

MAYUR FLOORINGS LIMITED

Regd Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W) Mumbai - 400078
Phone 022-25964268, 25968006. CIN: L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

03.08.2024

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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., Saturday, August 03, 2024;

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 30.06.2024.	Unaudited financial results for the quarter /period ended 30.06.2024 has been approved and adopted by the Board.
03	Performance review & business proposal.	Performance review & business proposal is done.
04.	Approval of related party limit/ Transaction.	Related Party Transactions' and as per the recommendation/approval of the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Company for entering into and/or continuing with Material Related Party Transactions/contracts/arrangements/agreements/taking and giving loan with PT.
05.	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 03:00 pm and concluded at 03:30 pm.

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: 4/5, MUNAMA COMPOUND, NR. OCIRLICON BHANDUP (W), MUMBAI 400078 CIN: L99999MH1992PLC064993				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / PERIOD ENDED AS ON 30TH JUNE 2024				
(Rs in Lacs)				
Particulars	Quarter Ended on			Year ended on
	30th June 2024	31st March 2024	30th June 2023	31st March 2024
	Unaudited	Audited	Unaudited	Audited
01. Income				
Revenue from Operations	107.07	133.78	100.08	424.38
Other Income	0.00	-0.03	0.00	0.00
Total Income	107.07	133.75	100.08	424.38
02. Expenses				
a) Cost of materials consumed	43.32	38.79	41.24	153.06
b) Purchase of traded goods	0.00	0.00	0.00	0.00
c) Change in Inventories of finished goods stock in trade and work in progress	0.00	11.82	6.23	15.75
d) Employees benefit expenses	7.01	8.87	13.98	29.95
e) Finance Cost	4.37	4.57	2.09	14.92
f) Depreciation and amortisation expenses	4.25	4.38	2.40	12.25
g) other expenses	46.57	62.76	32.68	190.41
Total Expenses	105.52	131.19	98.62	416.34
03. Profit before exceptional and extraordinary items and tax	1.55	2.56	1.46	8.04
04. Exceptional items	0.00	0.00	0.00	0.00
05. Profit/Loss after exceptional items and before tax (5-6)	1.55	2.56	1.46	8.04
06. Tax expense	0.40	0.40	0.30	1.00
07. Net Profit/ Loss for the period	1.15	2.16	1.16	7.04
08. Other Comprehensive Income	1.15	2.16	1.16	7.04
(a) (i) Items that will not be reclassified to profit or loss	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
(b) (i) Items that will be reclassified to profit or loss	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
09. Total Other comprehensive income net of taxes	1.15	2.16	1.16	7.04
10. Total Comprehensive Income for the period /year Comprising profit (Loss) and other Comprehensive income for the period	1.15	2.16	1.16	7.04
11. Paid-up equity share capital	507.12	507.12	507.12	507.12
12. Other Equity	0.00	0.00	0.00	0.00
13. Earning per equity share of Rs.10/- each	0.03	0.05	0.03	0.14
a) Basic	0.03	0.05	0.03	0.14
b) Diluted	0.03	0.05	0.03	0.14
<i>The above results were taken on record and approved in the meeting held on 03.08.2024 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. Information about investors' complaints.</i>				
Complaints for the quarter as on 30.06.2024	Received during the quarter		Disposed during the quarter	
For & on Behalf of the Board	0		0	
Managing Director - DIN: 01928303				
Date: 03rd August 2024				
Place : Banswara, Rajasthan				

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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 30.06.2023 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 30.06.2023.

Please take the same on records.

Thanking You,
Yours faithfully,

For: Mayur Floorings Limited

Mahavir N Sundrawat
Managing Director
DIN: 01928303

Bansilal Shah & Company (Chartered Accountants)

Address: 1027 10th Floor, Hubtown Solaris, N S Phadake Road, Saiwadi, Nr. Gokhle Flyover, Andheri east, Mumbai, Maharashtra.-400069 PH No: 022-67410769 Email: dhruvshah07@gmail.com

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 **30.06.2024** 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 03.08.2024 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 Bansilal Shah & Company

Dhruv
Shah
Digitally signed
by Dhruv Shah
Date: 2024.08.03
13:04:34 +05'30'

CA Dhruv Shah
Chartered Accountant
Membership No.223609
FRN: 000384W
UDIN: 24223609BKEZPF9611

Place: Mumbai
Date: 03.08.2024

Mumbai Off: 1027 10th floor, Hub town Solaris, NS Pahadake road, Saiwadi, NR Gokhle Flyover Andheri (E) Mumbai- 400069 Ph.: 022-6741076 E-mail: dhruvshah07@gmail.com, ashah0099@gmail.com