

Pankaj Trivedi

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PANKAJ TRIVEDI & Co.

Practicing Company Secretaries

A/601, Maitri Residency, Liberty Garden

Road No.1, Opp. Trimurti Tower, Malad

(West), Mumbai – 400064

Dated: 28th September, 2022

To,

The Chairman

Mayur Floorings Limited

4/5, Munama Compound,

Nr. Ocirlicon, Bhandup (West)

Mumbai - 400078

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies(Management and Administration) Rules, 2014]

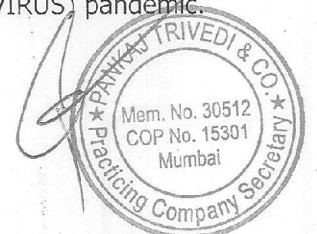
Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Mayur Floorings Limited("the Company") in their Board meeting held on 30th July 2022 for the remote e-voting as well as the e-voting by Members during the 30th Annual General Meeting ("AGM") scheduled on Wednesday, 28th September, 2022 at 10:00a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following items were transacted:

Resolution No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Balance Sheet as at 31 st 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.
2	Ordinary Resolution	To appoint a Director in place of Mr. Mahavir N Sundrawat who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution	Re-appointment of Statutory Auditors.

I submit report as under:

1. The Company held the 30th AGM on September 28th, 2022 through video conferencing scheduled at 10.00 a.m. IST commence around 10.07 a.m. IST pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circulars No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020, 14th April, 2020, 13th January, 2021 and 5th May 2022, issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated 12th May, 2020 read with circulars dated 15th January 2021 and 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as "**RELEVANT CIRCULARS**" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The RELEVANT CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.



2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and submit Scrutinizer's Report to the Chairman on the above mentioned resolutions in connection with total votes cast in favour or against if any, based on the reports generated from the electronic voting system.
3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report on or before Saturday, 5th September, 2022 by E-mail (who had registered their email ids). This is in compliance with the "RELEVANT CIRCULARS" as mentioned in point no.1 of this report.
4. The Company had published an advertisement about the dispatch Notice in Free Press Journal (English Daily) and Navshakti (Marathi Regional Daily) on 3rd September, 2022.
5. Voting rights were reckoned as on Wednesday, 21st September, 2022 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
6. The voting facility for both for e-voting prior to AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by Central Depository Limited (CDSL).
7. Remote e-voting platform was open from 9.30 a.m. on Sunday, September 25, 2022 till 5.00 p.m. on Tuesday, September 27, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by Central Depository Services (India) Limited.
8. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-voting.
9. The Company has availed remote e-voting facility from Central Depository Services (India) Limited and platform for conducting 30th AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") has been provided by M/s. Purva Sharegistry (India) Pvt Ltd ("RTA of the Company").
10. As per attendance report downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and report shared by M/s. Purva Sharegistry (India) Pvt Ltd ("RTA of the Company") total 36 members attended the 30th Annual General Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
11. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) .
12. Based on report downloaded as mentioned from the website of CDSL. I observed that total 43 members have cast their votes in favour of agenda no. 1, 2 and 3 through remote e-voting and 3 members have cast their votes in favour of agenda no. 1, 2 and 3 during AGM.
13. In this report I have not included voting results on agenda items no.4 of the 30th Notice which is any other matter with the permission of the Chairman because items no.4 is not a specific in nature with nomenclature.
14. Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is as under.



THE CONSOLIDATED RESULT FOR VOTES CAST:

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)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	43	5,77,455	5,77,455	100%	-	0.00%	-	0.00%
Voting at AGM	3	20	20	100%	-	0.00%	-	0.00%
Total	46	5,77,475	5,77,475	100%	-	0.00%	-	0.00%

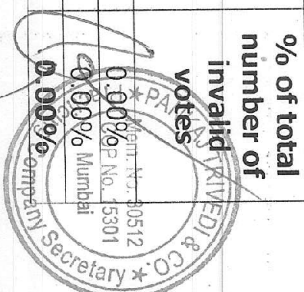
Resolution No.2: To appoint a director in place of Mr. Mahavir N Sundrawat who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	43	5,77,455	5,77,455	100%	-	0.00%	5,67,160	98.22%
Voting at AGM	3	20	20	100%	-	0.00%	-	0.00%
Total	46	5,77,475	5,77,475	100%	-	0.00%	5,67,160	98.21%

Note: Invalid votes are those votes which have been cast by the related parties.

Resolution No.3: Re-appointment of Statutory Auditors. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	43	5,77,455	5,77,455	100%	-	0.00%	-	0.00%
Voting at AGM	3	20	20	100%	-	0.00%	-	0.00%
Total	46	5,77,475	5,77,475	100%	-	0.00%	-	0.00%



Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date.

All the Resolutions mentioned in the AGM Notice dated 30th July, 2022 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of electronic means with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider (CDSL) and Purva Sharegistry (India) Pvt Ltd in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and voting conducted at the AGM by way of Electronic means are under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You.

Yours Faithfully,

For Pankaj Trivedi & Co.,

UDIN: A030512D001062136

PRN: S2016MH374500

**Pankaj Trivedi
(Proprietor)**

CP No. 15301 | Mem. 30512

Place: Mumbai

Date: 28/09/2022



The following were the witnesses to the unblocking the votes cast through remote e-voting.

Deshna Jain

1. Ms. Deshna Jain

Drashti Panchal

2. Ms. Drashti Panchal

Received the report together with other data / records mentioned therein

**Mr. Mahavir Sundrawat
(Managing Director)**

DIN: 01928303

Place: Mumbai

Date: 28/09/2022