



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

09th July, 2015

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001.

Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended 30th June, 2015.

Dear Sir,

In terms of the amended Clause No.49 of the Listing Agreement that the Company is having with your exchange, please find enclosed herewith, in the prescribed format, the quarterly Compliance Report on Corporate Governance of the Company for the quarter ended on 30th June, 2015 for taking the same on your record.

Kindly acknowledge the receipt of the compliance report on corporate governance referred to above and take the same on your record.

Thanking you,

Yours faithfully,
for MAURIA UDYOG LTD.

Divya Agarwal
(DIVYA AGARWAL)
COMPLIANCE OFFICER.



Encl : as above

Head Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26414057, 26234244 Fax:+91-11-26234244
Regd. Office : Room No.107, 1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616
Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS
GOVT. RECOGNISED EXPORT HOUSE.

o/c

**Annexure -XI to the Listing Agreement
Format of Quarterly Compliance Report on Corporate Governance**

Name of the Company: MAURIA UDYOG LIMITED
CIN : L51909WB1980PLC033010
Quarter ending on: 30/06/2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	The Company is not paying any compensation to Non Executive Directors except sitting fees within the limits as prescribed under the Companies Act, 2013 for attending the Board Meetings.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N/A	The Company does not have any subsidiary Company.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be Complied with in the next Annual Report for the financial year 2014-15.
(D) Management	49 (VIII D)	Yes	Shall be a part of the directors report of the next AGM for the financial year 2014-15.
(E) Shareholders	49 (VIII E)	Yes	Information will be provided in case of appointment of New Director/ Re-appointment of directors. Disclosures of relationship inter-se between directors etc. shall be made in the Annual Report for the financial year 2014-15.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	The Company has not made any any Public /Right/ Preferential Issue etc.during the period under the current financial year.
IX. CEO/CFO Certification	49 (IX)	Yes	Shall be Complied with accordingly.
X. Report on Corporate Governance	49 (X)	Yes	Will be Complied with and be a part of the directors report/ Annual Report of the next AGM for the financial year 2014-15.
XI. Compliance	49 (XI)	Yes	Will be Complied with and be a part of the Directors Report/Annual Report of the next AGM for the financial year 2014-15.



For MAURIA UDYOG LIMITED
Divya Agarwal
(Divya Agarwal)
COMPANY SECRETARY/ COMPLIANCE OFFICER