

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

Date: 12.02.2022

Web Upload / Listing Centre

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

Re:-Outcome of the Board Meeting–Compliance of Regulation 30 of SEBI (LODR) Regulations 2015.
Ref: Listing Code No 531221.

Dear Sir,
In total compliance of the SEBI (LODR) Regulations, 2015 read with Listing Agreements, we submit herewith the proceedings in short of the Board Meeting of the company held on 12.02.2022.

Sn	Agenda	Outcome of Board Meeting
01.	Report of various committees.	Share Transfer Committee, Audit Committee & remuneration committee reviewed respective reports.
02.	To consider approve and adopt the unaudited financial results for the quarter ended as on 31.12.2021.	Unaudited financial results for the quarter / period ended 31.12.2021 have been discussed, approved and adopted by the board.
03.	Performance review & business proposal if any.	Performance review & business proposal is done.
04.	Any other matter with the permission of the chairman.	There being no other matters for discussion of the Board under this agenda item.

The meeting of the Board of Directors was commenced at 12:00 P.M. and concluded at approximately 04:30 P.M after carrying out needful changes as suggested by the Board.

The information will also be available on the website of the Company on www.mayurfloorings.com.

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

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

Thanking You,
Yours faithfully,
For: Mayur Floorings Limited



Managing Director
Mahavir N Sundrawat
(Managing Director)
DIN: 01928303

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

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MAYUR FLOORINGS LIMITED						
Regd Off : 4/5A, Nr Advani Oeirlicon, LBS Marg, Mumbai 400078 CIN :L99999MH1992PLC064993						
Unaudited Financial Results for the year / quarter ended as on 31.12.21						
Particulars (Rs in Lacs)	Quarter Ended as on 31.12.21	Quarter Ended as on 30.09.21	Quarter Ended as on 31.12.20	Year to date figure for current period ended 31.12.21	Year to date figure for current period ended 31.12.20	Previous Year Ended as on 31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations	126.39	128.19	173.59	337.04	353.7	466.93
2. Other Income		0	0	0.00	0	
3. Total Income (1+2)	126.39	128.19	173.59	337.04	353.7	466.93
Expenses						
a) Cost of materials consumed	70.22	62.35	116.64	168.01	231.79	322.25
b) Purchase of traded goods		0	0	0	0	0
c) Change in Inventories of finished goods, stock in trade and work in progress	-0.28	13.77	5.58	24.92	7.28	-34.56
d) Employees benefit expenses	15.23	14.59	16.84	43.01	48.19	63.99
e) Finance Cost	2.5	2.67	2.94	7.82	9.42	12.54
f) Depreciation and amortisation expenses	1.97	1.98	2.02	5.92	6.05	7.59
g) Other expenses	35.59	33.38	38.01	99.43	79.27	114.16
4. Total Expenses	125.23	128.74	182.03	349.11	382.00	485.97
5. Profit before exceptional and extraordinary items and tax (3 - 4)	1.16	-0.55	-8.44	-12.07	-28.30	-19.04
6. Exceptional items	0	0	0	0	0	0
7. Profit/Loss before exceptional items and tax (5-6)	1.16	-0.55	-8.44	-12.07	-28.30	-19.04
8. Extraordinary Item	0	0.00	0.00	0.00	0.00	0.00
9. Profit before Tax (7-8)	1.16	-0.55	-8.44	-12.07	-28.30	-19.04
10. Tax expense	0.3	0	0.3	0.6	1.05	0.45
11. Net Profit/ Loss for the period (9-10)	0.86	-0.55	-8.74	-12.67	-29.35	-19.49
12. Paid-up equity share capital (Face Value of Rs 10 each)	507.12	507.12	507.12	507.12	507.12	510.12
13.i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)	0	0	0	0	0	0
a) Basic	0.02	-0.02	-0.18	-0.25	-0.58	-0.39
b) Diluted	0.02	-0.02	-0.18	-0.25	-0.58	-0.39
14.ii Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)		0	0	0	0	0
a) Basic	0.02	-0.02	-0.18	-0.25	-0.58	-0.39
b) Diluted	0.02	-0.02	-0.18	-0.25	-0.58	-0.39

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The above results were taken on record and approved in the meeting held on after review by audit committee.

Previous period figures were regrouped, wherever necessary.

Since more than 90% revenue of the Company comes from single segment, segment reporting has not been given.

Informations about investors' complaints.

Complaints for the quarter/ period as on 31.12.2021.	Received during the quarter	Disposed during the quarter	Pending at the end of the quarter
	0	0	Nil

For & on Behalf of the Board


Managing Director

Date: 12.02.2022

Place : Banswara, Rajasthan

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

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Particulars	Figures as at 31.12.2021 (Unaudited)	Figures as at 31.12.2020 (Unaudited)
A. Assets		
1. Non-current assets		
a) Property plant and Equipment	41689871.99	43331949
b) Capital work-in-progress	0	0
Non-current assets	41689872	43331949
2. Current assets		
a) Inventories	7300792	8639387
b) Financial assets	0	0
(i) Investments	0	0
(ii) Trade receivables	9758442	9599095
(iii) Cash and cash equivalents	79330.96	226552
(iv) Bank balances other than (iii) above	0	0
(v) Loans	1306997	1605947
(vi) Other (to be specified)	2061083	1315723
Current	20506645	21386704
Total	62196517	64718653
B. Equity and liability		
EQUITY		
(a) Equity share capital	50712000	50712000
(b) other equity	-5247476	-4369730
	45464524	46342270
LIABILITIES		
1. Non-current liabilities		
a) Financial Liabilities		
(i) Borrowings	12408249.88	13864985
(ii) Other long term liabilities	0	0
Non current	12408249.88	13864985
2. Current Liabilities		
a) Financial Liabilities	0	0
(i) Borrowings	0	0
(ii) Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises;and	2011980.46	1353960
(B) total outstanding dues of creditors other than micro enterprises and small enterprise.]	1196384.81	2601759
(iii) Other financial liabilities	0	0
(b) other current liabilities	195571	273147
(c) Provisions	919807	282531
Current liabilities	4323743.27	4511397.87
Total Equity and Liabilities	62196517	64718653

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To,
The Assistant General Manager,
Department of Corporate Service
The Stock Exchange Mumbai, Jeegehboy Towers,
Dalal Street, Fort, Mumbai.
Email: corp.relations@bseindia.com

Re: "Limited review report of auditors" for the period / quarter ended as on 31.12.2021 as per requirement of listing of listing Agreement.

Ref: BSE Listing Code No 531221.

Dear Sir,

In Connection with above, please find here enclosed original copy of **"Limited review report of auditors"** as per requirement of SEBI (LODR) Regulations 2015 read with Listing Agreement for the period / quarter ended as on 31.12.2021.

Please take the same on records.
Thanking you,

For: Mayur Floorings Limited


Mahavir 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

LIMITED REVIEW REPORT OF AUDITORS


We have reviewed the accompanying statement of un-audited financial results of [Mayur Floorings Limited](#), for the period ended on [31.12.2021](#) submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 12.02.2022 and prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquire of company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our notice that causes us to believe that the accompanying statement, prepared in accordance with applicable accounting standards and other accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: M/S Bansilal Shah & Company

Dhruv
Shah  Digitally
signed by
Dhruv Shah

CA Dhruv Shah
Chartered Accountant
Membership No.223609
FRN: 000384W
Place: Udaipur
Date: 12.02.2022
UDIN: **22223609ABPEKS2129**