

# **MAYUR FLOORINGS LIMITED**

Regd Office: 4 & 5, Near Advani Oeirlcion,LBS Marg, Bhandup (West), Mumbai 400078  
Phone No : 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com. CIN  
L99999MH1992PLC064993 website: www.mayurfloorings.com

**Date: 27.09.2021**

**Web Upload / Listing Centre**

To,

The Assistant General Manager,  
BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001

Email: corp.comm@bseindia.com

**Sub: Gist of Proceeding of the 29<sup>th</sup>Annual General Meeting**

**Ref: Scrip code 531221.**

## **Day, Date, Time and Venue of the Meeting**

The 29<sup>th</sup>Annual General Meeting of the Members of the Company held on 27<sup>th</sup> September, 2021 at 10:00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility as noticed to members. 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.

## **The Brief details of the items deliberated at the meeting and result thereof:**

- Shri. Mahavir N Sundrawat, Director of the Company, has chaired the proceedings of the meeting.
- 32 Members attended the meeting through VC as per report received from Scrutinizer and RTA of the Company both through audio and video mechanism.
- After confirmation of presence of required quorum from Scrutinizer and RTA the meeting commenced and the Chairman delivered his welcome speech followed by formal speech elaborating the business and agenda items to be transacted at the meeting for the consideration, discussion and approval of the members.
- The Chairman further informed that the Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and appointed Mr.Pankaj Trivedi & Company Secretary In Practice (Membership No: 15301), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 09:00 A.M. 24<sup>th</sup> September 2021 and ended at 05:00 P.M on 26<sup>th</sup> September, 2021 as noticed to members.

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- Following resolutions required for following business agenda as set out in notice were approved by the members.

## **Ordinary Business:**

01. To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2021 and the Profit & Loss Account for the year ended on that date and the reports of the Director's & Auditors thereon.
02. To appoint a director in place of Mrs. Akshita Sundrawat (DIN:08285675) who retire by rotation and being eligible offer himself for reappointment.

## **Special Business:**

03. To reconfirm the resolution passed in the last AGM in connection with shifting of the registered office of the company and to alter the Memorandum of Association.

- The Chairman gave an overview of the financial performance of the company for the financial year ended 31<sup>st</sup> March, 2021 and its future outlook.
- The clarifications were provided to the queries raised by the members at the meeting.
- All the resolutions set out in the Notice calling 29<sup>th</sup> AGM were passed with the requisite majority.

The Chairman informed that the result of the e-voting and poll will be disseminated to the exchange and CDSL and will also be posted on Company's website.

The Company has received the request of two shareholders holding shares 239000 in account number IN302269-14829200 and 539591 in account number IN302269-90002726 for recording the vote in favour of the resolution but the same has not been taken on E-voting record, due to technical issues. Since subjected resolutions were already passed with the requisite majority, these votes have no bearing on the final outcome. But the same has been taken on record by the company.

## **For Mayur Floorings Limited**

MAHAVIR N  
SUNDRAWAT  
Digitally signed by  
MAHAVIR N  
SUNDRAWAT  
Date: 2021.09.27  
18:53:29 +05'30'

**Mahavir N Sundrawat  
(Managing Director)**

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**DIN: 01928303**

**CC:**

**To,**

**The Manager**

**Central Depository Services (India) Ltd,**

16<sup>th</sup> Floor, P. J. Tower, Dalal Street, Fort, Mumbai -400001