



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

Date: December 30, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code- 531680; Symbol- MAYUR; ISIN - INE799E01011

Dear Sir/ Ma'am,

Sub: Proceedings/ Outcome of the 39th Annual General Meeting and Voting Results with combine Scrutinizer Report.

This is to inform you that the 39th Annual General Meeting ("AGM") of **Mayur Leather Products Limited** (the Company") was held Today i.e. Monday, December 30, 2024 at 12.30 P.M. at "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005 as per section and regulations of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) respectively.

In this regard, Please find enclosed herewith the following:

1. Summary of the proceedings of the AGM pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I.**
2. Voting results in respect of the business conducted at the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
3. Consolidated Scrutinizer's Report on remote e-voting and Voting through ballot paper during the AGM Pursuant to Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014 and **Annexure – III.**

The above are also being made available on the Company's website at www.mayurgroups.com .

This is for your information and records.

Thanking You,

Yours Sincerely,

For Mayur Leather Products Limited

Vaishali Goyal
Company Secretary and Compliance Officer
M.No.: A65842



Annexure - I

Summary Proceedings of the 39th Annual general Meeting of the Members of Mayur Leather Products Limited held on Monday , 30 December 2024 .

The 39TH Annual General Meeting (AGM) of the Members of MAYUR LEATHER PRODUCTS LIMITED ("the Company") was held on Monday, 30 December 2024 at 12:30 P.M. at "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005 Rajasthan.

In aggregate, 33 Members of the Company attended the Meeting physically.

Ms. Vaishali Goyal, Company Secretary & Compliance Officer of the company presided over the meeting. The Company Secretary introduced and welcomed the Directors and Key Managerial Personnel, Chairperson (s) of the Audit Committee, Stakeholder and Relationship Committee, Nomination & Remuneration Committee to join her at the dais. She also introduced the representatives of the Statutory Auditor and the Secretarial Auditor.

She called upon Ms. Amita Poddar Chairman & Non- Executive Director of the company to start the proceedings of the meeting .

Ms. Amita Poddar Chairman & Non- Executive Director of the Company chaired the proceedings of the meeting and welcomed the members, directors, auditors, Authorised Representatives and invitees present at the meeting. She confirmed that the requisite quorum being present and called the meeting to order.

The Chairman addressed the members of the Company with a brief speech wherein he appraised the members the present position and future prospects of the Company and also the progress made by the Company.

The Chairperson informed that the Notice of the AGM and the Annual Report for the financial year 2023-24, were sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants.

With the permission of the members present in the meeting the Notice of the meeting along with the Annual Report, for the financial year ended March 31, 2024 was taken as read as the same was already circulated to the members. Further there were qualifications, observations, adverse comments or remarks in the reports issued by the Statutory Auditors and the Secretarial Auditors, is read out in the meeting on which Chairman provided explanation and corrective action to be taken to address the issues raised in the Auditor's Report.

The Chairperson informed that the requisite and relevant documents referred to in the Notice of the AGM and the explanatory statement thereto, including certain Statutory Registers were made available to the Members for inspection till the date of the Meeting at the registered office of the company and during the AGM.

Thereafter, the Chairman informed the Members that the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013, read with the Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company had provided the remote e-Voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 39th (AGM). The Members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Monday, December 23, 2024, were entitled to avail the facility of e-voting. The remote e-voting period had commenced on Friday, December 27, 2024 at 9.00 A. M. (IST) and ended on Sunday, December 29, 2024 at 5.00 P.M. (IST).

She further informed that the Company has arranged for ballot voting on all the business to be transacted at the Annual General Meeting for those members who could not cast their vote by remote e-voting.

She further informed that the Company has arranged for ballot voting on all the business to be transacted at the Annual General Meeting for those members who could not cast their vote by remote e-voting.

The Chairman then invited participation of the Members of the Company for discussing the Financial Statements of the Company for the financial year ended March 31, 2024 along with Auditors' and Board's Report thereon.

Thereafter, several Members of the Company addressed the meeting gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members.

The Chairman further informed that the Board of Directors had appointed Mr. Tara Chand Sharma (Membership No: FCS 5749), Practicing Company Secretaries, Jaipur, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 39th AGM.



MAYUR LEATHER PRODUCTS LTD.

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The following items of business, as stated in the Notice of 39th AGM, were proposed for consideration;-

Item no.	Particulars of Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt Audited Standalone and Consolidate Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon;	Ordinary Resolution
2.	To appoint a director in place of Mr. . Rajendra Kumar Poddar (DIN: 00143571), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment	Ordinary Resolution
Special Business		
3.	To approve the reappointment of Mr. Rajendra Kumar Poddar (DIN: 00143571), Chief Executive Officer of the Company, Mr. Poddar, who will turn 70 in March, shall continue in his role subject to the approval of shareholders at the upcoming Annual General Meeting (AGM).	Special Resolution

The Chairman then requested for voting through Ballot Paper on all the agenda items as stated in the Notice of 39th AGM and requested the Members who had not voted through remote e-voting to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box as kept in the Meeting Hall.

She, then, requested Mr. Tara Chand Sharma, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.

The Chairman authorized the Company Secretary to submit the results of voting i.e. remote e-voting results and results of the voting done through the Ballot Paper at the AGM on all





MAYUR LEATHER PRODUCTS LTD.

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the resolutions as set out in the Notice of AGM along with the consolidated scrutinizers report on the website of the stock exchanges and will be placed on the Company's website as well as on website of CDSL, in due course.

The Chairman, thereafter, thanked the members, directors, auditors, authorized representatives, and other invitees for their participation in the AGM and declared the meeting as closed.

The meeting concluded at 12:47 P.M.

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted his report dated December 30, 2024 to the Company Secretary, as authorized by the Chairman of the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-voting and the voting done through the Ballot Paper at the AGM. All the aforesaid resolutions as set out in Item Nos. 1 to 3 of the Notice of the AGM were passed with the requisite majority.

For Mayur Leather Products Limited

Vaishali Goyal
Company Secretary and Compliance Officer
M.No.: - A65842

Date: December 30, 2024

Place: Jaipur



ANNEXURE -II

Voting Results of the 39TH Annual General Meeting pursuant to Regulation 44(3) of the Listing Regulations

Date of AGM	December 30, 2024
Total number of shareholders on record date (i. e. as on Monday, December 23, 2024)	1904
No. of shareholders present in the meeting Video Conferencing:	
Promoter and Promoter group	Not Applicable
Public	
No. of shareholders attended the meeting through either in person or through proxy	
Promoter and Promoter group	3
Public	30

Resolution Required: (Ordinary/Special)	Ordinary Resolution (Number 1) To receive, consider and adopt the Audited Standalone and Consolidate Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon;							
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	3095118	2787052	90.0467	2787052	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		3095118	2787052	90.0467	2787052	0	100.0000
Public Institutions	E-Voting	23858	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		23858	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	1715824	79158	4.6134	79145	13	99.9836	0.0164
	Poll		1610	0.0938	1610	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1715824	80768	4.7072	80755	13	99.9839
Total		4834800	2867820	59.3162	2867807	13	99.9995	0.0005

Resolution Required: (Ordinary/Special)		Ordinary Resolution (Number 2)						
		To appoint a director in place of Mr. Rajendra Kumar Poddar (DIN: 00143571), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment						
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	3095118	2787052	90.0467	2787052	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		3095118	2787052	90.0467	2787052	0	100.0000
Public Institutions	E-Voting	23858	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		23858	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	1715824	79158	4.6134	79145	13	99.9836	0.0164
	Poll		1610	0.0938	1610	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1715824	80768	4.7072	80755	13	99.9839
Total		4834800	2867820	59.3162	2867807	13	99.9995	0.0005

Resolution Required: (Ordinary/Special)		Special Resolution (Number 3)						
		To approve the reappointment of Mr. Rajendra Kumar Poddar (DIN: 00143571), Chief Executive Officer of the Company, Mr. Poddar, who will turn 70 in March, shall continue in his role subject to the approval of shareholders at the upcoming Annual General Meeting						
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	3095118	2787052	90.0467	2787052	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total	3095118	2787052	90.0467	2787052	0	100.0000	0.0000
Public Institutions	E-Voting	23858	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	23858	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1715824	79158	4.6134	79145	13	99.9836	0.0164
	Poll		1610	0.0938	1610	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total	1715824	80768	4.7072	80755	13	99.9839	0.0161
Total		4834800	2867820	59.3162	2867807	13	99.9995	0.0005



JAIN SHARMA & ASSOCIATES
COMPANY SECRETARIES
Insolvency Professional Registered Valuer
(Securities or Financial Assets)
First Floor, A-2, Friends Colony, Near Ram
Mandir, Lal Kothi, Jaipur-302015
Email: - cstarachand@gmail.com
M. No. 9414078940, Ph. No. 01416766671

ANNEXURE-III

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
MAYUR LEATHER PRODUCTS LIMITED
39th Annual General Meeting ("AGM") of the Equity Shareholders
held on **Monday, 30 December, 2024 at 12.30 P.M.**
held through physical mode at "**FUSION RESTRO**" C-28, Pankaj Singhvi Marg, Main
Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan.

Dear Ma'am/ Sir,

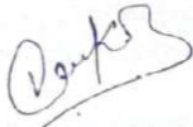
I, CS Tara Chand Sharma, proprietor of M/s. Jain Sharma & Associates, a Company Secretary Firm having its office at First Floor, A-2, Friends Colony, Near Ram Mandir, Lal Kothi, Jaipur-302015, Rajasthan, was appointed as a scrutinizer of **MAYUR LEATHER PRODUCTS LIMITED** ("the Company") in the Board meeting dated December 07, 2024 for the purpose of scrutinizing the Remote e-voting & voting through Ballot paper at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 as amended, on the resolutions, as set out in the Notice dated December 07, 2024 convening the 39th AGM of the Equity Shareholders of **MAYUR LEATHER PRODUCTS LIMITED**, held on Monday, 30 December, 2024 at 12.30 P.M. at "**FUSION RESTRO**" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005.

My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and voting through the ballot paper at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in favour or against the resolutions proposed in the notice of the AGM. My report is based on verification of data generated and received from the voting system provided by Central Depository Services (India) Limited, Agency authorized under the Rules and engaged the Company to provide e-voting facility ("Authorized Agency") and attendant papers documents furnished to me till the time fixed for closing of the voting process.

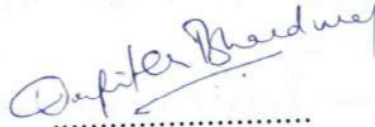


In connection with the above referred matter, I submit our Report as under:

1. The Remote e-voting remained open from Friday, December 27, 2024 at 9.00 A. M. (IST) and ended on Sunday, December 29, 2024 at 5.00 P.M. (IST).
2. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, December 23, 2024, were entitled to vote on the proposed resolutions (item no. 1, 2 and 3) as set out in the Notice dated December 07, 2024
3. After the time fixed for closing of the voting through ballot papers by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the company.
5. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately: **I did not find any poll papers invalid.**
6. The remote e-voting was unblocked on 30 December, 2024 at 14.56 P.M. in the presence of two witnesses, Mr. Vijay Gupta R/o Maruti Colony, Near R R Meal, Dausa - 303303, Rajasthan, and Ms. Deepika Sharma R/o Singhaniya Bhavan, Near Goyal Oil Mill Neemuch-458330, (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



.....
Name: Vijay Gupta



.....
Name: Deepika Sharma

Thereafter, the details containing inter alia, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. <https://www.evotingindia.com/> and based on such reports:

7. For further details on voting through ballot paper, kindly refer to my scrutinizers report in form MGT-13.
8. The Combined report on the results of remote e-voting and Voting through ballot paper at the AGM, is placed as under:



Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidate Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon; **(Ordinary Resolution)**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	32	2866197	99.94
Physical Voting at the AGM	21	1610	0.06
Total	53	2867807	100

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	3	12	0.00
Voting at the AGM	0	0	0.00
Total	3	12	0.00

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at the AGM	0	0
Total	0	0



Resolution 2: To appoint a director in place of Mr. Rajendra Kumar Poddar (DIN: 00143571), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment;. **(Ordinary Resolution)**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	32	2866197	99.94
Voting at the AGM	21	1610	0.06
Total	53	2867807	100

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in against of resolution	% of total number of valid votes cast
Remote e-voting	3	12	0.00
Voting at the AGM	0	0	0.00
Total	3	12	0.00

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at the AGM	0	0
Total	0	0



Resolution 3. To approve the reappointment of Mr. Rajendra Kumar Poddar (DIN: 00143571), Chief Executive Officer of the Company, Mr. Poddar, who will turn 70 in March, shall continue in his role subject to the approval of shareholders at the upcoming Annual General Meeting. **(Special Resolution)**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	32	2866197	99.94
Voting at the AGM	21	1610	0.06
Total	53	2867807	100

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in against of resolution	% of total number of valid votes cast
Remote e-voting	3	12	0.00
Voting at the AGM	0	0	0.00
Total	3	12	0.00

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at the AGM	0	0
Total	0	0



1. All the Resolutions proposed hereinabove have been passed with the requisite majority.
2. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed:- **Not Applicable**
3. The poll papers and relevant records relating to electronic voting along with the votes casted by the members present physically were sealed and handed over to Ms. Vaishali Goyal, Company Secretary and Compliance Officer of the company authorized by the Board for safe keeping.

Note: Total no. of Members present in the Annual General Meeting were 33 and the no. of members voted through ballot paper were 21.

Thanking you

Yours faithfully,

for Jain Sharma & Associates
Company Secretaries
Firm Reg No S2007RJ095000



TARA CHAND SHARMA
PROPRIETOR
M. No. F5749 | COP No. 4078
UDIN: F005749F003528873

Countersigned By:
for MAYUR LEATHER PRODUCTS LIMITED

Vaishali Goyal
Company Secretary and Compliance Officer
M.No.: A65842

Place: Jaipur
Date: December 30, 2024