

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078. 022-25964268, 25968006. CIN No L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

28.01.2023

Web Upload / Listing Centre

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeejeebhoy Towers
Dalal Street, Fort, Mumbai, Email: corp.relations@bseindia.com

Re: Outcome of the Board Meeting-Compliance of Regulation 30 of SEBI (LODR) Regulations 2015.

Ref: Listing Code No 531221.

Dear Sir,

In total compliance of the SEBI (LODR) Regulations, 2015 read with Listing Agreements, we submit herewith the proceedings in short of the Board Meeting of the company held on 28.01.2023.

S.N	Agenda	Outcome of Board Meeting
1.	Report of Various Committees	Share transfer committee, Audit Committee & Remuneration committee reviewed respective report.
2.	To consider, approve and adopt the unaudited financial results of the company for the financial quarter / period as on ended as on 31.12.2022	Unaudited Financial results for the quarter / period ended as on 31.12.2022 has been discussed, approved and adopted by the board.
3.	Performance review & business proposal, if any.	Performance review & business proposal is done.
4.	Appointment of Mrs. Akshita Sundrawat Non-executive-Non Independent Director but promoter director of company w.e.f 01.01.2023 subject to approval of the company in this meeting.	Ratification/appointment of Mrs. Akshita Sundrawat Non-executive-Non Independent but promoter Director of the company w. e .f. 01.01.2023 as an additional director which is subject to approval of the members of the company in the next general meeting.
5.	Any other matter with the permission of the Chairman.	There being no other matters for discussion of the board under this agenda item.

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area Banswara Raj 327001



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The Meeting of the board of directors was commenced at 3.30 P.M. and concluded at approximately 04:00 P.M after carrying out needful changes as suggested by the board.

The information will also be available on the website of the Company on www.mayurfloorings.com.

Please take the same on records in total compliance of SEBI (LODR) Reg 2015 read with listing agreement and other applicable provisions, if any.

Thanking You,
Yours Faithfully,

For: Mayur Floorings Limited


Mahavir N Sundrawat
(Managing Director -DIN: 01928303)

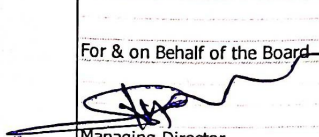
MAYUR FLOORINGS LIMITED

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MAYUR FLOORINGS LIMITED						
Regd Off : 4/5, MUNAMA COMPOUND, NR. OCIRLICON BHANDUP (W), MUMBAI 400078 CIN :L99999MH1992PLC064993						
Regd Off : 4/5A, Nr Advani Oelrlicon, LBS Marg, Mumbai 400078 CIN :L99999MH1992PLC064993						
Unaudited Financial Results for the quarter / period ended as on 31.12.2022						
Particulars (Rs in Lacs)	Quarter Ended as on 31.12.22	Quarter Ended as on 30.09.22	Quarter Ended as on 31.12.21	Year to date figure for current period ended 31.12.22	Year to date figure for period ended 31.12.21	Previous Year Ended as on 31.03.22
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations	87.08	55.99	126.39	238.27	337.04	463.01
2. Other Income		0.01	0.00	0.01	0.00	0.01
3. Total Income (1+2)	87.08	56.00	126.39	238.28	337.04	463.02
Expenses						
a) Cost of materials consumed	32.21	29.91	70.22	107.17	168.01	230.60
b) Purchase of traded goods		0.00	0.00	0.00	0.00	0.00
c) Change in Inventories of finished goods, stock in trade and work in progress	1.44	-7.78	-0.28	-4.76	24.92	22.70
d) Employees benefit expenses	13.05	11.79	15.23	38.59	43.01	58.29
e) Finance Cost	2.29	1.77	2.50	4.92	7.82	8.22
f) Depreciation and amortisation expenses	2.93	2.79	1.97	8.12	5.92	8.14
g) Other expenses	28.85	22.65	35.59	81.30	99.43	134.79
4. Total Expenses	80.77	61.13	125.23	235.34	349.11	462.74
5. Profit before exceptional and extraordinary items and tax (3 - 4)	6.31	-5.13	1.16	2.94	-12.07	0.28
6. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit/Loss after exceptional items and before tax (5-6)	6.31	-5.13	1.16	2.94	-12.07	0.28
8. Tax expense	0.30	0.00	0.30	0.60	0.60	0.60
9. Net Profit/ Loss for the period (7-8)	6.01	-5.13	0.86	2.34	-12.67	-0.32
10. Other Comprehensive Income	6.01	-5.13	0.86	2.34	-12.67	-0.32
(a)(i) Items that will not be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
(b)(i) Items that will be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
Total Other comprehensive income net of taxes	6.01	-5.13	0.86	2.34	-12.67	-0.32
11. Total Comprehensive Income for the period /year (9+10) Comprising profit(Loss) and other Comprehensive income for the period	6.01	-5.13	0.86	2.34	-12.67	-0.32
12. Paid-up equity share capital (Face Value of Rs 10 each)	507.12	507.12	507.12	507.12	507.12	507.12
13. Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
Earning per equity share of Rs.10/- each	0.12	-0.11	0.02	0.05	-0.25	-0.01
a) Basic	0.12	-0.11	0.02	0.05	-0.25	-0.01
b) Diluted	0.12	-0.11	0.02	0.05	-0.25	-0.01

The above results were taken on record and approved in the meeting held on 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.
Informations about investors' complaints.

Complaints for the quarter/ period as on 31.12.2022	Received during the quarter	Disposed during the quarter	Pending at the end of the quarter
	1	1	Nil

For & on Behalf of the Board

 Managing Director
 Date: 28.01.2023
 Place : Banswara, Rajasthan

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area Banswara Raj 327001.

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To,
The Assistant General Manager,
Department of Corporate Service
The Stock Exchange Mumbai, Jeegehoy Towers,
Dalal Street, Fort, Mumbai.
Email: corp.relations@bseindia.com

**Re: "Limited review report of auditors" for the quarter / period ended as
on 31.12.2022 as per requirement of listing 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 31.12.2022.

Please take the same on records.

Thanking you,

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 AUDITORS

We have reviewed the accompanying statement of un-audited financial results of Mayur Floorings Limited, for the period ended on 31.12.2022 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 28.01.2023 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

UDIN: 23223609BGXTZX8737

Dhruv
Shah

Digitally signed by
Dhruv Shah
Date: 2023.01.28
12:04:56 +05'30'

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



Place: Udaipur
Date: 28.01.2023