

MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlcon Bhandup (W)

Mumbai - 400 078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

Date: 28.09.2023

Online Upload / Web Portal

To,
The Listing 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 31st Annual General Meeting of Mayur Floorings Limited.
Ref: BSE Listing Code No. 531221.

Dear Sir,

This is to inform that the 31st Annual General Meeting ("AGM") of the members of Mayur Floorings Limited ("the Company") was held on 28th September 2023 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The outcome of the meeting is as follows;

01. The Members of the company have discussed, consider, approved and adopted the balance sheet for the period ended as at 31st March 2023 and the profit & loss account together with the financial statements for the period / year ended as on that date, and the reports of the directors & auditors thereon.
02. Members have approved the re-appointment of Mr. Mayur Sundrawat (DIN: 01837589) as a Director of the company, who retired by rotation.
03. The Members of the company have approved the re-appointment of Statutory Auditors M/s Bansilal Shah & Company.
04. No other matter was discussed under the agenda item number 4.

The AGM commenced at 11:00 A.M and concluded at 11.20 A.M. Please take the same on records in total compliance of SEBI (LODR) Reg. 2015 and other applicable provisions if any.

Thanking You,

For: Mayur Floorings Limited


Mahavir N Sundrawat
Managing Director
DIN: 01928303