



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2021-22/72

Dated: August 28, 2021

To,

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

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

Subject: Voting Results of 28th Annual General Meeting held on Friday, August 27, 2021 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

This is with reference to earlier our Notice of 28th Annual General Meeting dated June 10, 2021 seeking the consent of the members by way electronic voting with respect to the items of business mentioned in the notice.

In connection with the above and pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions mentioned in the Notice of 28th Annual General Meeting dated June 10, 2021 has been passed by the members of the Company by requisite majority in 28th Annual General Meeting of the Company held on August 27, 2021.

Please find enclosed the voting results and scrutinizer report.

You are requested to take the same on record and inform all those concerned accordingly.

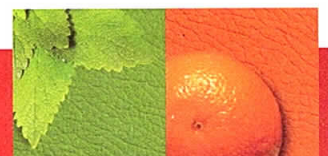
Thanking you,
Yours faithfully,

For Mayur Uniquoters Limited


Rahul Joshi
Company Secretary and Compliance Officer
ACS 33135
Encl: a/a



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



V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 2370954
E-mail: cs.vmanda@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman of
28th Annual General Meeting ("AGM") of the Shareholders of Mayur Uniquoters Limited held on Friday, 27th August, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Mayur Uniquoters Limited (hereinafter referred to as "the Company") at its meeting held on Thursday, 10th June, 2021 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 28th AGM of the Equity Shareholders dated 10th June, 2021. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

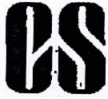
- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL" / "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Beetal Financial and Computer Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-Voting and e-voting at the AGM.





- Pursuant to General Circular No. 02/2021 dated 13th January, 2021, read with Circular No. 20/2020 dated May 05th May, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13th April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Financial Express (English newspaper) and Nafa Nuksan (vernacular language newspaper), having electronic editions on 16th July, 2021 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 23th July, 2021 and as on that date, there were 31,173 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12th May, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the RTA of the Company completed dispatch of Notice of AGM on 31st July, 2021 by E-mail to 28,867 Members who had already registered their email ids with the Company / Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub-rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Nafa Nuksan", vernacular newspaper in vernacular language on Monday, 02nd August, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, 20th August, 2021.
- The remote e-voting period remained open from Monday, 23rd August, 2021 at 10:00 A.M. and ended on Thursday, 26th August, 2021 at 05:00 P.M.
- At the end of the voting period on Thursday, 26th August, 2021 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.





V. M. & ASSOCIATES

COMPANY SECRETARIES

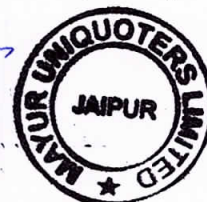
403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)

Phone: 0141 - 2370954
E-mail: cs.vmnda@gmail.com

- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



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403, ROYAL WORLD
SANSAR CHANDRA ROAD
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Phone: 0141 - 2370954
E-mail: cs.vmnda@gmail.com

Item No. 1: Ordinary Resolution:

To adopt:

- The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 and Auditor's report thereon.

Total No. of shareholders/ folios	32,843		
Total No. of Shares	4,45,77,600		
Remote E-voting Period	From Monday, 23 rd August, 2021 at 10:00 AM to Thursday, 26 th August, 2021 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	188	2,94,56,634
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	188	2,94,56,634
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	188	2,94,56,634

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,74,40,664	2,74,40,664	100.0000%	2,74,40,664	0	100.0000%	0.0000%
Public- Institutional Holders	26,50,880	19,66,758	74.1926%	19,66,758	0	100.0000%	0.0000%
Public- others	1,44,86,056	49,212	0.3397%	49,103	109	99.7785%	0.2215%
Total	4,45,77,600	2,94,56,634	66.0795%	2,94,56,525	109	99.9996%	0.0004%

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9996%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated 10th June, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



**Item No. 2: Ordinary Resolution:**

To declare final dividend of Rs. 2/- per Equity Share for the financial year ended on March 31, 2021.

Total No. of shareholders/ folios	32,843		
Total No. of Shares	4,45,77,600		
Remote E-voting Period	From Monday, 23 rd August, 2021 at 10:00 AM to Thursday, 26 th August, 2021 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	190	2,94,57,912
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	190	2,94,57,912
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	190	2,94,57,912

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

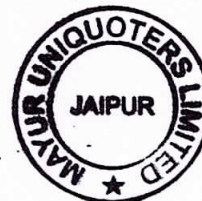
SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,74,40,664	2,74,40,664	100.0000%	2,74,40,664	0	100.0000%	0.0000%
Public- Institutional Holders	26,50,880	19,68,026	74.2405%	19,68,026	0	100.0000%	0.0000%
Public- others	1,44,86,056	49,222	0.3398%	49,113	109	99.7786%	0.2214%
Total	4,45,77,600	2,94,57,912	66.0823%	2,94,57,803	109	99.9996%	0.0004%

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9996%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 10th June, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



**Item No. 3: Ordinary Resolution:**

To appoint a Director in place of Mr. Suresh Kumar Poddar (DIN:00022395), who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	32,843		
Total No. of Shares	4,45,77,600		
Remote E-voting Period	From Monday, 23 rd August, 2021 at 10:00 AM to Thursday, 26 th August, 2021 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	186	2,94,57,834
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	186	2,94,57,834
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	186	2,94,57,834

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter group	2,74,40,664	2,74,40,664	100.0000%	2,74,40,664	0	100.0000%	0.0000%
Public- Institutional Holders	26,50,880	19,68,026	74.2405%	19,53,632	14,394	99.2686%	0.7314%
Public- others	1,44,86,056	49,144	0.3393%	48,918	226	99.5401%	0.4599%
Total	4,45,77,600	2,94,57,834	66.0821%	2,94,43,214	14,620	99.9504%	0.0496%

Percentage of Votes cast in favour: 99.9504% | Percentage of votes cast against: 0.0496%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9504%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated 10th June, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 4: Ordinary Resolution:****To ratify the remuneration of the Cost Auditor for the Financial Year 2021-22**

Total No. of shareholders/ folios	32,843		
Total No. of Shares	4,45,77,600		
Remote E-voting Period	From Monday, 23 rd August, 2021 at 10:00 AM to Thursday, 26 th August, 2021 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	189	2,94,57,902
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	189	2,94,57,902
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	189	2,94,57,902

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,74,40,664	2,74,40,664	100.0000%	2,74,40,664	0	100.0000%	0.0000%
Public- Institutional Holders	26,50,880	19,68,026	74.2405%	19,68,026	0	100.0000%	0.0000%
Public- others	1,44,86,056	49,212	0.3397%	49,080	132	99.7318%	0.2682%
Total	4,45,77,600	2,94,57,902	66.0823%	2,94,57,770	132	99.9996%	0.0004%

Percentage of Votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9996%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated 10th June, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



**V. M. & ASSOCIATES**

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)Phone: 0141 - 2370954
E-mail: cs.vmnda@gmail.com**Item No. 5: Special Resolution:****To Re-appoint Mr. Ratan Kumar Roongta (DIN: 03056259) as an Independent Director of the Company.**

Total No. of shareholders/folios	32,843		
Total No. of Shares	4,45,77,600		
Remote E-voting Period	From Monday, 23 rd August, 2021 at 10:00 AM to Thursday, 26 th August, 2021 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	187	2,94,57,842
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	187	2,94,57,842
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	187	2,94,57,842

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

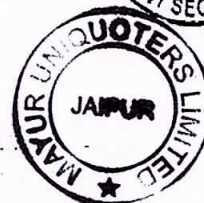
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,74,40,664	2,74,40,664	100.0000%	2,74,40,664	0	100.0000%	0.0000%
Public- Institutional holders	26,50,880	19,68,026	74.2405%	19,68,026	0	100.0000%	0.0000%
Public- others	1,44,86,056	49,152	0.3393%	48,934	218	99.5565%	0.4435%
Total	4,45,77,600	2,94,57,842	66.0822%	2,94,57,624	218	99.9993%	0.0007%

Percentage of Votes cast in favour: 99.9993% | Percentage of votes cast against: 0.0007%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9993%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 10th June, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.







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All the Resolutions mentioned in the AGM Notice dated 10th June, 2021 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

CS Manoj Maheshwari
Scrutinizer

M. No.: FCS 3355 | C.P. No. 1971

Partner

V. M. & Associates

Company Secretaries

(ICSI Unique Code P1984RJ039200)



Place: Jaipur

Date: August 28, 2021

UDIN: F003355C000848793

Countersigned By:
For Mayur Uniquoters Limited

Suresh Kumar Poddar
Chairman and Managing Director & CEO
DIN: 00022395

