

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: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 41st Annual General Meeting (AGM) of the Members of Maurya Trading Co. Ltd.

The aforesaid AGM was 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. Limited


Chand Ratan Modi
Director
DIN: 00343685



Encl. As Above

Date of the AGM	July 17, 2025
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: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				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	6,86,208.00	99.08	6,86,208.00	-	100.00	-
	Poll		6,395.00	0.92	6,395.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6,92,603.00	6,92,603.00	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	11,98,603.00	68.49	11,98,583.00	-	100.00	-

Item No. 2: To appoint a director in place of Mrs. Chanchal Rungta (DIN No: 07590027), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
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	6,86,208.00	99.08	6,86,208.00	-	100.00	-
	Poll		6,395.00	0.92	6,395.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6,92,603.00	6,92,603.00	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	11,98,603.00	68.49	11,98,583.00	-	100.00	-

Item No. 3: Re-appointment of Mr. Binod Kumar Bihani (DIN: 02471328) as an Independent Director of the Company for a second term of 5 consecutive years.

Resolution required: (Ordinary / Special)				SPECIAL				
Whether promoter/promoter group are interested in the agenda/resolution?				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
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	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6,92,603.00	6,92,603.00	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	-
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Total		17,50,028.00	11,98,603.00	68.49	11,98,583.00	-	100.00	-

Item No. 4: 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 term of five consecutive years in the category of Whole-time Director.

Resolution required: (Ordinary / Special)				SPECIAL				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
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
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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	-
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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		-	-	-	-	-	-
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	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
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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		-	-	-	-	-	-
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Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
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