

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

Date: 28.09.2022

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

Reg: Outcome of the Annual General Meeting

Ref: BSE Listing Code No. 531221.


Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Reg 2015, we submit herewith the proceedings in short of the 30th Annual General Meeting (AGM) of the company held on 28th September, 2022 at 10:00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means COAVM facility. The meeting was held in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular no 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular number SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. After discussion and in line with the notice of following businesses have been transacted-

01. Members of the company have discussed, consider and adopt the balance sheet as at 31st March 2022 and the profit & loss account together with financial statements for the year ended on that date and the reports of the directors & auditors thereon.
02. Members have approved the re-appointment of Mr. Mahavir N Sundrawat as a Director of the company, who retired by rotation.
03. Re-appointment of Statutory Auditors
To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution.
04. Any other matter with the permission of the chairman

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

Thanking You,
For: Mayur Floorings Limited


Mahavir N Sundrawat
Managing Director
DIN: 01928303