



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SER/2017-18/341

Dated: 27th July, 2017

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-
Block, Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: BSE- 522249

Trading Symbol: MAYURUNIQ

Subject: Proceedings of 24th Annual General Meeting held on 27th July, 2017

Dear Sir /Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 24th Annual General Meeting of the Company held on Thursday, 27th July, 2017 at 11: 00 a.m. at the registered office of the Company situated at Village - Jaitpura, Jaipur - Sikar Road, Tehsil - Chomu, Jaipur- 303704 (Rajasthan).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited



Brahm Prakash
Company Secretary and Compliance Officer

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

Email: info@mayur.biz • www.mayuruniquoters.com



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING ("AGM/MEETING") OF MAYUR UNIQUOTERS LIMITED

The 24th Annual General Meeting of the Company was held on Thursday, 27th July, 2017 at Village - Jaitpura, Jaipur-Sikar Road, Tehsil - Chomu, District - Jaipur- 303704 (Rajasthan). The meeting commenced at 11.00 a.m. and concluded at 11: 40 a.m.

- ❖ Mr. Suresh Kumar Poddar, Chairman and Managing Director, chaired the proceedings of the meeting. All the Directors including the Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the meeting except Mrs. Tanuja Agarwal, Independent Director who could not present due to her pre-occupation. The representative of the Statutory Auditors and Secretarial Auditors were also present at the meeting
- ❖ As per attendance register, the total 61 members present at the meeting, out of which 47 members were present in person and 14 were present through proxies.
- ❖ The Chairman welcomed the shareholders present at the meeting. The requisite quorum being present, the Chairman called the meeting in order. He introduced the Directors, Auditors, Scrutinizer and others present at the meeting and delivered his speech.
- ❖ The Chairman also gave an overview of the financial performance of the Company for the year ended 31st March, 2017 and its future outlook.

He also informed that the Company has provided E-voting facility to the shareholders through Central Depository Services (India) Limited ("CDSL) to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 24th AGM, and the remote e-voting commenced on Sunday, 23rd July, 2017 at 10.00 A.M. and ended on Wednesday, 26th July, 2017 at 5.00 P.M. He further informed that the Company has also arranged for a poll on all the resolutions to be passed at Meeting for all members who had not cast their vote electronically. CS Manoj Maheshwari was appointed as Scrutinizer for conducting the remote e-voting and polling process in a fair and transparent manner.

The Chairman explained the implications of each resolution before being put to vote. Thereafter, the Chairman ordered for the poll on all resolutions and asked the Shareholders to fill the poll paper and drop the same in the ballot box.

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The following items of business, as per the Notice of AGM dated 29th May, 2017 were transacted at the meeting:

Ordinary Business:

- A. Consideration and adoption of (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditor's thereon; (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and Auditor's Report thereon.
- B. Declaration of final dividend of Rs. 0.25/- per equity share for the financial year ended 31st March, 2017 and confirm the interim dividends of Rs. 0.75/- per equity share, already paid during the financial year ended 31st March, 2017.
- C. Re-appointment of Mr. Arun Kumar Bagaria (DIN: 00373862), as Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
- D. Appointment of M/s Price Waterhouse, Chartered Accountants LLP (FRN:012754N/N500016) as Statutory Auditors of the Company.

Special Business:

- E. Ratification of remuneration to the Cost Auditor for the financial year 2017-18
- F. Appointment of Mr. Ratan Kumar Roongta (DIN: 03056259) as an Independent Director.

The Chairman informed that the result of Remote E-voting and polling at AGM would be declared within 48 hours from the conclusion of the meeting and the same would be submitted/disclosed to the Stock Exchanges and also on the website of the Company.

On the invitation by the Chairman, several Members raised queries with respect to Company's financials and business which were replied by the Chairman.

The Chairman extended gratitude to all Shareholders for their presence and successfully conducting the meeting and declared the meeting closed.

Thanking you,

Yours truly,

For Mayur Uniquoters Limited

Brahm Prakash
Company Secretary and Compliance Officer



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