

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: 03.07.2019

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

Sub : Remote E-voting and poll results for Annual General Meeting held on 01, July 2019
Ref : BSE Listing Code 531221.

Dear Sir,
Pursuant to the Regulation 44 of the SEBI (listing, Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith the remote e-voting and ballot form results for the Annual General Meeting.

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



Managing Director

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Details of Voting Results –Annual General Meeting held on 01.07.2019

1.	Date of AGM	01-07-2019
2.	Total number of shareholders on record date	1660
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	8 11
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Nil Nil

Agenda-wise

Resolution wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: Ordinary		To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit & Loss Account for the year ended on that date and the reports of the Directors & Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Promoter/Public	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 favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	2389700	2203100	92.1915	2203100	0	100.00	0
	Poll		0	0.0418	0	100.00	0	
	Total		2203100	92.1915	2203100	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	2678700	226300	8.4481	0	226300	0	100.00
	Poll		7900	0.2949	7900	0	100.00	0
	Total		234200	8.7430	7900	226300	3.3732	96.6268
Total		5071200	2438400	48.0833	2212100	226300	90.7193	9.2807

The aforesaid Ordinary Resolution passed with requisite majority

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Resolution No. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mahavir N Sundrawat as Director of the Company who retire by rotation.				
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 and Promoter Group	E-Voting	2389700	220310	92.1915	2203100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2389700	220310	92.1915	2203100	0	100.0000
Public-Institutions	E-Voting	270200	237200	87.7868	0	237200	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		270200	237200	87.7868	0	237200	0.0000
Public-Non Institutions	E-Voting	2411300	56203	2.3308	1800	54403	3.2027	96.7973
	Poll		4026	0.1670	4026	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2411300	60229	2.4978	5826	54403	9.6731
Total	Total	5071200	2500529	49.3084	2208926	291603	88.3383	11.6617
Whether resolution is Pass or Not.							Yes	

The aforesaid Ordinary Resolution passed with requisite majority

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Resolution No. 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested the agenda/resolution?				No				
Description of resolution considered				Bhupendra S Jain & Associates as Statutory Auditors of Company				
Category	Mode of voting	No. of sha held	No. of vo polled	% of Vo polled outstanding shares	No. of vote in favour	No. of vote against	% of votes favour votes polle	% of Vo against votes polle
		(1)	(2)	(3)=[(2)/(1) 100	(4)	(5)	(6)=[(4)/(2) 100	(7)=[(5)/(2) 100
Promoter and Promoter Group	E-Voting	2389700	2203100	92.1915	2203100	0	100.0000	0.0000
	Poll							
	Postal Ballot applicable)							
	Total	2389700	2203100	92.1915	2203100	0	100.0000	0.0000
Public-Institution	E-Voting	270200	237200	87.7868	0	237200	0.0000	100.0000
	Poll							
	Postal Ballot applicable)							
	Total	270200	237200	87.7868	0	237200	0.0000	100.0000
Public- N Institution	E-Voting	2411300	56203	2.3308	1800	54403	3.2027	96.7973
	Poll		4026	0.1670	4026	0	100.0000	0.0000
	Postal Ballot applicable)							
	Total	2411300	60229	2.4978	5826	54403	9.6731	90.3269
Total	Total	5071200	2500529	49.3084	2208926	291603	88.3383	11.6617

The aforesaid Ordinary Resolution passed with requisite majority.

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Resolution No. 4

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of Mrs. Akshita Sundrawat as Director of the Company				
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 and Promoter Group	E-Voting	2389700	2203100	92.1915	2203100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2389700	2203100	92.1915	2203100	0	100.0000	0.0000
Public-Institutions	E-Voting	270200	237200	87.7868	0	237200	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	270200	237200	87.7868	0	237200	0.0000	100.0000
Public-Non Institutions	E-Voting	2411300	56203	2.3308	1800	54403	3.2027	96.7973
	Poll		4026	0.1670	4026	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2411300	60229	2.4978	5826	54403	9.6731	90.3269
Total	Total	5071200	2500529	49.3084	2208926	291603	88.3383	11.6617
Whether resolution is Pass or Not.							Yes	

The aforesaid Ordinary Resolution passed with requisite majority.

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Resolution No. 5

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Sandeep Arvindbhai Kothari as Director of the Company				
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 and Promoter Group	E-Voting	2389700	2203100	92.1915	2203100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2389700	2203100	92.1915	2203100	0	100.0000	0.0000
Public-Institutions	E-Voting	270200	237200	87.7868	0	237200	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	270200	237200	87.7868	0	237200	0.0000	100.0000
Public-Non Institutions	E-Voting	2411300	56203	2.3308	1800	54403	3.2027	96.7973
	Poll		4026	0.1670	4026	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2411300	60229	2.4978	5826	54403	9.6731	90.3269
Total	Total	5071200	2500529	49.3084	2208926	291603	88.3383	11.6617
Whether resolution is Pass or Not.							Yes	

The aforesaid Ordinary Resolution passed with requisite majority.

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Resolution No. 6

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Mayur Sundrawat as CFO of the Company				
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 and Promoter Group	E-Voting	2389700	2203100	92.1915	2203100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2389700	2203100	92.1915	2203100	0	100.0000	0.0000
Public-Institutions	E-Voting	270200	237200	87.7868	0	237200	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	270200	237200	87.7868	0	237200	0.0000	100.0000
Public-Non Institutions	E-Voting	2411300	56203	2.3308	1800	54403	3.2027	96.7973
	Poll		4026	0.1670	4026	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2411300	60229	2.4978	5826	54403	9.6731	90.3269
Total	Total	5071200	2500529	49.3084	2208926	291603	88.3383	11.6617

The aforesaid Ordinary Resolution passed with requisite majority.

For: Mayur Floorings Limited



Managing Director