

MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works: Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA Ph. +91-129-2477700, Fax: +91-129-2231220, Visit us: www.mauria.com

CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

Date: 30th September, 2023

To

Department of Corporate Affairs

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Ref.: Scrip Code -539219

Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata - 700 001

Scrip Code:23114

Security ID: MUL

Sub: Submission of Voting Result along with Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir.

With reference to our letter dated 28th September, 2023 regarding Outcome of the 43rd AGM of the Company, we are pleased to inform you that the resolutions as stated in 43rd AGM Notice have been passed by the members of the Company with requisite majority.

In this regard, please find enclosed the following:

(1) Voting Results as required under regulation 44(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as an Annexure -I;

(2) Scrutinizer's Report dated 30th September, 2023, pursuant to section 108 and 110 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as an Annexure-II.

The Voting results along with the Scrutinizer's report will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully

For Mauria Udyog Limited

Divya Agas

Divya Agarwal

Company Secretary

Encl: As above

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, Anand Jyoti Building, 41, Notaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

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

| | | | Resc | Resolution (1) | | | | |
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| | | Description of resolution considered | ution considered | Audited Balance | der and adopt the At Sheet as at 31st Man | rorreo Financiai stat ch, 2023, Statemen | To receive, consider and adopt the Adorect Phancial Statements of the Company Including the Audited Balance Sheet as at 31st March, 2023, Statement of Profit and Loss for the year ended | any including the |
| 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 |
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| | E-Voting | | 10302846 | 1249,6771 | 10295966 | 6880 | 99,9332 | 0.0668 |
| Public- Non | Poll | 34716500 | | | | | | |
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| 000000000000000000000000000000000000000 | lotal | 34716500 | 10302846 | 29.6771 | 10295966 | 6880 | 99,9332 | 0.0668 |
| Tofal | Total | 13320000 | 108778046 | 81.6652 | 108771166 | 6880 | 99,9937 | 0.0063 |
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| Category | | Description of resolu | ion of resolution considered | To appoint a direc | To appoint a director in place of Smt. Veena Aggarwal (DIN: 00060415), who retires by rotation and, being eligible, offers her-self for re- appointment | in place of Smt. Veena Aggarwai (DIN: 00060415), whand, being eligible, offers her-self for re-appointment | IN: 00060415), who | retires by rotation |
| | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of vetes— | % of votes in favour on votes poled | % of Votes against on votes polled |
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| 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 |
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| | | Description of resolution considered | ution considered | To approve enter | ing into Transaction | To approve entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013 | is u/s 188 of the Con | npanies Act, 2013 |
| Category | Mode of voting | No. of shares held | No. of voterings | % of Votes polled on outstanding. | No. of votes – in favour | No. of votes — against | % of votes in favour on votes polled | % of Votes against on votes polled |
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| lora i | Total | 133200000 | 108778046 | 81,6552 | 108771156 | 0689 | 756.99.937 | |
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House No 374, Ist Floor, Sector - 15A Behind BSNL Exchange, Faridabad - 121007

To, The Chairman

Date: - 29/09/2023

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 42nd Annual General Meeting of the Company held on Thursday the 29th September, 2023 through Video Conferencing & Other Audio Visual Means ("OAVM").

I, Deepak Garg, Chartered Accountant a Partner of M/s A G D AND ASSOCIATES, Practicing Chartered Accountants, (FRN:033552N) Faridabad has been appointed as the Scrutinizer by the Board of Directors of M/s Mauria Udyog Ltd. vide resolution dated September 04, 2023 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 43rd Annual General Meeting of the Company (AGM) held through Video Conferencing & Other Audio Visual Means ("OAVM") on Thursday, September 28, 2023, at 03:00 P.M. onwards in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated September 04, 2023 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) on the resolutions proposed in the Notice calling the 40th 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 remote e-voting & e voting during 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 NSDL and the report generated for voting by use of Ballots used at the 43rd AGM of the Company.

The Notice dated September 04, 2023 convening the 43rd 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 through e-mail as per the instructions issued by the Ministry of Corporate affairs in this regard.

The Company has availed the e-voting facility offered by National Securities Depositor and (NSDL) for conducting e-voting by the Shareholders of the Company.

Phone: 9999534797, 9560936881, 8295451413, Email: office@agdassociates.in

The Shareholders of the company holding shares as on the "cut –off" date of September 21, 2023, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 to 2 in the Ordinary Business and Sl. No. 3 to 7 in the Special Business in the Notice of the 43rd AGM of Mauria Udyog Limited.

The voting period for e-voting commenced on Monday, 25th September, 2023 at 09:00 a.m. and ended on Wedessday, 27th September, 2023 at 5:00 p.m. and the NSDL 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.

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the National Securities Depository Ltd.(NSDL).

I have scrutinized the votes cast through electronic mean 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.

For A G D & Associates

Chartered Accountants ASSO FRN: 033552N

Deepak Garg

Partner

UDIN:-3549655BGZCLD9852

Date: 29/09/2023 Place: Faridabad

ANNEXURE-1

CONSOLIDATED SCRUTINIZER REPORT ON E-VOTING AT AGM AND REMOTE E-VOTING OF M/S MAURIA UDYOG LIMITED.

Equity FV-RE-1/

(A) ORDINARY BUSINESS

1 Resolution No. 1:-

Adoption of Audited Financial Statements for the financial year ended on 31st March, 2023 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 | 104 | 10,87,70,126 | 99.9928% |
| E-voting at AGM | 02 | 1,040 | 0.0009% |
| Total | 106 | 10,87,71,166 | 99.9937% |

(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 | 05 | 6,880 | 0.0063% |
| E-voting at AGM | 0 | 0 | 0 |
| Total | 08 | 6,880 | 0.0063% |

(iii) Invalid votes:

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast(Shares) |
|-----------------|---|------------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Note: No promoter is deemed to be interested in this Resolution Resolution is passed with overwhelming majority

2 Resolution No.2:-

To appoint a director in place of Smt. Veena Aggarwal (DIN: 00060415), who retires by rotation and, being eligible, offers her-self for re- appointment-(Ordinary Resolution)

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members | Number of Votes | % of total |
|----------------|-------------------|-----------------|-----------------|
| | voted | so cast(Shares) | number of valid |
| | (60) | 7 | votes cast |

| Remote e-voting | 103 | 10,87,70,116 | 99.9928% |
|-----------------|-----|--------------|----------|
| E-voting at AGM | 02 | 1040 | 0.0009% |
| Total | 105 | 10,87,71,156 | |
| | 103 | 10,0/,/1,130 | 99.9937 |

(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 | 06 | 6,890 | 0.0063% |
| E-Voting at AGM | 0 | 0 | 0.000370 |
| Total | 09 | 6,890 | 0.0063% |

(iii) Invalid votes:

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast(Shares) | |
|-----------------|---|------------------------------------|--|
| Remote e-voting | 0 | 0 | |
| E-voting at AGM | 0 | 0 | |

Note: No other promoter other than Smt. Veena Aggarwal herself is deemed to be interested in this Resolution

Resolution is passed with overwhelming majority

(B) SPECIAL BUSINESS:

Appointment of Mr. Manohar Menghraj Punjabi (DIN: 08666368) as Non-Executive 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 | 103 | 10,87,70,116 | 99.9928% |
| E-voting at AGM | 02 | 1,040 | 0.0009% |
| Total | 105 | 10,87,71,156 | 99.9937% |

(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 | 05 | 6,880 | 0.0063% |
| E-Voting at AGM | 0 | 0 | 0 |
| Total | 05 | 6,880 | 0.0063% |

(iii) Invalid votes:

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast(Shares) |
|-----------------|---|------------------------------------|
| Remote e-voting | O & ASSOCIA | 0 |

| D | | |
|--------------------|---|--|
| E-voting at AGM | 0 | The state of the s |
| E rotting at MOIVI | U | |
| | | V |

Note: No promoter other is deemed to be interested in this Resolution Resolution is passed with overwhelming majority

4 <u>Issue of Equity Shares on Preferential Basis</u> (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 | 104 | 10,87,70,126 | 99.9928% |
| E-voting at AGM | 02 | 1,040 | 0.0009% |
| Total | 106 | 10,87,71,166 | 99.9937% |

(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 | 05 | 6,880 | 0.0063% |
| E-Voting at AGM | 0 | 0 | 0.000370 |
| Total | 05 | 6,880 | 0.0063% |

(iii) Invalid votes:

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast(Shares) | |
|-----------------|---|------------------------------------|--|
| Remote e-voting | 0 | 0 | |
| E-voting at AGM | 0 | 0 | |

Note: No promoter is deemed to be interested in this Resolution Resolution is passed with overwhelming majority

$\underline{5}$ <u>Issue of equity shares to the promoters/non-promoters by way of conversion of unsecured loan</u> (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 | 95 | 3,09,05,066 | 99.9743% |
| E-voting at AGM | 02 | 1,040 | 0.0034% |
| Total | 97 | 3,09,06,106 | 99.9777% |

(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 | 06 | 8 ASSOC 6,890 | 0.0223% |

E-Voting at AGM 0 0 Total 06 6,890 0.0223% (iii) Invalid votes: Mode of Voting Total number of members Total number of Votes whose votes were declared cast(Shares) invalid Remote e-voting 0 0 E-voting at AGM 0 0

Note: Only those promoters who are allottees are deemed to be interested in this Resolution & therefore abstained from voting

-Resolution is passed with overwhelming majority

6 Resolution No. 3

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 | 93 | 1,02,94,916 | 99.923% |
| E-voting at AGM | 02 | 1,040 | 0.0101% |
| Total | 95 | 1,02,95,956 | 99.9331% |

(2) 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 | 06 | 6,890 | 0.0669% |
| E-voting at AGM | 0 | 0 | 0.000770 |
| Total | 06 | 6,890 | 0.0669% |

(3) Invalid votes:

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast(Shares) |
|-----------------|---|------------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Note: Promoters are interested in this Resolution and abstained from voting. Resolution is passed with overwhelming majority

(4) Resolution No.7

To Approve remuneration of Cost Auditors for Financial Year ending March 2023.

(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 |
|-----------------|-------------------------|------------------------------|---|
| ъ . | & A000 | C | voies cast |
| Remote e-voting | 103- | 10,87,70,116 | 99.9928% |

| E-voting at AGM | 02 | 1.040 | |
|---------------------------|-----|--------------|----------|
| m . | 02 | 1,040 | 0.0009% |
| Voted against of the year | 105 | 10,87,71,156 | 99.9937% |

(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 | 06 | 6,890 | |
| E-voting at AGM | 0 | 0,890 | 0.0063% |
| X. | 0 | 0 | 0 |
| Total | 06 | 6,890 | 0.0063% |

(iii) Invalid votes:

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast(Shares) |
|---|---|------------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting by Shareholders through Audio VC &OAVM | 0 | 0 |

Note: No promoter is deemed to be interested in this Resolution Resolution is passed with overwhelming majority

For A G D & Associates

Chartered Accountants ASSO

FRN: 033552N

Deepak Garg

Partner

UDIN:- 3549655BGZCLD9852

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Date: 29/09/2023 Place: Faridabad