



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2018-19/765

Dated: 28th July, 2018

To,

BSE Limited
Phirozee 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

Dear Sir(s),

Subject: Voting Results of 25th Annual General Meeting held on 27th July, 2018 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 25th Annual General Meeting Notice dated 30th May, 2018 seeking the consent of the members by way of ballot /electronic voting with respect to the items 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 th Annual General Meeting Notice dated 30th May, 2018 has been passed by the members of the Company be requisite majority in 25th Annual General Meeting held on 27th July, 2018.

Please find enclosed the voting results and scrutinizer report.

You are requested to take the same on record and inform all those concerned accordingly.

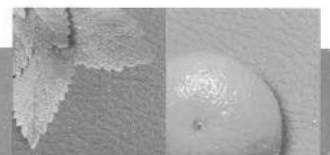
Thanking you,
Yours faithfully,

For Mayur Uniquoters Limited

(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

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.

SCRUTINIZER'S REPORT

To,

The Chairman of

25th Annual General Meeting of the Equity Shareholders of Mayur Uniquoters Limited held on 27th July, 2018 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) ("AGM").

Sub: Consolidated Scrutinizer's report on remote e-voting and voting conducted at the AGM.

The Board of Directors of Mayur Uniquoters Limited (hereinafter referred to as "Company") at its meeting held on Wednesday, 30th May, 2018, 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 Shareholders 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) (hereinafter referred to as "Rule 20") 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 (hereinafter referred to as "CDSL / Service Provider") as the service provider for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. Beetal Financial and Computer Services (P) Ltd. is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- 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 Shareholders to cast their vote through remote e-voting.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 29th June, 2018 and as on that date, there were 17,297 Shareholders 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 14,672 Shareholders whose email IDs were made available by the two Depositories and for those Shareholders, holding shares in physical form, who had registered their email-IDs with the RTA. In respect of 2,625 Shareholders, whose email-IDs were not available; notices were sent by Registered post. In respect of 839 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.



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Further, as confirmed by the management, there were 16 such envelopes containing notice of AGM which were returned undelivered.

- The notices sent (both through e-mail and physical mode) contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, 20th July, 2018. The remote e-voting period remained open from Monday, 23rd July, 2018 at 10:00 A.M. and ended on Thursday, 26th July, 2018 at 05:00 P.M.
- The Company completed the dispatch of the notices to the Shareholders by Tuesday, 03rd 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 "Business Standard" newspaper and in vernacular language in "Nafa Nuksan" newspaper dated Wednesday, 04th July, 2018. 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 Thursday, 26th July, 2018 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 and number of shares held was obtained from the Service Provider.
- At the venue of the AGM of the Company, the facility to vote through ballot paper was provided to facilitate those Shareholders present in the meeting but could not participate in the Remote e-voting to record their votes.
- 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.



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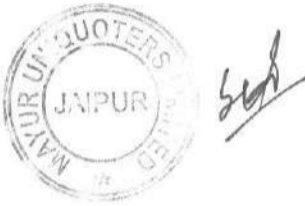
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- On 27th July, 2018, after counting of the votes conducted at the venue of the AGM through ballot paper, votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of 2 witnesses who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer duly compiled details of the remote e-voting carried out by the Shareholders and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:



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Item No. 1: Ordinary Resolution:

To consider and adopt:

- 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, and
- The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and Auditor's report thereon.

Total No. of Shareholders	17,288		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	23 rd July, 2018 to 26 th July, 2018		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	3,37,46,949
Total Votes cast through Polling at AGM	B	44	3,407
Grand Total of remote e-voting / Polling at AGM (A+B)	C	92	3,37,50,356
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	92	3,37,50,356

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	2,77,67,675	2,77,67,675	100%	2,77,67,675	--	100%	--
Public institutional holders	98,44,938	56,80,634	57.70%	55,50,583	1,30,051	97.71%	2.29%
Public-others	77,14,987	3,02,047	3.92%	3,02,047	--	100%	--
Total	4,53,27,600	3,37,50,356	74.46%	3,36,20,305	1,30,051	99.61%	0.39%

Percentage of Votes cast in favour: 99.61% | Percentage of votes cast against: 0.39%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.61%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 30th May, 2018 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



Signature



MANOJ MAHESHWARI

COMPANY SECRETARY

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Item No. 2: Ordinary Resolution:

To declare final dividend of Rs. 0.25/- per equity share for the financial year ended 31st March, 2018 and to confirm all interim dividends of Rs. 1.15/- per equity share, already paid during the financial year ended 31st March, 2018.

Total No. of Shareholders	17,288		
Total No. of Shares	4,53,27,600		
Remote E-voting Period	23 rd July, 2018 to 26 th July, 2018		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	3,37,46,949
Total Votes cast through Polling at AGM	B	44	3,407
Grand Total of remote e-voting / Polling at AGM (A+B)	C	92	3,37,50,356
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	92	3,37,50,356

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	2,77,67,675	2,77,67,675	100%	2,77,67,675	--	100%	--
Public institutional holders	98,44,938	56,80,634	57.7011%	56,80,634	--	100%	--
Public-others	77,14,987	3,02,047	3.9151%	3,01,887	160	99.9470%	0.0530%
Total	4,53,27,600	3,37,50,356	74.4587%	3,37,50,196	160	99.9995%	0.0005%

Percentage of Votes cast in favour: 99.9995% | Percentage of votes cast against: 0.0005%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9995%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 30th May, 2018 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

