

Dated: August 8, 2018

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 (Membership No. 15301), Proprietor of M/s. Pankaj Trivedi & Co., 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 26th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 8th August, 2018 at 10.30 A.M. at "1st Floor, Jainam Hall, BTM Compound, LBS Marg, Bhandup (West), Mumbai - 400078. I submit our report as under:

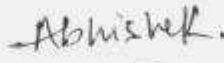
The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 26th Annual General Meeting of the members of the Company. 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 15th July, 2018.
3. As informed the Company has published on 16th July, 2018, an advertisement about the dispatch Notice in one English Daily and in one Regional Daily.



4. The e-voting period remained open from August 5, 2018 (9.30 A.M) to August 7, 2018 (5.30 P.M).
5. The Shareholders holding shares as on the 'cut-off' date i.e. 1st August, 2018 were entitled to vote on the proposed resolutions item no. 1 to 3 as set out in the Notice of the 26th Annual General Meeting of the Company.
6. The votes were unblocked on today 08th August, 2018 around 11.30 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.


Atkesh Patidar
Witness 1


Abhishek Pokharna
Witness 2

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 upon conclusion of meeting and poll papers/authorizations/proxies were diligently scrutinized. The poll papers were reconciled with the records maintained by RTA (Mr. Manish Shah, representative of M/s. Purva Sharegistry (India) Private Limited).
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 3 (Three) 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.
13. 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.
14. The members who had voted through remote E-voting were instructed not to vote through poll at the meeting.
15. The members who had casted votes through E-voting as well as through poll, the voting done by E-voting were considered.
16. The interested members were instructed not to vote on agenda in which they are interested and if voted, the voting done by them are considered as invalid.



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

Resolution 1 - Adopted the Audited Balance Sheet as on 31st March, 2018, 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
13	24,29,500	22,03,200	90.69%	2,26,300	9.31%	0	0.00%

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

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Resolution No. 3: Ratification of appointment of statutory Auditor of the Company. (Ordinary Resolution)

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13	24,29,500	22,03,200	90.69%	2,26,300	9.31%	0	0.00%



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

Resolution 1 - Adopted the Audited Balance Sheet as on 31st March, 2018, 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
12	10,900	8,900	81.65%	0	0.00%	2,000	18.35%

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

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Note: Voting of 2,000 shares casted in favour of resolution no. 1, 2 and 3 through ballot paper at AGM are considered as invalid votes because the member has already voted through electronic/e-voting mode.




20. Since the majority of votes were casted in favour of the resolutions. 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: 09/08/2018



Received by,
Mayur Sundrawat, Director

Place: Mumbai
Date: 09/08/2018