



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 28, 2026

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
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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, 2026 regarding Proceeding of the 46th AGM of the Company, we are pleased to inform you that the resolutions as stated in 46th AGM Notice have been passed by the members of the Company with requisite majority as per the Report of the Scrutinizer received on September 26, 2026

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, 2026, 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
Divya Agarwal

Digitally signed by Divya Agarwal
Date: 2026.09.28 16:47:54 +05'30'

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-26
Total number of shareholders on record date	12281
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	40
Promoters and Promoter Group:	02
Public:	38

Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-1- ORDINARY RESOLUTION [Adoption of Audited Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.]				
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	<u>99,286,123</u>	52,694,150	53.07	52,694,150	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		<u>0</u>					
	Total	99,286,123	52,694,150	53.07	52,694,150	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	33,913,877	21,647,778	63.83	21,641,849	5,929	99.9726	0.0274
	Poll		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		<u>NIL</u>					
	Total	33,913,877	21,647,778	63.83	21,641,849	5,929	99.9726	0.0274
Total		133,200,000	74,341,928	55.81	74,335,999	5,929	99.99	0.0080

Resolution passed with overwhelming majority.

Resolution required: (Ordinary/Special)				ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION-[To appoint a Director in place of Mr. Navneet Kumar Sureka (00054929) , who retires by rotation and, being eligible, offers himself for re- appointment.]				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Promoters are 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	99,286,123	0	0.00	0	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	NIL						
	Total	99,286,123	0	0.00	0	0	100.00	#DIV/0!
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	NIL						
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,913,877	4,494,378	13.2523	4,488,396	5,982	99.8669	0.1331
	Poll		0	-	0	0	100.00	0.00
	Postal Ballot (if applicable)	NIL						
	Total	33,913,877	4,494,378	13.2523	4,488,396	5,982	99.8669	0.1331
Total		133,200,000	4,494,378	3.3742	4,488,396	5,982	99.8669	0.1331

Resolution passed with overwhelming majority.

Resolution required: (Ordinary/Special)				SPECIAL BUSINESS-ITEM NO-3- ORDINARY RESOLUTION-3. Appointment of Mrs. Radha Chauhan (DIN: 11881686) as Non-Executive Independent Director of the Company.(Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				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	99,286,123	52,694,150	53.07	52,694,150	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	99,286,123	52,694,150	53.07	52,694,150	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,913,877	21,647,778	63.8316	21,641,789	5,989	99.9723	0.0277
	Poll		0	-	0	0	100.00	0
	Postal Ballot (if applicable)		NIL					
	Total	33,913,877	21,647,778	63.8316	21,641,789	5,989	99.9723	0.0277
Total		133,200,000	74,341,928	55.8123	74,335,939	5,989	99.9919	0.0081

Resolution passed with overwhelming majority

Resolution required: (Ordinary/Special)				SPECIAL BUSINESS-ITEM NO-4- ORDINARY RESOLUTION- To approve entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Promoters are 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	99,286,123	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	99,286,123	0	0.00	0	0	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,913,877	4,494,378	13.2523	4,486,896	7,482	99.8335	0.1665
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NIL					
	Total	33,913,877	4,494,378	13.2523	4,486,896	7,482	99.8335	0.1665
Total		133,200,000	4,494,378	3.3742	4,486,896	7,482	99.8335	0.1665

Resolution passed with overwhelming majority

Resolution required: (Ordinary/Special)				SPECIAL BUSINESS-ITEM NO-5- ORDINARY RESOLUTION- To Approve appointment & remuneration of Cost Auditors for Financial Year ending March 2027.				
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	99,286,123	52,694,150	53.07	52,694,150	0	100	0
	Poll			0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	99,286,123	52,694,150	53.07	52,694,150	0	100	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NIL					
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	33,913,877	21,647,778	63.83	21,640,296	7,482	99.9654	0.0346
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot (if applicable)		NIL					
	Total	33,913,877	21,647,778	63.8316	21,640,296	7,482	99.9654	0.0346
Total		133,200,000	74,341,928	55.8123	74,334,446	7,482	99.9997	0.0003

Resolution passed with overwhelming majority.



JYOTI ARYA & ASSOCIATES
(Company Secretaries)

A Peer Reviewed Firm

Dated: 26/09/2026

To
M/S MAURIA UDYOG LTD
Anand Jyoti Building, Room No. - 107, 1ST Floor,
41, Netaji Subhas Road, Kolkata - 700001

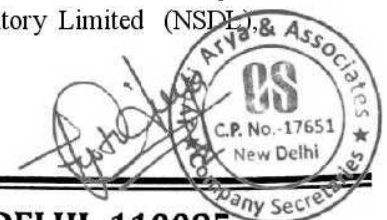
Sub: Scrutinizer's Report on voting through Remote e-voting conducted pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the 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, 2026, 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, 2026 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) 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).



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Phone No. +91-9541237622 E-Mail : csjyotiaryaperiwal@gmail.com

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 Thursday, 24th September 2026 at 5:00 PM.

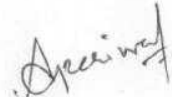
Cut-off Date: The Shareholders of the company holding shares as on the “cut –off ” date of 18th September, 2026, were entitled to vote on the proposed resolutions as set out in the Special Business and Ordinary Business in the Notice of the 03rd September, 2026 of M/S Mauria Udyog Ltd and their voting 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 Tuesday, 22nd September 2026 at 09:00 a.m. to Thursday, 24th September 2026 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 2026 in the presence of following two witnesses not being in the employment of the Company:

1.


(Jyoti)

2.


(Anant Kumar Personal)

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

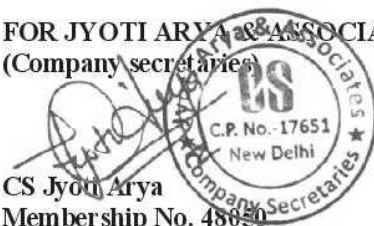
I have scrutinized the votes cast through electronic mean only for the purpose of this Report.

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: - A048050H001615704
PR No.: 2299/2022
Date: 26/09/2026
Place: Delhi

ANNEXURE-I

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

Resolution No. 1:- (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company including the Audited Balance Sheet & Statement of Profit and Loss for the year ended March 31, 2026 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	89	74335999	99.992%
Ballot Paper	0	0	0
Total	89	74335999	99.992%

Voted against of the resolution:

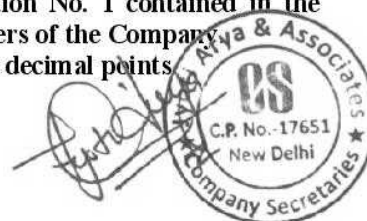
Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	15	5929	0.008%
Ballot Paper	Nil	Nil	Nil

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 Mr. Navneet Kumar Sureka (DIN: 00054929), who retires by rotation and being eligible, offers himself 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	82	4488396	99.867%
Ballot Paper	0	0	0
Total	82	4488396	99.867%

Voted against of the resolution:

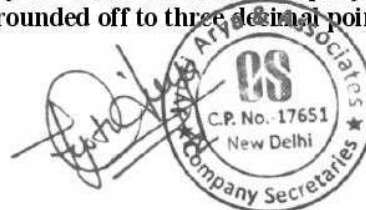
Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	17	5982	0.133%
Ballot Paper	Nil	Nil	Nil

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:- (Special Resolution)

Appointment of Mrs. Radha Chauhan (DIN: 11881686) as Non-Executive Independent Director 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	87	74335939	99.992%
Ballot Paper	0	0	0
Total	87	74335939	99.992%

Voted against of the resolution:

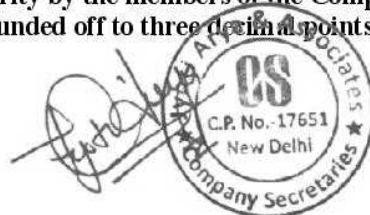
Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	17	5989	0.008%
Ballot Paper	Nil	Nil	Nil

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 approve entering into Transactions with Related Parties for F.Y. 2026-27.

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	81	4486896	99.834%
Ballot Paper	0	0	0
Total	81	4486896	99.834%

Voted against of the resolution:

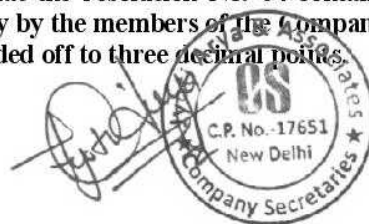
Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	18	7482	0.166%
Ballot Paper	Nil	Nil	Nil

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 Ratify the appointment and remuneration of Cost Auditor of the Company for the financial year ending March 31, 2027.

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	86	74334446	99.990%
Ballot Paper	0	0	0
Total	86	74334446	99.990%

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	18	7482	0.010%
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.

