

MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W)

Mumbai - 400 078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

30.09.2023

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

Sub: Disclosure of voting results of 31st Annual General Meeting.

Ref: BSE Listing Code No. 531221.

Dear Sir,

The voting results of the 31st Annual General Meeting of the Company held on 28th September 2023 commenced at 11:00 A.M. in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

It may be noted that the all the resolutions placed before the meeting as per the Notice of the Annual General Meeting were approved by the members with the requisite majority.

We request you to kindly take the same on record.

Thanking You,

For: Mayur Floorings Limited

Mahavir N Sundrawat

Managing Director

DIN: 01928303

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Voting Results	
Date of AGM	28-09-2023
Record date	21-09-2023
Total number of shareholders on record date	2066
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	47
No. of resolution passed in the meeting	3

Agenda - Wise disclosure

RESOLUTION (1)								
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
Description of resolution considered.			Resolution No. 1: To receive, consider and adopt the Balance Sheet as at 31st March 2023 and the Profit & Loss Account together with financial statements for the year ended on that date and the reports of the Directors & Auditors thereon.					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter group	E-Voting	2361332	2249865	95.28	2249865	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2361332	2249865	95.28	2249865		100
Public - Institutional Holders	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2000	0	0	0		0
Public - Non Institutions	E-Voting	2707868	6318	0.24	6315	3	99.95	0.04
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total		2707868	6318	0.24	6315	3	99.95
Total		5071200	2256183	44.49	2256180	3	99.9999	0.00001
Whether resolution is Pass or Not.			Yes					

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RESOLUTION (2)								
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			YES					
Description of resolution considered.			Resolution No. 2: To appoint a director in place of Mayur Sundrawat who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of Voting	No. of	No. of Votes polled	% of votes	No. of votes in favour	No. of votes against	% of votes	% of votes
		Shares held		on outstanding shares			in favour on votes polled	against on votes polled
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter group	E-Voting	2361332	2249865	95.28	2249865	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2361332	2249865	95.28	2249865		100
Public - Institutional Holders	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2000	0	0	0		0
Public - Non Institutions	E-Voting	2707868	6318	0.24	6315	3	99.95	0.04
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total		2707868	6318	0.24	6315	3	99.95
Total		5071200	2256183	44.49	2256180	3	99.9999	0.00001
Whether resolution is Pass or Not.					Yes			

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RESOLUTION (3)								
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			No					
Description of resolution considered.			Resolution No. 3: RE-APPOINTMENT OF STATUTORY AUDITORS					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$\frac{(3)-[(2)/(1)]}{*100}$	4	5	$\frac{(6)-[(4)/(2)]}{*100}$	$\frac{(7)-[(5)/(2)]}{*100}$
Promoter & Promoter group	E-Voting	2361332	2249865	95.28	2249865	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2361332	2249865	95.28	2249865		100
Public - Institutional Holders	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2000	0	0	0		0
Public - Non Institutions	E-Voting	2707868	6318	0.24	6315	3	99.95	0.04
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total		2707868	6318	0.24	6315	3	99.95
Total	5071200	2256183	44.49	2256180	3	99.9999	0.00001	
Whether resolution is Pass or Not.				Yes				

Kindly take the record of the same.

Yours faithfully,

For: Mayur Floorings Limited

Mahavir N Sundrawat
Managing Director
DIN: 01928303

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai -400001