



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref : MUL/SEC/ 2016-17

Date : 18<sup>th</sup> March, 2017

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex  
Bandra(E), Mumbai – 400051

BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Scrip Code :BSE- 522249 , NSE – MAYURUNIQUOTERS

**Subject : Result of Postal Ballot under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

The Company has received Scrutinizer's Report with respect to Postal Ballot Notice dated 3<sup>rd</sup> February, 2017 from CS Manoj Maheshwari, Practicing Company Secretary who was appointed as Scrutinizer for conducting the postal ballot process including e-voting in a fair and transparent manner. In this regard, please be informed that the resolution mentioned in the said notice has been passed by the Shareholders with requisite majority.

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed results of postal ballot and e-voting along with Scrutinizer's report.

Kindly take above information on record.

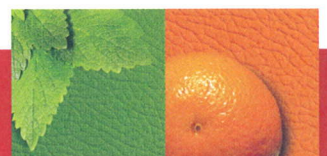
Thanking you,

Yours truly,

For Mayur Uniquoters Limited

Suresh Kumar Poddar  
Chairman and Managing Director  
DIN : 00022395

A Texture For Every Idea



Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com

Voting Results

<b>Date of the AGM/EGM</b>	The date of passing the Special Resolution by the members through postal ballot is 16 <sup>th</sup> March, 2017
<b>Total number of shareholders on record date</b>	17,364
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		Special Resolution for Re-appointment of Mr. Suresh Kumar Poddar as Chairman and Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of voting	No. of Shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes – against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		2,80,11,475	100	2,80,11,475	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot ( if applicable)	2,80,11,475	NA	NA	NA	NA	NA	NA
Public- Institutions	E-voting		27,53,768	40.47	27,50,153	3,615	99.87	0.13
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot ( if applicable)	68,04,865	NA	NA	NA	NA	NA	NA
Public - Non Institutions	E-voting		3,954	0.04	3,724	230	94.18	5.82
	Poll		NA	NA				
	Postal Ballot ( if applicable)	1,09,61,260	59,972	0.54	58,906	1,066	98.22	1.78
<b>Total</b>		4,57,77,600	3,08,29,169,	67.34	3,08,24,258	4,911	99.98	0.02

For Mayur Uniquoters Limited

*S. K. Poddar*

Director

**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

( 2370 954; 93145 04821 (M) E-mail: [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com)  
403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.  
"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

**Scrutinizer's Report**

**To,**  
**Chairman**  
**Mayur Uniquoters Limited**  
**Village: Jaitpura, Jaipur- Sikar Road**  
**Tehsil: Chomu, Distt: Jaipur- 303704**

**Dear Sir,**

**Sub: Scrutinizer's Report on Passing of Resolution through Postal Ballot**

Pursuant to the resolution passed by the Board of Directors of **MAYUR UNIQUOTERS LIMITED** (hereinafter referred to as "Company") on Friday, February 03, 2017, I had been appointed as the scrutinizer to receive, process and scrutinize the postal ballot papers along with e-votes in respect of the Resolution as circulated in the Postal Ballot Notice dated February 03, 2017 in fair and transparent manner and ascertaining the requisite majority in respect of the Resolution contained in the Postal Ballot Notice.

To enable wider participation of equity shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder vide The Companies (Management and Administration) Rules, 2014 including The Companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (hereinafter referred to as "Regulations"), every company having its equity shares listed on Recognized Stock Exchange(s), is required to provide e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meetings or through postal ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned Regulations, e-voting which has been made applicable, the company provided for the same.

The Company accordingly made arrangements with the system provider Central Depository Services Limited (herein after referred to as "CDSL"), Depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Beetal Financial and Computer Services (P) Ltd. (herein after referred to as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>

The Company through RTA has also uploaded the resolution in which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the Notice of Postal Ballot and E-voting dated February 03, 2017 sent to all the shareholders by registered post and by electronic means via e-mail along with the self-addressed prepaid Business Reply Envelope on or before February 14, 2017. The shareholders of the Company as on the cut-off date i.e. Friday, February 03, 2017 were entitled to vote on the resolution contained in the Postal Ballot Notice. As stated in the Postal Ballot Notice, the Company fixed 5:00 p.m. on Thursday, March 16, 2017 as the last date for receipt of Postal Ballot Forms and remote e-voting.



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The approved notice of Postal Ballot and E-voting contains the following resolution:

Reference to the Companies Act, 2013	Type and description of the Special Resolution
<b>1) Special Resolution</b> Re-appointment of Mr. Suresh Kumar Poddar as Chairman and Managing Director of the Company.	Special Resolution pursuant to Section 196, 197, 198 and 203 other applicable provisions, if any, of the Companies Act 2013 and the Rules issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to re-appoint Mr. Suresh Kumar Poddar as Chairman and Managing Director of the Company from 01.04.2017 to 31.03.2020.



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Further to the above, I submit my report as under:-

- 1) That the Postal Ballot Notice dated February 03, 2017, under section 110 of the Companies Act, 2013 was dispatched to all shareholders i.e. 17,364 (Seventeen Thousand Three Hundred and Sixty Four) as on cut-off date by means of registered post to 3,516 (Three Thousand Five Hundred and Sixteen) and to 13,848 (Thirteen Thousand Eight Hundred and Forty Eight) shareholders by means of E-mail on or before February 14, 2017. As confirmed by management, there were no such envelopes containing Postal Ballot Notice which were returned undelivered.
- 2) As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the company on February 15, 2017 in "Business Standard", English newspaper in English language and in "Nafa Nuksan" and "Samachar Jagat" vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot and e-voting Notice, by means of registered post and e-mail to the shareholders along with other related matters mentioned therein.
- 3) The remote e-voting period commenced from Wednesday, February 15, 2017 at 10.00 a.m. and concluded on Thursday, March 16, 2017 at 5.00 P.M. The data was scrutinized by me for verification of votes cast in favour and against the resolution. I have downloaded the data of remote E-voting after the E-voting module was disabled by CDSL e-voting platform on March 16, 2017 at 5.00 P.M.
- 4) I have received 93 (Ninety Three) Postal Ballot Forms from the shareholders during the period starting from Wednesday, February 15, 2017 at 10.00 A.M. and ended on Thursday, March 16, 2017 at 5.00 P.M. The Postal Ballot forms received after 5.00 P.M. on Thursday, March 16, 2017 were not considered for my scrutiny.
- 5) The total number of fully paid up shares of the company outstanding as on Friday, February 03, 2017 were 4,57,77,600. As on cut-off date, out of 17,364 (Seventeen Thousand Three Hundred and Sixty Four) shareholders, 72 (Seventy Two) shareholders have exercised their votes through remote e-voting and 93 (Ninety Three) shareholders exercised their vote through Postal Ballot.

The details of polling results for the items placed for consideration by the members are given below:



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**COMPANY SECRETARY**

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**Item No 1: Special Resolution for re-appointment of Mr. Suresh Kumar Poddar as Chairman and Managing Director of the Company.**

Total No. of Shareholders	17,364		
Total No. of Shares	4,57,77,600		
Receipt of postal Ballot Forms/e-voting	From February 15, 2017 to March 16, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	72	3,07,69,197
Total Votes cast through Postal Ballot forms received	B	93	64,812
Grand Total of remote e-voting/Postal Ballot Form (A+B)	C	165	3,08,34,009
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated)	D	6	4,840
Net remote e-voting/Postal Ballot Forms (C-D)	E	159	3,08,29,169

**NOTES:**

- (i) There is no case where the shareholder has voted both through Postal Ballot and through remote e-voting.  
(ii) Invalid voting was not taken into account for counting of votes.

**SUMMARY OF POSTAL BALLOT**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,80,11,475	2,80,11,475	100	2,80,11,475	0	100	0.00
Public institutional holders	68,04,865	27,53,768	40.47	27,50,153	3,615	99.87	0.13
Public-others	1,09,61,260	63,926	0.58	62,630	1,296	97.97	2.03
<b>Total</b>	<b>4,57,77,600</b>	<b>3,08,29,169</b>	<b>67.34</b>	<b>3,08,24,258</b>	<b>4,911</b>	<b>99.98</b>	<b>0.02</b>

Percentage of Votes cast in favour: 99.98 |

Percentage of votes cast against: 0.02

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.98 %; I report that the Special Resolution set out at item no. 1 in the notice of postal ballot dated February 03, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the last date of receipt of postal ballot form and remote e-voting i.e. March 16, 2017.



**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

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I further report that as per the Postal Ballot Notice dated February 03, 2017 and the Board Resolution dated February 03, 2017, the Chairman / Whole Time Director / Company Secretary may declare and confirm the above results of voting by postal ballot in respect of the resolution referred therein. The results of Postal Ballot together with the Scrutinizer's Report would be displayed on the Company's website [www.mayuruniquoters.com](http://www.mayuruniquoters.com) and on the website of CDSL within 2 days of passing of the resolution and shall also be communicated to the Stock Exchange(s).

The register of postal ballot received till the close of the working hours of the last date of receipt of ballots giving the serial no., ballot no., client id/folio no., name and address of the shareholders, total holding and the nominal value, votes cast for, votes cast against, invalid ballots, reasons for invalidation and mode of voting (postal ballot or e-voting both) in respect of the Resolution has been maintained.

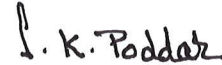
I further report that the Company has duly complied with Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended) regarding procedure to be followed for conducting business through postal ballot. I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them are in my safe custody which will be handed over to the Chairman/ Whole Time Director / Company Secretary of the Company after he approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully,



**CS Manoj Maheshwari**  
**Scrutinizer**  
**FCS: 3355**  
**C.P. No.: 1971**



**Suresh Kumar Poddar**  
**Chairman and Managing Director**  
**DIN: 00022395**

**Date: 18<sup>th</sup> March, 2017**  
**Place: Jaipur**