



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2022-23/101**

**Date: July 29, 2022**

To,

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

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

**Subject: Proceedings of 29<sup>th</sup> Annual General Meeting held on July 29, 2022**

Dear Sir/ Madam,

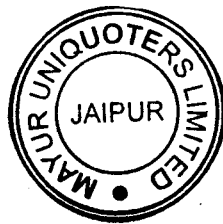
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on Friday, July 29, 2022 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited



**Dinesh Sharma**  
Company Secretary and Compliance Officer  
ACS44736

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**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



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### PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM/MEETING") OF MAYUR UNIQUOTERS LIMITED

The 29<sup>th</sup> AGM of the Company was held on Friday, July 29, 2022 through Video Conferencing. The meeting commenced at 11:00 A.M. and concluded at 11.47 A.M. Thereafter Company Secretary briefed certain points regarding participation before commencement of the proceedings of the meeting.

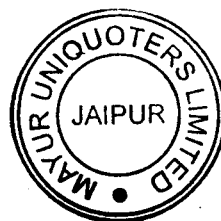
- ❖ The Company Secretary introduced the Chairman, directors including the Chairman of the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee and Risk Management Committee were present at the meeting. The Statutory Auditors, Internal Auditor and Secretarial Auditors were also present in the meeting.
- ❖ As per attendance register, Total 72 members were present at the meeting.
- ❖ Mr. Suresh Kumar Poddar, Chairman and Managing Director & CEO, chaired the meeting and welcomed the shareholders present in the meeting. After ascertaining the requisite quorum being present, the Chairman called the meeting to order and delivered his speech.
- ❖ The Chairman also gave an overview of financial performance of the Company for the year ended on March 31, 2022 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 29<sup>th</sup> AGM, and that the remote e-voting commenced on Monday, July 25, 2022 at 10.00 A.M. and ended on Thursday, July 28, 2022 at 5.00 P.M. He further informed that the Company has also arranged electronic voting process at Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act. CS Manoj Maheshwari was appointed as Scrutinizer for conduct of voting process in a fair and transparent manner.

On the invitation of the Chairman, several registered shareholders as speakers 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 conduct of electronic voting on all resolutions.

The following items of business, as per the Notice of AGM dated June 20, 2022 were transacted at the meeting:



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### ORDINARY BUSINESS:

1. To consider and adopt:
  - a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 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 on March 31, 2022 and Auditor's report thereon.
2. To declare final dividend of Rs. 2.00 per Equity Share for the financial year ended on March 31, 2022.
3. To appoint a Director in place of Mr. Arun Kumar Bagaria (DIN 00373862), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Statutory Auditors of the Company.

### SPECIAL BUSINESS:

5. To approve the Related Party Transactions with Mayur Uniquoters Corp - Wholly Owned Subsidiary.
6. To ratify the remuneration of the Cost Auditor for the financial year 2022-23.
7. To re-appoint Mr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company.
8. To re-appoint Mr. Arun Kumar Bagaria (DIN 00373862) as Whole Time Director designated as Executive Director of the Company.
9. To re-appoint of Mr. Suresh Kumar Poddar (DIN 00022395) as Chairman and Managing Director & CEO of the Company.

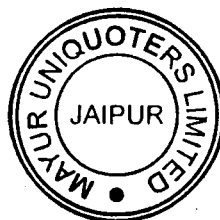
The Chairman informed that the results of Remote e-voting and e-voting at AGM would be declared within two working days from the conclusion of the meeting and the same along with the consolidated report of Scrutinizer would be submitted/ disclosed to the Stock Exchanges and also on the website of the 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

**Dinesh Sharma**  
Company Secretary and Compliance Officer  
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