

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

July 18, 2025

The Listing department,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata – 700001
Scrip Code: 023188

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report of the 41st Annual General Meeting (AGM) of Maurya Trading Co. Ltd. ('the Company')

With reference to the captioned subject, please find enclosed herewith the consolidated Scrutinizers Report received from Mrs. Priya Mankani, Practicing Company Secretary (ACS: 34744 / CP: 17947) for the remote e-voting and voting by polling paper during the AGM, in respect of the business transacted at the 41st AGM of the Members of the Company, held on Thursday, July 17, 2025 at 02:30 p.m. at the registered office of the Company at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Maurya Trading Co. Ltd.

Chand Ratan Modi
Director
DIN: 00343685



Encl. As Above

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

CONSOLIDATED 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 41st Annual General Meeting of Members of **Maurya Trading Co Ltd**,
held on Thursday, the 17th day of July, 2025 at 5, Gorky Terrace, 2nd Floor, Kolkata -700017, at
02.30 PM.

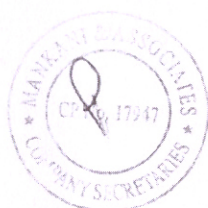
Dear Sir,

I, **Priya Mankani**, Practicing Company Secretary (ACS: 34744, CP No.:17947), appointed by the Board of Directors of **M/S. MAURYA TRADING CO LTD** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by poll at the 41st 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 Thursday, the 17th day of July, 2025 at 5, Gorky Terrace, 2nd Floor, Kolkata -700017, at 02.30 PM.

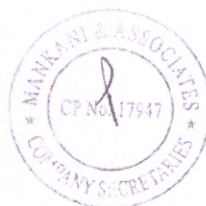
1. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair 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 41st 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 Monday, the 14th day of July, 2025 (09:00 A.M.) and ended on Wednesday, the 16th day of July, 2025 (5:00 P.M.).

- a. The Equity Shareholders holding shares as on 10th July, 2025, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 41st Annual General Meeting of the Company.



	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	692603	692603	100%	692603	0	100.00 %	0.00
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
	Total	0	0	0.00%	0	0	0.00%	0.00
Public-Others	E-voting	1057425	506000	47.85	506000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	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



Holders	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00%	0	0	0.00%	0.00
Public-Others	E-voting	1057425	506000	47.85	506000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	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

Resolution 3: SPECIAL BUSINESS: To consider Re-appointment of Mr. Binod Kumar Bihani (Din: 02471328) as the Independent Director for a period of five years.

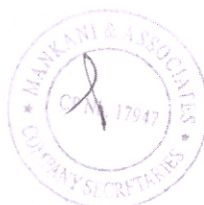
Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*	No. of votes in favour (4)	No. of votes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



Others	g							
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	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

Resolution 4: SPECIAL BUSINESS: To consider appointment of Mrs. Lipika Modi (Din: 07709526) as the “Executive Director – Finance & Control” who is presently acting as the “Chief Financial Officer” of the Company for a period of five consecutive years in the category of Whole-time Director.

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	E-	692603	686208	99.08	686208	0	100.00	0.00



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

Resolution 5: SPECIAL BUSINESS: To consider appointment of M/s Mankani & Associates, Company Secretaries, (Firm Registration No S2018UP613300) as Secretarial Auditor of the Company for a period of five years.

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	99.08	686208	0	100.00	0.00
	Poll		6395	0.92	6395	0	0.00	0.00

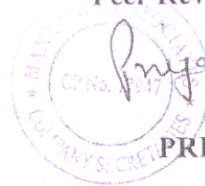


Total		1750028	1198603	68.49%	1198603	0	100.00 %	0
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All the Resolutions mentioned in the AGM Notice dated 16th May, 2025, as per the details above stand passed under Remote e-Voting and by poll conducted at AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

Electronic data and other relevant records relating to remote e-voting and by poll during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

For, MANKANI & ASSOCIATES
Company Secretaries
Peer Review No: 2077/2022



PRIYA MANKANI
(Proprietor)

C. P. No.17947

Membership No.34744

Udin: A034744G000804040

Place: Kolkata
Date: 17.07.2025