



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2019-20/1106

Date: September 27, 2019

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: BSE- 522249

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East), Mumbai-
400 051
Trading Symbol: MAYURUNIQ

Subject: Proceedings of 26th Annual General Meeting held on September 27, 2019

Dear Sir /Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 26th Annual General Meeting of the Company held on Friday, September 27, 2019 at 11.00 a.m. at the Registered Office of the Company situated at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur, 303 704 (Rajasthan).

Kindly take the same on record.

Thanking you,

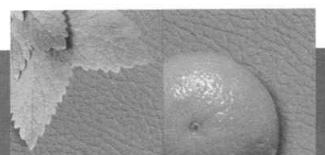
Yours faithfully,

For Mayur Uniquoters Limited

Rahul Joshi
Company Secretary and Compliance Officer
ACS33135



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

Email: info@mayuruniquoters.com



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING ("AGM/MEETING") OF MAYUR UNIQUOTERS LIMITED

The 26th AGM of the Company was held on Friday, September 27, 2019 at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur- 303704, Rajasthan. The meeting commenced at 11.00 A.M. and concluded at 1.00 P.M.

- ❖ Mr. Suresh Kumar Poddar, Chairman and Managing Director & CEO, chaired the meeting. All the directors including the Chairman of the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee were present at the meeting. The Statutory Auditors and Secretarial Auditors were also present in the meeting.
- ❖ As per attendance register, Total 123 members were present at the meeting, out of which 97 members were present in person and 26 were present through proxies.
- ❖ The Chairman welcomed the shareholders present in the meeting. After ascertaining the requisite quorum being present, the Chairman called the meeting to order. Thereafter, he introduced the Directors and the Auditors and Scrutinizer and others present at the meeting and delivered his speech.
- ❖ The Chairman also gave an overview of financial performance of the Company for the year ended March 31, 2019 and its future outlook.

He also informed that the Company has provided E-voting facility to the shareholders through Central Depository Services (India) Limited ("CDSL") to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 26th AGM, and that the remote e-voting commenced on Monday, September 23, 2019 at 10.00 A.M. and ended on Thursday, September 26, 2019 at 5.00 P.M. He further informed that the Company has also arranged for poll on all the resolutions placed at Meeting for all members who had not cast their vote electronically. CS Manoj Maheshwari was appointed as Scrutinizer for conduct of remote e-voting and polling process in a fair and transparent manner.

On the invitation of the Chairman, several Members addressed the Meeting, gave in their suggestions and raised queries on the Company's accounts and businesses, which were replied to by the Chairman satisfactorily.

The Chairman explained the implications of each resolution before being put to vote. Thereafter, the Chairman ordered for the poll on all resolutions and asked the shareholders to fill the poll paper and drop the same in the Ballot Box.

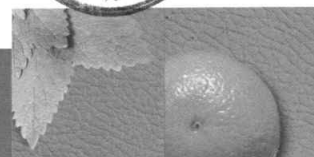


Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz, mayur@mayuruniquoters.com





MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

The following items of business, as per the Notice of AGM dated August 6, 2019 were transacted at the meeting:

ORDINARY BUSINESS:

1. To consider and adopt:
 - (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon; and
 - (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and Auditor's report thereon.
2. To declare final dividend of Rs. 0.25 per Equity Share for the financial year ended March 31, 2019 and to confirm all interim dividends of Rs. 3.00 per Equity Share, already paid during the financial year ended March 31, 2019.
3. To appoint a Director in place of Mr. Suresh Kumar Poddar (DIN:00022395), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To ratify the remuneration of the Cost Auditor for the financial year 2019-20
5. To Appoint Mr. Arvind Kumar Sharma (DIN: 01417904) as an Independent Director of the Company.
6. Re-appointment of Mrs. Tanuja Agarwal (DIN: 00269942) as an Independent Director of the Company.
7. Re-appointment of Mr. Arun Kumar Bagaria (DIN 00373862) as Whole Time Director designated as Executive Director of the Company

The Chairman informed that the results of Remote E-voting and polling at AGM would be declared within 48 hours from the conclusion of the meeting and the same along with the consolidated report of Scrutinizer would be submitted/disclosed to the Stock Exchanges and also on the website of the Company.

The Chairman extended gratitude to all Shareholders for their presence and successfully conducting the meeting and declared the meeting closed.

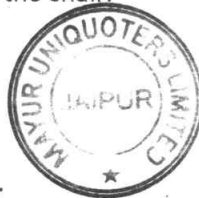
The meeting ended with a vote of thanks to the chair.

For Mayur Uniquoters Limited

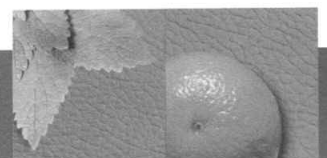
Rahul Joshi

Company Secretary and Compliance Officer

ACS 33135



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

Email: info@mayurbiz.com • www.mayuruniquoters.com