

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: September 26, 2025

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, <u>Kolkata - 700 001</u> Scrip Code:23114
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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 September 25, 2025 regarding Proceeding of the 45th AGM of the Company, we are pleased to inform you that the resolutions as stated in 45th AGM Notice have been passed by the members of the Company with requisite majority as per the Report of the Scrutinizer received today.

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 September 26, 2025, 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**.

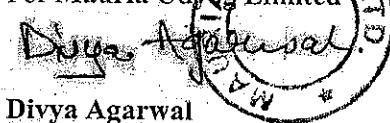
The Voting results along with the Scrutinizer's report will also be available at the website of the Company.

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

Thanking You,

Yours Faithfully

For Mauria Udyog Limited


Divya 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, 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 - MAURIA UDYOG LTD.

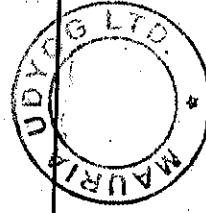
Date of the AGM	25-Sep-25		
Total number of shareholders on record date	12120		
No. of shareholders present in the meeting either in person or through proxy:	NA		
Promoters and Promoter Group:			
Public:			
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	47	04	43
Public:			

Resolution required: (Ordinary/Special)

ORDINARY BUSINESS-ITEM NO-1- ORDINARY RESOLUTION [Adoption of Audited Financial Statements for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.]

Whether promoter/ promoter group are interested in the agenda/ resolution?

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		74,847,550	77.21	74,847,550	0	100	0
	Poll	96,945,201	0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	96,945,201	74,847,550	77.21	74,847,550	0	100	0
Public Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		8,183,773	22.57	8,183,513	0	0	0
	Poll	36,254,799	0	0.00	0	260	99,9968	0.0032
	Postal Ballot (if applicable)						100.00	0.00
	Total	36,254,799	8,183,773	22.57	8,183,513	0	260	99,9968



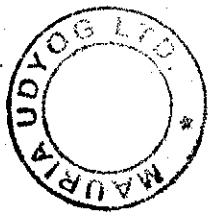
	Total	36,254,799	8,183,773	2,57	8,183,513	260	99,9968		0
	Total	133,200,000	83,031,323	62,34	83,031,063	260	100,00		0

Resolution passed with overwhelming majority.

Resolution required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No other Promoters are interested			
				% 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
Promoter and Promoter Group	E-Voting		54,237,400	55.95	54,237,400	0	100
	Poll	96,945,201	0	0.00	0	0	0
	Postal Ballot (if applicable)						C
	Total	96,945,201	54,237,400	55.95	54,237,400	0	100.00
Public Institutions	E-Voting		0	0.00	0	0	0
	Poll	0	0	0.00	0	0	0
	Postal Ballot (if applicable)						C
	Total	0	0	0	0	0	0
Public Non Institutions	E-Voting		8,184,918	22.58	8,183,513	1,405	99.9828
	Poll	36,254,799	0	-	0	0	0.0172
	Postal Ballot (if applicable)						0.00
	Total	36,254,799	8,184,918	22.58	8,183,513	1,405	99.9828
	Total	133,200,000	62,422,318	46.86	62,420,913	1,405	99.9977
							0.0023



Resolution required: (Ordinary/Special)

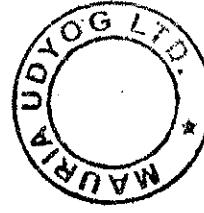
Whether promoter/ promoter group are interested in the agenda/ resolution?

**SPECIAL BUSINESS-ITEM NO-3 ORDINARY RESOLUTION-3. To Re-appoint NKSC and Co,
Chartered Accountants (FRN: 020076N), Delhi, as the Statutory Auditors of the**

Promoters not interested

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		74,847,550	77.21	74,847,550	0	100	0
	Poll	<u>96,945,201</u>	0	0.00	0	0	0	0
	Postal Ballot (if applicable)					<u>NIL</u>		
Public Institutions	Total	<u>96,945,201</u>	<u>74,847,550</u>	<u>77.21</u>	<u>74,847,550</u>	<u>0</u>	<u>100</u>	<u>0</u>
	E-Voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)					<u>NIL</u>		
	Total	0	0	0	0	0	0	0
	E-Voting		8,183,773	22.57	8,183,513	260	99.9968	0.0032
	Poll	<u>36,254,799</u>	0	-	0	0	100.00	0
	Postal Ballot (if applicable)					<u>NIL</u>		
	Total	<u>36,254,799</u>	<u>8,183,773</u>	<u>22.57</u>	<u>8,183,513</u>	<u>260</u>	<u>99.9968</u>	<u>0.0032</u>
	Total	<u>133,200,000</u>	<u>83,031,323</u>	<u>62.34</u>	<u>83,031,063</u>	<u>260</u>	<u>100.00</u>	<u>0.0030</u>

Resolution passed with overwhelming majority



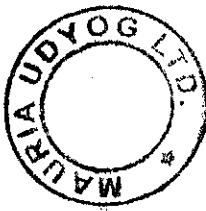
Resolution Required: (Ordinary/Special)

SPECIAL BUSINESS-ITEM NO-4- ORDINARY RESOLUTION- To appoint Jyoti Arya and Associates, Company Secretaries, as Secretarial Auditors for a term of up to 5 (Five) consecutive years, fix their remuneration.

Whether promoter/ promoter Group are interested in the agenda/ resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. 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		74,847,550	77.21	74,847,550	0	100	0
	Poll	96,945,201	0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
Public Institutions	Total	96,945,201	74,847,550	77.21	74,847,550	0	100	0
	E-Voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
	E-Voting		8,183,773	22.57	8,183,513	260	99.9968	0.0032
	Poll	36,254,799	0	0.00	0	0	100.00	0
	Postal Ballot (if applicable)							
	Total	36,254,799	8,183,773	22.57	8,183,513	260	99.9968	0.0032
	Total	133,200,000	83,031,323	62.34	83,031,063	260	99.9997	0.0003

Resolution passed with overwhelming majority



Resolution required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?
with Related Parties u/s 188 of the Companies Act, 2013

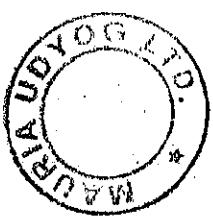
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. of Votes – in favour (4)		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)			
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0
	Poll	96,945,201	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
Public Institutions	Total	96,945,201	0	94.36	0	0	0	#DIV/0!
	E-Voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		5,683,773	15.68	5,683,513	260	99.9954	0.0046
	Poll	36,254,799	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36,254,799	5,683,773	15.68	5,683,513	260	99.9954	0.0046
Total	133,200,000	5,683,773	4.27	5,683,513	260	99.9954	0.0046	0.0046



Resolution passed with overwhelming majority

Resolution Required: (Ordinary/Special)		SPECIAL BUSINESS-ITEM NO-6- ORDINARY/RESOLUTION To Approve appointment & Remuneration of Cost Auditors for Financial Year Ending March 2026.						
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		74,847,550	77.21	74,847,550	0	100	0
	Poll	<u>96,945,201</u>		0.00	0	0	0	0
	Postal Ballot (if applicable)					<u>Nil</u>		
Public Institutions	Total	96,945,201	74,847,550	77.21	74,847,550	0	100	0
	E-Voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
Public -Non Institutions	Total	0	0	0	0	<u>Nil</u>		
	E-Voting		8,183,773	22.57	8,183,513	260	99,9968	0.0032
	Poll	36,254,799	0	0.00	0	0	100.00	0
	Postal Ballot (if applicable)					<u>Nil</u>		
	Total	36,254,799	8,183,773	22.57	8,183,513	260	99,9968	0.0032
	Total	133,200,000	83,034,323	62.34	83,034,063	260	99.9997	0.0003

Resolution passed with overwhelming majority.



Agreement



Dated: 26/09/2025

To

M/S MAURIA UDYOG LTD

Anand Jyoti Building, Room No. - 107, 1ST Floor,
41, Netaji Subhas Road, Kolkata - 700001

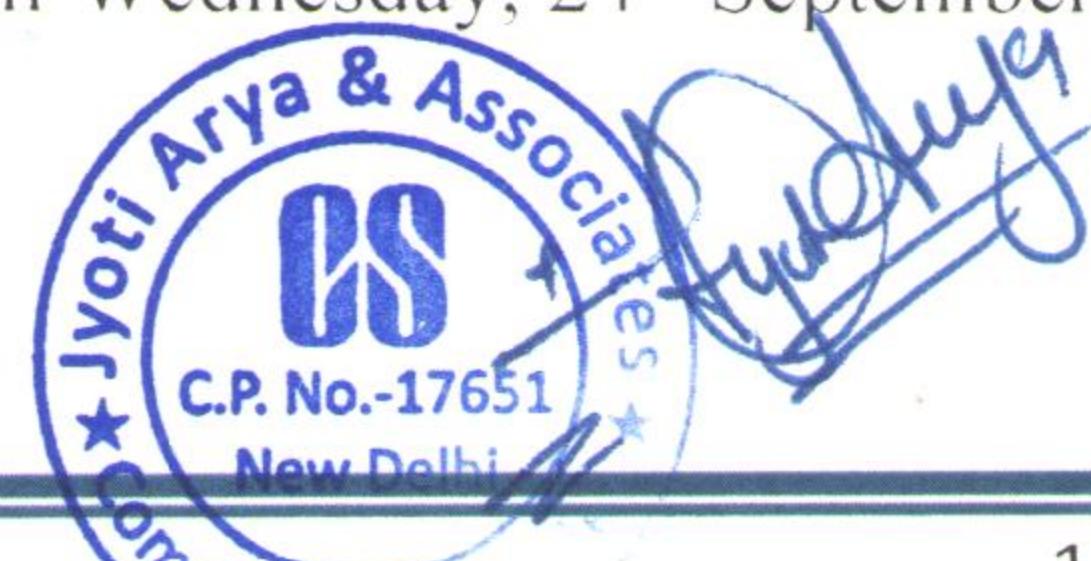
Sub: Scrutinizer's Report on voting through Remote e-voting conducted pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

I, CS Jyoti Arya, Practicing Company Secretaries, a Proprietor of M/s Jyoti Arya & Associates, Practicing Company Secretaries, New Delhi, has been appointed as the Scrutinizer by the Board of Directors of **M/s MAURIA UDYOG LTD (CIN: L51909WB1980PLC033010)** vide Board Resolution dated 03rd September, 2025, pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44(1) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), for the purpose of scrutinizing the remote e-voting process a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 03rd September, 2025 convening the aforesaid **Remote e-voting process 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 of the company conduct of e-voting Process is the responsibility of the management.

Management' Responsibility: the management of the Company is responsible to ensure compliance with the requirement of i) the Act and rules thereunder; ii) the MCA Circulars; and iii) the SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015, (LODR), relating to e-voting on the resolution contained in Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronics voting system.

Scrutinizer's responsibility: My responsibility as a Scrutinizer for e-voting process is restricted to making a report of the Votes cast "in favour" or "in against" by the members in respect of the Resolutions contained in the Notice. My report is based on the verification of the data and report generated from the voting system provided by the National Securities Depository Limited (NSDL), an agency authorized under the Rules and engaged by the company to provide e-voting facility electronically till the time fixed for closing of the e-voting process i.e. till Wednesday, 24th September 2025 at 5:00 PM.



Cut-off Date: The Shareholders of the company holding shares as on the “cut –off ” date of 18th September, 2025, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 and 2 in the Special Business in the Notice of the 03rd September, 2025 of M/S Mauria Udyog Ltd and their voting rights were in proportion to their shareholding in the paid up equity share capital of the company as on the cut-off date, subjects to the provision of the Articles of Association of the Company.

E-Voting Process: The voting period for e-voting remained opened **from Monday, 22nd September 2025 at 09:00 a.m. to Wednesday, 24th September 2025 at 5.00 p.m.** and the NSDL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked & downloaded on 25th September 2025 in the presence of following two witnesses not being in the employment of the Company:

1.

Anil Kumar Puriwal

(Anil Kumar Puriwal)

2.

Jyoti

(Jyoti)

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

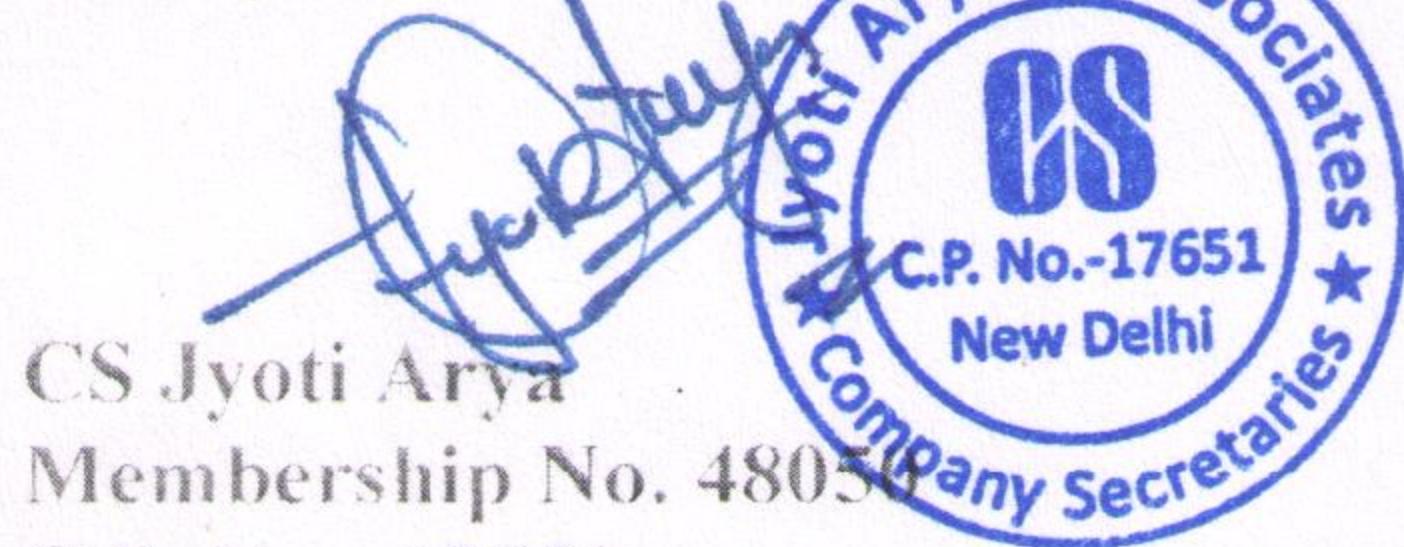
I have scrutinized the votes cast through electronic mean only for the purpose of this Report.

Results: The result of the voting is as per *Annexure-I* attached herewith.

The electronics data records relating to e-voting were handed over to the Company Secretary of the Company.

Thanking You

FOR JYOTI ARYA & ASSOCIATES
(Company secretaries)



CS Jyoti Arya

Membership No. 48050

C.P. No.: 17651

UDIN: - A048050G001350406

PR No.: 2299/2022

Date: 26/09/2025

Place: New Delhi

ANNEXURE-I

SCRUTINIZER REPORT ON VOTING THROUGH REMOTE E-VOTING OF M/S MAURIA UDYOG LTD

(A) SPECIAL BUSINESS:

Resolution No. 1:- (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company including the Audited Balance Sheet as at 31st March, 2025, Statement of Profit and Loss for the year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors.

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	70	83031063	100.000%
Ballot Paper	0	0	0
Total	70	83031063	100.000%

Voted against of the resolution:

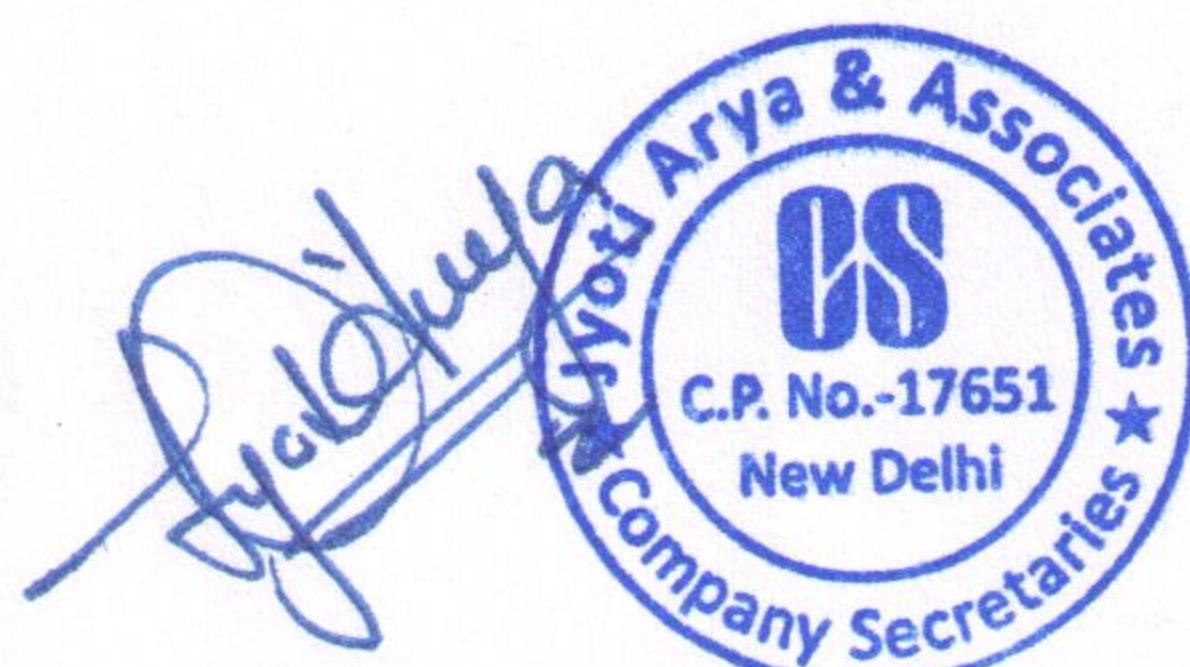
Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	10	260	0.000%
Ballot Paper	Nil	Nil	Nil

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

Note:

- Based on the aforesaid results, we report that the resolution No. 1 contained in the Notice has been passed with requisite majority by the members of the Company.
- The figures in the percentage have been rounded off to three decimal points.



Resolution No. 2:- (ORDINARY RESOLUTION)

To appoint a director in place of Mrs. Deepa Sureka (DIN: 00060284), who retires by rotation and, being eligible, offers herself for re-appointment.

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	68	62420913	99.998%
Ballot Paper	0	0	0
Total	68	62420913	99.998%

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	11	1405	0.002%
Ballot Paper	Nil	Nil	Nil

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

Note:

- Based on the aforesaid results, we report the resolution No. 02 contained in the Notice has been passed with requisite majority by the members of the Company.
- The figures in the percentage have been rounded off to three decimal points.



Resolution No. 3:- (ORDINARY RESOLUTION)

To Re-appoint NKSC and Co., Chartered Accountants (FRN: 020076N), Delhi, as the Statutory Auditors of the Company.

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	70	83031063	100.000%
Ballot Paper	0	0	0
Total	70	83031063	100.000%

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	10	260	0.000%
Ballot Paper	Nil	Nil	Nil

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

Note:

- Based on the aforesaid results, we report that the resolution No. 03 contained in the Notice has been passed with requisite majority by the members of the Company.
- The figures in the percentage have been rounded off to three decimal points.



Resolution No. 4:- (ORDINARY RESOLUTION)

To appoint Jyoti Arya and Associates, Company Secretaries, as Secretarial Auditors for a term of up to 5 (Five) consecutive years, fix their remuneration.

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	70	83031063	100.000%
Ballot Paper	0	0	0
Total	70	83031063	100.000%

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	10	260	0.000%
Ballot Paper	Nil	Nil	Nil

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

Note:

- Based on the aforesaid results, we report that the resolution No. 04 contained in the Notice has been passed with requisite majority by the members of the Company.
- The figures in the percentage have been rounded off to three decimal points.



Resolution No. 5:- (ORDINARY RESOLUTION)

To approve entering into Transactions with Related Parties.

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	63	5683513	99.995%
Ballot Paper	0	0	0
Total	63	5683513	99.995%

Voted against of the resolution:

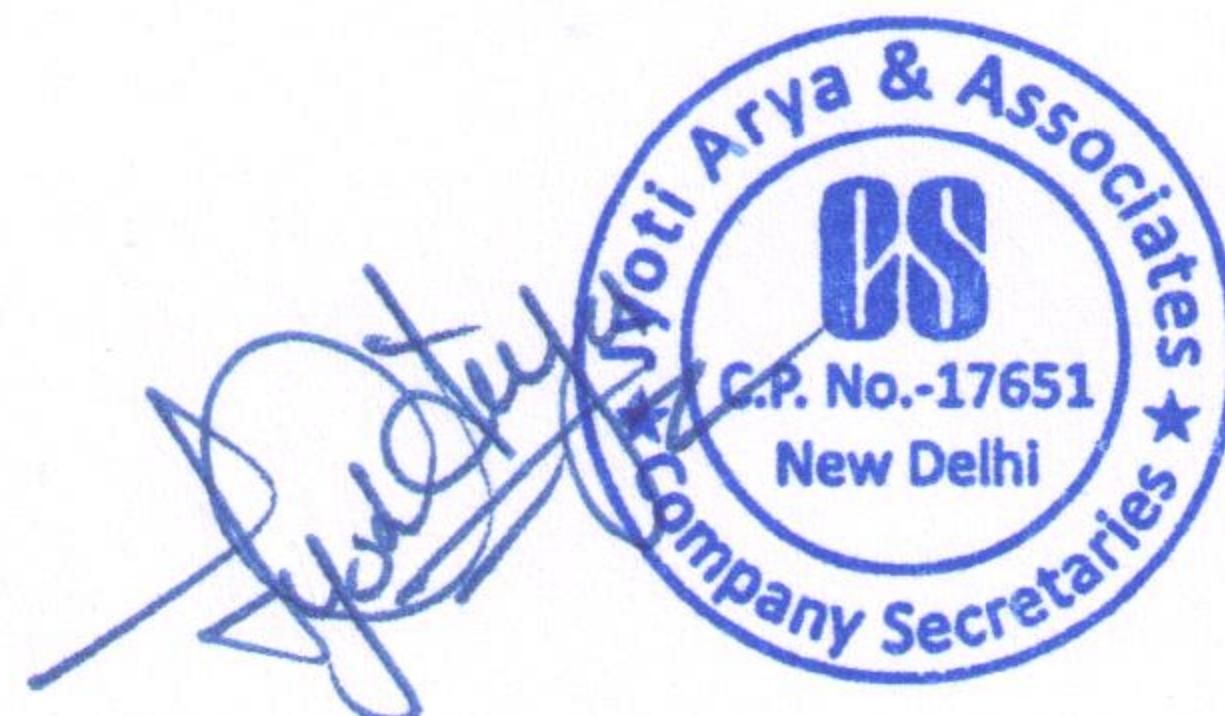
Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	10	260	0.005%
Ballot Paper	Nil	Nil	Nil

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

Note:

- Based on the aforesaid results, we report that the resolution No. 05 contained in the Notice has been passed with requisite majority by the members of the Company.
- The figures in the percentage have been rounded off to three decimal points.



Resolution No. 6:- (ORDINARY RESOLUTION)

To Ratification the appointment and remuneration of Cost Auditor of the Company for the financial year ending March 31, 2026.

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	70	83031063	100.000%
Ballot Paper	0	0	0
Total	70	83031063	100.000%

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	10	260	0.000%
Ballot Paper	Nil	Nil	Nil

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

Note:

- Based on the aforesaid results, we report that the resolution contained in the Notice has been passed unanimously with requisite majority by the members of the Company.
- The figures in the percentage have been rounded off to three decimal points.

