

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: 28.09.2020

Upload Web Portal /Email

To,

The Assistant General Manager,

The Stock Exchange Mumbai, Department of Corporate Affairs, Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001. Email: corp.comm@bseindia.com

Reg: Outcome of the Annual General Meeting

Ref: BSE Listing Code No. 531221.

Dear Sir,

In compliance of Listing Agreement, we submit herewith the proceedings in short of the 28th Annual General Meeting of the company held on 28th Sep, 2020 at 10:30 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 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. After discussion and inline with the notice of following business has been transacted-

01. Members of the company have discussed, approved and adopted the audited annual accounts for the period ended as on 31st March, 2020 together with Auditor's Report, Director's Report and other attachment, annexures thereon.

02. Members have approved the re-appointment of Mr. Mayur Sundrawat as a Director of your company, who retired by rotation.


03. Members have approved the shifting of registered office of the company from the state of Maharashtra to the state of Rajasthan and agreed to alter the Memorandum of Association to effectuate the changes.

04. After dispatch of the notice the company has received informal communication from existing auditor M/ s Bhpendra S Jain & Associates seeking his earlier retirement due to personal reasons. The members have discussed the issue and extended their consent for the appointment of M/s Surendra Kumar Jain & Company as an auditor of the company till the conclusion of next Annual General Meeting.

Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Thanking You,

For: Mayur Floorings Limited



Managing Director / Director / Compliance Officer