



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

To

September 25, 2025

The Corporate Relationship Department BSE Limited P J Towers, Dalal Street Mumbai – 400001. Ref.: Scrip Code –539219	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 Scrip Code:23114
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Sub: Proceedings of 45th Annual General Meeting Through “VC&OAVM” of the company pursuant to Reg. 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations, We are submitting herewith proceedings of 45th Annual General Meeting of the Company, marked as **Annexure-A**, duly convened & held today i.e. on Thursday, September 25, 2025 at 03:12 PM and concluded at 04:00 P.M. with requisite quorum through Video Conferencing & Other Audio Visual Means (VC&OAVM).

Further, the consolidated results of voting at the AGM and remote E-voting opted by the shareholders will be provided separately, once the report from the Scrutinizer is received.

You are requested to take the same in your records.

For MAURIA UDYOG LTD.

NAVNEET KUMAR SUREKA
(MANAGING DIRECTOR)



DIN:00054929

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



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Proceedings of 45th Annual General Meeting of Mauria Udyog Limited

The 45th Annual General Meeting ("AGM/ Meeting") of the Company duly convened & held on **Thursday September 25, 2025 at 03:12 PM (15:12 Hr.) and concluded at 04:00 P.M.(16:00 Hr.)** with requisite quorum through Video Conferencing & Other Audio Visual Means (VC&OAVM)

Mrs. Divya Aggarwal Company Secretary opened the meeting and welcomed the Members who were present in the Meeting through VC/OAVM. Thereafter she announced that this AGM was being held through video conferencing in accordance with the provisions of Companies Act, 2013 and circulars issued in this regard by the Ministry of Company Affairs & SEBI from time to time.

The Company Secretary after verifying the requisite quorum called the Meeting to Order.

Mr. Navneet Kumar Sureka, Managing Director of the company after being proposed and seconded took the Chair to conduct the meeting. The chairman thereafter introduced

- i) Directors and & other Senior Management attending the meeting from their respective locations through VC/OAVM.
- ii) Auditors attending the Meeting through VC/OAVM from their respective locations; and
- iii) Scrutinizer attending the Meeting through VC/OAVM from his location

The Chairman briefed the Members about the performance of the Company along with the key initiatives taken by the Company during the FY 2024-25. The chairman in his speech further informed about the future prospects of the company and as also risks and threats in achieving the targets

The Company Secretary, then requested the chairman to proceed with the business of the AGM.

With the concurrence of the Members who attended the Meeting through VC/OAVM, the Chairman took the Notice of the 45th AGM together with the Financial Statements and Directors' Report for the FY 2024-25 as read. He further informed the Members that qualifications reported by the Statutory Auditor were self-explanatory and the same were not required to be read. The chairman further informed that there were no qualifications as such by the Secretarial Auditor of the Company in her prescribed Reports, therefore, the same was taken as read.

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Thereafter, Members were informed that the remote e-voting facility had been arranged by the Company through a platform provided by National Securities Depository Limited ("NSDL"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which commenced on Monday September 22, 2025 at 9:00 A.M. (IST) and ended on Wednesday September 24, 2025 at 5:00 P.M. (IST)

It was also informed to the Members that CS Jyoti Arya, Practicing Company Secretary (A-48050, COP NO,-17651)) was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Members present in the Meeting through VC/OAVM and who had registered themselves as Speakers, were given an opportunity to ask questions and seek clarifications and requested to contact the Company Secretary/ Secretarial department for further information & clarification if any.

Thereafter, the Chairman stated that the following were the items of business as per the Notice of the 45th AGM:

ORDINARY BUSINESS:

1. Consideration and adoption of Audited Financial Statements for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon;
2. Appointment of a Director in place of Mrs. Deepa Sureka (DIN: 00060284) who retires by rotation and, being eligible, offers herself for re- appointment;
3. To Re-appoint M/s NKSC & Co., Chartered Accountants (FRN: 020076N), Delhi, as the Statutory Auditors of the Company for a further period of five years'

SPECIAL BUSINESS: Issue of Equity Shares on Preferential Basis

4. To appoint M/s. Jyoti Arya & Associates, Company Secretaries, as Secretarial Auditors for a term of up to 5 (Five) consecutive years, fix their remuneration;
5. Approval for entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013
6. Approval/ratification of the appointment/ remuneration of the Cost Auditors for the financial year ending March, 2025.

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The Chairman informed that the Members who did not cast their votes electronically through remote e-voting system of NSDL and who were participating in this meeting had an opportunity to cast their votes through the e-voting system provided by NSDL during the Meeting.

The Chairman and Managing Director announced that the e-voting results along with the Scrutinizer's Report shall be informed to the Stock Exchanges on which the Company's shares are listed and will also be made available on the websites of the Company and NSDL within 2 working days of conclusion of the Meeting.

The Meeting was concluded by the Chairman and Managing Director with a vote of thanks to the Panelists and Members.

Thereafter, e-voting was kept open to enable the Members to cast their votes who did not cast their votes electronically through remote e-voting system of NSDL.

The RTA informed that as per their record a total of 47 persons were in attendance through Video Conferencing or Other audio visual means.

The meeting finally concluded at 04:00 P.M.(16:00)

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