

MAYUR FLOORINGS LIMITED

Plot No 5&6 (A), Road No 4, Dahod Road Industrial Area, Banswara Rajasthan, India 327001

Phone No: 022-25964268 CIN: L99999MH1992PLC064993

Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

31.01.2025

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To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001
Email: corp.relations@bseindia.com

Re: Outcome of the Board Meeting

Ref: Listing Code, No 531221.

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors ("Board") of the Company at their meeting held today i.e., Friday, 31st January 2025;

Sn	Agenda	Outcome of Board Meeting
01	Report of various committees	Stakeholders Relationship Committee, Audit Committee & Nomination and Remuneration Committee reviewed respective reports.
02	To consider, approve and adopt unaudited financial results of the company for the quarter/period ended as on 31.12.2024.	Unaudited financial results for the quarter /period ended 31.12.2024 has been approved and adopted by the Board.
03	Performance review & business proposal.	Performance review & business proposal is done.
04.	Any other matter with the permission of the Chairman.	There being no other matters for discussion of the Board under this agenda item.

The meeting of the Board of Directors of the Company was commenced at 04:00 P.M. and concluded at 04:20 P.M

The Financial Results will be available on the website of the Company i.e., www.mayurfloorings.com

Please take the same on records in total compliance of applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 and other applicable provision, if any.

Thanking You,
Yours faithfully,

For: Mayur Floorings Limited

Mahavir N Sundrawat
(Managing Director – DIN: 01928303)

Encl: As Above

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MAYUR FLOORINGS LIMITED						
REGD OFF : PLOT NO 5&6 (A), ROAD NO 4, DAHOD ROAD INDUSTRIAL AREA, BANSWARA, RAJASTHAN, 327001 CIN: L99999MH1992PLC064993						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / PERIOD ENDED AS ON 31ST DECEMBER 2024						
(Rs in Lacs)						
Particulars	Three Months Ended			Nine Month Ended		Year Ended
	December 31.12.2024	September 30.09.2024	December 31.12.2023	December 31.12.2024	December 31.12.2023	March 31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations	199.15	179.41	92.94	485.64	290.60	424.38
2. Other Income	0.00	0.01	0.03	0.00	0.03	0.00
3. Total Income (1+2)	199.15	179.42	92.97	485.64	290.63	424.38
Expenses						
a) Cost of materials consumed	95.04	84.63	31.28	16.22	114.27	153.06
b) Purchase of traded goods	0.00	0.00	0.00	206.76	0.00	0.00
c) Change in Inventories of finished goods, stock in trade and work in progress	8.00	8.46	-3.90	16.46	3.93	15.75
d) Employees benefit expenses	14.10	12.67	15.26	60.57	43.63	29.95
e) Finance Cost	4.99	4.68	4.69	14.04	10.34	14.92
f) Depreciation and amortisation expenses	4.28	4.25	3.07	12.79	7.87	12.25
g) Other expenses	69.09	61.64	40.65	150.51	105.28	190.41
4. Total Expenses	195.50	176.33	91.05	477.34	285.32	416.34
5. Profit before exceptional and extraordinary items and tax (3 - 4)	3.66	3.09	1.92	8.30	5.31	8.04
6. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit/Loss after exceptional items and before tax (5-6)	3.66	3.09	1.92	8.30	5.31	8.04
8. Tax expense		0.00	0.40	0.40	1.00	1.00
9. Net Profit/ Loss for the period (7-8)	3.66	3.09	1.52	7.90	4.31	7.04
10. Other Comprehensive Income	3.66	3.09	1.52	7.90	4.31	7.04
(a)(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(b)(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Total Other comprehensive income net of taxes	3.66	3.09	1.52	7.90	4.31	7.04
11. Total Comprehensive Income for the period /year (9+10) Comprising profit (Loss) and other Comprehensive income for the period	3.66	3.09	1.52	7.90	4.31	7.04
12. Paid-up equity share capital (Face Value of Rs 10 each)	507.12	507.12	507.12	507.12	507.12	507.12
13. Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
Earning per equity share of Rs.10/- each	0.08	0.07	0.03	0.16	0.09	0.14
a) Basic	0.08	0.07	0.03	0.16	0.09	0.14
b) Diluted	0.08	0.07	0.03	0.16	0.09	0.14
The above results were taken on record and approved in the meeting held on 31.01.2025 after review by audit committee.						
Previous period figures were regrouped, wherever necessary.						
Since more than 90% revenue of the Company comes from single segment, segment reporting has not been given.						
Trial run of the Ball mill plant completed during the quarter ended as on date.						
Information about investors' complaints.						
Complaints for the quarter/ period as on 31.12.2024	Received during the quarter	Disposed	Pending during the quarter			
For & on Behalf of the Board	0	0	0			
Managing Director - DIN:01928303						
Date: 31.01.2025, Place: Banswara Rajasthan						

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31.01.2025

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To,
The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001
Email: corp.relations@bseindia.com

Re: "Limited review report of auditors" for the period/quarter ended as on 31.12.2024 as per requirement of Listing Agreement.

Ref: BSE Listing Code No 531221.

Dear Sir,

In connection with above, please find here enclosed original copy of "**Limited review report of auditors**" as per requirement of SEBI (LODR) Regulations 2015 read with Listing Agreement for the quarter / period ended as on 31.12.2024.

Please take the same on records.

Thanking You,
Yours faithfully,
For: Mayur Floorings Limited

Mahavir N Sundrawat
Managing Director
DIN:01928303

BansilShah&Co

Chartered Accountants

LIMITED REVIEW REPORT OF AUDITOR

We have reviewed the accompanying statement of un-audited financial results of [Mayur Floorings Limited](#), for the quarter/period ended on [31.12.2024](#) submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 31.01.2025 and prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquire of company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our notice that causes us to believe that the accompanying statement, prepared in accordance with applicable accounting standards and other accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: M/S Bansil Shah & Company

Dhruv
Shah

Digitally signed
by Dhruv Shah
Date: 2025.01.31
13:08:08 +05'30'

CA Dhruv Shah
Chartered Accountant
Membership No.223609
FRN: 000384W
UDIN: 25223609BMIBJO8643



Place: Udaipur
Date: 31/01/2025

1027, Hubtown Solaris, N.S. Phadke Marg, Near Teli Gali Signal, Andheri-East, Mumbai-400069,

Phone No. 022-67410769, Email: mumbai.blsc@gmail.com, sahil.kothari1@gmail.com