

# MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W), Mumbai – 400078,  
022-25964268, 25968006 CIN: L99999MH1992PLC064993

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

**Date: 08.04.2024**

**Web Upload / Listing Centre**

To,  
The Assistant General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Sub: Proceeding of the 31<sup>st</sup> Annual General Meeting.**

**Ref: Scrip code 531221.**

## **Day, Date, Time, and Venue of the Meeting**

The 31<sup>st</sup> Annual General Meeting of the Members of the Company was held on 28<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility as noticed to members. The meeting was held in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular no 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular number SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

## **The Brief details of the items deliberated at the meeting and the result thereof:**

- Shri. Mahavir N Sundrawat, Director of the Company, has chaired the proceedings of the meeting.
- **The AGM commenced at 11:00 A.M and concluded at 11:20 A.M**
- Fifty-three members attended the meeting through VC as per the report received from the Scrutinizer and RTA of the Company both through audio and video mechanisms.
- After confirmation of the presence of the required quorum from Scrutinizer and RTA the meeting commenced and the Chairman delivered his welcome speech followed by a formal speech elaborating the business and agenda items to be transacted at the meeting for the consideration, discussion, and approval of the members. The chairman recorded the attendance of those professionals including independent director Shri Sandip Arvind Kothari through audio means due to technical issues through video conferencing mode.
- The Chairman informed that the Board of Directors has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide an e-voting facility and appointed Mr. Pankaj Trivedi & Company Secretary in Practice (Membership No: 15301), Mumbai as the scrutinizer for the Scrutinizing the voting through Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 09:00 A.M. 25<sup>th</sup> September 2023 and ended at 05:00 P.M. on 27<sup>th</sup> September 2023 as noticed to members.
- The Chairman gave an overview of the financial performance of the company for the financial year ended 31<sup>st</sup> March 2023 and its future outlook.

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- No queries were raised during the meeting from the members.

The following agenda were approved and resolutions thereupon were passed by the members.

## **Ordinary Resolution:**

### **Resolution No. 1: Approval and adoption of Accounts:**

"**RESOLVED THAT** the audited Balance Sheet, Profit & Loss account, Financial Statement, together with Director's Report, attachments, annexures and reports thereon, as at 31<sup>st</sup> March 2023, as placed before the shareholders is hereby approved and adopted."

### **Resolution No. 2: Reappointment of Director— Mr. Mayur Sundrawat**

"**RESOLVED THAT** pursuant to the provisions of Sections 152 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the shareholder/members be and is hereby accorded to the re-appointment of Mr. Mayur Sundrawat (DIN [01837589](#)) who is liable to retire by rotation, as the "Director", and shall continue to hold the office of Director without any break as a Director."

### **Resolution No. 3: Re-appointment of Statutory Auditors.**

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (Act') (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. Bansilal Shah & Company, Chartered Accountants (Firm Registration No. 000384W), be and are hereby re-appointed as peer review Statutory Auditors of the Company for a period of one year, from the conclusion of this present 31<sup>st</sup> Annual General Meeting (AGM') of the Company till the conclusion of the 32<sup>nd</sup> AGM of the Company to be held for the F.Y 2023-2024 on a consolidated remuneration of Rs 25000/- and reimbursement of incidental and auxiliary expenses.

## **Ordinary Business:**

No Other matter was discussed under agenda item number 4.

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 the Company's website.

## **For Mayur Floorings Limited**

**Mahavir N Sundrawat**  
**(Managing Director)**  
**DIN: 01928303**

CC:

To,

The Manager

Central Depository Services (India) Ltd,

16<sup>th</sup> Floor, P. J. Tower, Dalal Street, Fort, Mumbai -400001