

Dated: July 4, 2017

To,
The Chairman
Mayur Floorings Limited
4 & 5, Munama Compound,
Near Advani Oerlicon,
L B S Marg, Bhandup (W),
Mumbai - 400078.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

I, Pankaj Trivedi, Company Secretary in Practice, having my office at B/206, Jaswanti Residency, Subhash Lane, Near Bhurabhai Hall, Kandivali (West), Mumbai - 400067 have been appointed as the scrutinizer of M/s. Mayur Floorings Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Poll on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 3rd July, 2017 at 10.30 A.M. at "Mulund Sindhi Sabha Hall, behind Johnson Garden, Mulund Colony Road, Mulund (W), Mumbai 400082. I submit our report as under:

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 25th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of Central Depository Services (India) Limited and of voting through physical ballots.

1. In terms of Section 108 of the Companies Act, 2013 read with Companies (management & Administration) Rules, 2014 and SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Company has made arrangement with Central Depository Services (India) Limited, for providing facility of voting through electronic means (E- Voting) to its members. The members of the Company had option to cast their vote either through E-Voting or by physical/personally at AGM.
2. The Notice have been mailed electronically to those members who have registered their email addresses with the company or their Depository Participant and in other cases the Company has dispatched the Notice on or before 7th June, 2017.
3. The Company has published on 8th June, 2017, an advertisement about the dispatch Notice in one English Daily and in one Regional Daily.

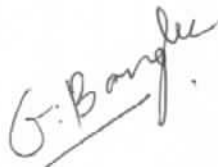


4. The e-voting period remained open from 30th June, 2017 (9.30 A.M) to 2nd June, 2017 (5.30 P.M).
5. The Shareholders holding shares as on the "cut-off" date i.e. 28th June, 2017 were entitled to vote on the proposed resolutions item no. 1 to 3 as set out in the Notice of the 25th Annual General Meeting of the Company.
6. The votes were unblocked on 3rd June, 2017 around 11.40 A.M in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)
8. After the time fixed for closing of poll by chairman, one ballot box kept for polling were locked in my presence with due identification mark placed by me.
9. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by RTA of the Company and the authorizations / proxies lodged with the Company.
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
11. Total 15 (Fifteen) members were present in person and 2 (Two) member were present through proxy.
12. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose AND the poll papers and other records were handed over to the Chairman for safe keeping.



Witness 1

Abhay Gohel



Witness 2

Gangaa Bindee



13. The result of E-voting and Poll is as under:

Resolution 1 – Adopted the Audited Balance Sheet as on 31st March, 2017, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	2206000	2206000	100%	0	0.00%	0	0.00%

Resolution No. 2: Re-appointment of Shri Mayur Sundrawat, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	2206000	2206000	100%	0	0.00%	0	0.00%

Resolution No. 3: Re-appointment of M/s. Surendra Kumar Jain & Co., Chartered Accountants, as the statutory Auditor of the Company from the conclusion of 25th AGM until the conclusion of 26th AGM and to fix their remuneration. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	2206000	2206000	100%	0	0.00%	0	0.00%



14. The result of the voting through physical ballot forms are as under:

Resolution 1 – Adopted the Audited Balance Sheet as on 31st March, 2017, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
10	8300	8300	100%	0	0.00%	1300	15.66%

Resolution No. 2: Re-appointment of Shri Mayur Sundrawat, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
10	8300	8300	100%	0	0.00%	1300	15.66%

Resolution No. 3: Re-appointment of M/s. Surendra Kumar Jain & Co., Chartered Accountants, as the statutory Auditor of the Company from the conclusion of 25th AGM until the conclusion of 26th AGM and to fix their remuneration. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
10	8300	8300	100%	0	0.00%	1300	15.66%



15. The combined result are as under:

Resolution 1 – Adopted the Audited Balance Sheet as on 31st March, 2017, the Profit & Loss Account and Cash Flow Statement for the Year ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	15	2206000	2206000	100%	0	0.00%	0	0.00%
Ballot	10	8300	8300	100%	0	0.00%	1300	15.66%
Total		2214300	2214300	100%	0	0.00%	1300	0.06%

Resolution No. 2: Re-appointment of Shri Mayur Sundrawat, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	15	2206000	2206000	100%	0	0.00%	379400	17.19%
Ballot	10	8300	8300	100%	0	0.00%	1300	15.66%
Total		2214300	2214300	100%	0	0.00%	380700	17.19%

Resolution No. 3: Re-appointment of M/s. Surendra Kumar Jain & Co., Chartered Accountants, as the statutory Auditor of the Company from the conclusion of 25th AGM until the conclusion of 26th AGM and to fix their remuneration. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
E-Voting	15	2206000	2206000	100%	0	0.00%	0	0.00%
Ballot	10	8300	8300	100%	0	0.00%	1300	15.66%
Total		2214300	2214300	100%	0	0.00%	1300	0.06%




16. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
17. The members who had voted through remote E-voting were instructed not to vote through poll at the meeting.
18. The members who had casted votes through E-voting as well as through poll, the voting done by E-voting were considered.
19. The interested members were instructed not to vote on agenda in which they are interested and if voted, the voting done by them considered as invalid.
20. Since the all votes were casted in favour of the resolutions is 100%. I report that all resolutions as set out in the notice of the AGM has been passed with requisite majority.
21. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorised by Board for safe keeping.
22. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

For Pankaj Trivedi & Co.


Pankaj Trivedi
(Proprietor)
M. No. 15301



Place: Mumbai
Date: 04/07/2017