



# 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](http://www.mauria.com)

CIN: L51909WB1980PLC033010; e-mail Id- [mauria@mauria.com](mailto:mauria@mauria.com)

Date: May 06, 2026

<b>BSE Limited</b> The Department of Corporate Services P.J. Towers, Dalal Street, <u>Mumbai- 400001</u> Scrip Code: 539219.	<b>Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, <u>Kolkata – 700 001</u> West Bengal Scrip Code : 023114
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**Ref.: Scrip Code –539219**

**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 April 03, 2026 enclosing notice of postal Ballot/ E-voting along with explanatory statement for seeking the approval of Shareholders, we are pleased to inform you that the resolutions as stated in Postal Ballot 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 May 06, 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  
Digitally signed by Divya  
Agarwal  
Date: 2026.05.06 17:53:57  
+05'30'

**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, 1<sup>st</sup> 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 Result**

Date of Postal Ballot Notice	01 <sup>st</sup> April, 2026
Total number of shareholders on record date	11,991 (As on cut-off date – March 27, 2026)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

## 01: SPECIAL RESOLUTION

Resolution required: (Ordinary / Special)				SPECIAL					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointment of Sh. Navneet Kumar Sureka (DIN: 00054929) as the Managing Director of the Company wef 01-04-2026 on revised remuneration					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	98676223	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	98676223	0	0.0000	0	0	0.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	-	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	34523777	4037863	11.696	4036503	1360	99.9663	0.0337	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0

Resolution required: (Ordinary / Special)				<b>SPECIAL</b>					
Whether promoter/promoter group are interested in the agenda/resolution?				<b>Yes</b>					
Description of resolution considered				<b>Appointment of Sh. Navneet Kumar Sureka (DIN: 00054929) as the Managing Director of the Company wef 01-04-2026 on revised remuneration</b>					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	Postal Ballot (if applicable)		0	0.0000	0	0	00.0000	0.0000	0
	<b>Total</b>	34523777	4037863	11.696	4036503	1360	99.9663	0.0337	0
	<b>Total</b>	<b>133200000</b>	<b>4037863</b>	<b>3.0314</b>	<b>4036503</b>	<b>1360</b>	<b>99.9663</b>	<b>0.0337</b>	<b>0</b>

Based on the above facts, the above Ordinary Resolution is declared to have been passed with requisite majority.

## 02: SPECIAL RESOLUTION

Resolution required: (Ordinary / Special)				<b>SPECIAL</b>					
Whether promoter/promoter group are interested in the agenda/resolution?				<b>Yes</b>					
Description of resolution considered				<b>Revision in Remuneration being paid to Smt. Deepa Sureka (DIN: 00060284) as Whole-time Woman Director (Executive-Promoter) wef 01-04-2026</b>					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
<b>Promoter and</b>	<b>E-Voting</b>	98676223	0	0.0000	0	0	0.0000	0.0000	0
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000	0

Resolution required: (Ordinary / Special)				<b>SPECIAL</b>					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Revision in Remuneration being paid to Smt. Deepa Sureka (DIN: 00060284) as Whole-time Woman Director (Executive-Promoter) wef 01-04-2026					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	98676223	0	0.0000	0	0	0.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	-	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	34523777	4037863	11.6959	4036500	1363	99.9662	0.0338	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	34523777	4037863	11.6959	4036500	1363	99.9786	0.0338	0
	<b>Total</b>	<b>133200000</b>	<b>4037863</b>	<b>3.0314</b>	<b>4036500</b>	<b>1363</b>	<b>99.9786</b>	<b>0.0338</b>	<b>0</b>

**Based on the above facts, the above Special Resolution is declared to have been passed with requisite majority.**



# JYOTI ARYA & ASSOCIATES

(Company Secretaries)

*A Peer Reviewed Firm*

Dated: 06/05/2026

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

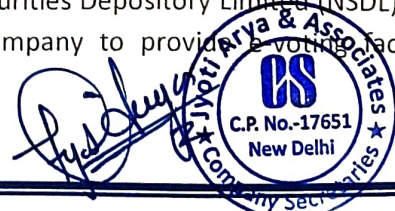
**Sub: Scrutinizer's Report on voting through Remote e-voting conducted pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the 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 01<sup>st</sup> April, 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 01<sup>st</sup> April, 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), 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 Tuesday, 05<sup>th</sup> May 2026 at 5:00 PM.

**Cut-off Date:** The Shareholders of the company holding shares as on the "cut -off " date of 27<sup>th</sup> March, 2026, were entitled to vote on the proposed resolutions as set out at Sl. nos. 1 in the Special Business in the Notice of the 01<sup>st</sup> April, 2026 of 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 09.00 AM on Monday, April 06, 2026 onwards upto 5.00 PM on Tuesday, May 05, 2026 and the NSDL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked & downloaded on 06<sup>th</sup> May, 2026 in the presence of following two witnesses not being in the employment of the Company:

1.   
(Ankit Kumar Peshwal)
2.   
(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 secretary)



CS Jyoti Arya  
Membership No. 18050

C.P. No.: 17651

UDIN: - A048050H000290479

PR No.: 2299/2022

Date: 06/05/2026

Place: Delhi

**SCRUTINIZER REPORT ON VOTING THROUGH REMOTE E-VOTING OF M/S MAURIA UDYOG LTD****(A) SPECIAL BUSINESS:****1 Resolution No. 1: - (Special Resolution)**

**APPOINTMENT OF SH. NAVNEET KUMAR SUREKA (DIN: 00054929) AS THE MANAGING DIRECTOR OF THE COMPANY WEF 01-04-2026:**

**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	58	4036503	99.97%
Ballot Paper	0	0	0
<b>Total</b>	<b>58</b>	<b>4036503</b>	<b>99.97%</b>

**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	7	1360	00.03%
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



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**Resolution No. 2: - (Special Resolution)**

**REVISION IN REMUNERATION BEING PAID TO SMT. DEEPA SUREKA (DIN: 00060284) AS WHOLE-TIME WOMAN DIRECTOR (EXECUTIVE-PROMOTER) WEF 01-04-2026:**

**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	57	4036500	99.97%
Ballot Paper	0	0	0
<b>Total</b>	<b>57</b>	<b>4036500</b>	<b>99.97%</b>

**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	8	1363	00.03%
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 all the resolutions contained in the Notice have been passed unanimously with requisite majority by the members of the Company.
- The figures in the percentage have been rounded off to two decimal points.