

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.mayurflooringslimited.com

Date: 28.09.2020

Web Upload

To,

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001

Sub: Gist of Proceeding of the 28th Annual General Meeting

Ref: 531221

Day, Date, Time and Venue of the Meeting

The 28th Annual General Meeting of the Members of the Company to be held on 28th Sep, 2020 at 10:30 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 nos. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 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 Sundrawat, Director of the Company, Chaired the proceedings of the meeting.
- 26 Members attended the meeting through VC as per report received from Scrutinizer and RTA of the Company both through audio and video medium. Independent Director Sh Sandeep Kothari attended the meeting through audio medium due to technical glitches through video medium.
- 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 further 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 9:30 a.m. 25th Sep, 2020 and ended at 5:30 p.m. on 27th Sep, 2020 as noticed to members.
- Following resolutions as set out in notice and additional resolution (after service of the notice) with the permission of chair in connection with appointment of new auditor due to resignation of existing auditor were approved by the members.

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.mayurflooringslimited.com

Ordinary Business:

1. Consideration and adoption of Audited Balance Sheet as on 31st March, 2020, the Profit & Loss Account and Cash Flow Statement together with attachments and annexures for the year ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution)
2. Re-appointment of Shri Mayur M Sundrawat, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Special Business:

3. To shift registered office of the company and to alter the Memorandum of Association (Special Resolution).

Ordinary Business-In addition to agenda for the meeting:

4. After dispatch of the notice the company has received informal communication from existing auditor M/ s Bhupendra S Jain & Associates seeking his earlier retirement due to personal reasons. To fill the unexpected vacancy the members have discussed the issue and extended their consent for the appointment of M/s Surendra Kumar Jain & Company as an auditor of the company till the conclusion of next Annual General Meeting. (Ordinary Resolution)
- The Chairman gave an overview of the financial performance of the company for the financial year ended 31stMarch, 2020 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 28th 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.

For Mayur Floorings Limited

MAHAVIR N
SUNDRAWAT

Digitally signed by
MAHAVIR N SUNDRAWAT
Date: 2020.09.29 17:28:27
+05'30'

**Mahaveer Sundrawat
(Managing Director)**

CC:

To,

The Manager

Central Depository Services (India) Ltd,

16th Floor, P. J. Tower, Dalal Street, Fort, Mumbai -400001