



MAYUR LEATHER PRODUCTS LTD.

23rd February, 2023

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Mayur Leather Products Limited
Security Code No.: 531680

SUB: PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, FEBRUARY 22, 2023 THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir/Madam,

Pursuant to the requirements under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended from time to time, we are hereby submitting summary of proceedings of the 37th Annual General Meeting (“AGM”) of the Company held on **Wednesday, February 22, 2023 at 02:30 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM dated 31st January, 2023.

The Voting Results of the 37th Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted shortly.

The AGM of the Company was concluded at 03:15 PM IST.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking you.

For Mayur Leather Products Limited

Amita Poddar
Director
DIN – 00143486

Enclosed:

1. *Proceedings of the 37th AGM.*



Regd. & Works Office: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805

Telephone: +91-9929988801 E-mail: mip@mayurleather.com Website: www.mayurgroups.com

CIN: L19129RJ1987PLC003889 GSTin: 08AABCM1848A1ZV





SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF MAYUR LEATHER PRODUCTS LIMITED HELD ON WEDNESDAY, FEBRUARY 22, 2023

The 37th Annual General Meeting (“AGM”) of the Members of the Company was held on **Wednesday, February 22, 2023** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 02:30 PM IST and concluded at 03:15 PM IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the AGM was present at the meeting. As per attendance register, total 16 Members were present through Video Conferencing.

The Company representative welcomed the Shareholders, Directors, KMP’s and other stakeholders who had joined the meeting through Video Conferencing.

It was also informed that in view of the COVID-19 situation and considering the social distancing norms and in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and The Securities and Exchange Board of India (“SEBI”), the AGM was conducted through VC / OAVM.

It was also informed that about the facility and the time limit to join the meeting and the members participated through video conferencing has being reckoned for the purpose of quorum.

It was also informed that the facility to appoint the proxy at this meeting was not available. However, the Body Corporate Shareholders were entitled to appoint their authorized representatives to attend and vote at the meeting.

It was informed that the members were provided an opportunity to inspect all documents as referred in the notice of AGM by writing to the Company at its email ID till the date of AGM.

Thereafter, The Chairman occupied the Chair and conducted the proceedings of the meeting also he provided an overview of the financial performance of the Company for the Financial Year 2021-22.

It was informed that the Company had provided facility for voting by electronic means to all its members to enable and cast their votes electronically and the businesses may be transacted through such e-voting and for this purpose, the Company had made arrangements with Central Depository Services (India) Limited (“CDSL”) to provide facility for voting through remote e-voting, e-voting during the AGM and informed about the Remote E-Voting period. It was further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed CS Mayur Sanghi, Practicing Company Secretary, Jaipur (Membership No. ACS: 31712, CP No. 11648), Proprietor of M/s. Mayur Sanghi & Associates, Company Secretaries, Jaipur, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

It was informed the Members that the notice of the AGM, has been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories. Notice of the AGM is also available on the Company’s website, website of the Stock Exchange i.e. BSE Limited and on the website of CDSL

It was informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2022 and the Notice convening the 37th AGM were taken as read as the same had already been circulated to the Members.



Regd. & Works Office: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805

Telephone: +91-9929988801 E-mail: mip@mayurleather.com Website: www.mayurgroups.com

CIN: L19129RJ1987PLC003889 GSTin: 08AABCM1848A1ZV





MAYUR LEATHER PRODUCTS LTD.

The following items of businesses as set out in the notice convening 37th AGM were placed for members' consideration and approval:

ORDINARY BUSINESS

1. To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon; **(Ordinary Resolution)**;
2. To appoint a Director in place of Ms. Ashwarya Poddar (DIN: 08683052), who retires by rotation and being eligible, offers herself for re-appointment; **(Ordinary Resolution)**;
3. To appoint M/s. H. C. Garg & Co., Chartered Accountants (Firm Registration No.000152C) as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 42nd Annual General Meeting and to fix their remuneration Appointment **(Ordinary Resolution)**; and

SPECIAL BUSINESS

4. To initiate Corporate Insolvency Resolution Process (CIRP), voluntarily, and file an application before the Hon'ble National Company Law Tribunal, Bench at Jaipur under Section 10 of Insolvency and Bankruptcy Code, 2016; **(Special Resolution)**.

It was informed that the Company had not received any request from Shareholder for registration as a speaker shareholder in the AGM.

The Statutory Auditor present at the meeting had shown his unwillingness to be re-appointed for further period of 5 years and it was noted by the Company.

The Company shall take necessary actions in this regard in due course of time.

Thereafter, it was informed that all the item of business as per the Notice of this meeting has been taken-up.

Thereafter there being no other business, the Meeting was closed with a vote of thanks to the Chairman.

For Mayur Leather Products Limited

Amita Poddar
Director
DIN – 00143486



Regd. & Works Office: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805

Telephone: +91-9929988801 **E-mail:** mjp@mayurleather.com **Website:** www.mayurgroups.com

CIN: L19129RJ1987PLC003889 **GSTin:** 08AABCM1848A1ZV

