

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

Date: 13th February, 2024

To,
The Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Scrip Code: 023188

Sub: Submission of Voting Results of Postal Ballot and e-Voting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results conducted by the Company along with Scrutinizer's Report.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAURYA TRADING CO. LTD



RAUNACK RUNGTA
WHOLE-TIME DIRECTOR
DIN: 07748169



MAURYA TRADING COMPANY LIMITED- POSTAL BALLOT/ E-VOTING RESULTS
 [Regulation 44(3) of the SEBI (LODR) Regulations, 2015]

Company Name: MAURYA TRADING CO. LTD	
Date of the Declaration of Result of Postal Ballot/ e-Voting:	13.02.2024
Total number of shareholders on record date	1990
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	N.A.
No. of shareholders attended the meeting through Video Conferencing	N.A.

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

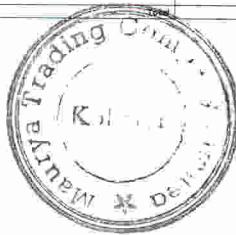
Resolution No. 1:- To approve proposed Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited

Resolution required: (Ordinary/Special)	Special
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)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	% of Invalid Votes on votes polled (8)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting		6,86,208	99.08	6,86,208	0	0	100.00	0.00	0.00
	Poll	6,92,603	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total		6,92,603	6,86,208	99.08	6,86,208	0	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0.00	0.00	0.00
	Total		0	0	0.00	0	0	0	0.00	0.00
Public - Non-institutions	E-Voting		5,06,100	47.86	5,06,100	0	0	100.00	0.00	0.00
	Poll	10,57,425	0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total		10,57,425	5,06,100	47.86	5,06,100	0	0	100.00	0.00
		17,50,028	11,92,308	68.13	11,92,308	0	0	100.00	0.00	0.00

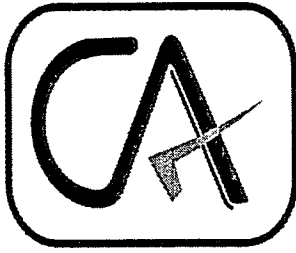
For MAURYA TRADING CO. LTD

Raunack Rungta
 RAUNACK RUNGTA
 WHOLE-TIME DIRECTOR
 DIN: 07748169



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 WHOLE-TIME DIRECTOR
 DIN: 07748169





VIVEK GUPTA

Chartered Accountant

19, Ram Mohan Saha Lane, Kolkata – 700006, WB
Email: cavivekgupta.0510@gmail.com
Ph No. 9830705257

Date: 13th February, 2024

To,
THE CHAIRMAN
MAURYA TRADING CO. LTD
5, GORKY TERRACE, 2ND FLOOR,
KOLKATA- 700 017, WEST BENGAL, INDIA

Dear Sir,

RE: CONSOLIDATED REPORT OF THE SCRUTINIZER

Sub: Passing of Resolution through Postal Ballot including Remote e-Voting

Pursuant to the resolution passed by the Board of Directors of **MAURYA TRADING CO. LTD** on January 05, 2024, I have been appointed as a Scrutinizer to receive and scrutinize the postal ballot papers in respect of the Special Resolution as circulated in the Postal Ballot Notice dated January 05, 2024.

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder vide the Companies (Management and Administration) Rules, 2014 and pursuant to SEBI's circular no. CIR/CFD/DIL/6/2012 dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 April 17, 2014, listed companies are required to provide e-Voting facility to their shareholders, in respect of all shareholder resolutions to be passed at General Meetings or through Postal Ballot. Since **MAURYA TRADING CO. LTD** falls within the requirements as specified in the Companies Act, 2013 and the above-mentioned circular of SEBI, e-Voting which has been made applicable, the Company has provided for the same.

MAURYA TRADING CO. LTD accordingly has made arrangements with the System Provider, namely, CDSL, for providing a system of recording votes of the shareholders electronically through e-Voting. The company has also accordingly made arrangements to setup the e-Voting facility on the CDSL e-Voting website viz. www.evotingindia.com.



MAURYA TRADING CO. LTD has also uploaded the Resolution together with the Explanatory Statement on which e-Voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider, have been done by the Company. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated January 05, 2024 sent to the shareholders by courier service. The Register of Members was made up for the purpose of dispatch of Postal Ballot Notice to the shareholders as of January 05, 2024.

I report that the Postal ballot Notice dated January 05, 2024, under Section 110 of the Companies Act, 2013, read with Rule 22 under the Chapter on "Management and Administration" as notified by MCA on March 27, 2014, were dispatched to the shareholders who held in physical form by courier service along with self-addressed pre-paid envelope.

I further report that as stated in the Notice sent to the shareholders, the Company has fixed Saturday, the 10th February, 2024 (5:00 p.m.) as the last date for receipt of Postal Ballots and for e-Voting.

As stated in sub-rule 3 of Rule 20 under the Chapter on "Management and Administration" Rules as notified by MCA, an advertisement was published by the Company in "The Echo of India", English Newspaper, and "Arthik Lipi", Bengali Newspaper, on 11th January, 2024, informing about the completion of dispatch of the Postal Ballot Notice by courier to the shareholders along with other related matters mentioned therein.

I report that I have not received any Postal Ballot forms from the shareholders during the period starting from 09:00 a.m. on Friday, January 12, 2024 till 05:00 p.m. on Saturday, February 10, 2024.

Since e-Voting facility was provided by CDSL, the details of the e-Voting exercised by the shareholders and also the votes exercised through Postal Ballot were duly scrutinized and processed. While the details of the e-Voting were provided by the system provider, namely, CDSL, the compilation by the company in respect of Postal Ballots containing the statement of shareholder's name, folio number, postal ballot number, number of shares held, number of votes exercised, votes in favor, votes against and those votes which were rejected have been duly scrutinized.

On scrutiny, I report that 14 Shareholders have exercised their vote through e-Voting. The details of e-Voting results for the item placed for consideration by the members are given below:



Item No.1: Special Resolution pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2021, as amended, for the voluntary delisting of the equity shares of the Company from The Calcutta Stock Exchange Limited where the shares of the company are listed.

Total No. of shareholders	1990		
Total no. of shares	17,50,028		
Receipt of Postal Ballot Forms	From Friday, 12 th January, 2024 to Saturday, 10 th February, 2024.		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	14	11,92,308
Total votes cast through Postal Ballot Forms received	B	Nil	Nil
Grand Total of e-Voting/ Postal Ballot Forms (A+B)	C	14	11,92,308
Less: Invalid e-Voting/ Postal Ballot Forms (On account of signature mismatch, for/ against option not indicated)	D	NIL	NIL
Net e-Voting/ Postal Ballot Forms (C-D)	E	14	11,92,308

Percentage of votes cast in favour: 100%, Percentage of votes cast against: NIL

RESULTS: -

Hence, I report that the Special Resolution under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules 2014, as set out in the Notice of Postal Ballot dated January 05, 2024, has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as Special Resolution on the date of the last date of the e-Voting, i.e., 10th February, 2024.

I further report that as per the Postal Ballot Notice dated January 05, 2024 and the Board Resolution dated January 05, 2024, any Director of the Company may declare and confirm the above results of voting by postal ballot/ e-Voting in respect of the Special Resolution and also intimate to the stock exchange. The results of Postal Ballot together with this Report would be

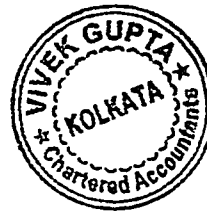


displayed on the Company's website www.mauryatcl.com and on the website of CDSL and shall also be communicated by the Company to The Calcutta Stock Exchange Limited.

I further report that the provisions of Rule 22 of the Companies (Management and Administration) Rules 2014 have been duly complied by the Company and as per the said Rules, the records maintained by the Company including the data as obtained from CDSL - the System provider - for the e-Voting facility recording the consent or otherwise received from the shareholders, postal ballot papers and other related papers are in my safe custody which shall be handed over to the Director of the Company.

NOTES: -

- (i) Invalid vote was not taken into account for counting of votes.
- (ii) Votes cast in favor or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot, whichever is less.
- (iii) There is no case where the shareholder holding shares has voted both through Postal Ballot as well as through e-Voting. The votes cast through e-Voting have been considered valid pursuant to Rule No. 22 read with Rule No. 20 of the Companies (Management and Administration) Rules, 2014.
- (iv) Summary of e-Voting/ Postal Ballot Result is Annexed Separately to this Report.



A handwritten signature in black ink, appearing to read "Vivek Gupta".

VIVEK GUPTA
CHARTERED ACCOUNTANT
M.NO. 303408

UDIN: 24303408BKBHPP8719

DATE: 13TH FEBRUARY, 2024
PLACE: KOLKATA

ANNEXURE

SUMMARY OF E-VOTING/ POSTAL BALLOT RESULT

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by way of e-Voting/ Postal Ballot for the following Special Resolution:

"RESOLVED THAT subject to the provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and the rules framed thereunder), the Securities Contracts (Regulation) Act, 1956 and the rules framed thereunder, Regulation 44 of SEBI and other applicable provisions of the SEBI (LODR) Regulations, 2015 entered with The Calcutta Stock Exchange Limited ("CSE"), the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 or any amendment(s) or modification(s) or re-enactment(s) thereof, and subject to such approvals, permissions and sanctions, as may be necessary, and subject to compliance with other statutory formalities and subject to such conditions and modifications as may be prescribed or imposed by any authority including Securities and Exchange Board of India, CSE, etc. while granting such approvals, permissions or sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board") or persons authorized by the Board, the consent of the shareholders of the Company be and is hereby accorded to the Board to voluntarily delist the equity shares of the Company from The Calcutta Stock Exchange Limited, i.e., the only stock exchange where the shares of the Company are presently listed.

RESOLVED FURTHER THAT the Board of Directors/ persons authorized by the Board of Directors, Chief Financial Officer and Company Secretary be and are hereby authorized jointly/ severally on behalf of the Company to do all such acts, deeds, matters and things which they may consider proper and desirable to give effect to the aforesaid resolution, including making applications to the CSE seeking their in-principle and final approval for the proposed voluntary delisting of the equity shares of the Company, which it may consider proper and desirable and settle any question, difficulties or doubts that may arise in regard to delisting of the equity shares of the Company from The Calcutta Stock Exchange Limited."

The Company has availed the e-Voting facility offered by CDSL for conducting e-Voting for the shareholders of the Company. The Company has also provided voting by physical Postal Ballot Form along with a self-addressed postage pre-paid envelope to all the shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date of January 05, 2024 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice dated January 05, 2024.



Accordingly, the e-Voting period remained open from 12th January, 2024 at 09:00 a.m. and ended on 10th February, 2024 at 5:00 p.m. and the e-Voting module was disabled by the CDSL and NSDL thereafter. Votes cast through physical Postal Ballot Forms received up to 5:00 p.m. of 10th February, 2024 were considered.

Result of the voting conducted through e-Voting/ Postal Ballot on the Special Resolution is as under:

Details of Agenda:

Resolution required: (~~Ordinary~~/—Special)

Mode of voting: (~~Show of hands~~/Poll/ Postal Ballot/ e-Voting)

In case of ~~Poll~~/ Postal Ballot / e-Voting:

Summary of result of e-Voting / Postal Ballot								
Sl. No.	Promoter/ Public	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
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)] *100
1	Promoter & Promoter Group	6,92,603	6,86,208	99.08%	6,86,208	NIL	100 %	NIL
2	Public – Others	10,57,425	5,06,100	47.86%	5,06,100	NIL	100%	NIL
3	TOTAL	17,50,028	11,92,308	68.13%	11,92,308	NIL	100%	NIL



Details of Public Shareholders who cast their votes in this Postal Ballot Notice for delisting matter:

Sl. No.	Name of shareholders	No. of shares held	Favour	Against
1.	VISISTH CHAY VYAPAR LTD	35875	35875	NIL
2.	RUKMINI PROPERTIES PRIVATE LTD	253900	253900	NIL
3.	MAA KARNI FINANCE PRIVATE LIMITED	24500	24500	NIL
4.	JONNETE PROPERTIES PRIVATE LIMITED	119180	119180	NIL
5.	OCEAN FREIGHT ENTERPRISES PRIVATE LIMITED	72545	72545	NIL
6.	CHAMPA LAL PAREEK	100	100	NIL



VIVEK GUPTA
CHARTERED ACCOUNTANT
M.NO. 303408

UDIN: 243034088KBHPP8719

DATE: 13TH FEBRUARY, 2024
PLACE: KOLKATA