



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2021-22/71

Date: August 27, 2021

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 522249

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East), Mumbai-
400 051
Trading Symbol: MAYURUNIQ

Subject: Proceedings of 28th Annual General Meeting held on August 27, 2021

Dear Sir /Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 28th Annual General Meeting of the Company held on Friday, August 27, 2021 at 11.00 a.m. through Video Conferencing.

Kindly take the same on record.

Thanking you,

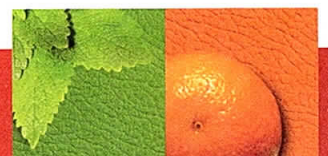
Yours faithfully,

For Mayur Uniquoters Limited

Rahul Joshi
Company Secretary and Compliance Officer
ACS33135



A Texture For Every Idea



Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaipura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com



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PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING (“AGM/MEETING”) OF MAYUR UNIQUOTERS LIMITED

The 28th AGM of the Company was held on Friday, August 27, 2021 through Video Conferencing. The meeting commenced at 11:00 A.M. and concluded at 11:45 A.M. thereafter Company Secretary briefed certain points regarding participation before commencement of the proceedings of the meeting.

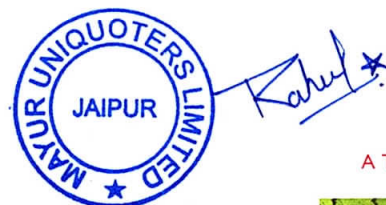
- ❖ The Company Secretary introduced the Chairman, directors including the Chairman of the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee were present at the meeting. The Statutory Auditors, Internal Auditor and Secretarial Auditors were also present in the meeting
- ❖ As per attendance register, Total 82 members were present at the meeting.
- ❖ Mr. Suresh Kumar Poddar, Chairman and Managing Director & CEO, chaired the meeting welcomed the shareholders present in the meeting. After ascertaining the requisite quorum being present, the Chairman called the meeting to order and delivered his speech.
- ❖ The Chairman also gave an overview of financial performance of the Company for the year ended on March 31, 2021 and its future outlook.

He also informed that the Company has provided E-voting facility to the shareholders through Central Depository Services (India) Limited (“CDSL”) to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 28th AGM, and that the remote e-voting commenced on Monday, August 23, 2021 at 10.00 A.M. and ended on Thursday, August 26, 2021 at 5.00 P.M. He further informed that the Company has also arranged electronic voting process at Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act. CS Manoj Maheshwari was appointed as Scrutinizer for conduct of voting process in a fair and transparent manner.

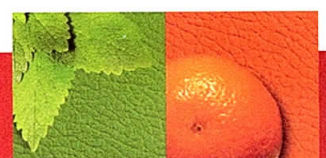
On the invitation of the Chairman, several registered shareholders as speakers addressed the Meeting, gave in their suggestions and raised queries on the Company’s accounts and businesses, which were replied to by the Chairman satisfactorily.

The Chairman explained the implications of each resolution before being put to vote. Thereafter, the Chairman ordered for the conduct of electronic voting on all resolutions.

The following items of business, as per the Notice of AGM dated June 10, 2021 were transacted at the meeting:



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ORDINARY BUSINESS:

1. To consider and adopt:
 - (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and
 - (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 and Auditor's report thereon.
2. To declare final dividend of Rs. 2.00 per Equity Share for the financial year ended on March 31, 2021
3. To appoint a Director in place of Mr. Suresh Kumar Poddar (DIN: 00022395), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To ratify the remuneration of the Cost Auditor for the financial year 2021-22
5. To re-appoint of Mr. Ratan Kumar Roongta (DIN: 03056259) as an independent director of the Company.

The Chairman informed that the results of Remote e-voting and e-voting at AGM would be declared within 48 hours from the conclusion of the meeting and the same along with the consolidated report of Scrutinizer would be submitted/ disclosed to the Stock Exchanges and also on the website of the Company.

The Chairman extended gratitude to all Shareholders for their presence and successfully conducting the meeting and declared the meeting closed.

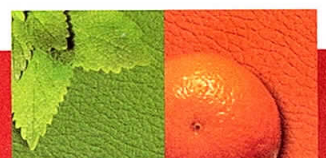
The meeting ended with a vote of thanks to the chair.

For Mayur Uniquoters Limited

Rahul Joshi
Company Secretary and Compliance Officer
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