



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2019-20/1107

Dated: September 28, 2019

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: MAYURUNIQ

Subject: Voting Results of 26th Annual General Meeting held on Friday, September 27, 2019 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 our Notice of 26th Annual General Meeting dated August 6, 2019 seeking the consent of the members by way of ballot/ 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 26th Annual General Meeting dated August 6, 2019 has been passed by the members of the Company by requisite majority in 26th Annual General Meeting of the Company held on September 27, 2019.

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



MANOJ MAHESHWARI
COMPANY SECRETARY

{ 2370 954; 93145 04821(M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARA, JAIPUR – 302019.

SCRUTINIZER'S REPORT

To,

The Chairman of

26th Annual General Meeting of the Equity Shareholders of Mayur Uniquoters Limited held on 27th September, 2019 at 11:00 A.M. at the registered office of the company at Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, Distt-Jaipur-303 704 (Rajasthan) ("AGM").

Sub: Consolidated Scrutinizer's report on remote e-voting and voting conducted at the AGM.

The Board of Directors of Mayur Uniquoters Limited (hereinafter referred to as "Company") at its meeting held on Tuesday, 06th August, 2019, has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the Shareholders at the venue of 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.

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 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 all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 23rd August, 2019 and as on that date, there were 19,099 Shareholders of the Company. The RTA of the Company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to 15,949 Shareholders whose email IDs were made available by the two Depositories and to those Shareholders, holding shares in physical form, who had registered their email-IDs with the RTA. In respect of 3,150 Shareholders, whose email-IDs were not available; notices were sent by courier. In respect of 987 cases, where transmissions through email had failed, the Company had sent the Notice of the AGM along with Annual Report and e-voting details through physical form by courier.

Further, as confirmed by the management, there were 43 such envelopes containing notice of AGM which were returned undelivered.



- The notices sent (both through e-mail and physical mode) contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in 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 September, 2019. The remote e-voting period remained open from Monday, 23rd September, 2019 at 10:00 A.M. and ended on Thursday, 26th September, 2019 at 05:00 P.M.
- The Company completed the dispatch of the notices to the Shareholders by Tuesday, 03rd September, 2019.
- 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 21 days before the date of the AGM in "Business Standard" English Newspaper in English Language and in "Nafa Nuksan", Vernacular Newspaper in Vernacular Language on Wednesday, 04th September, 2019. 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.
- At the end of the voting period on Thursday, 26th September, 2019 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 and number of shares held was obtained from the Service Provider.
- At the venue of the AGM of the Company, the facility to vote through ballot paper was provided to facilitate those Shareholders present in the meeting but could not participate in the Remote e-voting to record their votes.
- After the voting at the AGM was concluded, ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- On 27th September, 2019, after counting of the votes conducted at the venue of the AGM through ballot paper, votes cast through remote e-voting were unblocked by me as a Scrutinizer 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.
- Thereafter, I as a scrutinizer duly compiled details of the remote e-voting carried out by the Shareholders and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:



Item No. 1: Ordinary Resolution:**To consider and adopt:**

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 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 March 31, 2019 and Auditor's report thereon.

Total No. of Shareholders/Folios	19,407		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	23 rd September, 2019 to 26 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	42	3,38,88,795
Total Votes cast through Polling at AGM	B	9	1,630
Grand Total of remote e-voting / Polling at AGM (A+B)	C	51	3,38,90,425
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	3	87
Net remote e-voting/ Polling at AGM (C-D)	E	48	3,38,90,338

NOTES:

- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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	2,77,95,103	2,77,95,103	100.00%	2,77,95,103	0	100.00%	0.00%
Public institutional holders	86,92,267	60,90,037	70.06%	59,56,669	1,33,368	97.81%	2.19%
Public-others	88,40,230	5,198	0.06%	5,198	0	100.00%	0.00%
Total	4,53,27,600	3,38,90,338	74.77%	3,37,56,970	1,33,368	99.61%	0.39%

Percentage of Votes cast in favour: 99.61% | Percentage of votes cast against: 0.39%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.61%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 06th August, 2019 has been passed by the shareholders with the 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. 0.25 per Equity Share for the financial year ended March 31, 2019 and to confirm all interim dividends of Rs. 3.00 per Equity Share, already paid during the financial year ended March 31, 2019.

Total No. of Shareholders/Folios	19,407		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	23 rd September, 2019 to 26 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	42	3,38,88,795
Total Votes cast through Polling at AGM	B	9	1,630
Grand Total of remote e-voting / Polling at AGM (A+B)	C	51	3,38,90,425
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	3	87
Net remote e-voting/ Polling at AGM (C-D)	E	48	3,38,90,338

NOTES:

- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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	2,77,95,103	2,77,95,103	100.00%	2,77,95,103	0	100.00%	0.00%
Public institutional holders	86,92,267	60,90,037	70.06%	60,90,037	0	100.00%	0.00%
Public-others	88,40,230	5,198	0.06%	5,198	0	100.00%	0.00%
Total	4,53,27,600	3,38,90,338	74.77%	3,38,90,338	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 06th August, 2019 has been passed by the shareholders with the 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 at this Annual General Meeting and being eligible, offers himself for re-appointment.

Total No. of Shareholders/Folios	19,407		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	23 rd September, 2019 to 26 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	41	3,24,88,608
Total Votes cast through Polling at AGM	B	9	1,630
Grand Total of remote e-voting / Polling at AGM (A+B)	C	50	3,24,90,238
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	3	87
Net remote e-voting/ Polling at AGM (C-D)	E	47	3,24,90,151

NOTES:

- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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	2,77,95,103	2,77,95,103	100.00%	2,77,95,103	0	100.00%	0.00%
Public institutional holders	86,92,267	46,89,850	53.95%	46,89,850	0	100.00%	0.00%
Public-others	88,40,230	5,198	0.06%	4,736	462	91.11%	8.89%
Total	4,53,27,600	3,24,90,151	71.68%	3,24,89,689	462	99.999%	0.001%

Percentage of Votes cast in favour: 99.999%] Percentage of votes cast against: 0.001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.999%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 06th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 4: Ordinary Resolution:**To ratify the remuneration of the Cost Auditor for the financial year 2019-20.**

Total No. of Shareholders/Folios	19,407		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	23 rd September, 2019 to 26 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	42	3,38,88,795
Total Votes cast through Polling at AGM	B	9	1,630
Grand Total of remote e-voting / Polling at AGM (A+B)	C	51	3,38,90,425
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	3	87
Net remote e-voting/ Polling at AGM (C-D)	E	48	3,38,90,338

NOTES:

- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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	2,77,95,103	2,77,95,103	100.00%	2,77,95,103	0	100.00%	0.00%
Public institutional holders	86,92,267	60,90,037	70.06%	60,90,037	0	100.00%	0.00%
Public-others	88,40,230	5,198	0.06%	5,198	0	100.00%	0.00%
Total	4,53,27,600	3,38,90,338	74.77%	3,38,90,338	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 06th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 5: Ordinary Resolution:

To appoint Mr. Arvind Kumar Sharma (DIN: 01417904) as an Independent Director of the Company.

Total No. of Shareholders/Folios	19,407		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	23 rd September, 2019 to 26 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	41	3,24,88,608
Total Votes cast through Polling at AGM	B	9	1,630
Grand Total of remote e-voting / Polling at AGM (A+B)	C	50	3,24,90,238
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	3	87
Net remote e-voting/ Polling at AGM (C-D)	E	47	3,24,90,151

NOTES:

- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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	2,77,95,103	2,77,95,103	100.00%	2,77,95,103	0	100.00%	0.00%
Public institutional holders	86,92,267	46,89,850	53.95%	46,89,850	0	100.00%	0.00%
Public-others	88,40,230	5,198	0.06%	5,198	0	100.00%	0.00%
Total	4,53,27,600	3,24,90,151	71.68%	3,24,90,151	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 149, 152 and 160 of the Companies Act, 2013 as set out in the notice of AGM dated 06th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 6: Special Resolution:

Re- appointment of Mrs. Tanuja Agarwal (DIN: 00269942) as an Independent Director of the Company.

Total No. of Shareholders/Folios	19,407		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	23 rd September, 2019 to 26 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	41	3,24,88,608
Total Votes cast through Polling at AGM	B	9	1,630
Grand Total of remote e-voting / Polling at AGM (A+B)	C	50	3,24,90,238
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	3	87
Net remote e-voting/ Polling at AGM (C-D)	E	47	3,24,90,151

NOTES:

- i. Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- ii. 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 Polling or the number of shares mentioned in the polling whichever is less.
- iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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	2,77,95,103	2,77,95,103	100.00%	2,77,95,103	0	100.00%	0.00%
Public Institutional holders	86,92,267	46,89,850	53.95%	45,56,482	1,33,368	97.16%	2.84%
Public-others	88,40,230	5,198	0.06%	4,477	721	86.13%	13.87%
Total	4,53,27,600	3,24,90,151	71.68%	3,23,56,062	1,34,089	99.59%	0.41%

Percentage of Votes cast in favour: 99.59% | Percentage of votes cast against: 0.41%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.59%, I report that the special resolution under section 149, 152 and 160 of the Companies Act, 2013 as set out in the notice of AGM dated 06th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 7: Special Resolution:

Re- appointment of Mr. Arun Kumar Bagaria (DIN: 00373862) as Whole Time Director designated as Executive Director of the Company.

Total No. of Shareholders/Folios	19,407		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	23 rd September, 2019 to 26 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	41	3,24,88,608
Total Votes cast through Polling at AGM	B	9	1,630
Grand Total of remote e-voting / Polling at AGM (A+B)	C	50	3,24,90,238
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	3	87
Net remote e-voting/ Polling at AGM (C-D)	E	47	3,24,90,151

NOTES:

- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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	2,77,95,103	2,77,95,103	100.00%	2,77,95,103	0	100.00%	0.00%
Public institutional holders	86,92,267	46,89,850	53.95%	46,89,850	0	100.00%	0.00%
Public-others	88,40,230	5,198	0.06%	4,943	255	95.09%	4.91%
Total	4,53,27,600	3,24,90,151	71.68%	3,24,89,896	255	99.999%	0.001%

Percentage of Votes cast in favour: 99.999% | Percentage of votes cast against: 0.001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.999%, I report that the special resolution under Section 196, 197 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 06th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



All the Resolutions mentioned in the AGM Notice dated 06th August, 2019 as per the results above stand passed under remote e-voting and voting conducted at AGM by way of Ballot Papers 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, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through remote e-voting and voting conducted at AGM by way of Ballot Papers by the Shareholders of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

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 polling at AGM.

Yours Faithfully



CS Manoj Maheshwari
Scrutinizer
FCS: 3355
C.P. No. 1971

For Mayur Uniquoters Limited



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



Place: Jaipur
Date: 28th September, 2019