



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Date: 24<sup>th</sup> August, 2013

To  
The Manager,  
Department of corporate services  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai- 400001.

Sub.: Outcome of the Annual General Meeting.

Dear Sir / Madam,

Pursuant to Clause 31(d) of the Listing Agreement, we hereby submit the following as the outcome of the Annual General Meeting. The Shareholders of the Company at its Annual General Meeting held on Saturday, the 24<sup>th</sup> August, 2013 at the registered office of the Company at Jaipur - Sikar Road, Village Jaitpura - 303 704, Teh. Chomu, Distt. Jaipur (Rajasthan) at 12.00 Noon. have approved the following:

**By Ordinary Resolution:**

1. Adopted the Audited Balance Sheet as at 31<sup>st</sup> 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.
2. Declared the Final dividend @ 35% i.e. Rs. 3.50/- per Equity Share of Rs. 10/- each for the financial year 2012-13 and confirmed the payment of three interim dividends during the year to the aggregate of Rs. 6/- per Equity share of Rs. 10/- each of the Company.
3. Confirmed the re-appointment of Mr. Manav Poddar, retiring by rotation, as Director.
4. Confirmed the re-appointment of Mr. Arun Kumar Bagaria, retiring by rotation, as Director.
5. Confirmed the Re-appointment of M/s Madhukar Garg & Co., Chartered Accountants, having FRN 000866 as Statutory Auditors of the Company, to hold office until conclusion of the next Annual General Meeting.
6. Alteration in Memorandum of Association of the Company and subdivision/ cancellation of share capital of the Company.

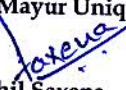
**By Special Resolution:**

1. Re-appointment of Mr. Manav Poddar as a Whole Time Director of the Company
2. Re-appointment of Mr. Arun Kumar Bagaria as a Whole Time Director of the Company.
3. Alteration in Articles of Association of the Company relating to subdivision/ cancellation of share capital.

We kindly request you to take the same on record and inform all those concerned.

Thanking You,

For Mayur Uniquoters Limited

  
Nikhil Saxena  
Company Secretary



CC:

To  
The Manager  
National Stock Exchange  
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Bandra (E), Mumbai 400 051.  
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