

# MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W)

Mumbai - 400 078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: [mayurflooringslimited@rediffmail.com](mailto:mayurflooringslimited@rediffmail.com) Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

**29.09.2022**

**Web Upload / Listing Centre**

To,  
The Assistant General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Sub: Gist of Proceeding of the 30<sup>th</sup> Annual General Meeting.**

**Ref: Scrip code 531221.**

## **Day, Date, Time and Venue of the Meeting**

The 30<sup>th</sup> Annual General Meeting of the Members of the Company held on 28<sup>th</sup> September, 2022 at 10:00 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility as noticed to members. The meeting was held in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular no 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular number SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

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

- Shri. Mahavir N Sundrawat, Director of the Company, has chaired the proceedings of the meeting.
- 36 Members attended the meeting through VC as per the report received from the Scrutinizer and RTA of the Company both through audio and video mechanism.
- 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 have engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi & Company Secretary in Practice (Membership No: 15301), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 09:30 A.M. 25<sup>th</sup> September 2022 and ended at 05:00 P.M on 27<sup>th</sup> September 2022 as noticed to members.
- Following resolutions required for following business agenda as set out in notice were approved by the members.

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## **Ordinary Business:**

01. To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March,2022 and the Profit & Loss Account for the year ended on that date and the reports of the Director's & Auditors thereon.
02. To appoint a director in place of Mr. Mahavir N Sundrawat (DIN: 01928303) who retire by rotation and being eligible offer himself for reappointment.
03. Re-appointment of Statutory Auditors  
To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

## **Special Business**

04. Any other matter with the permission of the chairman.
  - The Chairman gave an overview of the financial performance of the company for the financial year ended 31<sup>st</sup> March 2022 and its future outlook.
  - The clarifications were provided to the queries raised by the members at the meeting.
  - All the resolutions set out in the Notice calling 30<sup>th</sup> AGM were passed with the requisite majority.

The Chairman informed that the result of the e-voting and poll will be disseminated to the exchange and CDSL and will also be posted on Company's website.

The Company has received the request of three shareholders holding shares 818240 in account number IN302269-14829200 and 540191 in account number IN302269-90002726 & 152000 in account number IN303028-72080285 for recording the vote in favor of the resolution but the same has not been taken on E-voting record, due to technical issues. These shares were not included/counted in the scrutinizer report the cognizance of the same has been taken on record by the company.

## **For Mayur Floorings Limited**

**Mahavir N Sundrawat**  
**(Managing Director)**  
**DIN: 01928303**

**CC:**

**To,**

**The Manager**

**Central Depository Services (India) Ltd,**

16<sup>th</sup> Floor, P. J. Tower, Dalal Street, Fort, Mumbai -400001