

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078. 022-25964268, 25968006. CIN No L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

30.05.2022

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

Re: Outcome of the Board Meeting – Compliance of Regulation 30 of the Listing Agreement.
Ref: Listing Code No 531221.

Dear Sir,
In total compliance of Listing Agreement, we submit herewith the proceedings in short of Board Meeting of the company held on 30.05.2022.

S.no	Agenda	Outcome of Board Meeting
1	Report of various committees	Share Transfer Committee, audit committee & remuneration committee reviewed respective reports.
2	To consider, approve and adopt audited financial results of the company for the financial year ended as on 31.03.2022.	Audited financial results for the quarter and period ended 31.03.2022 has been approved and adopted by the Board.
3	Authorization for statutory work & filings, if any.	Shri Mahavir N Sundrawat and Shri Mayur Sundrawat jointly / severally are authorized for statutory works and filings.
4	Performance review & business proposal.	Performance review & business proposal is done.
5	Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.)	Consent has been extended for appointment of Auditor, Scrutinizer, Secretarial Auditor and other office bearers.

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area Banswara Raj
327001.

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6	Any other matter with the permission of the Chairman	After due permission of Chairman and in accordance with the new training structure of the Company Secretaries (Amendment0 Regulations, 2020 and other applicable provisions the Board has considered the company for imparting Practical training to the students of Institute of Company Secretaries of India.
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The meeting commenced at 11.00 A.M. and concluded at 05:00 P.M.

Please take the same on records in total compliance applicable regulation(s) of the SEBI Listing Regulations and other applicable provisions if any.

Thanking You,

Yours faithfully,
For: Mayur Floorings Limited



Mahavir N Sundrawat
Managing Director
DIN; 01928303

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MAYUR FLOORINGS LIMITED

Regd Off : 4/5A, Nr Advani Oeirlicon, LBS Marg, Bombay 400078


Audited Financial Results for the year / period ended as on 31.03.22

Particulars (Rs in Lacs)	Quarter Ended as on 31.03.22	Quarter Ended as on 31.12.21	Quarter Ended as on 31.03.21	Year to date figure for current period ended 31.03.22	Previous Year Ended as on 31.03.21
	Unaudited	Unaudited	Unaudited	Audited	Audited
1. Revenue from Operations	125.98	126.39	113.24	463.01	466.93
2. Other Operating Income	0.01	0.00	0.01	0.01	0.01
3.Total Income (1+2)	125.99	126.39	113.25	463.02	466.94
Expenses					
a) Cost of Materials consumed	62.58	70.22	90.46	230.60	322.25
b) Purchase of stock in trade	0	0	0.00	0	0
c). Changes in inventory of finished goods, work-in-progress and stock in trade	-2.22	-0.28	-27.28	22.70	-34.56
d. Employees benefits expense	15.29	15.23	15.81	58.29	63.99
e. Finance Cost	0.4	2.5	3.12	8.22	12.54
f. Depreciation and amortisation expenses	2.22	1.97	1.55	8.14	7.59
g. Other expenses	35.36	35.59	34.91	134.79	114.17
4. Total Expenses	113.63	125.23	118.57	462.74	485.98
5. Profit before exceptional and Extraordinary Items & Tax (3-4)	12.36	1.16	-5.32	0.28	-19.04
6 Exceptional Items	0	0	0	0	0
7. Profit/Loss before exceptional Items & Tax (5-6)	12.36	1.16	-5.32	0.28	-19.04
8. Extraordinary Item	0.00	0.00	0.00	0.00	0.00
9.Profit before tax(7-8)	12.36	1.16	-5.32	0.28	-19.04
10. Tax expense	0.00	0.30	0.00	0.6	0.45
11. Net Profit/Loss for the period (9-10)	12.36	0.86	-5.32	-0.32	-19.49
12. Paid-up equity share capital (Face Value of Rs 10 each)	507.12	507.12	507.12	507.12	507.12
13. i Earnings Per Share (before extraordinary Items)(of Rs.10/- each)(not annualised)					
a) Basic	0.25	0.02	-0.11	-0.01	-0.39
b) Diluted	0.25	0.02	-0.11	-0.01	-0.39

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The above results were taken on record and approved in the meeting held on 30.05.2022 after review by audit committee.					
Previous period figures were regrouped, wherever necessary.					
Since more than 90% revenue of the Company comes from single segment i.e. marble and mineral processing, segment reporting has not been given.					
Informations about investors' complaints.					
Complaints during the quarter/ year. as on 01.01.22	Received during the quarter	Disposed during the quarter	Pending at the end of the quarter		
Nil	1	1	Nil		
For & on Behalf of the Board					
					
Managing Director					
Date: 30.05.2022					
Place : Banswara, Rajasthan					

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area, Banswara
Raj 327001

MAYUR FLOORINGS LIMITED


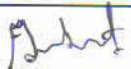
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	Figures as at 31.03.2022 (Audited)	Figures as at 31.03.2021 (Audited)
Particulars		
A Assets		
1 Non-current Assets		
a) Property, Plant and Equipment	28955360	27779910
b) Capital work-in-progress	13936240	13936240
Non-current assets	42891600	41716150
2 Current assets		
(a) Inventories	7530489.4	8738110
(b) Financial Assets		
(i) Investments	0	0.00
(ii) Trade receivables	10617815.43	9994279.12
(iii) Cash and cash equivalents	386579.96	167124.96
(iv) Bank balances other than(iii) above	0	0.00
(v) Loans	2219245	1248997.00
(vi) Others (to be specified)		
(c) Current Tax Assets (Net)	0	0.00
(d) Other current assets	1066997	882540.45
Current assets	21821126.79	21031051.53
Total Assets	64712727	62747201
B Equity and liability		
EQUITY		
(a) Equity Share capital	50712000	50712000.00
(b) Other Equity	-4011730	-4901169.58
Equity	46700270	#####
LIABILITIES		
1 Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	5256194.71	7439221.71
Non current liability	5256194.7	7439221.71
2 Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	6209339.49	5852283.47
(ii) Trade Payables:	0	
(A) total outstanding dues of micro enterprises and small enterprises; and	2988347.16	2431273.26
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.]	1752172.83	720527.00
(iii) Other financial liabilities		
(b) Other current liabilities	1010559	233317.55
(c) Provisions	795844	259748.00
(d) Current Tax Liabilities (Net)	0	0.00
Current liabilities	12756262.48	9497149.28
Total Equity and Liabilities	64712727	62747201

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Mayur Floorings Limited		
Cash Flow Statement for the year ended 31.03.2022		
A. Cash Flow from operating activities	Year Ended 31.03.2022	Year Ended 31.03.2021
Net Profit / (Loss) before tax	0.28	-19.04
Add : Back Depreciations	8.14	7.59
Interest Charge	8.23	12.54
Provisions	-0.6	-0.45
Preliminary Expenses w/o	0	0
Op. Profit/Loss before WC changes	16.05	0.64
Adjustments for :		
Trade and other receivables	-17.79	-4.89
Inventories	12.08	-20.69
Trade payable and other liabilities	29.03	6.35
Cash in flow from operations	39.37	-18.59
Less : Interest paid	8.23	12.54
Cash in flow before extra items	47.19	-30.49
Net Cash Inflow from Operating Activities	47.19	-30.49
B. Cash OutFlow from Operating Activities		
Adjustments for Fixed Assets	-19.9	0.29
Net Cash Inflow / (Out Flow) in Investing Act.	-19.9	0.29
C. Cash Inflow / (Outflow) from financing activities.		
Inflow		
Proceedings from borrowings.	-18.26	28.74
Increase in Share Capital	-6.85	0
Less : Public / Pre Issue / prior period Expenses	0	0
Repayment of borrowings (net)	-25.11	28.74
Net Cash Inflow (Outflow) from financing act.	-25.11	28.74
Total Net Cash Inflow (Outflow)	2.18	-1.46
Net Increase(Decrease) in Cash and Cash Equivalents		
Opening Cash Balance	1.68	3.14
Closing Cash Balance	3.86	1.68
Net Increase(Decrease) in Cash and Cash Equivalents	2.18	-1.46
For : Mayur Floorings Limited		
Director		
		
Mahavir N Sundrawat		Mayur Sundrawat
Place : Banswara		Place: Banswara

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Date: 30.05.2022

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To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Email: corp.relations@bseindia.com

**Re: Declaration pursuant to Reg. 33(3)(d) of the SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Ref: BSE Listing Code No 531221.

Dear Sir,


This is with reference to the captioned subject, we hereby declare that M/s Bansilal Shah and Company, Statutory Auditors of the Company, have issued an audit report with unmodified opinion, on Audited Financial Results of the Company for the financial year / period ended on 31.03.2022.

This declaration is given in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Please take the same on records.

Thanking You,

For: Mayur Floorings Limited


Mahaveer N Sundrawat
Managing Director
DIN: 01928303

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area, Banswara
Raj 327001

Bansilal Shah & Co.

Chartered Accountants

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF STANDALONE FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF MAYUR FLOORINGS LTD.

Opinion

We have audited the accompanying Statement of Standalone Financial Results of **MAYUR FLOORINGS LTD.** (the "Company"), for the three months and year ended March 31, 2022 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- a. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations and
- b. gives a true and fair view in conformity with Indian Accounting Standard 34 "Interim Financial Reporting" (IndAS34) prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued there under and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the three months and year ended March 31, 2022.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA's) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Standalone Financial Results

This Statement, which includes the standalone financial results is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Interim standalone financial statements for the year ended March 31, 2022. The Company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

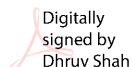
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For BANSILAL SHAH & CO.

Chartered Accountants

(Firm's Registration No. 000384W)

Dhruv
Shah  Digitally
signed by
Dhruv Shah

Dhruv Shah

(Partner)

Membership No. 223609

UDIN: 22223609AJXFHD5128

Place: Udaipur

Date: 30/05/2022