

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/68**Date: September 14, 2023**

To,

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

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

Subject: Proceedings of 30th Annual General Meeting ("AGM") of the Company held on September 14, 2023.

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 30th Annual General Meeting of the Company held on Thursday, September 14, 2023 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.mayuruniquoters.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumar Kumawat
Company Secretary and Compliance Officer
ACS 25377

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 Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420Email: info@mayur.biz • www.mayuruniquoters.com



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PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING ("AGM") OF MAYUR UNIQUOTERS LIMITED HELD ON THURSDAY, SEPTEMBER 14, 2023 AT 11:00 AM

The 30th AGM of the Company was held on Thursday, September 14, 2023 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

The meeting commenced at 11:00 A.M. IST and concluded at 11:54 A.M. IST (including the time allowed for e-voting at AGM).

The Company Secretary informed the members that for the smooth-conduct of the AGM, the members were in mute mode to avoid disturbance during the proceedings of the meeting. Audio was opened for pre-registered speakers to speak at AGM.

Further, the Company Secretary introduced the Chairman, Directors including the Chairman of the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee and Risk Management Committee and Chief Financial Officer present at the meeting. The Statutory Auditors and Secretarial Auditors were also present in the meeting.

The Company Secretary welcomed all the directors, members, auditors and scrutinizer attending the Annual General Meeting. On being informed that the requisite quorum being present, he called the meeting to order.

Thereafter, Mr. Suresh Kumar Poddar, Chairman and Managing Director & CEO (DIN: 00022395), addressed all the shareholders of the Company and briefed on the performance of the Company. He also gave an overview of financial performance of the Company for the year ended on March 31, 2023 and its future outlook.

The details of the number of members present at the meeting was as follows:

Promoter (s) and Promoter(s) Group	Public	Total
3	118	121

The Company Secretary informed about the availability of Registers and documents referred in the Notice for Inspection during the meeting through the link appearing on Central Depository Services (India) Limited website.

Thereafter, the Company Secretary informed the members that the Notice convening the AGM, the Annual Financial Statements along with the Statutory Auditor's Report for the financial year ended on March 31, 2023, which had already been circulated to the members, were taken as read.

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Further, the Company Secretary informed the Members that there were no qualification remarks reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports.

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 30th AGM, and that the remote e-voting commenced on Sunday, September 10, 2023 at 10.00 A.M. and ended on Wednesday, September 13, 2023 at 5.00 P.M.

The Company Secretary also informed that the members who have not cast their vote through remote e-voting on the resolutions as per the Notice of the AGM dated August 08, 2023 may cast their vote through e-voting system provided during the AGM.

Thereafter, the Company Secretary informed that CS Manoj Maheshwari (Membership No.-F3355 and CP No. - 1971), Practicing Company Secretary, was appointed as the scrutinizer to supervise the e-voting process in a fair and transparent manner.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall also be placed on the website of the Company i.e., www.mayuruniquoters.com and CDSL e-voting website i.e. www.evotingindia.com

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

The following items of business, as per the Notice of AGM dated August 08, 2023 were transacted at the meeting:

Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
Ordinary Business		
1	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 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, 2023 and Auditor's report thereon.	Ordinary
2.	To declare final dividend of Rs. 2.00 per Equity Share for the financial year ended on March 31, 2023.	Ordinary

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3.	To appoint a Director in place of Mr. Suresh Kumar Poddar (DIN: 00022395), who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary
Special Business		
4.	To ratify the remuneration of the Cost Auditor for the financial year 2023-24.	Ordinary
5.	To re-appoint Mr. Arvind Kumar Sharma (DIN: 01417904) as an Independent Director of the Company.	Special

On the invitation of the Company Secretary, 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.

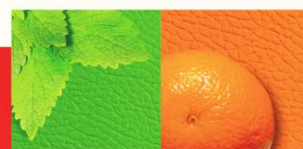
Thereafter, the Chairman thanked all the shareholders and other participants for attending and participating in the AGM and declared the proceedings to be closed after being open for 15 minutes for e-voting to be completed.

The requisite quorum was present throughout the AGM proceedings.

For Mayur Uniquoters Limited

Pawan Kumar Kumawat
Company Secretary and Compliance Officer
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