



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

NOTICE OF THIRTY EIGHTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **38th (Thirty Eighth) Annual General Meeting** (hereinafter referred to as "AGM") of the members ("Members" or "Shareholders") of **Mayur Leather Products Limited** ("the company") will be held on **Saturday, September 21, 2024 at 12.30 P.M** (Indian Standard Time) IST at "**FUSION RESTRO**" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidate Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon; and
2. To appoint a director in place of Ms. Amita Poddar (DIN: 00143486), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment,
3. To approve the appointment of statutory auditor of the Company and to fix their remuneration.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

RESOLVED THAT pursuant to the provisions of Section 139, 141 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company's Policy on Appointment of Statutory Auditors and on the recommendation of Audit Committee and Board of Directors of the Company, M/s. **JAIN PARAS BILALA & CO., Chartered Accountants (FRN No. 011046C)** , who has confirmed that they are eligible to be appointed as the Statutory Auditors of the Company as per Section 141 of the Act be and are hereby appointed as the Statutory Auditor of the Company to hold office for a term of five (5) consecutive financial years, from the conclusion of this Annual General Meeting of the Company till the conclusion of the Annual General Meeting to be held in the year 2028 subject to their continuity of fulfilment of the applicable eligibility norms each year at such remuneration (plus applicable taxes) and reimbursement of out of pocket expenses for the purpose of audit, as may be fixed by the Board of Directors of the Company."



Regd. Off. & Works: 50 KA 1 JYOTI NAGAR, LEGISLATIVE ASSEMBLY, JAIPUR-302005
Telephone: +91-9929988801 E-mail: mayurproducts@mayur.com Website: www.mayurproducts.com
CIN: I19129RI1987PLC003889 GSTIN: 08AARCM1848A1ZV



RESOLVED FURTHER THAT the Board of Directors and the Audit Committee be and are hereby authorized to decide and finalise the terms and conditions of appointment, including the roles and responsibilities/scope of work and remuneration of the Joint Statutory Auditors and to do all other acts, matters, deeds and things as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto.”

SPECIAL BUSINESS:

4. **To approve the appointment of Ms. Jyoti Soni (DIN: 10710046) as an independent director of the company for a 5 consecutive year.**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), and as per the provisions of Articles of Association of the Company and other applicable laws, Ms. Ms. Jyoti Soni (DIN: 10710046),) who was appointed as an Additional Director (Non-executive Independent) by the board of director with effect from August 01, 2024 and who has submitted declaration that she meets the criteria of independence as mentioned in section 149(6) of the Companies Act, 2013, and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015 and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority, who holds the said office pursuant to the provisions of Section 161 of the Companies Act, 2013 upto the date of this Annual General Meeting, be and is hereby appointed as a Director (Non-Executive Independent) not liable to retire by rotation, on the Board of the Company for her first term of 5 (five) consecutive years effective from August 01, 2024 till July 31, 2029 as recommended by the Nomination and Remuneration Committee and Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors, be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution”.

5. To approve the appointment of Mr. Sharad Vyas (DIN:09088517) as an independent director of the company for a 5 consecutive year and,

To consider and if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), and as per the provisions of Articles of Association of the Company and other applicable laws, Mr. Sharad Vyas (DIN: 09088517) who was appointed as an Additional Director (Non-executive Independent) by the board of director with effect from July 20, 2024 and who has submitted declaration that he meets the criteria of independence as mentioned in section 149(6) of the Companies Act, 2013, and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015 and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority, who holds the said office pursuant to the provisions of Section 161 of the Companies Act, 2013 upto the date of this Annual General Meeting, be and is hereby appointed as a Director (Non-Executive Independent) not liable to retire by rotation, on the Board of the Company for his first term of 5 (five) consecutive years effective from July 20, 2024 till July 19, 2029 as recommended by the Nomination and Remuneration Committee and Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors, be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution”.

By Order of the Board of Directors
For Mayur Leather Products Limited

Place: Jaipur

Date: August 26, 2024

Sd/-
Amita Poddar
Chairperson & Director
DIN: 00143486

Registered Office:

50 Ka 1Jyoti Nagar, Legislative Assembly, Jaipur, Rajasthan, India, 302005

E-mail: daamayurleather@gmail.com

Tel No.: +91-9929988801

Website: www.mayurgroups.com

CIN: L19129RJ1987PLC003889

NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting (AGM), is entitled to appoint another person as a proxy to attend and vote in the meeting on behalf of him / herself and the proxy need not be a member of the Company. The instrument appointing the proxy, in order to be effective, should be duly stamped, completed and signed and must be deposited at the Company's Registered Office not less than **FORTY-EIGHT (48) HOURS** before the meeting.

In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.

2. Corporate Members intending to send their authorized representative(s) to attend the Annual General Meeting are requested to forward a certified copy of Board Resolution authorizing their representative to attend and vote at the Annual General Meeting either to the Company in advance or submit the same at the venue of the General Meeting.
3. Appointment / Re-appointment of Directors
At the ensuing Annual General Meeting, Mrs. Amita Poddar retire by rotation and being eligible, offer herself for re-appointment. The Board of Directors of the Company recommends this reappointment. In terms of Articles of Association of the Company, read with Section 152 of the Companies Act, 2013,
4. Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the Appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company as required under Companies Act according to Secretarial Standard and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {SEBI (LODR) Regulations, 2015} is attached and included in the Notice as "**Annexure-A,**" in accordance with Schedule V of the Companies Act, 2013.
5. The relevant Statement made pursuant to Section 102 (1) of the Companies Act, 2013 in respect of Special Business to be transacted at the Annual General Meeting, set out in the Notice, is enclosed hereto and forms part of the Notice.
6. A person, whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Saturday, September 14, 2024** only shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM through ballot paper/electronic voting.

7. SEBI encourages all shareholders to hold their shares in dematerialized form as this eliminates the possibility of damage/loss of physical share certificate(s) & cases of forgery and facilitates the ease and convenience of paperless trading of shares. Further, no stamp duty is payable on transfer of shares held in Demat form. It is also pertinent to mention that with effect from April 01, 2019, SEBI has prescribed that requests for effecting transfer of securities (except transmission or transposition cases) shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, we request you to convert your shareholdings from physical form to demat form at the earliest, in existing demat account or new demat account to be opened with any Depository Participant.
8. Members who hold shares in physical form are requested to send all correspondence concerning registration of transfers, transmissions, sub-division, consolidation of shares or any other shares related matter and / or change in address or bank account, to **Link Intime India Pvt. Ltd**, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai, Maharashtra, India, 400083, who is acting as our Registrar and Share Transfer Agent_(R&TA) of the Company. Please quote your folio number and our Company's name in all your future correspondences and in case of shares held in electronic mode, to their respective Depository Participants.
9. In terms of section 101 and 136 of the Act read together with the rules made thereunder and relevant provisions of the Listing Regulations, 2015, the listed companies may send the notice of annual general meeting and the annual report, including financial statements, board's report, etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members, who have registered their e-mail addresses with their respective DPs or with the RTA of the Company and for members who have not registered their e-mail addresses, physical copies are being sent in the permitted mode. Members may note that Annual Report for FY 2022-23 and the Notice along with proxy form and attendance slip will also be available on the Company's website at www.mayurgroups.com, website of the Stock Exchanges, i.e., BSE Ltd. www.bseindia.com and on the website of CDSL at www.cdslindia.com.
10. Corporate Members intending to send their authorized representative(s) to attend the Annual General Meeting are requested to send/ forward a duly certified copy of the Board Resolution/Authority Letter authorizing their representative to attend and vote on their behalf at the AGM, along with the Proxy Form/ Attendance Slip, either to the Company in advance or submit the same at the venue of the General Meeting
11. Members attending the AGM in-person shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
12. Route Map showing Directions to reach to the venue of the Meeting is given at the end of this Notice.

13. M/s Madhukar Garg & Company (FRN 000866C), Jaipur, were appointed as Statutory Auditors of the Company to fill a casual vacancy by the members of the company by way of ordinary resolution passed through Postal Ballot on 6th May, 2023, with the term extending until the conclusion of the Annual General Meeting for the financial year 2022-23. As they have expressed their unwillingness to continue or be re-appointed as Statutory Auditors for the financial year 2023-24 due to preoccupation with other assignments and commitments, on the basis of recommendation of Audit Committee, the Board of Directors approve the appointment of **M/s Jain Paras Bilala & Co., Chartered Accountants (FRN No. 011046C)** as the Statutory Auditor of the Company for a period of 5 (five) consecutive years effective from the conclusion of 38th AGM up to the conclusion of 42nd AGM of the Company (to be held in calendar year 2028), subject to the approval of shareholders in the upcoming AGM of the Company. The Company has received the consent of M/s Jain Paras Bilala & Co. for this appointment.

14. Members' holding shares in Multiple Folios

Members holding shares in multiple folios in physical mode are requested to apply for consolidation to the Company or its R&TA along with relevant Share Certificates. In case of Joint Holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

15. Non-Resident Members:

Non Resident Indian Members are requested to inform Registrar and Transfer Agents, immediately of:

- a. Change in their residential status on return to India for permanent settlement.
- b. Particulars of their bank account maintained in India with complete name, branch, account type, account number, IFSC Code, MICR No. and address of the bank, if not furnished earlier, to enable Corporation to remit dividend to the said Bank Account directly.

16. Nomination:

Pursuant to Section 72 of the Companies Act, 2013 read with Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014, Members/Beneficial Owners are entitled to make nomination in respect of Shares held by them in Form No. SH-13. Holders of shares in single name and physical form are advised to make nomination in respect of their holding in the Company by submitting duly completed form No SH-13 with the Company and to their respective depository in case of shares held in electronic form. Joint Holders can also use nomination facility for shares held by them.

17. The notice of AGM is being sent to those members / beneficial owners whose name is appearing in the register of members /list of beneficiaries received from the depositories as on **Friday, August 23, 2024 ("cut-off date")**.

18. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **August 23, 2024** , may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evotingindia.com.

19. INSPECTION OF DOCUMENTS

The Company has been maintaining, inter alia, the following statutory registers at its registered office, which are open for inspection by the members in terms of the applicable provisions of the Act, on all working days during business hours and at the time of AGM of the Company at the venue of the Meeting, except holidays up to the date of the AGM:

- i. Register of contracts or arrangements in which directors are interested under section 189 of the Act. The said Register shall also be produced at the commencement of the AGM of the Company and shall remain open and accessible during the continuance of the meeting to any person having the right to attend the meeting.
- ii. Register of directors and key managerial personnel and their shareholding under section 170 of the Act. The said Register shall be kept open for inspection at the AGM of the Company and shall be made accessible to any person attending the AGM.
- iii. Relevant documents referred to in this Notice and the explanatory statement shall be open for inspection by the members at the registered office of the Company.

20. Pursuant to the provisions of the Companies Act, 2013 read with the Rules framed thereunder, the Company may send notice of AGM, Director's report, Auditor's report, Audited Financial Statements and other documents through electronic mode. Further, pursuant to the first provisions to the Rule 18 of the Companies (Management & Administration) Amendment Rules 2015, the Company shall provide an advance opportunity to the members to register their e-mail address and changes therein. In view of the same, Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform their e-mail ID to the Company or the RTA.

SEBI, has mandated that the listed companies shall henceforth issue the securities in dematerialized form only, while processing service requests such as issue of duplicate share certificates, transmission, transposition, etc. Accordingly, members who still hold share certificates in physical form are advised to dematerialize their holdings.

21. Admission Slip

Members/ Proxies and authorized representatives attending the meeting should bring the attendance slip, duly filled, for handing over at the venue of the meeting. Proxies are requested to bring their identity proof at the meeting for the purpose of identification.

Please note that for security reasons, no article/baggage will be allowed at the venue of the meeting.

22. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID Numbers and those who hold shares in a physical form are requested to write their Folio Number in the Attendance Slip for attending the meeting.

23. Shareholders seeking any information and having any query with regard to accounts are requested to write to the company in advance so as to enable the Management to keep the information ready at daamayurleather@gmail.com.

24. The company whole-heartedly welcomes members/proxies at the annual general meeting of the company. The members/ proxies may please note that no gifts/gift coupons will be distributed at the annual general meeting.

25. Pursuant to SEBI circular dated April 20, 2018, the Company is required to update the PAN and Bank details of shareholders holding shares in physical form, in case their folios do not have or are having incomplete details with regard to PAN and Bank particulars. Accordingly, the Company has sent reminder letters to such shareholders, requesting them to furnish their PAN and Bank details to the Company for updation. Shareholders holding shares in physical form are requested to update the same along with requisite supporting documents.

26. IEPF RELATED INFORMATION:

In terms of section 124(5) of the Act, dividend amount for the year ended 31 March 2016 remaining unclaimed for a period of seven years shall become due for transfer in May/November 2023 to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Further, in terms of section 124(6) of the Act, in case of such shareholders whose dividends are unpaid for a continuous period of seven years, the corresponding shares shall be transferred to the IEPF demat account.

Members who have not claimed dividends in respect of the financial years from 2015-16 onwards are requested to approach the Company/RTA for claiming the same as early as possible, to avoid transfer of the relevant shares to the IEPF's demat account.

27. e-Voting: CDSL

In compliance with the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Amendment Rules, 2015 and the Rules framed thereunder read with Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings as issued by ICSI, Company is offering e-voting facility to the shareholders to enable them to cast their vote electronically on the items as mentioned in the Notice. For this purpose, the company has engaged the services of **Central Depository Services (India) Limited (CDSL)** for providing e-voting facility to enable the shareholders to exercise their right to vote through electronic means in respect of businesses to be transacted in the AGM. Those shareholders, who do not opt to cast their vote through e-voting, may cast their vote through Ballot Paper at the AGM.

The e-voting shall commence on **Wednesday, September 18, 2024 (9.00 A.M. IST) and ends on Friday, September 20, 2024 (5.00 P.M. IST)**. The e-voting module shall be disabled by CDSL for voting thereafter and shall not be allowed to change it subsequently. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Saturday, September 14, 2024** will be eligible to cast their vote electronically.

The results of AGM declared along with Scrutinizer Report shall be placed on the Company's website www.mayurgroups.com & also on the website of the CDSL at www.cdslindia.com within 2 working days from the conclusion of the Meeting and be also communicated to BSE where the shares of the company are listed.

The voting rights of members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date of **Saturday, September 14, 2024**.

The facility for voting through ballot paper/e-Voting shall be made available at the AGM and in such case, the members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their right at the meeting through ballot paper/electronic voting.

Shri Tara Chand Sharma, Practicing Company Secretary (PCS), (Membership No. FCS 5749) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-Voting process in a fair and transparent manner.

The Scrutinizer shall after the conclusion of voting at the general meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-Voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the Annual General Meeting, a consolidated scrutinizer's report of the total votes cast in favor or against, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.mayurgroups.com and on the website of CDSL at www.cdslindia.com after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

The voting period begins on **Wednesday, September 18, 2024 (9.00 A.M. IST)** and ends on **Friday, September 20, 2024 (5.00 P.M. IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

| Type of shareholders | Login Method |
|--|--|
| <p>Individual Shareholders holding securities in Demat mode with CDSL Depository</p> | <p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication.</p> <p>The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company.</p> <p>On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page.</p> <p>The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account.</p> <p>After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p> |

Individual Shareholders holding securities in demat mode with NSDL Depository

If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL.

Open web browser by typing the following URL: <https://eservices.nsdl.com> either on a Personal Computer or on a mobile.

Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open.

You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page.

Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.

If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>.

Select "Register Online for IDeAS "Portal or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>

Visit the e-Voting website of NSDL.

Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open.

You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen.

After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.

Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.

After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.

Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

| Login type | Helpdesk details |
|--|--|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 |
| Individual Shareholders holding securities in Demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000 |

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

The shareholders should log on to the e-voting website www.evotingindia.com.

Click on "Shareholders" module.

Now enter your User ID

For CDSL: 16 digits beneficiary ID,

For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

Next enter the Image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

If you are a first-time user follow the steps given below:

| | For Physical shareholders and other than individual shareholders holding shares in Demat. |
|---|--|
| PAN | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA. |
| Dividend Bank Details OR Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field. |

After entering these details appropriately, click on "SUBMIT" tab.

Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

Click on the EVSN for the relevant MAYUR LEATHER PRODUCTS LIMITED on which you choose to vote.

On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; daa@mayurleather.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders, please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. **1800 21 09911**.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

By Order of the Board of Directors
For Mayur Leather Products Limited

Place: Jaipur

Date: August 26, 2024

Sd/-

Amita Poddar
Chairperson & Director
DIN: 00143486

Registered Office:

50 Ka 1 Jyoti Nagar, Legislative Assembly, Jaipur, Rajasthan, India, 302005

E-mail: daamayurleather@gmail.com

Tel No.: +91-9929988801

Website: www.mayurgroups.com

CIN: L19129RJ1987PLC003889

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

FOR ITEM 04

To approve the appointment of , Ms. Jyoti Soni (DIN: 10710046) as an independent director of the company for a 5 consecutive year and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution

The Nomination and Remuneration Committee, at its meeting held on July 20, 2024, after taking into account the skills, knowledge, acumen, expertise, experience of Ms. Jyoti Soni, has recommended to the Board his appointment for a first term of five years effective from August 01, 2024.

The nomination and remuneration committee has considered her skills, leadership capabilities, expertise in governance and finance, risk management and business strategy, among others, as being key requirements for this role.

In view of the above, the nomination and remuneration committee and the Board are of the view that Ms. Jyoti Soni possesses the requisite skills and capabilities, which would be of immense benefit to the Company, and hence, it is desirable to appoint her as an independent director.

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Ms. Jyoti Soni as an Additional Director in the capacity of Non-Executive Independent Director of the Company to hold office for a period from August 01, 2024 to July 31, 2029, not liable to retire by rotation, subject to approval of the Members at this 38th AGM of the Company.

As an Additional Director, Ms. Jyoti Soni holds office till the date of this AGM and is eligible for being appointed as an Independent Director. She has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Ms. Jyoti Soni has also given her declaration to the Board, inter alia, that:

(i) She meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015;

(ii) is not restrained from acting as a director by virtue of any Order passed by SEBI or any such authority; and

(iii) is eligible to be appointed as a Director in terms of Section 164 of the Act. She has also given her consent to act as an Independent Director

Relevant Details relating to appointment and continuation of Directorship of Ms. Jyoti Soni including her profile, as required by the Act, Listing Regulations and Secretarial Standards issued by ICSI are provided in the “Annexure” to the Notice.

In the opinion of the Board, Ms. Jyoti Soni is a person of integrity, possesses relevant expertise / experience and given his experience, the Board considers it desirable and in the interest of the Company to have him on the Board of the Company

Except Ms. Jyoti Soni and his relatives, none of the Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise, in this resolution.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the Members

FOR ITEM 05

To approve the appointment of, Mr. Sharad Vyas (DIN:09088517) as an independent director of the company for a 5 consecutive year and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution

The Nomination and Remuneration Committee, at its meeting held on July 20, 2024, after taking into account the skills, knowledge, acumen, expertise, experience of Mr. Sharad Vyas, has recommended to the Board his appointment for a first term of five years effective from July 20, 2024.

The nomination and remuneration committee has considered his skills, leadership capabilities, expertise in governance and finance, risk management and business strategy, among others, as being key requirements for this role.

In view of the above, the nomination and remuneration committee and the Board are of the view that Mr. Sharad Vyas possesses the requisite skills and capabilities, which would be of immense benefit to the Company, and hence, it is desirable to appoint him as an independent director.

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mr. Sharad Vyas as an Additional Director in the capacity of Non-Executive Independent Director of the Company to hold office for a period from July 20, 2024 to July 19, 2029, not liable to retire by rotation, subject to approval of the Members at this 38th AGM of the Company.

As an Additional Director, Mr. Sharad Vyas holds office till the date of this AGM and is eligible for being appointed as an Independent Director. He has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Sharad Vyas has also given his declaration to the Board, inter alia, that:

(i) he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015;

(ii) is not restrained from acting as a director by virtue of any Order passed by SEBI or any such authority; and

(iii) is eligible to be appointed as a Director in terms of Section 164 of the Act. She has also given her consent to act as an Independent Director

Relevant Details relating to appointment and continuation of Directorship of Mr. Sharad Vyas, including his profile, as required by the Act, Listing Regulations and Secretarial Standards issued by ICSI are provided in the "Annexure" to the Notice.

In the opinion of the Board, Mr. Sharad Vyas is a person of integrity, possesses relevant expertise / experience and given his experience, the Board considers it desirable and in the interest of the Company to have him on the Board of the Company

Except Mr. Sharad Vyas and his relatives, none of the Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise, in this resolution.

The Board recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the Members

By Order of the Board of Directors
For Mayur Leather Products Limited

Place: Jaipur

Date: August 26, 2024

Sd/-

Amita Poddar

Chairperson & Director

DIN: 00143486

Registered Office:

50 Ka 1Jyoti Nagar, Legislative Assembly, Jaipur, Rajasthan, India, 302005

E-mail: daamayurleather@gmail.com

Tel No.: +91-9929988801

Website: www.mayurgroups.com

CIN: L19129RJ1987PLC003889

Annexure to the Notice of the Annual General Meeting

Annexure A

Details of Directors seeking appointment/re-appointment vide this Notice, pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India (ICSI) are as follows:

| Name of Director(s) | Ms. Jyoti Soni | Mr. Sharad Vyas | Ms. Amita Poddar |
|--|---|---|---|
| DIN | 10710046 | 09088517 | 00143486 |
| Age (Years) | 35 Years | 33 Years | 71 Years |
| Qualifications | Company Secretary, LLB, Bachelor of Commerce, and M.Com | Company Secretary, Bachelor of Business Administration (BBA) and MBA | Senior Cambridge or Graduate Equivalent |
| Experience (including expertise in specific functional area)/ brief Resume | Ms. Jyoti Soni is a highly accomplished professional with a rich educational background and over 9 years of diverse experience. She graduated with distinction from Rajasthan University, earning both a Bachelor's and a Master's degree in Commerce. Her academic journey also includes a notable achievement as a Law Graduate | Mr. Sharad Vyas is an esteemed Associate Member of The Institute of Company Secretaries of India (ICSI) since 2019. He holds a Bachelor's degree in Business Administration from Rajasthan University and further pursued his academic journey with a Master's degree in Finance from Rajasthan Technical University. | Ms. Amita Poddar has been on the Board of the Company since December 01, 2002. She has over 22 years of work experience and has expertise in management, strategic planning and provides valuable insights to the company for its management and growth aspect. |

| | | | |
|--|---|---|--|
| | <p>from the same prestigious institution.</p> <p>Throughout her career, Ms. Jyoti Soni has honed her expertise in intricate areas of Company Law, Securities Law, and Corporate Governance. Her role extends beyond mere compliance to encompass strategic business advisory, where she provides invaluable insights into navigating complex regulatory landscapes. She has effectively handled a spectrum of corporate legal matters, ensuring adherence to SEBI Regulations and fostering robust corporate governance practices.</p> <p>Her professional journey is marked by a proactive approach and a commitment to excellence, evident in her ability to deliver sound legal counsel and pragmatic solutions tailored to the specific needs of her clients.</p> | <p>With over 6 years of dedicated experience, Mr. Vyas has honed his specialization in Company Law, Securities Law, Business Advisory, and Corporate Legal Matters. He possesses a proven track record in handling intricate issues related to Company Law, Securities Law, and adhering to SEBI Regulations. Mr. Vyas is recognized for his astute understanding of regulatory frameworks and his ability to provide strategic guidance to ensure robust corporate governance practices.</p> <p>His career is marked by a proactive approach and a commitment to delivering high-quality advisory services tailored to meet the specific needs of his clients. Mr. Vyas continues to stay abreast of evolving legal and financial landscapes, positioning himself as a trusted advisor in the realm of corporate law and finance</p> | |
|--|---|---|--|

| | | | |
|---|--|---|---|
| Expertise in specific functional areas | Corporate Law Advisor and Practising Professional | Practising Professional and legal Advisor | Expertise in Management and Strategic Planning |
| Date of First Appointment on the Board | 01/08/2024 | 20/07/2024 | 01/12/2002 |
| Shareholding in the Company as on March 31, 2023 | Nil | Nil | 6,86,100 |
| Terms and Conditions of Appointment/ Re-Appointment | Non - Executive Independent Director, not liable to retire by rotation | Non - Executive Independent Director, not liable to retire by rotation | Non-Executive Non Independent Director, liable to retire by rotation |
| Details of Remuneration last drawn (FY 2022-23) | NA | NA | NIL |
| Details of proposed remuneration | Sitting fees as may be approved by the Board of Directors in accordance with applicable provisions of law. | Sitting fees as may be approved by the Board of Directors in accordance with applicable provisions of law | Remuneration as may be approved by the Board of Directors in accordance with applicable provisions of law |
| Relationship with other Director/ Key Managerial Personnel | Not related to any Director or Key Managerial Personnel | Not related to any Director or Key Managerial Personnel | Wife of Mr. Rajendra Kumar Poddar Mother of Mr. Akhilesh Poddar |

| | | | |
|---|----|----|--|
| Number of meetings of the Board attended during the financial year 2022-23 | NA | NA | 10 of 10 |
| Chairperson/ Members of the Statutory Committee (s) of Board of Directors of the Company as on date | NA | NA | Member of :- Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee |
| Directorship of other Board as on March 31, 2023 excluding Directorship in Private and Section 8 Companies. [along with listed entities from which the person has resigned in the past three years] | NA | NA | Mayur Global Private Limited- Director |
| Chairperson/ Members of the Statutory Committee (s) of Board of Directors of other companies as on March 31, 2023 excluding Directorship in Private and Section 8 Companies [along with listed entities from which the person has resigned in the past three years]; | NA | NA | Nil |



Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L19129RJ1987PLC003889
 Name of the company : MAYUR LEATHER PRODUCTS LIMITED
 Registered office : 50 Ka 1 Jyoti Nagar, Legislative Assembly, Jaipur, Rajasthan, India, 302005
 Name of the Members :
 Registered Address :
 E-mail ID :
 Folio No. /Client ID :
 DP ID :

I/We, being the member(s) of Mayur Leather Products Limited shares of the above named Company, hereby appoint

1. Name:
Signature:....., or failing him
2. Name:
Signature:....., or failing him
3. Name:
Signature:

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of Shareholders of Mayur Leather Products Limited to be held on September 21, 2024 of the Company at "FUSION RESTRO" situated at C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan at 12:30 P.M. (India time) and at any adjournment thereof in respect of such resolutions as indicated below:

| S. No. | Particulars |
|--------|--|
| | Ordinary Business |
| 1. | To receive, consider and adopt the Audited Standalone and Consolidate Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon. |

Affix Revenue Stamp





MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

| | |
|------------------|--|
| 2. | To appoint a director in place of Ms. Amita Poddar (DIN: 00143486), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment. |
| 3. | To approve the appointment of statutory auditor of the Company and to fix their remuneration. |
| Special Business | |
| 4. | To approve the appointment of Ms. Jyoti Soni (DIN: 10710046) as an independent director of the company for a 5 consecutive year. |
| 5. | To approve the appointment of Mr. Sharad Vyas (DIN: 09088517) as an independent director of the company for a 5 consecutive year. |

Signed this..... day of..... 2024.

Signature of shareholder.....

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered Office of the Company, not less than 48 hours before the commencement of the Meeting.





ATTENDANCE SLIP FOR THE 38th ANNUAL GENERAL MEETING
[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the
Companies (Management and Administration) Rules, 2014

38TH ANNUAL GENERAL MEETING TO BE HELD ON SATURDAY, SEPTEMBER 21, 2024 AT 12:30 P.M. Of The Company At “**FUSION RESTRO**” situated at C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan.

| | |
|---|--|
| Name & Address of the attending Member(s) | |
| Joint Holder 1 | |
| Joint Holder 2 | |
| *Folio No. | |
| DP ID No. | |
| Client ID No. | |
| No. of Shares held | |
| NAME OF PROXY (IN BLOCK LETTERS) to be filled in, if the proxy attends instead of the member | |

I/We, hereby record my/our presence at the 38th Annual General Meeting of the company held on **SATURDAY, SEPTEMBER 21, 2024 AT 12:30 P.M.** of the Company situated at “**FUSION RESTRO**” situated at C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan.

**Applicable in case of shares held in Physical form.*

Member's/Proxy's Name in Block Letters

Signature of Shareholder/Proxy

Notes:

1. Please complete the Client ID & DPID/ Registered Folio and name, sign this Attendance slip and handover at the entrance of the meeting hall.
2. Electronic copy of the Annual Report for FY 2022-23 and the notice of the Annual general Meeting (AGM) along with Attendance Slip and proxy Form is being sent to all the members whose email address is registered within the Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.



3. Physical copy Annual Report for FY 2022-23 and the Notice of the Annual general Meeting (AGM) along with Attendance Slip and proxy Form is sent in the permitted mode(s) to all members whose email is not registered or who have requested for a hardcopy.

E-Voting particulars

| EVEN (E-Voting Event Number) | USER ID | Password/PIN |
|------------------------------|---------|--------------|
| | | |

Note: Please read the instructions provided in Notice of the 38th Annual General Meeting.

The e-voting period starts from 09:00 A.M. on **Wednesday, SEPTEMBER 18, 2024** and ends at 05:00 P.M. on **Friday, SEPTEMBER 20, 2024**. The voting module shall be disabled by CDSL for voting thereafter.



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

FORM NO. MGT-12 POLLING PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

| | |
|-------------------|---|
| CIN | L19129RJ1987PLC003889 |
| Name of Company | Mayur Leather Products Limited |
| Registered Office | 50 Ka 1 Jyoti Nagar, Legislative Assembly, Jaipur, Rajasthan, India, 302005 |

BALLOT PAPER

| S. No. | Particulars | Details |
|--------|--|---------|
| 1 | Name of the Shareholder (in block letters) (s) | |
| 2 | Name of the Joint holder (s), if any | |
| 3 | Postal address | |
| 4 | Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form) | |
| 5 | Class of Share | |
| 6 | | |
| 7 | | |

I hereby exercise my vote in respect of the Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

| Item No. | Resolutions | No. of shares held by me | I assent to the Resolution | I dissent from the resolution |
|----------------------------|--|--------------------------|----------------------------|-------------------------------|
| Ordinary Resolution | | | | |
| 01 | Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidate Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon. | | | |

Regd. Off. & Works: 50 KA 1 JYOTI NAGAR, LEGISLATIVE ASSEMBLY, JAIPUR-302005

Telephone: +91-9929988801 E-mail: daamayurleather@gmail.com Website: www.mayurgroups.com

CIN: L19129RJ1987PLC003889 GSTIN: 08AABCM1848A1ZV





MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

| | | | | |
|---------------------------|--|--|--|--|
| 02 | To appoint a director in place of Ms. Amita Poddar (DIN: 00143486), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment. | | | |
| 03 | To approve the appointment of statutory auditor of the Company and to fix their remuneration. | | | |
| Special Resolution | | | | |
| 04 | To approve the appointment of Ms. Jyoti Soni (DIN: 10710046) as an independent director of the company for a 5 consecutive year. | | | |
| 05 | To approve the appointment of Mr. Sharad Vyas (DIN: 09088517) as an independent director of the company for a 5 consecutive year. | | | |

(Signature of Shareholder)

Date:

Place:

Regd. Off. & Works: 50 KA 1 JYOTI NAGAR, LEGISLATIVE ASSEMBLY, JAIPUR-302005

Telephone: +91-9929988801 E-mail: daamayurleather@gmail.com Website: www.mayurgroups.com

CIN: L19129RJ1987PLC003889 GSTIN: 08AABCM1848A1ZV



ROUTE MAP:

Venue of the Meeting:- "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan

Landmark:- Near Vidhan Sabha

The Red Mark denotes the location of the venue of the meeting.

Route Map to the AGM Venue:

