

**MAURYA TRADING COMPANY LTD.**

CIN : L51433WB1984PLC038149

5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033-66133300, Fax : 033-66133303

E-mail : maurytcl17@gmail.com

Website : mauryatcl.com

1<sup>st</sup> September, 2022

To,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata- 700 001

**Sub: Annual General Meeting ("AGM") and Voting Results**

**Scrip Code: 023188**

Dear Sir,

The AGM of the Company was held on 31<sup>st</sup> day of August, 2022 and the business mentioned in the Notice was transacted. In this regard, please find enclosed the following:

- Report of Scrutinizer dated 1<sup>st</sup> September, 2022, pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rules framed there under.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maurya Trading Co. Limited



**Raunack Rungta**

**Director**

**DIN: 07748169**

Encl: As above.





**SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL**

**[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND  
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]**

To,  
The Chairman of the 38th Annual General Meeting of Members of **Maurya Trading Company Limited**, held on Wednesday, the 31<sup>st</sup> day of August, 2022 at 5, Gorky Terrace, 2nd Floor, Kolkata -700017, at 11.00 AM.

Dear Sir,

1. I, **Priya Mankani**, Practicing Company Secretary (ACS: 34744, CP No.:17947), appointed by the Board of Directors of **M/S. MAURYA TRADING COMPANY LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at the 38th Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Company held on Wednesday, 31<sup>st</sup> day of August, 2022 at 5, Gorky Terrace, 2nd Floor, Kolkata -700017, West Bengal, India, at 11.00 AM
2. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) the agency appointed to provide E-voting facilities, Further to above, I submit my report as follows:

In accordance with the notice of the 38th Annual General Meeting and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, the 28<sup>th</sup> day of August, 2022 (09:00 A.M.) and ended on Tuesday, the 30<sup>th</sup> day of August, 2022 (5:00 P.M.).

- a. The Equity Shareholders holding shares as on 24<sup>th</sup> August, 2022, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 38th Annual General Meeting of the Company.



- b. At the end of remote e-voting period on 30<sup>th</sup> August, 2022 at 5.00 P.M. voting portal of service provider was blocked forthwith.
- c. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the AGM.
- d. As stated above the e-voting period ended on 30<sup>th</sup> August, 2022 at 5.00 P.M. The vote casts on e-voting were unblocked by me in presence of two witnesses who were not in the employment of the company.
- e. The consolidated results of the remote e-voting and poll are as under:

**Resolution 1: ORDINARY BUSINESS: Adoption of the Audited Financial Statements of the company for the year ended March 31, 2022 together with the Report of the Board of Directors and Auditors thereon.**

Resolution Required:					Ordinary Resolution			
Whether the 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 of votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter	E-voting	692603	686208	100	686208	0	100.00	0.00
	Poll		6395	100	6395	0	0.00	0.00



<b>Group</b>								
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>692603</b>	692603	100	692603	0	100.00	0.00
<b>Public Institutional Holders</b>	<b>E-voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>
<b>Public-Others</b>	<b>E-voting</b>	<b>1057425</b>	506000	47.85	506000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1057425</b>	<b>506000</b>	<b>47.85</b>	<b>506000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>1750028</b>	<b>1198603</b>	<b>68.49%</b>	<b>1198603</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>



**Resolution 2: ORDINARY BUSINESS:** To appoint a director in place of Ms. Chand Ratan Modi (Din No. 00343685), who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether the 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	692603	686208	100	686208	0	100.00	0.00
	Poll		6395	100	6395	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		692603	692603	100	692603	0	100.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00



	able)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>
<b>Public- Others</b>	<b>E- voting</b>	<b>1057425</b>	506000	47.85	506000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applic able)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1057425</b>	<b>506000</b>	<b>47.85</b>	<b>506000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>1750028</b>	<b>1198603</b>	<b>68.49%</b>	<b>1198603</b>	<b>0</b>	<b>100.00</b> %	<b>0</b>

**Resolution 3: SPECIAL BUSINESS: To consider Re-appointment of Ms. Tripty Modi as the Non-executive Director for a period of five years.**

<b>Resolution Required:</b>					<b>Special Resolution</b>			
<b>Whether the promoter/promoter group are interested in the agenda/ resolution</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No. of votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)*100]</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)*100]</b>



<b>Promoter and Promoter Group</b>	<b>E-voting</b>	<b>692603</b>	686208	100	686208	0	100.00	0.00
	<b>Poll</b>		6395	100	6395	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>692603</b>	692603	100	692603	0	100.00	0.00
<b>Public Institutional Holders</b>	<b>E-voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00</b>
<b>Public- Others</b>	<b>E-voting</b>	<b>1057425</b>	506000	47.85	506000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00



	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1057425	506000	47.85	506000	0	100.00	0
Total		1750028	1198603	68.49%	1198603	0	100.00%	0

All the Resolutions mentioned in the AGM Notice dated 30th July, 2022, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,



For, MANKANI & ASSOCIATES

*Priya Mankani*

**PRIYA MANKANI**

**(Proprietor)**

**C. P. No.17947**

**Membership No.34744**

**Udin: A034744D000884505**

**Place: Kolkata**

**Date: 01/09/2022**

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CDSL in our presence

*[Signature]*

*[Signature]*



**MANKANI & ASSOCIATES**  
**Company Secretaries**

***Continuation Sheet No. 8***



**(Ms. Pooja Verma)**

**(Mr. Ritesh Das)**