



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SER/2017-18/

Dated: 29<sup>th</sup> July, 2017

To

BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)  
Scrip Code: 522249

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](mailto:cmlist@nse.co.in)  
Trading Symbol: MAYURUNIQ

Dear Sir(s),

**Subject: Voting Results of 24<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> July, 2017 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is reference to our 24<sup>th</sup> Annual General Meeting Notice dated 29<sup>th</sup> May, 2017 seeking the consent of the members by way of ballot / electronic voting with respect to the item of business mentioned in the notice.

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 resolutions mentioned in the 24<sup>th</sup> Annual General Meeting Notice dated 29<sup>th</sup> May, 2017 has been passed by the members of the Company by requisite majority in 24<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> July, 2017.

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

(Suresh Kumar Poddar)  
Chairman and Managing Director

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 Jaipur, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: [info@mayur.biz](mailto:info@mayur.biz) • [www.mayuruniquoters.com](http://www.mayuruniquoters.com)

### VOTING RESULTS

**Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

<b>Company Name</b>	Mayur Uniquoters Limited
<b>Date of the Annual General Meeting</b>	27 <sup>th</sup> July, 2017
Total number of shareholders on record date	19,154
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	5
Public:	56
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public	Nil

**Item No. 1:**

**To consider and adopt:**

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 together with the Reports of the Board of Directors and Auditor's thereon, and  
 (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and Auditor's report thereon.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2,80,11,475	2,01,02,319	71.76	2,01,02,319	Nil	100	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		2,01,02,319	71.76	2,01,02,319	Nil	100	Nil
<b>Public-Institutions</b>	<b>E-Voting</b>	64,51,662	20,18,677	31.29	20,18,677	Nil	100	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		20,18,677	31.29	20,18,677	Nil	100	Nil
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1,13,14,463	5,503	0.05	5,503	Nil	100	Nil
	<b>Poll</b>		5,695	0.05	5,695	Nil	100	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		11,198	0.10	11,198	Nil	100	Nil
<b>Total</b>		4,57,77,600	2,21,32,194	48.35	2,21,32,194	Nil	100	Nil

**Result:** Resolution passed with requisite majority.

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

To declare final dividend of Rs. 0.25/- per equity share for the financial year ended 31<sup>st</sup> March, 2017 and to confirm the interim dividend of Rs. 0.75/- per equity share, already paid during the financial year ended 31<sup>st</sup> March, 2017.

Resolution required: Resolution			Ordinary Resolution-					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	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	E-Voting	2,80,11,475	2,01,02,319	71.76	2,01,02,319	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,01,02,319	71.76	2,01,02,319	Nil	100	Nil
Public-Institutions	E-Voting	64,51,662	20,18,677	31.29	20,18,677	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		20,18,677	31.29	20,18,677	Nil	100	Nil
Public-Non Institutions	E-Voting	1,13,14,463	5,503	0.05	5,503	Nil	100	Nil
	Poll		5,695	0.05	5,695	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,198	0.10	11,198	Nil	100	Nil
<b>Total</b>		<b>4,57,77,600</b>	<b>2,21,32,194</b>	<b>48.35</b>	<b>2,21,32,194</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

**Result:** Resolution passed with requisite majority.

**Item No. 3:**

**To appoint a director in place of Mr. Arun Kumar Bagaria (DIN: 00373862), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

Resolution required:			Ordinary Resolution -					
Whether promoter/ promoter group are interested in			Yes					
Category	Mode of Voting	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2,80,11,475	2,01,02,319	71.76	2,01,02,319	Nil	100	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		2,01,02,319	71.76	2,01,02,319	Nil	100	Nil
<b>Public-Institutions</b>	<b>E-Voting</b>	64,51,662	20,18,677	31.29	19,13,861	1,04,816	94.81	5.19
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		20,18,677	31.29	19,13,861	1,04,816	94.81	Nil
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1,13,14,463	5,503	0.05	5,226	277	94.97	5.03
	<b>Poll</b>		5,695	0.05	5,695	Nil	100	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		11,198	0.10	10,921	277	97.53	2.47
<b>Total</b>		4,57,77,600	2,21,32,194	48.35	2,20,27,101	1,05,093	99.53	0.47

**Result:** Resolution passed with requisite majority

**Item No. 4:**

**To appoint statutory auditors of the company.**

Resolution required:			Ordinary Resolution -					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	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	E-Voting	2,80,11,475	2,01,02,319	71.76	2,01,02,319	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,01,02,319	71.76	2,01,02,319	Nil	100	Nil
Public-Institutions	E-Voting	64,51,662	20,18,677	31.29	20,17,263	1,414	99.93	0.07
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		20,18,677	31.29	20,17,263	1,414	99.93	0.07
Public-Non Institutions	E-Voting	1,13,14,463	5,503	0.05	5,503	Nil	100	Nil
	Poll		5,695	0.05	5,695	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,198	0.10	11,198	Nil	100	Nil
<b>Total</b>		<b>4,57,77,600</b>	<b>2,21,32,194</b>	<b>48.35</b>	<b>2,21,30,780</b>	<b>1,414</b>	<b>99.994</b>	<b>0.006</b>

**Result:** Resolution passed with requisite majority.

**Item No. 5:**

**To ratify the payment of remuneration to the Cost Auditors for the financial year 2017-18.**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	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	E-Voting	2,80,11,475	2,01,02,319	71.76	2,01,02,319	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,01,02,319	71.76	2,01,02,319	Nil	Nil	Nil
Public-Institutions	E-Voting	64,51,662	20,18,677	31.29	20,18,677	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		20,18,677	31.29	20,18,677	Nil	100	Nil
Public-Non Institutions	E-Voting	1,13,14,463	5,503	0.05	5476	27	99.51	0.49
	Poll		5,695	0.05	5,695	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,198	0.10	11,171	27	99.76	0.24
<b>Total</b>		<b>4,57,77,600</b>	<b>2,21,32,194</b>	<b>48.35</b>	<b>2,21,32,167</b>	<b>27</b>	<b>99.9999</b>	<b>0.0001</b>

**Result:** Resolution passed with requisite majority.

Item No. 6:

To appoint Mr. Ratan Kumar Roongta (DIN: 03056259) as an Independent director.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	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	E-Voting	2,80,11,475	2,01,02,319	71.76	2,01,02,319	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2,01,02,319	71.76	2,01,02,319	Nil	Nil	Nil
Public-Institutions	E-Voting	64,51,662	20,18,677	31.29	20,18,677	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		20,18,677	31.29	20,18,677	Nil	100	Nil
Public-Non Institutions	E-Voting	1,13,14,463	5,503	0.05	5,253	250	95.45	4.55
	Poll		5,695	0.05	5,695	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,198	0.10	10,948	250	97.77	2.23
<b>Total</b>		4,57,77,600	2,21,32,194	48.35	2,21,31,944	250	99.999	0.001

**Result:** Resolution passed with requisite majority.



## **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 SARAK, JAIPUR – 302019.**

**Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 24<sup>TH</sup> AGM of "Mayur Uniquoters Limited" held on Thursday, 27<sup>th</sup> July, 2017 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)"**

**To,  
Chairman & Managing Director,  
Mayur Uniquoters Limited  
Village-Jaitpura, Jaipur- Sikar Road,  
Tehsil-Chomu, Distt-Jaipur-303 704 (Rajasthan)**

**24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mayur Uniquoters Limited held on 27<sup>th</sup> July, 2017 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).**

**Sub: Passing of Resolution(s) through electronic voting and physical ballot pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

The Board of Directors of Mayur Uniquoters Limited (hereinafter referred to as "Company") at its meeting held on Monday, 29<sup>th</sup> May, 2017, 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 members 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) 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 (herein after referred as "CDSL") as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company. Beetal Financial and Computer Services (P) Ltd. is the Registrar and Share Transfer Agents (Herein after referred as "RTA") of the company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special Businesses) sought to be transacted in the 24<sup>th</sup> Annual General Meeting (AGM) of the Company, which was held on Thursday, 27<sup>th</sup> July, 2017.
- 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 Members to cast their vote through Remote E-Voting.



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- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 30<sup>th</sup> June, 2017 and as on that date, there were 18,745 Members 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 15,303 Members whose email Id was made available by the two Depositories and for those members, holding shares in physical form, who had registered their email-id with the RTA. In respect of 3,442 members, whose email-id is not available; notices were sent by registered post. In respect of 1,047 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 registered post.
- Necessary instructions in this regard to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended had also been duly mentioned in the AGM notice dated 29<sup>th</sup> May, 2017 sent to the shareholders by registered post and electronic means via e-mail.
- The Cut-off date for the purpose of identifying, Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, 20<sup>th</sup> July, 2017.
- The remote e-voting period remained open from Sunday, 23<sup>rd</sup> July, 2017 at 10:00 A.M. and ended on Wednesday, 26<sup>th</sup> July, 2017 at 05:00 P.M.
- The Company completed the dispatch of the notices to the members by Monday, 03<sup>rd</sup> July, 2017.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in Financial Express and in vernacular language in Nafa Nuksan and Samachar Jagat dated Tuesday, 04<sup>th</sup> July, 2017. 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 Wednesday, 26<sup>th</sup> July, 2017 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.
- At the venue of the 24<sup>th</sup> AGM of the Company held on Thursday, 27<sup>th</sup> July, 2017, the facility to vote through postal ballot paper was provided to facilitate those members present in the meeting but could not participate in the Remote e-voting to record their votes.
- On 27<sup>th</sup> July, 2017, 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 2 witnesses who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20.



## **MANOJ MAHESHWARI**

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- After the voting at the AGM was concluded, ballot boxes kept for the purpose of casting of votes were 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.
- Thereafter, I as a scrutinizer duly compiled details of the Remote e-voting carried out by the Members and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:



# MANOJ MAHESHWARI

## COMPANY SECRETARY

t 2370 954; 93145 04821 (M)

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

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

### Item No. 1: Ordinary Resolution:

#### To consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 together with the Reports of the Board of Directors and Auditor's thereon, and  
(b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and Auditor's report thereon.

Total No. of Shareholders	19,154		
Total No. of Shares	4,57,77,600		
Remote E-voting Period	23 <sup>rd</sup> July, 2017 to 26 <sup>th</sup> July, 2017		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	42	2,21,26,499
Total Votes cast through Polling at AGM	B	31	5,911
Grand Total of remote e-voting / Polling at AGM (A+B)	C	73	2,21,32,410
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	4	216
Net remote e-voting/ Polling at AGM (C-D)	E	69	2,21,32,194

#### 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	2,80,11,475	2,01,02,319	71.76%	2,01,02,319	0	100%	0.00
Public institutional holders	64,51,662	20,18,677	31.29%	20,18,677	0	100%	0.00
Public-others	1,13,14,463	11,198	0.10%	11,198	0	100%	0.00
<b>Total</b>	<b>4,57,77,600</b>	<b>2,21,32,194</b>	<b>48.35%</b>	<b>2,21,32,194</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>

Percentage of Votes cast in favour: 100% | 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 129 of the Companies Act, 2013 as set out in the notice of AGM dated 29<sup>th</sup> May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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

☎ 2370 954; 93145 04821 (M)

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

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

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

To declare final dividend of Rs. 0.25/- per equity share for the financial year ended 31<sup>st</sup> March, 2017 and to confirm the interim dividend of Rs. 0.75/- per equity share, already paid during the financial year ended 31<sup>st</sup> March, 2017.

Total No. of Shareholders	19,154		
Total No. of Shares	4,57,77,600		
Remote E-voting Period	23 <sup>rd</sup> July, 2017 to 26 <sup>th</sup> July, 2017		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	42	2,21,26,499
Total Votes cast through Polling at AGM	B	31	5,911
Grand Total of remote e-voting / Polling at AGM (A+B)	C	73	2,21,32,410
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	4	216
Net remote e-voting/ Polling at AGM (C-D)	E	69	2,21,32,194

**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	2,80,11,475	2,01,02,319	71.76%	2,01,02,319	0	100%	0.00
Public institutional holders	64,51,662	20,18,677	31.29%	20,18,677	0	100%	0.00
Public-others	1,13,14,463	11,198	0.10%	11,198	0	100%	0.00
<b>Total</b>	<b>4,57,77,600</b>	<b>2,21,32,194</b>	<b>48.35%</b>	<b>2,21,32,194</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>

Percentage of Votes cast in favour: 100% | 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 29<sup>th</sup> May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



## **MANOJ MAHESHWARI**

**COMPANY SECRETARY**

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

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

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

**To appoint a director in place of Mr. Arun Kumar Bagaria (DIN: 00373862), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

Total No. of Shareholders	19,154		
Total No. of Shares	4,57,77,600		
Remote E-voting Period	23 <sup>rd</sup> July, 2017 to 26 <sup>th</sup> July, 2017		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	42	2,21,26,499
Total Votes cast through Polling at AGM	B	31	5,911
Grand Total of remote e-voting / Polling at AGM (A+B)	C	73	2,21,32,410
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	4	216
Net remote e-voting/ Polling at AGM (C-D)	E	69	2,21,32,194

#### **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	2,80,11,475	2,01,02,319	71.76%	2,01,02,319	0	100%	0.00
Public institutional holders	64,51,662	20,18,677	31.29%	19,13,861	1,04,816	94.81%	5.19%
Public-others	1,13,14,463	11,198	0.10%	10,921	277	97.53%	2.47%
<b>Total</b>	<b>4,57,77,600</b>	<b>2,21,32,194</b>	<b>48.35%</b>	<b>2,20,27,101</b>	<b>1,05,093</b>	<b>99.53%</b>	<b>0.47%</b>

**Percentage of Votes cast in favour: 99.53% | Percentage of votes cast against: 0.47%**

#### **RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.53%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 29<sup>th</sup> May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



**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 SARAK, JAIPUR – 302019.****Item No. 4: Ordinary Resolution:****To appoint statutory auditors of the company.**

Total No. of Shareholders	19,154		
Total No. of Shares	4,57,77,600		
Remote E-voting Period	23 <sup>rd</sup> July, 2017 to 26 <sup>th</sup> July, 2017		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	42	2,21,26,499
Total Votes cast through Polling at AGM	B	31	5,911
Grand Total of remote e-voting / Polling at AGM (A+B)	C	73	2,21,32,410
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	4	216
Net remote e-voting/ Polling at AGM (C-D)	E	69	2,21,32,194

**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	2,80,11,475	2,01,02,319	71.76%	2,01,02,319	0	100%	0.00
Public institutional holders	64,51,662	20,18,677	31.29%	20,17,263	1,414	99.93%	0.07%
Public-others	1,13,14,463	11,198	0.10%	11,198	0	100%	0.00
<b>Total</b>	<b>4,57,77,600</b>	<b>2,21,32,194</b>	<b>48.35%</b>	<b>2,21,30,780</b>	<b>1,414</b>	<b>99.994%</b>	<b>0.006%</b>

**Percentage of Votes cast in favour: 99.994% | Percentage of votes cast against: 0.006%****RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.994%, I report that the ordinary resolution under section 139 and 142 of the Companies Act, 2013 as set out in the notice of AGM dated 29<sup>th</sup> May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



## **MANOJ MAHESHWARI**

**COMPANY SECRETARY**

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

### **Item No. 5: Ordinary Resolution:**

**To ratify the payment of remuneration to the Cost Auditors for the financial year 2017-18.**

Total No. of Shareholders	19,154		
Total No. of Shares	4,57,77,600		
Remote E-voting Period	23 <sup>rd</sup> July, 2017 to 26 <sup>th</sup> July, 2017		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	42	2,21,26,499
Total Votes cast through Polling at AGM	B	31	5,911
Grand Total of remote e-voting / Polling at AGM (A+B)	C	73	2,21,32,410
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	4	216
Net remote e-voting/ Polling at AGM (C-D)	E	69	2,21,32,194

#### **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	2,80,11,475	2,01,02,319	71.76%	2,01,02,319	0	100%	0.00
Public institutional holders	64,51,662	20,18,677	31.29%	20,18,677	0	100%	0.00
Public-others	1,13,14,463	11,198	0.10%	11,171	27	99.76%	0.24%
<b>Total</b>	<b>4,57,77,600</b>	<b>2,21,32,194</b>	<b>48.35%</b>	<b>2,21,32,167</b>	<b>27</b>	<b>99.9999%</b>	<b>0.0001%</b>

**Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%**

#### **RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.9999%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 29<sup>th</sup> May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.





**MANOJ MAHESHWARI**

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

**Item No. 6: Ordinary Resolution:****To appoint Mr. Ratan Kumar Roongta (DIN: 03056259) as an Independent director.**

Total No. of Shareholders	19,154		
Total No. of Shares	4,57,77,600		
Remote E-voting Period	23 <sup>rd</sup> July, 2017 to 26 <sup>th</sup> July, 2017		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	42	2,21,26,499
Total Votes cast through Polling at AGM	B	31	5,911
Grand Total of remote e-voting / Polling at AGM (A+B)	C	73	2,21,32,410
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	4	216
Net remote e-voting/ Polling at AGM (C-D)	E	69	2,21,32,194

**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	2,80,11,475	2,01,02,319	71.76%	2,01,02,319	0	100%	0.00
Public institutional holders	64,51,662	20,18,677	31.29%	20,18,677	0	100%	0.00
Public-others	1,13,14,463	11,198	0.10%	10,948	250	97.77%	2.32%
<b>Total</b>	<b>4,57,77,600</b>	<b>2,21,32,194</b>	<b>48.35%</b>	<b>2,21,31,944</b>	<b>250</b>	<b>99.999%</b>	<b>0.001%</b>

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 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 29<sup>th</sup> May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



**MANOJ MAHESHWARI**

**COMPANY SECRETARY**

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

All the Resolutions mentioned in the AGM Notice dated 29<sup>th</sup> May, 2017 as per the details 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 Members 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 & Managing Director**  
**DIN: 00022395**

**Place: Jaipur**  
**Date: 28<sup>th</sup> July, 2017**