



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SER/2017-18/261

Dated: 04<sup>th</sup> July, 2017

To,

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

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

Scrip Code: BSE- 522249

Trading Symbol: MAYURUNIQ

**Subject: Notice of 24<sup>th</sup> Annual General Meeting of the Members of the Company**

Scrip Code: BSE- 522249, NSE: MAYURUNIQ

Dear Sir /Madam,

This is to inform you that the 24<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 27<sup>th</sup> July, 2017 at 11.00 a.m. at registered office of the Company situated at Village- Jaitpura, Jaipur-Sikar Road, Jaipur- 303704 (Rajasthan) India.

In this regard, please find enclosed notice of Annual General Meeting.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited

**Brahm Prakash**  
Company Secretary and Compliance Officer



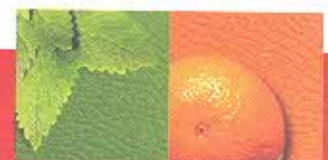
A Texture For Every Idea

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



## NOTICE OF THE TWENTY FOURTH ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of Mayur Uniquoters Limited will be held on Thursday, 27<sup>th</sup> July 2017 at 11.00 a.m. at the registered office of the Company situated at Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, Distt.-Jaipur-303704 Rajasthan, India to transact the following business:

### ORDINARY BUSINESS:

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 Auditors 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.
2. 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 Dividends of Rs. 0.75/- per Equity Share, already paid during the financial year ended 31<sup>st</sup> March, 2017.
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.
4. To appoint Statutory Auditors of the Company.

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a period of 5 years commencing from the conclusion of this Annual General Meeting till the conclusion of 29<sup>th</sup> Annual General Meeting (subject to ratification

of the appointment by the members at every Annual General Meeting to held every year) at such remuneration as may be decided by the Board of Directors of the Company upon recommendation of Audit Committee."

### SPECIAL BUSINESS:

5. **To Ratify the payment of remuneration to the Cost Auditor for the Financial Year 2017-18**

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the payment of the remuneration of Rs. 1,80,0000/- p.a (Rupees One Lakh Eighty Thousand only) plus applicable Service Tax and reimbursement of out of pocket expenses at actual to M/s. Pavan Gupta & Associates, Cost Accountants (FRN: 101351) who were appointed by the Board of Directors of the Company as "Cost Auditors" to conduct the audit of the cost records maintained by the Company for financial year ending 31<sup>st</sup> March, 2018, be and is hereby ratified and approved."

**"FURTHER RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. **To Appoint Mr. Ratan Kumar Roongta (DIN:03056259) as an Independent Director**

To consider and, if thought fit, to pass, the following Resolution as an **Ordinary Resolution**:

**"RESOLVED that** pursuant to the provisions of Sections 149, 152 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr.





Ratan Kumar Roongta (DIN: 03056259), who was appointed as an Additional (Independent) Director of the Company by the Board of Directors at its meeting held on 28<sup>th</sup> September, 2016 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a Notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director of the company along with the requisite amount of deposit and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and regulation 16(1)(b) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby appointed as an Independent Director of the Company to hold office for a term of

5 (five) consecutive years commencing from 28<sup>th</sup> September, 2016 and whose office shall not be liable to retire by rotation."

**"FURTHER RESOLVED THAT** the Board of Directors be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors  
For Mayur Uniquoters Limited

Place: Jaitpura ( Jaipur)  
Dated: 29<sup>th</sup> May, 2017

**Brahm Prakash**  
Company Secretary

**NOTES:**

1. **A member entitled to attend and vote at the Annual General Meeting (the "Meeting/AGM") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy in order to be effective, should be duly stamped, filled, signed and must, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**

**A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.**

**A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.**

2. An explanatory statement setting out material facts pursuant to section 102(1) of the Companies Act, 2013, with respect to Special Business as set out in the notice is annexed hereto.

3. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members/Proxies/ Authorized representatives are requested to bring their Attendance Slip along with their copy of Annual Report to the Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
7. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID Numbers and those who hold shares in physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.
8. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday,



- 6<sup>th</sup> July 2017 to Friday, 7<sup>th</sup> July, 2017 for the purposes of 24<sup>th</sup> Annual for the purposes of 24<sup>th</sup> Annual General Meeting and payment of final dividend, if declared at the AGM.
9. The dividend on Equity Shares of the Company if declared, will be made payable within 30 days of the date of declaration i.e. 27<sup>th</sup> July, 2017 to those members whose names shall appear on the Company's Register of Members and in respect of the shares held in dematerialized form, the dividend will be paid to those members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on 5<sup>th</sup> July 2017.
  10. The Company has transferred the unpaid or unclaimed dividends declared up to financial years 2009-10 (Interim Dividend), from time to time on due dates, to the Investor Education and Protection Fund (the IEPF) established by the Central Government. Pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company on the website of the Company at [www.mayuruniquoters.com](http://www.mayuruniquoters.com) and also on the website of the Ministry of Corporate Affairs.
  11. In order to provide protection against fraudulent encashment of dividend warrants, Members are requested to intimate the Company's Registrar & Share Transfer Agent "M/s Beetal Financial and Computer Services (P) Ltd." (RTA) particulars of their Bank Account viz. Name of Bank, Name of Branch, Complete address of the Bank with Pin Code Number, Account type—whether Saving Account or Current Account and Bank Account Number.
  12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company /RTA.
  13. Members desirous of making nomination as permitted under Section 72 of the Companies Act, 2013 in respect of the physical shares held by them in the Company, can make nominations in Form SH-13, which can be procured from the RTA. The Members holding shares in demat form may contact their respective depository participants for making such nominations.
  14. Members who hold shares in physical form in multiple folios in identical names or joint accounts in the same order of names are requested to send the share certificates to the RTA, for consolidation of such folios into a single folio.
  15. It has been observed that some members have still not surrendered their old Share Certificates for Equity Shares of Rs. 10/- each for exchange with the new Share Certificates for Equity Shares of Rs. 5/- each. The Members are once again requested to surrender the old Share Certificates for Equity Shares of Rs. 10/- each to the RTA or the Company to exchange for the new Equity Shares of Rs. 5/- each.
  16. The Notice of the Meeting along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
  17. The Shareholders who have not registered their email address are requested to update their e-mail addresses with their depository participants to enable the Company to send all the communications including Annual Report, Notices, Circulars, etc. electronically.
  18. Members are requested to:
    - (a) Notify the change in address if any, with Pin Code numbers immediately to the Company (in case of shares held in physical mode).
    - (b) Quote their Regd. Folio Number/DP and Client ID Nos. in all their correspondence with the Company or its Registrar and Share Transfer Agent.





19. Non Resident Indian Members are requested to inform the RTA of the Company any change in their residential status on return to India for permanent settlement, particulars of their bank account maintained in India with complete name, branch account type, account number and address of the bank with pin code number, if not furnished earlier.
20. As required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant details of Director retiring by rotation and/or seeking appointment/re-appointment at the ensuing AGM are furnished as annexure A to this Notice of AGM.
21. The documents referred to in the proposed resolutions are available for inspection by members at the registered office of the Company during working hours between 10.00 A.M. and 1.00 P.M. except on holidays upto the date of this AGM.
22. Queries, if any, on accounts and operations may please be sent to the Company at least 7 days in advance of the meeting so that the answers can be made available at the meeting.
23. A copy of Audited Financial Statements (standalone and consolidated) for the year ended 31<sup>st</sup> March, 2017 together with the Board's and Auditor's Report thereon are enclosed herewith.
24. CS Manoj Maheshwari, Practicing Company Secretary, Jaipur has been appointed as a scrutinizer for the conduct of e-voting and polling process to be carried out at the AGM of the Company in a fair and transparent manner.
25. The route map showing the direction to reach the venue of AGM is attached at the end of the Report.
26. **E-VOTING FACILITY**

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the Company is pleased to provide to the members, facility to exercise their right to vote at the AGM by

electronic means from a place other than the venue of the AGM('remote e-voting')and the business may be transacted through e-voting services.

The Company has therefore engaged **Central Depository Services (India) Limited** ("CDSL") for providing e-voting services through its e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolutions placed by the Company on e-voting system.

The Notice of the AGM of the Company inter alia indicating the process and manner of e-voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evotingindia.com> or [www.mayuruniquoters.com](http://www.mayuruniquoters.com)

27. A person who has acquired shares & become a member of the Company after the dispatch of notice of AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the person is already registered with the CDSL for remote e-voting then the existing user ID & password can be used for casting vote. The instructions for members relating to remote e-voting which inter alia would contain details about user ID & password are provided separately along with Annual Report.
28. The e-voting period commences at 10:00 A.M. on Sunday, 23<sup>rd</sup> July, 2017 and ends at 05:00 P.M. on Wednesday, 26<sup>th</sup> July, 2017. During this period, shareholders of the Company holding shares either in the physical form or in dematerialised form, as on the cut-off date i.e. 20<sup>th</sup> July, 2017 may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.
29. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 20<sup>th</sup> July, 2017.
30. The facility for voting through Ballot/ Poll Paper shall be made available at the Annual General Meeting and the members attending the meeting who have



not cast their vote by remote e-voting, can exercise their right at the meeting through Ballot/ Poll Paper.

### E-Voting Instruction

The instructions for shareholders voting electronically are as under:

- (i) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any Company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below.

	<b>For Members holding shares in Demat Form and Physical Form</b>
<b>PAN</b>	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.



- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Mayur Uniquoters Limited> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30<sup>th</sup> June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Members may please note the following:**
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but he shall not be allowed to vote again at the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper.



The Chairman, at the AGM, at the end of discussion on the resolutions on which voting is to be held, shall allow voting with the assistance of scrutinizer, by use of Ballot / Poll Paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Results of voting declared along with Scrutinizer's Report(s) will be published on the website of the Company www.mayuruniquoters.com and also on Service Provider's website www.evotingindia.com within 48 hours from the conclusion of the AGM and the same shall also be simultaneously communicated to the BSE Limited and the National Stock Exchange of India Limited.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013("THE ACT") FORMING PART OF THE NOTICE.**

**Item No. 5:**

The Board, on the recommendation of Audit Committee, has approved the appointment of M/s Pavan Gupta & Associates, Cost Accountants (FRN: 101351) as cost auditors to conduct the audit of the cost records of the Company, for the financial year ending 31<sup>st</sup> March, 2018.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors, has to be ratified by the members of the Company.

Accordingly, the resolution as set out at Item No. 5 of the notice seeks the consent of the members for the ratification of payment of remuneration amounting to Rs. 1,80,000/- p.a (Rupees One Lakh Eighty Thousand only) plus applicable service tax and reimbursement of out of pocket expenses at actual to the Cost Auditor for the financial year ending 31<sup>st</sup> March, 2018.

Place: Jaipur ( Jaipur)  
Dated: 29<sup>th</sup> May, 2017

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise in the resolution set out at item No. 5 of the Notice.

The Board recommends the Ordinary Resolution as set out at item no. 5 in the Notice for approval by the members.

**Item No. 6:**

The Board of Directors appointed Mr. Ratan Kumar Roongta (DIN: 03056259) as an Additional (Independent) Director of the Company with effect from 28<sup>th</sup> September, 2016, who in terms of the provisions of Section 161(1) of the Act, shall hold office upto the date of this Annual General Meeting and is eligible for the appointment as a Director. Also, pursuant to the provisions of Section 150(2) read with Section 152 (2) of the Act, the appointment of Independent Director shall be approved by the members of the Company in general meeting.

The Company has received a notice in writing from a member under Section 160 of the Act along with the requisite amount of deposit of Rs. 1,00,000/-, proposing the candidature for Mr. Roongta as an Independent Director of the Company who has given a declaration to the effect that he meets the criteria of independence as provided under Section 149(6) of the Act and regulation 16(1)(b) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 and also a declaration under Section 164 of the Act confirming that he is not disqualified to be appointed as Director.

None of the Directors, Key Managerial Personnel of the Company and their relatives except Mr. Ratan Kumar Roongta, being an appointee are in any way, concerned or interested ,financially or otherwise in the resolution set out at item No. 6 of the Notice.

The Board recommends the Ordinary Resolution as set out at item no. 6 in the Notice for approval by the members.

By order of the Board of Directors  
For Mayur Uniquoters Limited

**Brahm Prakash**  
Company Secretary







## ANNEXURE A

Details of Directors seeking re-appointment/appointment at 24<sup>th</sup> Annual General Meeting (AGM) (pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015)

(i)

(a) Name of the Director :	Arun Kumar Bagaria
(b) Age :	44 years
(c) Date of Appointment:	30 <sup>th</sup> June, 2007
(d) Designation :	Whole Time Director
(e) Brief Resume and Expertise in specific functional area	<p>Mr. Bagaria did his Masters in Business Administration from University of Strathclyde Graduate Business School, UK. During his initial years as a professional, he gained sound knowledge and varied exposure in various trading and commercial activities in different companies.</p> <p>In the year 2007, Mr. Bagaria joined the board of Mayur Uniquoters Limited as an Executive Director. Over the years, he has made immense contribution to the Company's growth, and has taken the company to the new heights. He is having 20 years of rich experience in trading business with exposure in all commercial activities</p>
(f) Qualification :	MBA
(g) Directorship in other Companies as on 31 <sup>st</sup> March, 2017 :	Nil
(h) Member/Chairman of the Committees of the Board of other Companies as on 31 <sup>st</sup> March, 2017 :	Nil
(i) No. of shares held in Company as 31 <sup>st</sup> March, 2017 :	5,44,630
(j) Relationships between directors inter-se :	Mr. Arun Kumar Bagaria is son-in law of Mr. Suresh Kumar Poddar – Chairman & Managing Director



(ii)

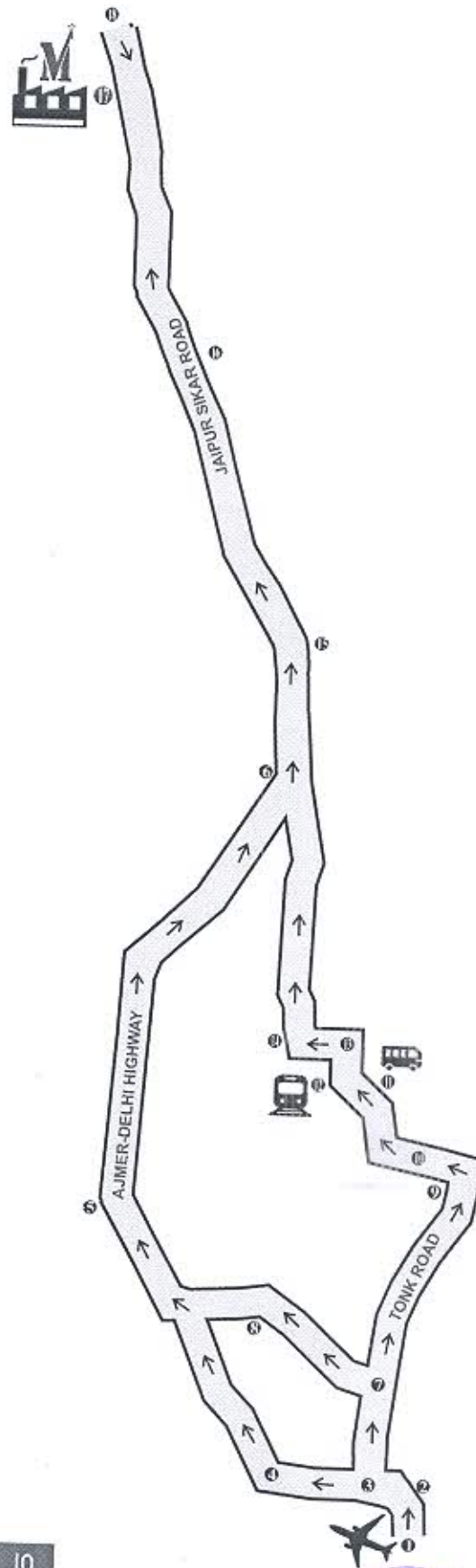
(a) Name of the Director :	Mr. Ratan Kumar Roongta
(b) Age :	68 years
(c) Date of Appointment:	28 <sup>th</sup> September, 2016
(d) Designation :	Additional Director
(e) Brief Resume and Expertise in specific functional area	<p>Mr. Ratan Kumar Roongta, (68 Years) is an Independent and Non Executive Director of the Company. Mr. Roongta, M.Com (Financial Management) and JAIB (Junior Associate of Indian Institute of Banking &amp; Finance), has successfully handled diverse and challenging assignments in State Bank of Bikaner &amp; Jaipur for over three decades at various levels.</p> <p>He has also served on the board of various Companies including State Bank of Bikaner &amp; Jaipur (SBBJ), Gujarat State Energy Generation Limited (Nominee of IFCI Limited). He has also been Chairman of Stakeholders relationship, Nomination &amp; Remuneration Committees of SBBJ. His contributions in the field of Corporate Advances, International Banking, Risk Focused Audit &amp; Inspection, Corporate Governance and Information Technology in the banking sectors are enormous. Has also served as Member of Task Force on 'Transport &amp; Tourism' for MOU between CPSE and Government Department/Ministry for the year 2011-12 by Ministry of Heavy Industries &amp; Public Enterprises, Government of India, New Delhi.</p>
(f) Qualification :	M.Com (Financial Management) and JAIB (Junior Associate of Indian Institute of Banking & Finance)
(g) Directorship in other Companies as on 31 <sup>st</sup> March, 2017 :	Nil
(h) Member/Chairman of the Committees of the Board of other Companies as on 31 <sup>st</sup> March, 2017:	Nil
(i) No. of shares held in Company as 31 <sup>st</sup> March, 2017 :	Nil
(j) Relationships between directors inter-se :	NA





### Route Map

1. Jaipur Airport
2. Jawahar Circle
3. B2B Bye Pass
4. New Sanganer Road
5. Heerapura
6. Jaipur Sikar Road
7. Gopalpura Crossing
8. New Aatish Market
9. Maharani College
10. Ashok Marg
11. Sindhi Camp Bus Stand
12. Jaipur Railway Station
13. Collectorate Circle (2<sup>nd</sup> Exit)
14. Sapt Shakti Canteen
15. Harmada Check Post
16. Aapno Rajasthan
17. Mayur Uniquoters Ltd.
18. Chomu



*Handwritten signature in blue ink.*



# MAYUR UNIQUOTERS LTD

ATTENDANCE SLIP

CIN: L18101RJ1992PLC006952

Registered Office: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, Jaipur - 303704 (Rajasthan) India  
 Website: www.mayuruniquoters.com, Email: secr@mayur.biz, Tel.: 91-1423-224001, Fax: 91-1423-224420

DP Id\*

Folio No.

Client Id\*

No. of Shares

NAME AND ADDRESS OF THE SHAREHOLDER

I/we hereby record my/our presence at the 24<sup>th</sup> Annual General Meeting (AGM) 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, Teh.-Chomu, Distt.-Jaipur-303704 (Rajasthan), India

\*Applicable for investors holding shares in electronic form.

Note: (a) Shareholder/ Proxy holder desiring to attend the meetings should bring his/her copy of Annual Report for reference at the meeting.

(b) Please fill this attendance slip and hand it over at the entrance of the meeting hall. Joint shareholders may obtain additional slip at the venue of the meeting

Signature of Shareholder / Proxy



# MAYUR UNIQUOTERS LTD

**FORM MGT-11 (PROXY FORM)**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L18101RJ1992PLC006952

Registered Office: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, Jaipur - 303704 (Rajasthan) India  
 Website: www.mayuruniquoters.com, Email: secr@mayur.biz, Tel.: 91-1423-224001, Fax: 91-1423-224420

Name of the member(s):

e-mail id:

Registered address:

Folio No/ \*Client Id:

\*DP Id:

I/We being the member(s) of \_\_\_\_\_ shares of Mayur Uniquoters Limited, hereby appoint:

- 1) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him  
 2) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him  
 3) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the **24<sup>th</sup> Annual General Meeting** of the Company, to be held on Thursday, July 27<sup>th</sup>, 2017 at 11.00 a.m. at Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, Jaipur - 303704 (Rajasthan) India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions	For	Against
1 To consider and adopt		
(a) The Audited Standalone Financial Statement 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;		
(b) The Audited Consolidated Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2017 and Auditor's Report thereon.		
2 To declare final dividend of Rs. 0.25/- per Equity Share for the financial year ended 31 <sup>st</sup> March, 2017 and to approve the Interim Dividends of Rs. 0.75/- per Equity Share, already paid during the financial year ended 31 <sup>st</sup> March, 2017.		
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.		
4 To appoint Statutory Auditors of the Company.		
5 To ratify the payment of remuneration to the Cost Auditor for the financial year 2017-18.		
6 To appoint Mr. Ratan Kumar Roongta (DIN:03056259) as an Independent Director.		

\* Applicable for investors holding shares in electronic form.

P.T.O.





Signed this..... day of.....2017

\_\_\_\_\_  
Signature of the shareholder

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of first proxy holder

\_\_\_\_\_  
Signature of second proxy holder

\_\_\_\_\_  
Signature of third proxy holder

**Notes:**

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) A Proxy need not be a member of the Company.

