

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: 28.09.2021

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeegebhoy Towers,
Dalal Street, Fort, Mumbai. Email: corp.comm@bseindia.com

Sub: Disclosure of voting results of 29th Annual General Meeting
Ref: BSE Listing Code 531221.

Dear Sir,

The voting results of the 29th Annual General Meeting of the Company held on 27th September, 2021 at 10:00 A.M. in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

It may be noted that the resolution placed before the meeting as per the Notice of the Annual General Meeting were approved by the members with requisite majority.

We request you to kindly take the same on record.

Thanking You

Yours Faithfully

For: Mayur Floorings Limited

MAHAVIR N SUNDRAWAT Digitally signed
by MAHAVIR N
SUNDRAWAT

Mahavir N Sundrawat
Managing Director
DIN: 01928303

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Date of AGM	27 th September, 2021
Record date Cut Off date	20 st September, 2021
Total number of Shareholders on record date:	1750
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	0
(b) Public	0
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	8
(b)Public	24
No. of resolution passed in the meeting	3

Agenda - Wise disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Balance Sheet as at 31 ^o March, 2021 and the Profit & Loss Account together with financial statements for the year ended on that date and the reports of the Directors & Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2387481	1335567	55.9404	1335567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2387481	1335567	55.9404	1335567	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	2683719	5769	0.2150	5768	1	99.9827	0.0173

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Non Institutions	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2683719	5769	0.2150	5768	1	100.00	0.0000
Total	Total	5071200	1341336	26.4501	1341335	1	100.00	0.0001

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Akshita Sundrawat who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2387481	1157467	48.4807	1157467	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2387481	1157467	48.4806	1157467	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2683719	5769	0.2150	5768	1	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	2683719	5769	0.2150	5768	1	99.9827	0.0173
Total	Total	5071200	1163236	22.9381	1163235	1	99.9999	0.0001

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reconfirm the resolution passed in the last AGM in connection with shifting of the registered office of the company and to alter the Memorandum of Association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2387481	1335567	55.9404	1335567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2387481	1335567	55.9404	1335567	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2683719	5769	0.2150	5768	1	99.9827	0.0173
	Poll		0	0	5	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	2683719	5769	0.2150	5768	1	99.9827	0.0173
Total	Total	5071200	1341336	26.4500	1341335	1	99.9999	0.0001

Kindly take the record of the same.

Yours faithfully,

For Mayur Floorings Limited

MAHAVIR N  Digitally signed
by MAHAVIR N
SUNDRAWAT SUNDRAWAT

Mahavir N Sundrawat

Managing Director

DIN: 01928303

CC To,

The Manager

Central Depository Services (India) Ltd

16th Floor, P. J. Tower, Dalal Street,

Fort, Mumbai -400001