

Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & Co.

Practicing Company Secretaries

A/601, Maitri Residency, Liberty Garden

Road No.1, Opp. Trimurti Tower, Malad

(West), Mumbai – 400064

Dated: 27th September, 2021

To,
The Chairman
Mayur Floorings Limited
4 & 5, Munama Compound,
Near Advani Oeirlicon,
L B S Marg, Bhandup (W),
Mumbai - 400078

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

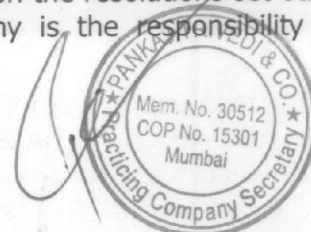
Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Mayur Floorings Limited ("the Company") in their Board meeting held on May 15, 2021 for the remote e-voting as well as the e-voting by Members during the 29th Annual General Meeting ("AGM") scheduled on Monday, 27th September, 2021 at 10:00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following items were transacted:

Resolution No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Balance Sheet as at 31st March, 2021 and the Profit & Loss Account together with financial statements for the year ended on that date and the reports of the Directors & Auditors thereon.
2	Ordinary Resolution	To appoint a director in place of Mrs. Akshita Sundrawat who retires by rotation and being eligible, offers herself for re-appointment.
3	Special Resolution	To reconfirm the resolution passed in the last AGM in connection with shifting of the registered office of the company and to 'alter' the Memorandum of Association.

I submit report as under:

1. The Company held the 29th AGM on September 27th, 2021 through video conferencing at 10.00 a.m. IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 and General Circular No.02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 1th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the



management. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and submit Scrutinizer's Report to the Chairman on the above mentioned resolutions in connection with total votes cast in favour or against if any, based on the reports generated from the electronic voting system.

3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report on Saturday, 4th September, 2021 by E-mail (who had registered their email ids). This is in compliance with the MCA Circular number 20/ 2020 dated May 5, 2020 read with Circular 14/2020 dated April 8, 2020 and Circular number 17/ 2020 dated April 13, 2020 & SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ Pf 2020/ 79 dated May 12, 2020 and General Circular No.02/2021 dated 13th January 2021.
4. The Company had published on 7th September, 2021 in The Free Press Journal (English Daily) and Navshakti (Marathi Regional Daily), an advertisement pertaining calendar of events instead mentioning of fact regarding to completion of dispatch of Notice.
5. Voting rights were reckoned as on Monday, 20th September, 2021 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
6. The voting facility for e-voting prior to AGM (remote e-voting) was provided by Central Depository Limited (CDSL) and electronic voting during the AGM (e-voting) was provided by Purva Sharegistry Private Limited.
7. Remote e-voting platform was open from 9.00 a.m. on Friday, September 24, 2021 till 5.00 p.m. on Sunday, September 26, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by Central Depository Services (India) Limited.
8. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-voting.
9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)
10. As per attendance report provided by Purva Sharegistry Private Limited (RTA) total 32 members were attended the 29th Annual General Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
11. I observed from the report downloaded from Central Depository Services (India) Limited portal that total 58 numbers had cast their votes through remote e-voting on agenda item 1 and 3 and 56 numbers had cast their votes on agenda number 2. No member had cast vote at the AGM.
12. Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is as under



THE CONSOLIDATED RESULT FOR VOTES CAST:

Resolution No.1: To receive, consider and adopt the Balance Sheet as at 31st March, 2021 and the Profit & Loss Account together with financial statements for the year ended on that date and the reports of the Directors & Auditors thereon. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	58	13,41,336	13,41,335	100%	1	0.00%	0	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	58	13,41,336	13,41,335	100%	1	0.00%	0	0.00%

Resolution No.2: To appoint a director in place of Mrs. Akshita Sundrawat who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	56	11,63,236	11,63,235	100%	1	0.00%	11,58,762	99.61%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	56	11,63,236	11,63,235	100%	1	0.00%	11,58,762	99.61%

Note: Invalid votes are those votes which have been cast by the related parties.



Resolution No.3: To reconfirm the resolution passed in the last AGM in connection with shifting of the registered office of the company and to `alter` the Memorandum of Association. (Special Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	58	13,41,336	13,41,335	100%	1	0.00%	0	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	58	13,41,336	13,41,335	100%	1	0.00%	0	0.00%

Based on the aforesaid result, I report that the Item No.1 to 3 of Notice of the AGM has been passed with requisite majority

Thanking You,

For Pankaj Trivedi & Co.,

UDIN: A030512C001017355



Pankaj Trivedi

(Proprietor)

CP No. 15301 | Mem No. 30512

Place: Mumbai

Date: 27/09/2021

Received by

MAHAVIR N

Digitally signed

SUNDRAWAT

by MAHAVIR N

SUNDRAWAT

SUNDRAWAT

Mahavir N Sundrawat

(Managing Director)

Date: 27/09/2021