



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2018-19/ 764

Dated: 28th July, 2018

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: BSE- 522249

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

Subject: Proceedings of 25th Annual General Meeting held on 27th July, 2018

Dear Sir /Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 25th Annual General Meeting of the Company held on Friday, 27th July, 2018 at 11.00 a.m. at the Registered Office of the Company situated at Village Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur, 303 704 (Rajasthan).

Kindly take the same on record.

Thanking you,

Yours faithfully,

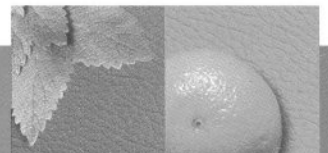
For Mayur Uniquoters Limited



Rahul Joshi

Rahul Joshi
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 25TH ANNUAL GENERAL MEETING ("AGM/MEETING") OF MAYUR UNIQUOTERS LIMITED

The 25th Annual General Meeting of the Company was held on Friday, 27th July, 2018 at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur- 303704, Rajasthan. The meeting commenced at 11.00 a.m. and concluded at 12.00 noon.

- ❖ Mr. Suresh Kumar Poddar, Chairman and Managing Director of the Company chaired the proceedings of the meeting. All the directors including the Chairman of the Audit Committee, Nomination & Remuneration Committee were present except Mrs. Tanuja Agrawal, Chairperson of Stakeholders Relationship Committee and Corporate Social Responsibility Committee was not present due to her preoccupation. The representative of the Statutory Auditors and Secretarial Auditors were also present in the meeting.
- ❖ As per attendance register, the total 101 members were present at the meeting, out of which 76 members were present in person and 25 were through proxies.
- ❖ The Chairman welcomed the shareholders present in the meeting. The requisite quorum being present, the Chairman called the meeting in order. He introduced the Directors and the Auditors and Scrutinizer and others present at the meeting and delivered his speech.
- ❖ The Chairman also gave an overview of financial performance of the Company for the year ended 31st March, 2018 and future outlook of the Company.

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 25th AGM, and the remote e-voting commenced on Monday, 23rd July, 2018 at 10.00 A.M. and ended on Thursday, 26th July, 2018 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 conduct of 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.

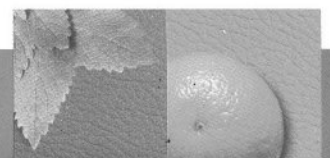
The following items of business, as per the Notice of AGM dated 30th May, 2018 were transacted at the meeting:

Ordinary Business:

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- A. Consideration and adoption of (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018, 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, 2018 and Auditor's Report thereon.
- B. Declaration of final dividend of Rs. 0.25/- per equity share for the financial year ended 31st March, 2018 and approval of interim dividends of Rs. 1.15/- per equity share, already paid during the financial year ended 31st March, 2018.
- C. Re-appointment of Mr. Arun Kumar Bagaria (DIN: 00373862), a Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Special Business:

- D. Ratification of remuneration to the Cost Auditor for the financial year 2018-19
- E. Appointment of Mr. Shyam Agrawal (DIN: 03516372) as an Independent Director.
- F. Adopt new set of Regulations of Articles of Association of the Company.
- G. Authorize the Board of Directors to grant loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

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 the Company's financial 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.

For Mayur Uniquoters Limited

Rahul Joshi
Company Secretary and Compliance Officer



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