

MAYUR FLOORINGS LIMITED

Regd. Office: 4 & 5, Near Advani Oerlicon,
L B S Marg, Bhandup (W), Mumbai 400078
Phone: 022-25964268, 25968006

09.09.2015

[Fax/ Registered Ad](#)

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeegehoy Towers,
Dalal Street, Fort, Mumbai. Email: corp.relations@bseindia.com

Re : Outcome of the Annual General Meeting / Compliance of
Clause 31 of the Listing Agreement.

Ref : Listing Code No 531221.

Dear Sir,

In compliance of Listing Agreement, we submit herewith the proceedings in short of the 23st Annual General Meeting of the company held at "Mulund Sindhi Sabha Hall, Behind Johnson Garden, Mulund Colony Road, Mulund, Mumbai 82."

01. Members of the company have approved and adopted the audited annual accounts of the company for the period ended as on 31st March, 2015 together with Auditor's Report, Director's Report and other attachments thereon.

02. Members have approved the reappointment of Mr. Mayur M Sundawat, who retired by rotation.

03. Members by way of an ordinary resolution, pursuant to section 224 of the Companies Act, 1956 have approved the re-appointment of Ms Surendra Kumar Jain & Company, Chartered Accountants, as statutory auditor of the company to hold office from the conclusion of present 23rd Annual General Meeting till the conclusion of next Annual General Meeting of the company.

04. Members by way of special resolution, pursuant to section 224 of the Companies Act, 1956 have approved following special business as set out in the notice for the meeting.

Special Business:

Item No. 4: Explore the possibility of buying / interchanging / transferring / creating / selling / leasing whole or parts of the fixed assets including land, building and plant and machinery of the company situated at 5/6 A, Road No 4, Dahod Road, Industrial Area, Banswara, Rajasthan with other locations.

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Resolved that pursuant to Section 180 (1) (a) and all other applicable provisions of the Companies Act, 2013, if any, and the rules framed there under (including any amendment thereto or re-enactment thereof); the provisions of the Memorandum and Articles of Association of the Company; and the applicable provisions of the Listing Agreement including Clause 49 thereof; and other applicable statutory provisions and regulations, if any, as amended from time to time, and subject to the necessary registration approvals, consents, permissions and sanctions required, if any, from the Company's lenders, and/or other institutions or bodies, statutory authorities, and such conditions or modifications as may be prescribed by any of them while granting any such approvals, which may be agreed to, in its sole discretion, by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall include any of its duly authorised committees or one or more Directors) the consent of members of the Company be and is hereby accorded, including confirmation of actions taken hitherto, to the Board to sell Explore the possibility of buying / interchanging / transferring / creating / selling whole or parts of the fixed assets including land, building and plant and machinery of the company situated at 5/6 A, Road No 4, Dahod Road, Industrial Area, Banswara, Rajasthan with other locations or such other manner as the Board of the Company may deem fit and appropriate in the larger interest of the Company on an appropriate business terms and consideration as the BOD thinks fit and proper on such terms and conditions and with such modifications as may be required by any of the concerned authorities or as the Board of the Company may deem fit and appropriate in the interest of the Company.

Resolved further that the Board be and is hereby authorized to do and perform or cause to be done all such acts, deeds, matters and things, as may be required or deemed necessary or incidental thereto, including to determine the manner and method of sale, transfer, disposal and to settle and finalise all issues that may arise in this regard, without further referring to the Members of the Company, including without limitation, negotiating and finalizing the terms of sale, negotiating, finalizing and executing necessary agreements (including such representations, warranties indemnities and covenants as may be customary in such transactions), memoranda, share purchase agreement, deed of conveyance, deed of assignment, schemes and subsequent modifications thereto and such other documents as may be necessary or expedient in its own discretion and in the best interest of the Company, including without limitation, to settle any questions, difficulties, doubts that may arise in this regard, as it may in its absolute discretion deem

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fit, and to delegate all or any of the powers or authorities herein conferred to any Director(s) or other official(s) of the Company, to any Committee of the Board or to engage any advisor, consultant, agent or intermediary, as may be deemed necessary to give effect to this resolution

In addition to above, please find here enclosed followings;
Report of the scrutinizer appointed for the AGM and poll voting.
Information under BSE Listing Clause 35A.
CDSL result of e-voting.
Soft copy of EVSN report.

Please take the same on records in total compliance of listing agreement and other applicable provisions if any. Hardcopies of above will be followed by post.

Thanking You,
Your's Faithfully,
For : Mayur Floorings Limited

-sd-

Managing Director / Director / Compliance Officer.

Encl: a/a.

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08.09.2015 [Registered Ad](#)

To,
The Manager Listing,
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex, Panjarapole, Ahmedabad. 380015

Re : Outcome of the Annual General Meeting / Compliance of
Clause 31 of the Listing Agreement.

Ref : Listing Code No 531221.

Dear Sir,

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01. Members of the company have approved and adopted the audited annual accounts of the company for the period ended as on 31st March, 2015 together with Auditor's Report, Director's Report and other attachments thereon.

02. Members have approved the reappointment of Mr. Mayur M Sundrawat, who retired by rotation.

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Special Business:

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Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Thanking You,
Your's Faithfully,
For : Mayur Floorings Limited

Managing Director / Director / Compliance Officer.

Encl:a/a.

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To,
The Manager Listing,
Jaipur Stock Exchange Limited,
The Stock Exchange Building, J L N Marg, Jaipur, Rajasthan

Re : Outcome of the Annual General Meeting / Compliance of
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For : Mayur Floorings Limited

Managing Director / Director / Compliance Officer.

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The Manager Listing,
The Saurashtra Kutch Stock Exchange Limited,
Popatbhai Sorathia Bhawan, Sadar Bazar, Rajkot, Gujrat

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Thanking You,
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For : Mayur Floorings Limited

Managing Director / Director / Compliance Officer.

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