



**MAYUR UNIQUOTERS LIMITED**

An ISO 9001 : 2008 Certified Company

Regd. Office & Works : Village Jaitpura

Jaipur - Sikar Road, Jaipur - 303704. (Raj.) India

Tel.: 91-1423-224001 • Fax : 91-1423-224420

Date: 25<sup>th</sup> June 2011

To  
The Manager,  
Department of corporate services  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai- 400001.

Sub.: Outcome of the Annual General Meeting.

Dear Sir / Madam,

Pursuant to Listing Agreement, we hereby submit the following as the outcome of the Annual General Meeting:

The Shareholders of the Company at its Annual General Meeting held on Saturday, 25<sup>th</sup> June , 2011 at the registered office of the Company at Jaipur – Sikar Road, Village Jaitpura – 303 704, Teh. Chomu, Distt. Jaipur (Rajasthan) at 11.30 A.M. have approved the following:

By Ordinary Resolution:

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2011 and the Profit & Loss account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.
2. Declaration of Final dividend @ Rs. 4.50/- per Equity Share of Rs. 10/- each (i.e. 45%) for the financial year 2010-2011. The members also confirmed the payment of three Interim Dividends during the year aggregating to Rs. 5.50 /- per Equity share of Rs. 10/- each of the Company.
3. Re-appointment of Mr. Manav Poddar, retiring by rotation, as Director.
4. Re-appointment of M/s Madhukar Garg & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office until conclusion of the next Annual General Meeting.

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

Thanking You,

For Mayur Uniquoters Limited

*Saxena*

Nikhil Saxena  
Company Secretary

