



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Submission of Information under clause 35 A of Listing Agreement with BSE/NSE

1. **Date of the Annual General Meeting: 24th August 2013**
2. **Total number of shareholders on record date: 5034 Folios**
3. **No. of shareholders present in the meeting either in person or through proxy:**
Promoters and Promoter Group: 4 Persons
Public: 12 Persons
4. **No. of Shareholders attended the meeting through Video Conferencing**
Promoters and Promoter Group: 0(Zero)
Public: 0(Zero)

5. Details of the Agenda (Agenda wise):

Item No:- 1 Adoption of the Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Mode of voting: Show of Hands, carried unanimously

Item No:- 2 Declaration of Final dividend @ Rs. 3.50/- per Equity Share of Rs. 10/- each for the financial year 2012-13 which is to be paid to the shareholders whose name appeared in the list of shareholders as on end of business hour on 11th day of July, 2013 (book closure for dividend was 12th July, 2013 to 13th July, 2013) and also confirmed the payment of three interim dividends during the year to the aggregate of Rs. 6.00/- per Equity share of Rs. 10/- each of the Company.

Resolution required: Ordinary

Mode of voting: Show of Hands, carried unanimously

Item No:- 3 Re-appointment of Mr. Arun Kumar Bagaria as Director of the Company who retired by rotation.

Resolution required: Ordinary

Mode of voting: Show of Hands, carried unanimously

Item No:- 4 Re-appointment of Mr. Manav Poddar as a Director of the Company who retired by rotation.

Resolution required: Ordinary

Mode of voting: Show of Hands, carried unanimously

Item No:- 5 Re-appointment of M/s Madhukar Garg & Co., Chartered Accountants, having FRN 0008666 C as Statutory Auditors of the Company, to hold office until conclusion of the next Annual General Meeting.

Resolution required: Ordinary

Mode of voting: Show of Hands, carried unanimously

Item No:- 6 Re-appointment of Mr. Manav Poddar as Whole Time Director of the Company .



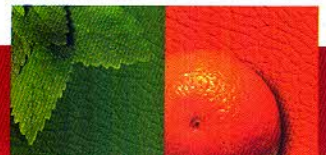
A Texture For Every Idea

Correspondance Address:

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Resolution required: Special

Mode of voting: Show of Hands, carried unanimously

Item No:- 7 Re-appointment of Mr. Arun Kumar Bagaria as Whole Time Director of the Company.

Resolution required: Special

Mode of voting: Show of Hands, carried unanimously

Item No:- 8 Alteration in Articles of Association of the Company relating to subdivision/cancellation of share capital

Resolution required: Special

Mode of voting: Show of Hands, carried unanimously

Item No:- 9 Subdivision Of Share Capital and Alteration in Memorandum of Association of the Company relating to share capital clause.

Resolution required: Ordinary

Mode of voting: Show of Hands, carried unanimously

6. In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public Institutional holders							
Public-Others							
Total							

For Mayur Uniquoters Limited

Naxera

Nikhil Saxena
Company Secretary



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