

CIN :- L18101RJ1992PLC006952



**MAYUR UNIQUOTERS LIMITED**  
**VOTING RESULT PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT**  
Manufacturers of Artificial Leather/PVC/Vinyl

Date of announcement of Postal Ballot Results: **10<sup>th</sup> September, 2014**

Total Number of Shareholders as on record date : **8019**

1. No. of Shareholder present in the meeting either in person or through proxy:

- a) Promoter and Promoter Group: N.A.
- b) Public: N.A.

2. No. of shareholders attended the meeting through Video Conferencing:

- a) Promoter and Promoter Group: N.A.
- b) Public: N.A.

3. Details of the agenda:

**1) Special Resolution:**

**To sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013 both present and future.**

- a) Resolution required: Special Resolution
- b) Mode of Voting: Postal Ballot & E-voting
- c)

**STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A**  
**IN CASE OF POLL/ POSTAL BALLOT/ E-VOTING**

Category	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	3,06,61,904	3,00,61,904	98.04%	3,00,61,904	0	100%	0.00
Public institutional holders	30,75,159	0	--	--	--	--	--
Public-Others	95,68,537	3,86,857	4.04%	3,69,584	17,273	95.54%	4.46%
Total	4,33,05,600	3,04,48,761	70.31%	3,04,31,488	17,273	99.94%	0.06%

For Mayur Uniquoters Limited

  
Company Secretary

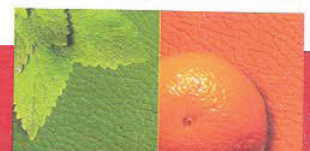
A Texture For Every Idea

**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





## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Result:-** Since, the number of votes cast in favour of the resolution is 99.94%, the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the notice of postal ballot dated 26<sup>th</sup> July, 2014 has been passed by the shareholders with the requisite majority.

### 2) Special Resolution:

**To increase Borrowing Powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 upto a sum of Rs.500 Crores.**

#### STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A IN CASE OF POLL/ POSTAL BALLOT/ E-VOTING

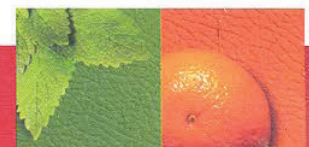
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3,06,61,904	3,00,61,904	98.04%	3,00,61,904	0	100%	0.00
Public institutional holders	30,75,159	0	--	--	--	--	--
Public-Others	95,68,537	3,86,857	4.04%	3,78,697	8,160	97.89%	2.11%
<b>Total</b>	<b>4,33,05,600</b>	<b>3,04,48,761</b>	<b>70.31%</b>	<b>3,04,40,601</b>	<b>8,160</b>	<b>99.97%</b>	<b>0.03%</b>

**Result:-** Since, the number of votes cast in favour of the resolution is 99.97%, the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the notice of postal ballot dated 26<sup>th</sup> July, 2014 has been passed by the shareholders with the requisite majority..

For Mayur Uniquoters Limited

*Laxmi*  
Company Secretary

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## MAYUR UNIQUOTERS LIMITED

### 3) Special Resolution:

Manufacturers of Artificial Leather/PVC Vinyl

**Re-appointment of Mr. Suresh Kumar Poddar as Chairman and Managing Director of the Company.**

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IN CASE OF POLL/ POSTAL BALLOT/ E-VOTING**

Category	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
<b>Promoter and Promoter Group</b>	3,06,61,904	1,03,45,992	33.74%	1,03,45,992	0	100%	0.00
<b>Public institutional holders</b>	30,75,159	0	--	--	--	--	--
<b>Public-Others</b>	95,68,537	3,86,057	4.04%	3,80,235	5,822	98.49%	1.51%
<b>Total</b>	4,33,05,600	1,07,32,049	24.78%	1,07,26,227	5,822	99.95%	0.05%

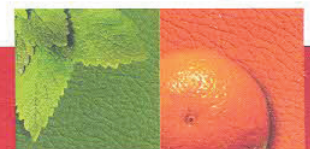
Result:- Since, the number of votes cast in favour of the resolution is 99.95 the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the notice of postal ballot dated 26<sup>th</sup> July, 2014 has been passed by the shareholders with the requisite majority.

Thanking you,  
For Mayur Uniquoters Limited

*Nikhil Saxena*  
Nikhil Saxena  
(Company Secretary)



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