



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref:- MUL/SECR/2012-13/
Date: 23rd July, 2012

By Courier

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

Scrip Code: 522249

Sub.: Outcome of the Annual General Meeting.

Dear Sir / Madam,

Pursuant to Clause 31(d) of the Listing Agreement, we hereby submit the following as the outcome of the Annual General Meeting:

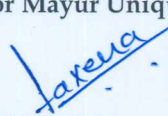
The Shareholders of the Company at its Annual General Meeting held on Monday the 23rd July, 2012 at the registered office of the Company at Jaipur - Sikar Road, Village Jaitpura - 303 704, Teh. Chomu, Distt. Jaipur (Rajasthan) at 11.30 A.M. have approved the following:

1. Adoption of the Audited Balance Sheet as at 31st March, 2012 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. 5/- per Equity Share of Rs. 10/- each for the financial year 2011-2012 which is to be paid to the shareholders whose name appeared in the list of shareholders as on end of business hour on 26th June, 2012 (book closure for dividend was 27th June, 2012 to 28th June, 2012) and also confirmed the payment of three interim dividends during the year to the aggregate of Rs. 8.50/- per Equity share of Rs. 10/- each of the Company.
3. Re-appointment of Mr. Rameshwar Pareek as Director of the Company who retired by rotation.
4. Re-appointment of Mr. Kanwarjit Singh as Director of the Company who retired by rotation.
5. 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.
6. Appointment of Mr. Bajrang Lal Bajaj as the Director of the Company liable to retire by Rotation.
7. Increase in Authorised Capital of the company from Rs 7 Crores to 12 Crores and making the consequential changes in the Memorandum and Articles of Association of the Company.
8. Issuance of the 54,13,200 Equity Shares of Rs 10/- each fully Paid up Equity Shares as Bonus Shares in the ratio of 1 (one) Equity Share for every 1 (one) Existing Equity Shares held on the record date which is to be fixed by company, subject to other approvals, if any.

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

Thanking You,

For Mayur Uniquoters Limited


Nikhil Saxena
Company Secretary



A Texture For Every Idea

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