

MAYUR FLOORINGS LIMITED

Regd Office: 4 & 5, Near Advani Oeirlcion,LBS Marg, Bhandup (West), Mumbai 400078 Phone No :
022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com. CIN
L99999MH1992PLC064993 website: www.mayurfloorings.com

Date: 27.09.2021

Online upload / Web Portal

To,

The Assistant General Manager,

The Stock Exchange Mumbai, Department of Corporate Affairs, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001. Email: corp.comm@bseindia.com

Reg: Outcome of the Annual General Meeting

Ref: BSE Listing Code No. 531221.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Reg 2015, we submit herewith the proceedings in short of the 29th Annual General Meeting (AGM) of the company held on 27th September, 2021 at 10:00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. The meeting was held in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular no 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular number SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 `issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. After discussion and in line with the notice of following business have been transacted-

- 01.Members of the company have discussed, considered and adopted the balance sheet as at 31st March, 2021 and the profit & loss account together with financial statements for the year ended on that date and the reports of the directors & auditors thereon.
- 02.Members have approved the re-appointment of Mrs. Akshita Sundrawat as a Director of the company, who retired by rotation.

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03.The members have reconfirmed the resolution passed in the last AGM in connection with shifting of the registered office of the company and to alter the Memorandum of Association.

Please take the same on records in total compliance of SEBI (LODR) Reg. 2015 and other applicable provisions if any.

Thanking You,
For: Mayur Floorings Limited

Digitally signed by
MAHAVIR N
SUNDRAWAT
Date: 2021.09.27
18:54:26 +05'30'

Mahavir M Sundrawat
Managing Director
DIN: 01928303