

Dated: July 1st, 2019.

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

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 15301), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Mayur Floorings Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Poll on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 1st July, 2019 at 10.30 A.M. at "Mulund Sindhi Sabha, Block No 102/4, Agra Road, Mulund Colony, Mumbai-400082. I submit our report as under:

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 27th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of Central Depository Services (India) Limited and of voting through physical ballots.

1. In terms of Section 108 of the Companies Act, 2013 read with Companies (management & Administration) Rules, 2014 and SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Company has made arrangement with Central Depository Services (India) Limited, for providing facility of voting through electronic means (E- Voting) to its members. The members of the Company had option to cast their vote either through E-Voting or by physical/personally at AGM.
2. The Notice have been mailed electronically to those members who have registered their email addresses with the company or their Depository Participant and in other cases the Company has dispatched the Notice on or before 9th June, 2019.
3. As informed the Company has published on 9th June, 2019, an advertisement about the dispatch Notice in one English Daily and in one Regional Daily.



4. The e-voting period remained open from 28th June, 2019 (9.30 A.M) to 30th June, 2019 (5.30 P.M).
5. The Shareholders holding shares as on the "cut-off" date i.e. 24th June, 2019 were entitled to vote on the proposed resolutions item no. 1 to 6 as set out in the Notice of the 26th Annual General Meeting of the Company.
6. The votes were unblocked on today 1st July, 2019 around 11.45 A.M in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Abhishek

Abhishek Bohanna

Witness 1

Hemant Agarwal

Hemant Agarwal

Witness 2

7. 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/>)
8. After the time fixed for closing of poll by chairman, one ballot box kept for polling were locked in my presence with due identification mark placed by me.
9. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll papers/authorizations/proxies were diligently scrutinized. The poll papers were reconciled with the records maintained by RTA (Mr. Manish Shah, representative of M/s. Purva Shareregistry (India) Private Limited).
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
11. Total 18 (Eighteen) members were present in person and 1 (One) member were present through proxy of which 8 members were voted through poll paper.
12. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose AND the poll papers and other records were handed over to the Chairman for safe keeping.
13. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
14. The members who had voted through remote E-voting were instructed not to vote through poll at the meeting.
15. The members who had casted votes through E-voting as well as through poll, the voting done by E-voting were considered.
16. The interested members were instructed not to vote on agenda in which they are interested and if voted, the voting done by them are considered as invalid.



17. The result of E-voting is as under:

Resolution 1 – Adopted the Audited Balance Sheet as on 31st March, 2019, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	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
22	24,96,503	22,04,900	88.32%	2,91,603	11.68%	0	0.00%

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

Number of members voted through E-voting system	No. of Total Votes Cast	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
22	24,96,503	22,04,900	88.32%	2,91,603	11.68%	0	0.00%

Resolution No. 3: M/s Bhupendra S Jain & Associates as the Statutory Auditors of the Company to hold the office, from the conclusion of present Annual General Meeting to the conclusion of the next four Annual General Meeting. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	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
22	24,96,503	22,04,900	88.32%	2,91,603	11.68%	0	0.00%



Resolution No. 4: Regularization of Mrs. Akshita Sundrawat as Director of the Company-. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	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
22	24,96,503	22,04,900	88.32%	2,91,603	11.68%	0	0.00%

Resolution No. 5: Regularization of Mr. Sandip Arvindbhai Kothari as Director of the Company. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	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
22	24,96,503	22,04,900	88.32%	2,91,603	11.68%	0	0.00%

Resolution No. 6: Appointment of Mr. Mayur Sundrawat as Chief Financial Officer of the Company. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	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
22	24,96,503	22,04,900	88.32%	2,91,603	11.68%	0	0.00%



18. The result of the voting through physical ballot forms are as under:

Resolution 1 - Adopted the Audited Balance Sheet as on 31st March, 2019, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	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
19	4,026	4,026	100%	0	0.00%	0	0.00%

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

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	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
19	4,026	4,026	100%	0	0.00%	0	0.00%

Resolution No. 3: M/s Bhupendra S Jain & Associates as the Statutory Auditors of the Company to hold the office, from the conclusion of present Annual General Meeting to the conclusion of the next four Annual General Meeting. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	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
19	4,026	4,026	100%	0	0.00%	0	0.00%



Resolution No. 4: Regularization of Mrs. Akshita Sundrawat as Director of the Company.-(Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	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
19	4,026	4,026	100%	0	0.00%	0	0.00%

Resolution No. 5: Regularization of Mr. Sandip Arvindbhai Kothari as Director of the Company.-(Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	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
19	4,026	4,026	100%	0	0.00%	0	0.00%

Resolution No. 6: Appointment of Mr. Mayur Sundrawat as Chief Financial Officer of the Company.-(Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	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
19	4,026	4,026	100%	0	0.00%	0	0.00%



19. The combined result are as under:

Resolution 1 - Adopted the Audited Balance Sheet as on 31st March, 2019, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	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
E-Voting	22	24,96,503	22,04,900	88.32%	2,91,603	11.68%	0	0.00%
Ballot	8	4,026	4,026	100%	0	0.00%	0	0.00%
Total		25,00,529	22,08,926	88.34%	2,91,603	11.66%	0	0.00%

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

Means of Voting	Number of members voted	No. of Total Votes Cast	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
E-Voting	22	24,96,503	22,04,900	88.32%	2,91,603	11.68%	0	0.00%
Ballot	8	4,026	4,026	100%	0	0.00%	0	0.00%
Total		25,00,529	22,08,926	88.34%	2,91,603	11.66%	0	0.00%

Resolution No. 3: M/s Bhupendra S Jain & Associates as the Statutory Auditors of the Company to hold the office, from the conclusion of present Annual General Meeting to the conclusion of the next four AGM. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	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
E-Voting	22	24,96,503	22,04,900	88.32%	2,91,603	11.68%	0	0.00%
Ballot	8	4,026	4,026	100%	0	0.00%	0	0.00%
Total		25,00,529	22,08,926	88.34%	2,91,603	11.66%	0	0.00%



Resolution No. 4: Regularization of Mrs. Akshita Sundrawat as Director of the Company-. (Ordinary Resolution)

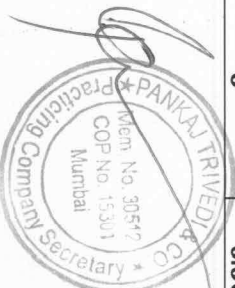
Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	22	24,96,503	22,04,900	88.32%	2,91,603	11.68%	0	0.00%
Ballot	8	4,026	4,026	100%	0	0.00%	0	0.00%
Total		25,00,529	22,08,926	88.34%	2,91,603	11.66%	0	0.00%

Resolution No. 5: Regularization of Mr. Sandip Arvindbhai Kothari as Director of the Company. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	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
E-Voting	22	24,96,503	22,04,900	88.32%	2,91,603	11.68%	0	0.00%
Ballot	8	4,026	4,026	100%	0	0.00%	0	0.00%
Total		25,00,529	22,08,926	88.34%	2,91,603	11.66%	0	0.00%

Resolution No. 6: Appointment of Mr. Mayur Sundrawat as Chief Financial Officer of the Company. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	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
E-Voting	22	24,96,503	22,04,900	88.32%	2,91,603	11.68%	0	0.00%
Ballot	8	4,026	4,026	100%	0	0.00%	0	0.00%
Total		25,00,529	22,08,926	88.34%	2,91,603	11.66%	0	0.00%




20. Since the majority of votes were casted in favour of the resolutions. I, report that all resolutions set out in notice were passed with requisite majority.
21. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorised by Board for safe keeping.
22. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

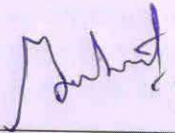
For Pankaj Trivedi & Co.


Pankaj Trivedi
(Proprietor)
M. No. 15301



Place: Mumbai

Date: 02/07/2019



Received by,
Mayur Sundrawat, Director

Place: Mumbai

Date: 02/07/2019