOTAL	9858.82	10202.69	9020.15	9858.82	9020.15

\*strike off whichever is not applicable

# Profit/ Loss before tax and after interest in case of segments having operations which are primarily of financial nature.

\*\*Other than the interest pertaining to the segments having operations which are primarily of financial nature

#### Notes:

(a) Segment Revenue, Segment Results, Segment assets and Segment liabilities shall have the same meaning as

(b) The above information shall be furnished for each of the reportable primary segments as identified in

For MAURIA UDYOG LIMITED

(N. K. SUREKA) MANAGING DIRECTOR DIN-00054929

PLACE: NEW DELHI DATE: 30.05.2016



Regd. Office: Room No. 107, Ist Floor, Anand Jyoti Building, 41 Netaji Subhash Road, Kolkata - 700 001

Phone: 033-65180616, 22309902, E-mail: mauria@mauria.com, Website: www.mauria.com

CIN: L51909WB1980PLC033010

Declaration with regard to Unmodified Opinion in the Annual Audited Financial Results for the year ended March 31, 2016

I, Divya Agarwal, Company Secretary of Mauria Udyog Limited ('Company') with regard to the submission of Annual Audited Financial Results for the Financial Year ended March 31, 2016 with BSE/CSE, hereby declare that the Auditors report issued by Statutory Auditors of Company, does not contain any modified opinion that seeks further clarification with respect to its impact thereon.

For Mauria Udyog Limited

Divya Agarwal

Divya Agarwal

(Company Secretary)

Date: May 30, 2016 Place: New Delhi

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110 019, Ph.: +91-11-26414057, 32946682, Fax: +91-11-26234244

Works : Sohna Road, Sector-25, Faridabad - 121 004, (Haryana), INDIA, Ph.: +91-129-4092000, 4092005, Fax: +91-129-2231220

Mfrs. of : L.P.G. CYLINDERS - VALVES - REGULATORS - IMPORTERS & EXPORTERS
GOVT. RECOGNISED EXPORT HOUSE

### SALARPURIA & PARTNERS

**CHARTERED & ACCOUNTANTS** 

ALSO AT
7, CHITTRANJAN AVENUE
KOLKATA -700072
PH,NO.22375400,01,02

1008,CHIRANJIV TOWER
43 ,NEHRU PLACE,NEW DELHI, -110019
PH.NO.26216579,26414726

Auditor's Report on Quarterly Financial results and year to Date Results of the company Pursuant to the Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015

To

### The Board of Directors of Mauria Udyog Limited

- 1. We have audited the quarterly financial result of Mauria Udyog Limited ('The Company') for the Quarter ended 31st March 2016 and the financial results for the year ended 31 March 2016. Attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The quarterly financial results are derived figures between the audited figures in respect of the year ended 31 March 2016 and prescribed year to date figures upto 31 Dec 2015, being the date of the end of the third quarter of the current financial year, which were subject to limited review by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principle laid down in Accounting Standards for Interim financial Reporting Standard (AS)25, prescribed ,under Section 133 of The Companies Act ,2013 read with relevant rules issued there under; or by the Institute Of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
- 2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements (S). An audit includes examining, on a test basis, evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
- 3. In our opinion and to the best of our information and according to the explanation given to us these quarterly financial results as well as the year to date results:
  - (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in this regard; and
  - (ii) Give a true and fair view of the Profit and other financial information for the quarter ended 31 march 2016 as well as the year to date results for the year ended 31 march 2016

FOR Salarpuria & Partners Chartered Accountants Firm Registration No.302113E

Kamal Kumar Gupta

Partners M.No 89190

Place: New Delhi Date: 30.05.2016



