

# **MAYUR FLOORINGS LIMITED**

RegdOffice : 4 & 5, Near AdvaniOeirlicion,LBSMarg, Bhandup (West) , Mumbai 400078  
Phone No : 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com.  
CIN L99999MH1992PLC064993

Date: 29.09.2020

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

Sub: Disclosure of voting results of 28th Annual General Meeting  
Ref: BSE Listing Code 531221.

Dear Sir,

The voting results of the 28th Annual General Meeting of the Company held on 28th September, 2020 at 10:30 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 and in addition to notice of the AGM 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 N  
SUNDRAWAT

Digitally signed by  
MAHAVIR N  
SUNDRAWAT  
Date: 2020.09.29  
17:26:07 +05'30'

**Managing Director**

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Date of AGM	28 <sup>th</sup> September, 2020
Record date Cut Off date	21 <sup>st</sup> September, 2020
Total number of Shareholders on record date:	1724
<b>No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)</b>	
(a) Promoter & Promoter group	0
(b) Public	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
(a) Promoter & Promoter group	5
(b)Public	21
<b>No. of resolution passed in the meeting</b>	<b>26</b>

## **Agenda - Wise disclosure**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To receive, consider and adopt the Balance Sheet as at 31st March, 2020 and the Profit & Loss Account together with financial statements for the year ended on that date and the reports of the Directors & Auditors thereon.				
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
<b>Promoter and Promoter Group</b>	E-Voting	2401590	2204200	91.7809	2204200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2401590	2204200	91.7809	2204200	0	100.0000
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
<b>Public-Non Institut</b>	E-Voting	2669610	8334	0.3122	8319	15	99.8200	0.1800
	Poll		5	0.0002	5	0	100.0000	0.0000

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<b>ions</b>	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	2669610	8339	0.3124	8324	15	99.8201	0.1799
<b>Total</b>	<b>Total</b>	5071200	2212539	43.6295	2212524	15	99.9993	0.0007

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To appoint a Director in place of Mr. Mayur Sundrawat who retires by rotation and being eligible, offers himself for reappointment.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2401590	2204200	91.7809	2204200	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	2401590	2204200	91.7809	2204200	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2669610	8334	0.3122	8319	15	99.8200	0.1800
	<b>Poll</b>		5	0.0002	5	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	2669610	8339	0.3124	8324	15	99.8201	0.1799
<b>Total</b>	<b>Total</b>	5071200	2212539	43.6295	2212524	15	99.9993	0.0007

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<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Special			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					Yes			
<b>Description of resolution considered</b>					Shifting of Registered Office from the State of Maharashtra to the State of Rajasthan.			
<b>Catego ry</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstan ding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promo ter and Promo ter Group</b>	<b>E-Voting</b>	2401590	2204200	91.7809	2204200	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	2401590	2204200	91.7809	2204200	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2669610	8334	0.3122	8319	15	99.8200	0.1800
	<b>Poll</b>		5	0.0002	5	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	2669610	8339	0.3124	8324	15	99.8201	0.1799
<b>Total</b>	<b>Total</b>	5071200	2212539	43.6295	2212524	15	99.9993	0.0007

Kindly take the record of the same.

**Yours faithfully,**

**For Mayur Floorings Limited**

MAHAVIR N  
SUNDRAWAT

Digitally signed by  
MAHAVIR N SUNDRAWAT  
Date: 2020.09.29 18:08:39  
+05'30'

**Managing Director**

**CC To,**

**The Manager**

**Central Depository Services (India) Ltd**

16<sup>th</sup> Floor, P. J. Tower, Dalal Street,

Fort, Mumbai -400001