



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SER/2016-17/

Date: 24.12.2016

To

BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Corp.relations@bseindia.com

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051  
cmlist@nse.co.in

Dear Sir(s),

**Subject: Result of Postal ballot including e-voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: BSE- 522249, NSE: MAYURUNIQ**

This is reference to our Postal Ballot Notice dated 14<sup>th</sup> November, 2016 along with the explanatory statement seeking the consent of the members by way of special resolution vide postal ballot / electronic voting with respect to the following item of business:

1. Re-appointment of Mr. Suresh Kumar Poddar as Chairman and Managing Director from 29.09.2016 to 31.03.2017 and 01.04.2017 to 28.09.2019 as an Executive Chairman of the Company pursuant to Section 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013.

In connection with the above and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolution mentioned in the Postal Ballot Notice dated 14<sup>th</sup> November, 2016 has been passed by the members of the Company by requisite majority.

Please find enclosed the voting results and scrutinizer's report.

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

Thanking you,  
Yours faithfully,  
For Mayur Uniquoters Limited

*S. K. Poddar*

(Suresh Kumar Poddar)  
Chairman and Managing Director





## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

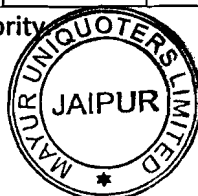
### Result of Postal ballot including e-voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Postal Ballot	14 <sup>th</sup> November (voting start 23 <sup>rd</sup> November, 2016 and voting end 22 <sup>nd</sup> December, 2016)
Date of declaration of result of the Postal Ballot (including E-voting)	24 <sup>th</sup> December, 2016
Total number of shareholders on record date	16,403
No. of shareholders present in the meeting in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable

**Agenda No. 1 Re-appointment of Mr. Suresh Kumar Poddar as Chairman and Managing Director from 29.09.2016 to 31.03.2017 and 01.04.2017 to 28.09.2019 as an Executive Chairman of the Company pursuant to Section 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013.**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares  (3)=[(2) /(1)]*10 0	No. of votes in Favour (4)	No. of Votes against( 5)	% of votes in favour on votes polled  (6)=[(4) /(2)]*10 0	% of votes against on votes polled  (7)=[(5) /(2)]*10 0
Promoter and Promoter group	2,80,11,475	2,80,11,475	100	2,80,11,475	0	100	0
Public institutional holders	68,62,579	29,01,100	42.27	29,01,100	0	100	0
Public- others	1,09,03,546	1,29,780	1.19	1,03,272	26,508	79.57	20.43
<b>Total</b>	<b>4,57,77,600</b>	<b>3,10,42,355</b>	<b>67.81</b>	<b>3,10,15,847</b>	<b>26,508</b>	<b>99.91</b>	<b>0.09</b>

Result: Resolution passed with requisite majority



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

**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

( 2370 954; 93145 04821

(M) E-mail: [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com)

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

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

**Scrutinizer's Report**

To,  
Chairman  
Mayur Uniquoters Limited  
Village: Jaitpura, Jaipur- Sikar Road  
Tehsil: Chomu, Distt: Jaipur- 303704

Dear Sir,

**Sub: Scrutinizer's Report on Passing of Resolution through Postal Ballot**

Pursuant to the resolution passed by the Board of Directors of **MAYUR UNIQUOTERS LIMITED** (hereinafter referred to as "Company") on Monday, November 14, 2016, I had been appointed as the scrutinizer to receive, process and scrutinize the postal ballot papers along with e-votes in respect of the Resolution as circulated in the Postal Ballot Notice dated November 14, 2016 in fair and transparent manner and ascertaining the requisite majority in respect of the Resolution contained in the Postal Ballot Notice.

To enable wider participation of equity shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder vide The Companies (Management and Administration) Rules, 2014 including The Companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Regulations"), every company having its equity shares listed on Recognized Stock Exchange(s), is required to provide e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meetings or through postal ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned Regulations, e-voting which has been made applicable, the company provided for the same.

The Company accordingly made arrangements with the system provider Central Depository Services Limited (herein after referred to as "CDSL"), Depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Beetal Financial and Computer Services (P) Ltd. (herein after referred to as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>

The Company through RTA has also uploaded the resolution in which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the Notice of Postal Ballot and E-voting dated November 14, 2016 sent to all the shareholders by registered post and by electronic means via e-mail along with the self-addressed prepaid Business Reply Envelope on or before November 22, 2016. The shareholders of the



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Company as on the cut-off date i.e. Friday, November 11, 2016 were entitled to vote on the resolution contained in the Postal Ballot Notice. As stated in the Postal Ballot Notice, the Company fixed 5:00 p.m. on Thursday, December 22, 2016 as the last date for receipt of Postal Ballot Forms and remote e-voting.

The approved notice of Postal Ballot and E-voting contains the following resolution:

<b>Reference to the Companies Act, 2013</b>	<b>Type and description of the Ordinary Resolution</b>
<b>1) Special Resolution</b> Re-appointment of Mr. Suresh Kumar Poddar as Chairman and Managing Director of the Company / Executive Chairman.	Special Resolution pursuant to Section 196, 197, 198 and 203 other applicable provisions, if any, of the Companies Act 2013 and the Rules issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to re-appoint Mr. Suresh Kumar Poddar as Chairman and Managing Director of the Company from 29.09.2016 to 31.03.2017 and Executive Chairman of the Company from 01.04.2017 to 28.09.2019.



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Further to the above, I submit my report as under:-

- 1) That the Postal Ballot Notice dated November 14, 2016, under section 101 of the Companies Act, 2013 was dispatched to all shareholders i.e. 16,403 (Sixteen Thousand Four Hundred and Three) as on cut-off date by means of registered post, 12,587 (Twelve Thousand Five Hundred and Eighty Seven) shareholders by means of E-mail on or before November 22, 2016. As confirmed by management, there were no such envelopes containing Postal Ballot Notice which were returned undelivered.
- 2) As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the company on November 23, 2016 in "Business Standard", English newspaper and in "Nafa Nuksan" vernacular language newspaper, informing about the completion of the dispatch of the Postal Ballot and e-voting Notice, by means of registered post to the shareholders along with other related matters mentioned therein.
- 3) The remote e-voting period commenced from Wednesday, November 23, 2016 at 10.00 a.m. and concluded on Thursday, December 22, 2016 at 5.00 p.m. The data was scrutinized by me for verification of votes cast in favour and against the resolution. I have downloaded the data of remote E-voting after the E-voting module was disabled by CDSL e-voting platform on December 22, 2016 at 5.00 P.M.
- 4) I have received 21 (Twenty One) Postal Ballot Forms from the shareholders during the period starting from Wednesday, November 23, 2016 at 10.00 a.m. and ended on Thursday, December 22, 2016 at 5.00 p.m. The Postal Ballot forms received after 5.00 p.m. on Thursday, December 22, 2016 were not considered for my scrutiny.
- 5) The total number of fully paid up shares of the company outstanding as on Friday, November 11, 2016 were 4,57,77,600. As on cut-off date, out of 16,403 (Sixteen Thousand Four Hundred and Three) shareholders, 63 (Sixty Three) shareholders have exercised their votes through remote e-voting and 75 (Seventy Five) shareholder exercised their vote through Postal Ballot.

The details of polling results for the items placed for consideration by the members are given below:



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**Item No 1: Special Resolution for re-appointment of Mr. Suresh Kumar Poddar as Chairman and Managing Director of the Company.**

Total No. of Shareholders	16,403		
Total No. of Shares	4,57,77,600		
Receipt of postal Ballot Forms/e-voting	From November 23, 2016 to December 22, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	63	2,30,34,278
Total Votes cast through Postal Ballot forms received	B	75	80,18,299
Grand Total of remote e-voting/Postal Ballot Form (A+B)	C	138	3,10,52,577
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated)	D	11	10,222
Net remote e-voting/Postal Ballot Forms (C-D)	E	127	3,10,42,355

**NOTES:**

- (i) There is no case where the shareholder has voted both through Postal Ballot and through remote e-voting.  
(ii) Invalid voting was not taken into account for counting of votes.

**SUMMARY OF POSTAL BALLOT**

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	2,80,11,475	2,80,11,475	100	2,80,11,475	0	100	0
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Percentage of Votes cast in favour: **99.91**

Percentage of votes cast against: **0.09**

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.91%; I report that the Special Resolution set out at item no. 1 in the notice of postal ballot dated November 14, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the last date of receipt of postal ballot form and remote e-voting i.e. December 22, 2016.



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I further report that as per the Postal Ballot Notice dated November 14, 2016 and the Board Resolution dated November 14, 2016, the Chairman / Whole Time Director / Company Secretary may declare and confirm the above results of voting by postal ballot in respect of the resolution referred therein. The results of Postal Ballot together with the Scrutinizer's Report would be displayed' on the Company's website [www.mayuruniquoters.com](http://www.mayuruniquoters.com) and on the website of CDSL within 2 days of passing of the resolutions and shall also be communicated to the Stock Exchange(s).

The register of postal ballot received till the close of the working hours of the last date of receipt of ballots giving the serial no., ballot no., client id/folio no., name and address of the shareholders, total holding and the nominal value, votes cast for, votes cast against, invalid ballots, reasons for invalidation and mode of voting (postal ballot or e-voting both) in respect of the Resolution has been maintained.

I further report that the Company has duly complied with Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended) regarding procedure to be followed for conducting business through postal ballot. I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them are in my safe custody which will be handed over to the Chairman/ Managing Director of the Company after he approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully,



**CS Manoj Maheshwari**

**Scrutinizer**

**FCS: 3355**

**C.P. No.: 1971**