

Date: 08/08/18 WebUpload

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Sub: Gist of Proceeding of the 26th Annual General Meeting
Ref: 531221

Day, Date, Time and Venue of the Meeting

The 26th Annual General Meeting of the Members of the Company held on Wednesday, August 8, 2018 at 10:30 A.M., at Jainam Hall, BTM Compound LBS Marg, Bhandup West-78 Mumbai Maharashtra as noticed to members.

The Brief details of the items deliberated at the meeting and result thereof:

- Shri Mahavir Sundrawat, Director of the Company, Chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered his speech to the members present.
- The Chairman further informed that the Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi, Company Secretary In Practice (Membership No: 15301), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 9:30 a.m. 05th August, 2018 and ended at 5:30 p.m. on 07th August, 2018 as noticed to members.
- The chairman informed the members that the facility for voting through physical ballot form is available at the meeting for the members who have not cast their vote through remote e-voting.
- Thereafter following resolutions as set out in notice calling the 26th AGM were put for the members approval:

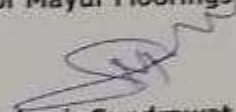


Ordinary Business:

1. Consideration and adoption of Audited Balance Sheet as on 31st March, 2018, the Profit & Loss Account and Cash Flow Statement together with attachments and annexures for the year ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution)
 2. Re-appointment of Shri Mayur M Sundrawat, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
 3. The members has ratified the decision of Board of Directors by appointment of M/s. Bhupendra S Jain & Associates., Chartered Accountants, as the Statutory Auditor of the Company for conducting audit for F.Y. 2018-19 and fixing their remuneration. (Ordinary Resolution).
- The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2018 and its future outlook.
 - The clarifications were provided to the queries raised by the members at the meeting.
 - All the resolutions set out in the Notice calling 26th AGM were passed with the requisite majority.

The Chairman informed that the result of the e-voting and poll will be disseminated to the exchange and CDSL and will also be posted on Company's website.

For Mayur Floorings Limited



Mahavir Sundrawat
(Director)

CC To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -400 001