

# MAYUR FLOORINGS LIMITED

Regd Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W) Mumbai - 400078

Phone 022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: [mayurflooringslimited@rediffmail.com](mailto:mayurflooringslimited@rediffmail.com) Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

**27.09.2024**

**Web Upload**

To,

The Manager

The Department of Corporate Service,

Bombay Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400001 Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Ref: Voting Results & Scrutinizers Report of the 32<sup>nd</sup> Annual General Meeting of the Company.**

**Reg: BSE Listing Code No 531221.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the business transacted at the Thirty-Two (32<sup>nd</sup>) Annual General Meeting of the Company held on September 26, 2024, along with Scrutinizers Report dated September 26, 2024.

Please take the same on records.

Thanking You,

**For: Mayur Floorings Limited**

**Mahavir N Sundrawat**

**(Managing Director - DIN: 01928303)**

Encl-a/a

**Dated: 26<sup>th</sup> September, 2024**

**To,**  
**The Chairman**  
**Mayur Floorings Limited**  
4/5, Munama Compound, Nr. Ocirlicon,  
Bhandup (West), Mumbai - 400078

**SCRUTINIZER'S REPORT**  
**[Pursuant to Section 108 of the Companies Act, 2013 of the Companies**  
**(Management and Administration) Rules, 2014]**

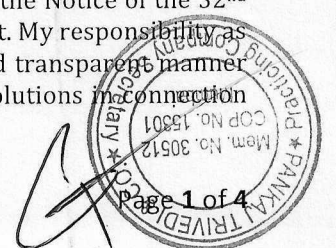
Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of **M/s. Mayur Floorings Limited** ("the Company") in their Board meeting held on 29<sup>th</sup> May, 2024 for the purpose of scrutinising the remote e-voting as well as the e-voting by members during the 32<sup>nd</sup> Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable circulars on the businesses contained in the Notice of the 13th AGM of the Company held on **Thursday, September 26, 2024 at 11.00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following item(s) were transacted:

<b>Resolution No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1	Ordinary Resolution	To receive, consider, and adopt the Balance Sheet as at 31 <sup>st</sup> March, 2024 and the Profit & Loss Account together with financial statement for the year ended on that date and the report of the Directors & Auditors thereon.
2	Ordinary Resolution	To appoint a director in place of Mrs. Akshita Sundrawat (DIN 08285675) who retires by rotation and being eligible, offers herself for re-appointment.
3	Ordinary Resolution	Re-appointment of Statutory Auditors.

I submit my report as under:

1. The Company held its 32<sup>nd</sup> AGM on September 26<sup>th</sup>, 2024 through video conferencing scheduled at 11.00 a.m. IST in accordance with the provisions of Companies Act, 2013 (the Act) read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 2/2022 dated 5<sup>th</sup> May, 2022, 3/2022 dated 6<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("**MCA**") (**hereinafter collectively referred to as "MCA Circulars"**) readwith Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and other circulars issued thereafter dated 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 (**collectively referred to as "SEBI Circulars"**);
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and submit Scrutinizer's Report to the Chairman on the above mentioned resolutions in connection



with total votes cast in favour or against if any, based on the reports generated from the electronic voting system.

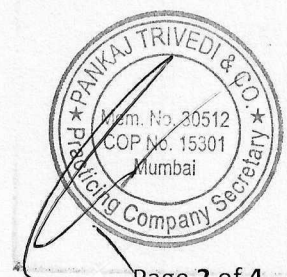
3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report on Tuesday, September 3<sup>rd</sup>, 2024 by an email only to the members who have registered their e-mail address with the Company/Depositories. This is in compliance with the MCA and SEBI Circulars as mentioned above. The Notice of AGM and Annual Report also been uploaded on the website of the Company and BSE.
4. The Company had published an advertisement about the completion of dispatch of Notice of the 32<sup>nd</sup> Annual General Meeting in 'The Free Press Journal' (English Daily) and 'Nav Shakti' (Marathi Regional Daily) on 4<sup>th</sup> September, 2024.
5. Voting rights were reckoned as on **September 19<sup>th</sup>, 2024** being the **Cut-off date** for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
6. The voting facility for both for e-voting prior to AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by M/s. Purva Sharegistry (India) Pvt Ltd ("RTA of the Company").
7. The remote e-voting platform was open from IST 09.00 a.m. on **Monday, September 23, 2024** and closed at IST 05.00 p.m. on **Wednesday, September 25, 2024**. The members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by M/s. Purva Sharegistry (India) Pvt Ltd ("RTA of the Company").
8. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-voting.
9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the RTA M/s. Purva Sharegistry (India) Pvt Ltd (<https://evoting.purvashare.com>).
10. As per attendance report mailed by the RTA M/s. Purva Sharegistry (India) Pvt Ltd total 32 members attended the 32<sup>nd</sup> Annual General Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
11. After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on **Thursday, September 26, 2024** at around 12.25 p.m. in the presence of two witnesses viz., Ms. Supriya Kaduskar and Ms. Drashti Panchal who are not in the employment of the Company, on the e-voting website of M/s. Purva Sharegistry (India) Pvt Ltd (<https://evoting.purvashare.com>).
12. Based on report downloaded as mentioned from the website / platform of RTA M/s. Purva Sharegistry (India) Pvt Ltd. I observed that total 44 members have cast their votes on the agenda items 1,2 and 3 of the notice of 32<sup>nd</sup> AGM and of which total 39 members have cast their votes in favour of the agenda items 1, 2 and 3 of the notice of 32<sup>nd</sup> AGM and total 5 members have cast their votes against the agenda items 1, 2 and 3 of the notice of 32<sup>nd</sup> AGM.
13. Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is as under.

*Supriya Kaduskar*

Ms. Supriya Kaduskar  
(Witness-1)

*Drashti Panchal*

Ms. Drashti Panchal  
(Witness-2)





## THE CONSOLIDATED RESULT FOR VOTES CAST:

Resolution No.1: To receive, consider, and adopt the Balance Sheet as at 31<sup>st</sup> March, 2024 and the Profit & Loss Account together with financial statement for the year ended on that date and the report of the Directors' & Auditors thereon. (Ordinary Resolution)

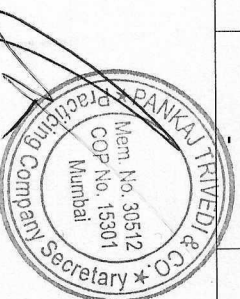
Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	43	22,64,206	22,64,201	100%	5	0.00%	-	0.00%
Voting at AGM	1	800	800	0.00%	0	0.00%	-	0.00%
<b>Total</b>	<b>44</b>	<b>22,65,006</b>	<b>22,65,001</b>	<b>100%</b>	<b>5</b>	<b>0.00%</b>	<b>-</b>	<b>0.00%</b>

Resolution No.2: To appoint a director in place of Mrs. Akshita Sundrawat (DIN 08285675) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
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<b>Total</b>	<b>44</b>	<b>22,65,006</b>	<b>22,65,001</b>	<b>100%</b>	<b>5</b>	<b>0.00%</b>	<b>-</b>	<b>0.00%</b>

Resolution No.3: Re-appointment of Statutory Auditors. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	43	22,64,206	22,64,201	100%	5	0.00%	-	0.00%
Voting at AGM	1	800	800	0.00%	0	0.00%	-	0.00%
<b>Total</b>	<b>44</b>	<b>22,65,006</b>	<b>22,65,001</b>	<b>100%</b>	<b>5</b>	<b>0.00%</b>	<b>-</b>	<b>0.00%</b>





**Note:**

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through E-voting at the AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date.

The resolutions no. 1 to 3 as mentioned in the AGM Notice dated 3<sup>rd</sup> September, 2024 as per the details above stand passed under remote e-voting and voting conducted during the 32<sup>nd</sup>AGM by way of electronic means with the requisite majority and hence deemed to be passed as on the date of the AGM.

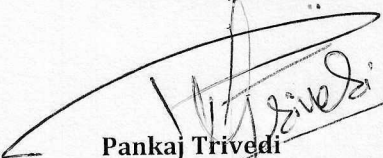
I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider RTA M/s. Purva Sharegistry (India) Pvt Ltd in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company.

All other relevant records relating to Remote E-voting and voting conducted at the AGM by way of Electronic means are under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You.

Yours Faithfully,

**For Pankaj Trivedi & Co.,**  
**UDIN: A030512F001329282**  
**PRN: 1648/2022**

  
**Pankaj Trivedi**  
**(Proprietor)**  
**CP No. 15301 | Mem. 30512**  
**Place: Mumbai**  
**Date: 26/09/2024**



Counter Signed by  
Received with Thanks by

**MAHAVIR N**  
**SUNDRAWAT**

Digitally signed by MAHAVIR  
N SUNDRAWAT  
Date: 2024.09.26 17:52:41  
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**Mr. Mahavir Sundrawat**  
**(Managing Director)**  
**DIN: 01928303**  
**Place: Mumbai**  
**Date: 26/09/2024**