



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2020-21/57

Dated: August 28, 2020

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 522249

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
Trading Symbol: MAYURUNIQ

Subject: Voting Results of 27th Annual General Meeting held on Thursday, August 27, 2020 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

This is with reference to earlier our Notice of 27th Annual General Meeting dated June 29, 2020 seeking the consent of the members by way of electronic voting with respect to the items of business mentioned in the notice.

In connection with the above and pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions mentioned in the Notice of 27th Annual General Meeting dated June 29, 2020 has been passed by the members of the Company by requisite majority in 27th Annual General Meeting of the Company held on August 27, 2020.

Please find enclosed the voting results and scrutinizer report.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited



Rahul
Rahul Joshi
Company Secretary and Compliance Officer
ACS 33135
Encl: a/a

A Texture For Every Idea

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SCRUTINIZER'S REPORT

To,
The Chairman of
27th Annual General Meeting ("AGM") of the Shareholders of Mayur Uniquoters Limited held on Thursday, 27th August, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Mayur Uniquoters Limited (hereinafter referred to as "the Company") at its meeting held on Monday, 29th June, 2020 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 27th AGM of the Equity Shareholders dated 29th June, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL" / "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Beetal Financial and Computer Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-Voting and e-voting at the AGM.





- Pursuant to General Circulars No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Financial Express (English newspaper) and Nafa Nuksan (vernacular language newspaper), having electronic editions on 29th July, 2020 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The Internal cut-off date for the dispatch of the Notice of the AGM was Friday, 24th July, 2020 and as on that date, there were 25,342 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on 31st July, 2020 by E-mail to 22,721 Members who had already registered their email IDs with the Company / Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Nafa Nuksan", vernacular newspaper in vernacular language on Saturday, 01st August, 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Thursday, 20th August, 2020.
- The remote e-voting period remained open from Sunday, 23rd August, 2020 at 10:00 A.M. and ended on Wednesday, 26th August, 2020 at 05:00 P.M.
- At the end of the voting period on Wednesday, 26th August, 2020 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.





- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





Item No. 1: Ordinary Resolution:

To Consider and adopt:

- The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 and Auditor's report thereon.

Total No. of shareholders/ follos	25,827		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	23 rd August, 2020 to 26 th August, 2020		
		Number of Votes/Follo	Number of shares
Total votes cast through remote e-voting	A	124	3,05,91,785
Total Votes cast through e-voting at AGM	B	10	22,013
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	134	3,06,14,598
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of Invalid/abstain remote e-voting/ Polls at AGM)	D	3	418
Net remote e-voting/ e-voting at AGM (C-D)	E	131	3,06,14,180

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,78,67,239	2,78,67,239	100.00000%	2,78,67,239	0	100.00000%	0.00000%
Public- Institutional Holders	39,76,162	27,08,025	68.10651%	27,08,025	0	100.00000%	0.00000%
Public- others	1,34,84,199	38,816	0.28860%	38,883	23	99.94090%	0.05910%
Total	4,53,27,600	3,06,14,180	67.53982%	3,06,14,157	23	99.99992%	0.00008%

Percentage of Votes cast in favour: 99.99992% | Percentage of votes cast against: 0.00008%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99992%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 2: Ordinary Resolution:

To declare final dividend of Rs. 1/- per Equity Share for the financial year ended on March 31, 2020 and to confirm all Interim Dividends of Rs. 3.00/- per Equity Share, already paid during the financial year ended on March 31, 2020.

Total No. of shareholders/ folios	25,827		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	23 rd August, 2020 to 26 th August, 2020		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	124	3,05,91,785
Total Votes cast through e-voting at AGM	B	10	22,813
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	134	3,06,14,598
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	170
Net remote e-voting/ e-voting at AGM (C-D)	E	132	3,06,14,428

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes In Favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,78,67,239	2,78,67,239	100.00000%	2,78,67,239	0	100.00000%	0.00000%
Public- Institutional Holders	39,76,162	27,08,025	68.10651%	27,08,025	0	100.00000%	0.00000%
Public- others	1,34,84,199	39,164	0.29044%	39,161	3	99.99234%	0.00766%
Total	4,53,27,600	3,06,14,428	67.54037%	3,06,14,425	3	99.99999%	0.00001%

Percentage of Votes cast in favour: 99.99999% | Percentage of votes cast against: 0.00001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99999%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. Arun Kumar Bagaria (DIN:00373862), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	25,827		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	23 rd August, 2020 to 26 th August, 2020		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	124	3,05,91,785
Total Votes cast through e-voting at AGM	B	10	22,813
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	134	3,06,14,598
Total Invalidly cast/In remote e-voting/ e-voting at AGM (for/against option not indicated)	D	5	13,16,476
Net remote e-voting/ e-voting at AGM (C-D)	E	129	2,92,98,122

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour of against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes In Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,78,67,239	2,78,67,239	100.00000%	2,78,67,239	0	100.00000%	0.00000%
Public- Institutional Holders	39,76,162	13,91,990	35.00838%	12,60,048	1,31,942	90.52134%	9.47866%
Public- others	1,34,84,199	38,893	0.28843%	38,220	673	98.26961%	1.73039%
Total	4,53,27,600	2,92,98,122	64.63638%	2,91,65,507	1,32,615	99.54736%	0.45264%

Percentage of Votes cast in favour: 99.54736% | Percentage of votes cast against: 0.45264%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.54736%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 4: Ordinary Resolution:

To ratify the remuneration of the Cost Auditor for the Financial Year 2020-21

Total No. of shareholders/ folios	25,827		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	25 th August, 2020 to 26 th August, 2020		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	124	3,05,91,785
Total Votes cast through e-voting at AGM	B	10	22,813
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	134	3,06,14,598
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of non-receipt of responses/invalid votes)	D	3	418
Net remote e-voting/ e-voting at AGM (C-D)	E	131	3,06,14,180

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes In Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,78,67,239	2,78,67,239	100.00000%	2,78,67,239	0	100.00000%	0.00000%
Public- Institutional Holders	39,76,162	27,08,025	68.10651%	27,08,025	0	100.00000%	0.00000%
Public- others	1,34,84,199	38,916	0.28860%	38,913	3	99.99229%	0.00771%
Total	4,53,27,600	3,06,14,180	67.53982%	3,06,14,177	3	99.99999%	0.00001%

Percentage of Votes cast in favour: 99.99999% | Percentage of votes cast against: 0.00001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99999%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



**Item No. 5: Special Resolution:****To Re-appoint Mr. Suresh Kumar Poddar (DIN: 00022395) as Chairman and Managing Director & CEO of the Company.**

Total No. of shareholders/ folios	25,827		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	23 rd August, 2020 to 26 th August, 2020		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	124	3,05,91,785
Total Votes cast through e-voting at AGM	B	10	22,813
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	134	3,06,14,598
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	4	13,16,453
Net remote e-voting/ e-voting at AGM (C-D)	E	130	2,92,98,145

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes In Favour (4)	No. of Voter against (5)	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,78,67,239	2,78,67,239	100.00000%	2,78,67,239	0	100.00000%	0.00000%
Public- Institutional holders	39,76,162	13,91,990	35.00838%	13,91,990	0	100.00000%	0.00000%
Public- others	1,34,84,199	38,916	0.28860%	38,243	673	98.27063%	1.72937%
Total	4,53,27,600	2,92,98,145	64.63644%	2,92,97,472	673	99.99770%	0.00230%

Percentage of Votes cast in favour: 99.99770% | Percentage of votes cast against: 0.00230%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99770%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





V.M. & ASSOCIATES

COMPANY SECRETARIES

403, Royal World
Sansar Chandra Road, Jaipur-1

Telephone : 0141-2370954

Email : cs.vmanda@gmail.com

All the Resolutions mentioned in the AGM Notice dated 29th June, 2020 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully



CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur

Date: August 28, 2020

UDIN: F0033558000627836



Countersigned By:
For Mayur Uniquoters Limited

Suresh Kumar Poddar
Chairman and Managing Director & CEO
DIN: 00022395