

MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W), Mumbai – 400078,
022-25964268, 25968006 CIN: L99999MH1992PLC064993

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

26.09.2024

Web Upload / Listing Centre

To,

The Manager

The Department of Corporate Service,

Bombay Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400001 Email: corp.comm@bseindia.com

Sub: Proceeding of the 32nd Annual General Meeting F.Y 2023-2024.

Ref: Scrip code 531221.

With reference to the above subject, please find enclosed summary of proceedings of the 32nd Annual General Meeting (AGM) of the Members of the Company held on Thursday, 26th September, 2024 at 11:00 A.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Brief details of the items deliberated at the meeting and the result thereof:

- Shri. Mahavir N Sundrawat, Director of the Company, has chaired the proceedings of the meeting.
- 32 members attended the meeting through VC as per the report received from the Scrutinizer and RTA of the Company both through audio and video mechanisms.
- After confirmation of presence of required quorum from Scrutinizer and RTA the meeting commenced and the Chairman delivered his welcome speech followed by formal speech elaborating the business and agenda items to be transacted at the meeting for the consideration, discussion and approval of the members.
- The Chairman informed that the Board of Directors has engaged the services of Purva Sharegistry (India) Private Limited as the authorized agency to provide an e-voting facility and appointed Mr. Pankaj Trivedi & Company Secretary in Practice (Membership No: 15301), Mumbai as the scrutinizer for the Scrutinizing the voting through Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 09:00 A.M. 23rd September 2024 and ended at 05:00 P.M. on 25th September 2024 as noticed to members.
- The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March 2024 and its future outlook.
- No queries were raised during the meeting from the members.

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The following agenda were approved and resolutions thereupon were passed by the members.

S.N	Particulars	Type of Resolution
01	To receive, consider and adopt the Balance Sheet as at 31 st March, 2024 and the Ordinary Profit & Loss Account for the year ended on that date and the report of the Resolution Directors & Auditors thereon.	Ordinary Resolution
02	To appoint a director in place of Mrs. Akshita Sundrawat (DIN 08285675) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
03	Re-appointment of Statutory Auditors To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution.	Ordinary Resolution

The 32nd Annual General Meeting commenced at 11:00 A.M and concluded at 11:20 A.M

The Chairman thanked all the Members who have participated in the meeting and cooperated with the Company in ensuring the smooth conduct of this AGM.

For Mayur Floorings Limited

Mahavir N Sundrawat
(Managing Director)
DIN: 01928303

CC:
To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower, Dalal Street, Fort, Mumbai -400001