



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2015-16

Date: 27.07.2016

To  
The Manager,  
Department of Corporate Services  
BSE Limited  
Floor 25, Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai- 400001

To  
The Manager,  
National Stock Exchange India Limited  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E)  
Mumbai- 400051

Sub: Proceeding cum Outcome of the 23<sup>rd</sup> Annual General meeting held on 27<sup>th</sup> July, 2016.

Scrip Code: BSE: 522249 NSE: MAYURUNIQ

Dear Sir,

Pursuant to SEBI (Listing Obligations And Disclosure Requirements), Regulation, 2015, we hereby submit the enclosed the proceeding cum outcome of the 23<sup>rd</sup> Annual General Meeting of the Company.

We kindly request you to take the same on record and inform all those concerned.

Thanking You

For Mayur Uniquoters Limited

*Nikhil Saxena*

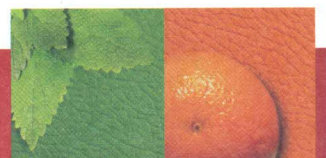
(Nikhil Saxena)

Company Secretary

ACS NO-19327



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 Jaipura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com



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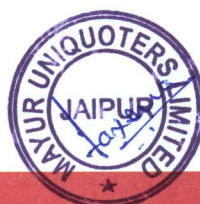
The 23<sup>rd</sup> Annual General Meeting (AGM) of the members of Mayur Uniquoters Limited (the Company) held on Wednesday, July 27, 2016 at 11.00 am at the Registered Office of the Company situated at Village: Jaitpura, Jaipur-Sikar Road, Jaipur- 303 704 (Rajasthan). Mr. Suresh Kumar Poddar chaired the meeting and introduced the Directors, Chief Financial Officer and Company Secretary on the dais. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech. Company Secretary read the Auditors Report.

The Chairman informed that the Company has provided the members the facility to cast their vote electronically on all the resolutions set forth in the notice.

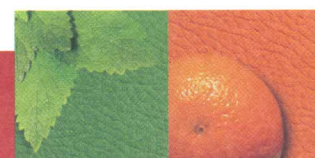
Members who were present at the AGM and had not casted their votes electronic ally, on all resolutions set forth in the notice were provided an opportunity to cast their votes at the end of the meeting.

The following items of business, as per the notice of the AGM dated 22.06.2016 were transacted at the meeting.

Ordinary Businesses	
1	To Consider and adopt
	a) The audited standalone financial statement of the Company for the financial year ended March 31 <sup>st</sup> 2016, together with the reports of the Board of Directors and Auditor's thereon;
	b) The audited consolidated financial statement of the Company for the financial year ended March 31 <sup>st</sup> 2016 and auditor's report thereon.
2	To declare final dividend of Rs. 0.20/- per equity shares of Rs. 5/- each for the financial year 2015-16 and to approve the payment of interim dividends of Rs. 3.30/- per equity shares of Rs. 5/- each, already paid during the year ended March 31 <sup>st</sup> 2016.
3	To appoint a Director in place of Mr. Arun Kumar Bagaria (DIN:00373862), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.
4	Ratification of appointment of the Statutory Auditors of the Company
Special Businesses	
5	Ratification of remuneration of Cost Auditor
6	Re- appointment of Mr. Suresh Kumar Poddar, Chairman and Managing Director as an Executive Chairman
7	Re- appointment of Mr. Arun Kumar Bagaria as Whole Time Director
8	Appointment of Mr. Manav Poddar as Whole Time Director/ Managing Director



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Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Manoj Maheshwari as the scrutinizer to super wise the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

This is for your information and record.

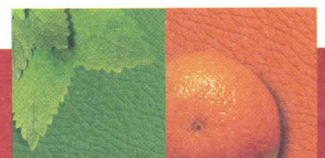
Thanking You

For Mayur Uniquoters Limited

  
(Nikhil Saxena)  
Company Secretary  
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