



MAYUR LEATHER PRODUCTS LTD.

Dated:01st October, 2020

**To,
The Manager- Listing,
Deptt. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001**

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011

Dear Sir/Ma'am,

Sub: Voting Results & Scrutinizer's Report of 35th Annual General Meeting ("AGM") of the Company

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results (Annexure-1) and Scrutinizer's Report (Annexure-2) on the resolutions passed at the 35th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2020 at 2:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The said resolutions have been approved by Members with requisite majority

The above information is also being uploaded on the Company's website at www.mayurgroups.com

This is for your information and records.

Thanking You,

for **MAYUR LEATHER PRODUCTS LTD**

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Ankit Sharma

Company Secretary

M.No.: A57446

Encl: as above



Works: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805
Regd. Office: B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 Rajasthan (INDIA)
Telephone: +91-9929988801 E-mail: mlp@mayurleather.com Website: www.mayurgroups.com
CIN: L19129RJ1987PLC003889 GSTin: 08AABCM1848A1ZV



VOTING RESULTS

Date of AGM				30-09-2020				
Record date				23-09-2020				
Total number of shareholders on record date				1394				
No. of shareholders present in the meeting either in person or through proxy								
a) Promoters and Promoter group				NA				
b) Public				NA				
No. of shareholders attended the meeting through video conferencing								
a) Promoters and Promoter group				5				
b) Public				29				
No. of resolution passed in the meeting				4				
RESOLUTION (1)								
Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statement) of the Company for the year ended 31st March, 2020 and together with the reports of the Auditors and the Board of directors thereon				
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	3095118	3046720	98.4363	3046720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3095118	3046720	98.4363	3046720	0	100
Public- Institutions	E-Voting	23858	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23858	0	0	0	0	0
Public- Non Institutions	E-Voting	1715824	4414	0.2573	2155	2259	48.8219	51.1781
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1715824	4414	0.2573	2155	2259	48.8219
Total		4834800	3051134	63.1078	3048875	2259	99.9260	0.0740

RESOLUTION(2)								
Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				2. To appoint a Director in place of Mrs. Amita Poddar (DIN: 00143486), who retires by rotation and being eligible, offers herself for re-appointment.				
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	3095118	3046720	98.4363	3046720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3095118	3046720	98.4363	3046720	0	100
Public- Institutions	E-Voting	23858	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23858	0	0	0	0	0
Public- Non Institutions	E-Voting	1715824	4414	0.2573	2155	2259	48.8219	51.1781
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1715824	4414	0.2573	2155	2259	48.8219

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Total	4834800	3051134	63.1078	3048875	2259	99.9260	0.0740
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RESOLUTION(3)								
Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				3. Appointment of Mr. Manoj Sharma (DIN: 00541803) as an Independent 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	3095118	3046720	98.4363	3046720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3095118	3046720	98.4363	3046720	0	100
Public-Institutions	E-Voting	23858	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23858	0	0	0	0	0
Public- Non Institutions	E-Voting	1715824	4414	0.2573	2155	2259	48.8219	51.1781
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1715824	4414	0.2573	2155	2259	48.8219
Total		4834800	3051134	63.1078	3048875	2259	99.9260	0.0740

RESOLUTION (4)								
Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				4. Appointment of Ms. Ashwarya Poddar (DIN: 08268732) as a Non-Executive 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	3095118	3046720	98.4363	3046720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3095118	3046720	98.4363	3046720	0	100
Public-Institutions	E-Voting	23858	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23858	0	0	0	0	0
Public- Non Institutions	E-Voting	1715824	4414	0.2573	2155	2259	48.8219	51.1781
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1715824	4414	0.2573	2155	2259	48.8219
Total		4834800	3051134	63.1078	3048875	2259	99.9260	0.0740

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Deepak Arora & Associates

(Practicing Company Secretaries)

23 Ka-4 Jyoti Nagar, Jaipur-302005 (Rajasthan)

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ANNEXURE - II

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2014]

To,
The Chairperson
35th Annual General Meeting of the Equity Shareholders
Of **MAYUR LEATHER PRODUCTS LIMITED** held on Wednesday, 30th September, 2020 At
2.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and electronic voting (e-voting) at the AGM for the 35th Annual General Meeting of Mayur Leather Products Limited held on Wednesday, September 30th, 2020 at 02:00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Deepak Arora, Partner of M/s. Deepak Arora & Associates, a Company Secretary Firm having its office at 23 KA 4, Jyoti Nagar, Near Vidhan Sabha, Jaipur-302005, Rajasthan appointed as a scrutinizer of MAYUR LEATHER PRODUCTS LIMITED. ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of the below mentioned resolution passed at the 35th Annual General Meeting ("AGM") of the Equity Shareholders of **MAYUR LEATHER PRODUCTS LIMITED**. Held on Wednesday, 30th September, 2020 At 2.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) submit our Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are

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conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The Company had availed the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) offered by Central Depository Services (India) Limited for conducting e-voting by the Shareholders of the Company.
3. In accordance with the Notice of the 35th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 08, 2020, the remote e-voting opened at 9:00 AM on September 27, 2020 and closed at 5:00 PM on September 29, 2020.
4. The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2020, were entitled to vote on the proposed resolutions (item no. 1 to 4) as set out in the Notice dated September 01, 2020 convening the 35th Annual General Meeting of MAYUR LEATHER PRODUCTS LIMITED.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company.
7. The overall result of Remote e-voting together with e-voting during AGM are as under:

Resolution 1: To receive, Consider and Adopt:-

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statement) of the Company for the year ended 31st March, 2020 and together with the reports of the Auditors and the Board of directors thereon. **(Ordinary Resolution)**

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
48	30,48,875	99.93

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(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
03	2259	0.07

(iii) **Invalid votes:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Resolution 2: To appoint a Director in place of Mrs. Amita Poddar (DIN: 00143486), who retires by rotation and being eligible, offers herself for re-appointment.

(Ordinary Resolution)(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
48	30,48,875	99.93

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
03	2259	0.07

(iii) **Invalid votes:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast

0	0	0
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Resolution 3- Appointment of Mr. Manoj Sharma (DIN: 00541803) as an Independent Director of the Company **(Ordinary Resolution)**

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
48	30,48,875	99.93

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
03	2259	0.07

(iii) **Invalid votes:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Resolution 4- Appointment of Ms. Ashwarya Poddar (DIN: 08268732) as a Non-Executive Director of the Company. **(Ordinary Resolution)**

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
48	30,48,875	99.93

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(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
03	2259	0.07

(iii) **Invalid votes:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully,

for **Deepak Arora and Associates**
Company Secretaries
ICSI Unique Code P2001RJ080000

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ARORA Date: 2020.10.01
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Deepak Arora (Partner)
FCS No.: 5104, CP No.: 3641
UDIN NO.: F005104B000833681

Countersigned By:
 for **MAYUR LEATHER PRODUCTS LIMITED**

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Ankit Sharma
Company Secretary
M.No.: A57446

Place: Jaipur
Date: 01.10.2020