

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: 29.09.2022

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

Sub: Disclosure of voting results of 30th Annual General Meeting.

Ref: BSE Listing Code 531221.

Dear Sir,

The voting results of the 30th Annual General Meeting of the Company held on 28th September 2022 at 10:00 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 resolution placed before the meeting as per the Notice of the Annual General Meeting were approved by the members with requisite majority.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For: Mayur Floorings Limited

Mahavir M Sundrawat

Managing Director

DIN: 01928303

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Date of AGM	28 th September, 2022
Record date/Cut Off date	21 st September, 2022
Total number of Shareholders as on record date:	1881
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter Group	0
(b) Public	0
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter Group	8
(b) Public	28
No. of the resolution passed in the meeting	3

Agenda - Wise disclosure

Resolution required/ Type: (Ordinary)			Resolution No. 1: To receive, 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. (Ordinary Resolution)					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
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	2312289	567160	24.53	567160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		567160	24.53	567160	0	100	0
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2758911	10315	0.38	10315	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		10315	0.38	10315	0	100	0
Total	5071200	577475	11.38	577475	0	100	0	
Whether resolution is Pass or Not.						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution required/ Type: (Ordinary)			Resolution No. 2: To appoint a director in place of Mr. Mahavir N Sundrawat who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			Yes					
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	2312289	567160	24.53	567160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		567160	24.53	567160	0	100	0
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2758911	10315	0.38	10315	0	100	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total		10315	0.38	10315	0	100	0
Total		5071200	577475	11.38	577475	0	0	100%
Whether resolution is Pass or Not.						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	567160
Public Institutions	0
Public - Non Institutions	0

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Resolution required/ Type: (Ordinary)			Resolution No. 3: Re-appointment of Statutory Auditors. (Ordinary Resolution)					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
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	2312289	567160	24.53	567160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		567160	24.53	567160	0	100	0
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	2758911	10315	0.38	10315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10315	0.38	10315	0	100	0
Total	5071200		577475	11.38	577475	0	100%	
Whether resolution is Pass or Not.						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Kindly take the record of the same.

Yours faithfully,
 For Mayur Floorings Limited

Mahavir N Sundrawat
 (Director)
 DIN: 01928303
 Place: Banswara
 Date: 29.09.2022