

# MAYUR FLOORINGS LIMITED

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

30.07.2022

Online Upload

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

**Re: Outcome of the Board Meeting – Compliance of Regulation 30 of the Listing Agreement.**  
**Ref: Listing Code No 531221.**

Dear Sir,  
In total compliance of Listing Agreement, we submit herewith the proceedings in short of Board Meeting of the company held on 30.07.2022.

Sn	Agenda	Outcome of Board Meeting
1	Report of various committees	Stakeholders Relationship Committee, Audit Committee & Nomination and Remuneration Committee reviewed respective reports.
2	To consider, approve and adopt audited financial results of the company for the financial year ended as on 30.06.2022.	Audited financial results for the quarter and period ended 30.06.2022 has been approved and adopted by the Board.
3	Performance review & business proposal.	Performance review & business proposal is done.
4	Any other matter with the permission of the Chairman.	After due permission of the Chairman one agenda for approval of opening a new dedicated current/loan Bank account with State Bank of India for banking transactions for the operations of the activities of the company was placed before the Board and the same has been approved by the Board.

The meeting commenced at 03.00 P.M. and concluded at 03:40 P.M approximately.

Please take the same on records in total compliance of applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 and other applicable provision, if any.

Thanking You,

Yours faithfully,  
For: Mayur Floorings Limited

  
Mahavir N Sundrawat  
Managing Director  
DIN; 01928303

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

# MAYUR FLOORINGS LIMITED

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 L99999MH1992PLC064993 website: www.mayurfloorings.com

<b>MAYUR FLOORINGS LIMITED</b>				
<b>Regd Off : 4 / 5A, Nr Advani Oeirlicion, LBS Marg, Mumbai 400078 CIN :L99999MH1992PLC064993</b>				
<b>Unaudited Financial Results for the year / quarter ended as on 30.06.22</b>				
Particulars ( Rs in Lacs)	Quarter Ended as on 30.06.22	Quarter Ended as on 31.03.22	Quarter Ended as on 30.06.21	Year Ended as on 31.03.22
	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations	95.20	125.98	82.46	463.01
2. Other Operating Income	0.00	0.01	0.00	0.01
<b>3.Total Income (1+2)</b>	<b>95.20</b>	<b>125.99</b>	<b>82.46</b>	<b>463.02</b>
<b>Expenses</b>				
a) Cost of Materials consumed	45.05	62.58	35.45	230.60
b) Purchase of stock in trade	0	0	0.00	0
c). Changes in inventory of finished goods, work-in-progress and stock in trade	1.58	-2.22	11.42	22.70
d. Employees benefits expense	13.75	15.29	13.2	58.29
e. Finance Cost	0.86	0.4	2.66	8.22
f. Depreciation and amortisation expenses	2.4	2.22	1.97	8.14
g. Other expenses	29.79	35.36	30.45	134.79
<b>4. Total Expenses</b>	<b>93.43</b>	<b>113.63</b>	<b>95.15</b>	<b>462.74</b>
5. Profit before exceptional and Extraordinary Items & Tax (3-4)	1.77	12.36	-12.69	0.28
6 Exceptional Items	0	0	0	0
7. Profit/Loss before exceptional Items & Tax (5-6)	1.77	12.36	-12.69	0.28
8. Extraordinary Item	0.00	0.00	0.00	0.00
9.Profit before tax(7-8)	1.77	12.36	-12.69	0.28
10. Tax expense	0.30	0.00	0.00	0.6
11. Net Profit/Loss for the period (9-10)	1.47	12.36	-12.69	-0.32
12. Paid-up equity share capital (Face Value of Rs 10 each)	507.12	507.12	507.12	507.12
13. i Earnings Per Share (before extraordinary Items)(of Rs.10/- each)(not annualised)				
a) Basic	0.03	0.25	-0.26	-0.01
b) Diluted	0.03	0.25	-0.26	-0.01
01. Public Shareholding				
- No. of shares	2675700	2675700	2675700	2675700
- Percentage of shareholding	52.76%	52.76%	52.76%	52.76%

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

## **MAYUR FLOORINGS LIMITED**

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The above results were taken on record and approved in the meeting held on 30.07.2022 after review by audit

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 at the beginning of the year. ( As on 01.04.2022)	Received during the quarter	Disposed during the quarter	Pending at the end of the quarter
Nil	Nil	Nil	Nil

For & on Behalf of the Board



Managing Director

Date: 30.07.2022

Place : Banswara, Rajasthan

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

# **Bansilal Shah & Co.**

## **Chartered Accountants**

### **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 [30.06.2022](#) 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 30.07.2022 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: BANSILAL SHAH & CO.**

Chartered Accountants

(Firm's Registration No.: - 000384W)

Dhruv  
Shah

Digitally signed by  
Dhruv Shah  
Date: 2022.07.30  
12:38:23 +05'30'

Dhruv Shah

(Partner)

Membership No. 223609

UDIN: 22223609ANXOHQ8784

Place: Udaipur

Date: 30/07/2022