

# 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

30<sup>th</sup> September, 2024

To,  
The Listing department,  
**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 28<sup>th</sup> day of September, 2024 and the business mentioned in the Notice was transacted. In this regard, please find enclosed the following:

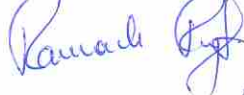
- Voting results as required under Regulation 44 of the Listing Regulations.
- Report of Scrutinizer dated 30<sup>th</sup> September, 2024, pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rules framed there under.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maurya Trading Co. Limited  
For Maurya Trading Co. Ltd



*Director*

**Raunack Rungta**

**Director**

**DIN: 07748169**

Encl: As above.

MAURYA TRADING COMPANY LIMITED - ANNUAL GENERAL MEETING ('AGM') Voting Results  
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	28th September, 2024
Total number of shareholders on record date (being the cut-off date for determining the shareholders entitled to vote-	1994
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	11
Public	5
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	
Public	NOT APPLICABLE

ORDINARY BUSINESS:

Item No. 1: Adoption of Balance Sheet, Statement of Profit and Loss, Cash flow statement, Report of Auditors and Board of Directors for the year ended 31st March, 2024

Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the		NO						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,92,603.00	6,92,583.00	100.00	6,92,583.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6,92,603.00	6,92,583.00	100.00	100.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10,57,425.00	5,06,000.00	47.85	5,06,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,57,425.00	5,06,000.00	47.85	5,06,000.00	-	100.00	-
	Total	17,50,028.00	11,98,583.00	68.49	11,98,583.00	-	100.00	-

Item No. 2: To appoint Director in place of Ms. Tripty Modi (DIN 07203672), who retires by rotation and being eligible, offer herself for re-appointment.

Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the		NO						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,92,603.00	6,92,583.00	100.00	6,92,583.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6,92,603.00	6,92,583.00	100.00	100.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10,57,425.00	5,06,000.00	47.85	5,06,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,57,425.00	5,06,000.00	47.85	5,06,000.00	-	100.00	-
	Total	17,50,028.00	11,98,583.00	68.49	11,98,583.00	-	100.00	-

Item No: 3 To reappoint M/s. S. Mandal & Co., practicing chartered accountants (Firm regn. No.:314188E) as statutory auditor till the conclusion of AGM to be held in the year 2029.

Resolution required: (Ordinary / Special)		ORDINARY						
Whether promoter/promoter group are interested in the		NO						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,92,603.00	6,92,583.00	100.00	6,92,583.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6,92,603.00	6,92,583.00	100.00	100.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10,57,425.00	5,06,000.00	47.85	5,06,000.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,57,425.00	5,06,000.00	47.85	5,06,000.00	-	100.00	-
	Total	17,50,028.00	11,98,583.00	68.49	11,98,583.00	-	100.00	-

For Maurya Trading Co. Ltd

*Ramesh Rugh*  
Director

**Mankani &**

**Associates** Practicing Company Secretaries.....



Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.)

382, Moti Nagar, Lucknow – 226004 (U.P.)

Mobile: +91 7407223556 || E-Mail: mankani.pria@gmail.com

**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 40th Annual General Meeting of Members of **Maurya Trading Company Limited**, held on Saturday, the 28<sup>th</sup> day of September, 2024 at 5, Gorky Terrace, 2nd Floor, Kolkata -700017, at 02.30 PM.

Dear Sir,

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 40th 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 Saturday, the 28<sup>th</sup> day of September, 2024 at 5, Gorky Terrace, 2nd Floor, Kolkata -700017, at 02.30 PM.

1. 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 40th 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 Wednesday, the 25<sup>th</sup> day of September, 2024 (09:00 A.M.) and ended on Friday, the 27<sup>th</sup> day of September, 2024 (5:00 P.M.).

- a. The Equity Shareholders holding shares as on 21<sup>st</sup> September, 2024, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 40th Annual General Meeting of the Company.



- b. At the end of remote e-voting period on 27<sup>th</sup> September, 2024 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 27<sup>th</sup> September, 2024 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, 2024 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	692583	100	692583	0	100.00	0.00
	Poll		0	0.00	0	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>	<b>692583</b>	<b>100</b>	<b>692583</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<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>1198583</b>	<b>68.49%</b>	<b>1198583</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

**Resolution 2: ORDINARY BUSINESS:** To appoint a director in place of Ms. Tripty Modi (Din No. 07203672), 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	692583	100	692583	0	100.00	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
	<b>Total</b>		<b>692603</b>	<b>692583</b>	<b>100</b>	<b>692583</b>	<b>0</b>	<b>100.00</b>
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>	<b>506000</b>	<b>47.85</b>	<b>506000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Poll</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Postal Ballot (if applicable)</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<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>1198583</b>	<b>68.49%</b>	<b>1198583</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

**Resolution 3: ORDINARY BUSINESS:** To consider Re-appointment of M/s. S. Mandal & Co, Chartered Accountants, as Statutory Auditors of the Company for the second consecutive term 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)/</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)*100]</b>

							(2)*100 1	
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	<b>692603</b>	692583	100	692583	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>692603</b>	<b>692583</b>	<b>100</b>	<b>692583</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<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-</b>	<b>E-votin</b>	<b>1057425</b>	506000	47.85	506000	0	100.00	0.00





Others	g							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applic able)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	1057425	506000	47.85	506000	0	100.00	0
<b>Total</b>		1750028	1198583	68.49%	1198583	0	100.00 %	0

All the Resolutions mentioned in the AGM Notice dated 30<sup>th</sup> May, 2024, 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**  
**Company Secretaries**

Peer Review No: 2077/2022



*Priya Mankani*

**PRIYA MANKANI**

**(Proprietor)**

**C. P. No.17947**

**Membership No.34744**

**Udin: A034744F001375347**

Place: Kolkata  
 Date: 30.09.2024



We the undersigned with us that the votes in the respect of the shares held by of the company were unblocked from e-voting website of the CDSL in our presence

(Mr. Shyam)

(Jaya Gupta)

