

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

Date: 01.07.2019

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BSE Limited
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Sub: Gist of Proceedings of the 27th Annual General Meeting.
Ref: BSE Listing Code 531221.

Day, Date, Time and Venue of the Meeting

The 27th Annual General Meeting of the Members of the Company held on Monday, July 1, 2019 at 10:30 A.M., at Mulund Sindhi Sabha, Block No. 102/4, Agra Road, Mulund Colony, Mumbai-400082, Maharashtra as noticed to members.

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.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered his speech to the members present.
- 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. on 28th June, 2019 and ended at 5:00 P.M. on 30th June, 2019 as noticed to members.
- The chairman informed the members that the facility for voting through physical ballot form is available at the meeting for the members who have not cast their vote through remote e-voting.
- Thereafter following resolutions as set out in notice calling the 27th AGM were put for the members approval:

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Ordinary Business:


1. Consideration and adoption of Audited Balance Sheet as on 31st March, 2019, the Profit & Loss Account and Cash Flow Statement together with attachments and annexures for the year ended on that date and the report of Directors' & Auditors' thereon. (Ordinary Resolution)
2. Re-appointment of Shri Mahavir N Sundrawat, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. The members have ratified the decision of Board of Directors by appointment of M/s. Bhupendra S Jain & Associates., Chartered Accountants, as the Statutory Auditor of the Company for conducting audit for F.Y. 2019-20 and fixing their remuneration. (Ordinary Resolution).

Special Business:

1. The members have accepted the regularization of Mrs. Akshita Sundrawat as a director of the company.
 2. The members have accepted the regularization of Mr. Sandip Arvindbhai Kothari as a director of the company.
 3. The members have accepted the appointment of Mr. Mayur Sundrawat as a Chief Financial Officer of the company.
- The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2019 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 27th 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 Sundrawat
(Director)

CC To,

The Manager

Central Depository Services (India) Ltd,

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013.