

MAYUR FLOORINGS LIMITED

RegdOffice : 4 & 5, Near AdvaniOeirlicion,LBSMarg, Bhandup (West) , Mumbai 400078 Phone No
: 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com. CIN
L99999MH1992PLC064993

Date : 09.08.2018

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeegehoy Towers,
Dalal Street, Fort, Mumbai. Email: corp.relations@bseindia.com

Sub : Remote E-voting and poll results for Annual General Meeting held on 08 August, 2018.

Ref : Scrip Code 531221.

Dear Sir,
Pursuant to the Regulation 44 of the SEBI (listing, Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith the remote e-voting and ballot form results for the Annual General Meeting.

It may be noted that the resolution placed before the meeting as per the Notice of the Annual General Meeting were approved by the Members with requisite majority.

We request you to kindly take the same on record.

Thanking You

Yours Faithfully

For: Mayur Floorings Limited



Managing Director

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Details of Voting Results –Annual General Meeting held on 08-08-2018

1.	Date of AGM	08-08-2018
2.	Total number of shareholders on record date	1677
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	8 11
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Nil Nil

Agenda-wise

Resolution wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: Ordinary			To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and the Profit & Loss Account for the year ended on that date and the reports of the Directors & Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Promoter/Public	Mode of Voting	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	E-voting	2392500	2203200	92.0878	2203200	0	100.00	0
	Poll		1000	0.0418	1000	0	100.00	0
	Total		2204200	92.1296	2204200	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	2678700	226300	8.4481	0	226300	0	100.00
	Poll		7900	0.2949	7900	0	100.00	0
	Total		234200	8.7430	7900	226300	3.3732	96.6268
Total		5071200	2438400	48.0833	2212100	226300	90.7193	9.2807

The aforesaid Ordinary Resolution passed with requisite majority

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Resolution No. 2

Resolution required: Ordinary			To appoint a director in place of Mayur Sundrawat who retire by rotation and offer himself for reappointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Promoter/Public	Mode of Voting	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	E-voting	2392500	2203200	92.0878	2203200	0	100.00	0
	Poll		1000	0.0418	1000	0	100.00	0
	Total		2204200	92.1296	2204200	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	2678700	226300	8.4481	0	226300	0	100.00
	Poll		7900	0.2949	7900	0	100.00	0
	Total		234200	8.7430	7900	226300	3.3732	96.6268
Total		5071200	2438400	48.0833	2211100	226300	90.7193	9.2807

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Resolution No. 3

Resolution required: Ordinary			To appoint auditors, and to fix their remunerations.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Promoter/Public	Mode of Voting	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	E-voting	2392500	2203200	92.0878	2203200	0	100.00	0
	Poll		1000	0.0418	1000	0	100.00	0
	Total		2204200	92.1296	2204200	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
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Managing Director