

# 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](mailto:mayurflooringslimited@rediffmail.com). Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

07.08.2021

Web Upload / Listing Centre

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

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

Respected Sir / Madam,  
In total compliance of Listing Agreement, we hereby submit the proceedings in short of Board Meeting of the company held on 07.08.2021.

S.no	Agenda	Outcome of Board Meeting
01.	Report of various committees	Stakeholders Relationship Committee, Audit committee & Nomination and Remuneration committee reviewed respective reports.
02.	To consider, approve and adopt Unaudited financial results of the company for the Financial quarter / period ended on 30.06.2021.	Unaudited financial results for the financial year / period ended 30.06.2021 have been approved and adopted by the Board.
03.	Performance review & business proposal.	Performance review & business proposal is done.
04.	Any other matter with the permission of the Chairman.	There being no other matter for discussion of the Board under this agenda item.

The meeting of the Board of Directors was commenced at 12:00 noon and concluded at approximately 12:45 after completing the compliance, discussions and direction given by the Board Member.

The information will also be available on the website of the Company on [www.mayurfloorings.com](http://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**

MAHAVIR N  Digitally signed  
by MAHAVIR N  
SUNDRAWAT  SUNDRAWAT

**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.

# **MAYUR FLOORINGS LIMITED**

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07.08.2021

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To,  
The Asst. General Manager,  
Department of Corporate Services,  
The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

Re: Unaudited financial results for the first quarter ended  
30.06.2021.

Ref: BSE Listing Code No 531221

Dear Sir,

In connection with above, please find here enclosed original copy of unaudited financial results for the quarter ended as on 30.06.2021. The same was considered, approved and adopted in the meeting of the Board of Directors held today, i.e., 7<sup>th</sup> August, 2021 and comply the requirement of the SEBI (LODR) Reg. 2015 read with Listing Agreements and other provisions.

Please take the same on records.

Thanking You,  
Yours faithfully,

**For: Mayur Floorings Limited**

MAHAVIR N  
SUNDRAWAT

Digitally signed by  
MAHAVIR N  
SUNDRAWAT

**Managing Director**

**Mahavir N Sundrawat**

**DIN: 01928303**

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<b>MAYUR FLOORINGS LIMITED</b>				
<b>Regd Off : 4/5A, Nr Advani Oeirlicion, LBS Marg, Mumbai 400078 CIN : L99999MH1992PLC064993</b>				
<b>Unaudited Financial Results for the year / quarter ended as on 30.06.21</b>				
Particulars ( Rs in Lacs)	Quarter Ended as on 30.06.21	Quarter Ended as on 31.03.21	Quarter Ended as on 30.06.20	Year to date figure for current period ended 31.03.21
	Unaudited	Audited	Unaudited	Audited
1. Revenue from Operations	82.46	113.24	67.68	466.93
2. Other Income	0	0	0	0
<b>3. Total Income (1+2)</b>	<b>82.46</b>	<b>113.24</b>	<b>67.68</b>	<b>466.93</b>
<b>Expenses</b>				
a) Cost of materials consumed	35.45	90.46	50.03	322.25
b) Purchase of traded goods	0	0	0	0
c) Change in Inventories of finished goods, stock in trade and work in progress	11.42	-27.28	1.06	-34.56
d) Employees benefit expenses	13.2	15.81	15.70	63.99
e) Finance Cost	2.66	3.12	1.92	12.54
f) Depreciation and amortisation expenses	1.97	1.55	1.61	7.59
g) Other expenses	30.45	34.91	15.71	114.17
<b>4. Total Expenses</b>	<b>95.15</b>	<b>118.57</b>	<b>86.03</b>	<b>485.98</b>
5. Profit before exceptional and extraordinary items and tax (3 - 4)	-12.69	-5.32	-18.35	-19.04
6. Exceptional items	0	0	0	0
7. Profit/Loss before exceptional items and tax (5-6)	-12.69	-5.32	-18.35	-19.04
8. Extraordinary Item	0.00	0.00	0.00	0.00
9. Profit before Tax (7-8)	-12.69	-5.32	-18.35	-19.04
10. Tax expense	0	0	0	0.45
11. Net Profit/ Loss for the period (9-10)	-12.69	-5.32	-18.35	-19.49
12. Paid-up equity share capital (Face Value of Rs 10 each)	507.12	507.12	507.12	507.12
13.i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)	0	0	0	0
a) Basic	-0.26	-0.11	-0.37	-0.38
b) Diluted	-0.26	-0.11	-0.37	-0.38
14.ii Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)	0	0	0	0
a) Basic	-0.26	-0.11	-0.37	-0.38
b) Diluted	-0.26	-0.11	-0.11	-0.11

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

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1. The above results were taken on record and approved in the meeting held on 07.08.2021 after review by audit committee.				
2. Previous period figures were regrouped, wherever necessary.				
3. Since more than 90% revenue of the Company comes from single segment, segment reporting has not been given.				
4. Informations about investors' complaints.				
Complaints at the beginning of the year. ( As on 01.04.2021)	Received during the quarter	Disposed during the quarter	Pending at the end of the quarter	
Nil	Nil	Nil	Nil	
For & on Behalf of the Board				
MAHAVIR N SUNDRAW AT	Digitally signed by MAHAVIR N SUNDRAWAT			
Managing Director				
Date: 07.08.2021				
Place : Banswara / Online				

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Date: 07.08.2021

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Department of Corporate Services  
The Stock Exchange Mumbai, Jeegehoy Towers,  
Dalal Street, Fort, Mumbai.  
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Re: "Limited review report of auditors" for the period / quarter ended  
as on 30.06.2021 as per requirement 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 **30.06.2021**.

Please take the same on records.

**For: Mayur Floorings Limited**

MAHAVIR N  Digitally signed by  
SUNDRAWAT MAHAVIR N  
SUNDRAWAT  
**Mahavir N Sundrawat**  
**Managing Director**  
**DIN: 01928303**

**CA S. K. JAIN SURENDRAKUMAR JAIN & COMPANY**  
B. COM. FCA CHARTERED ACCOUNTANTS  
MEMBERSHIP NO 71318 FRN NO. 127295W

UDIN - 21071318AAAAAL9703

**LIMITED REVIEW REPORT OF AUDITORS**

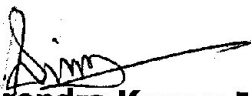
We have reviewed the accompanying statement of un-audited financial results of Mayur Floorings Limited, for the period ended on 30.06.2021 submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 07.08.2021 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: Surendra Kumar Jain & Company**  
Chartered Accountants  
FRN No. 127295W

  
**CA Surendra Kumar Jain**  
Proprietor  
Membership No 71318  
Place: Banswara  
Date: 07.08.2021

