

Date: 22/07/2023

To,

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Ref: Mayur Leather Products Limited; BSE Scrip Code: 531680

Respected Sir/Madam,

Sub: Voting Results of Postal Ballot through remote e-Voting

This is further to our letter dated June 20, 2023, enclosing the Postal Ballot Notice dated June 13, 2023, for seeking consent of the Members of the Company by way of Special and Ordinary Resolutions through remote e-Voting process. The details of the Resolutions are given below:

S.No.	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	Appointment of M/s Madhukar Garg & Company (FRN 000866C), Jaipur as Statutory Auditors
2.	Special Resolution	Sale of Assets of Company

The remote e-voting process concluded on July 20, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

In this regard, please find enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**
- 2) Report of the Scrutinizer dated March 23, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**



The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.mayurleather.com and on website of the Central Depository Services (India) Limited www.evotingindia.com

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For, Mayur Leather Products Limited

RAJENDR A KUMAR
PODDAR Digitally signed
by RAJENDRA
KUMAR PODDAR
Date: 2023.07.22
15:50:59 +05'30'

Rajendra Kumar Poddar
CEO & Director
DIN: 00143571

Place: Jaipur

Enclosure: as above



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

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

Website: www.mayurleather.com

CIN: L19129RJ1987PLC003889 GSTIN: 08AABCM1848A1ZV



A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	June 13, 2023
2.	Cut-off date	June 16, 2023
3.	Voting Start day, date and time	9.00 am (IST) on Thursday, June 22, 2023
4.	Voting End day, date and time	5.00 pm (IST) on Thursday, July 20, 2023
5.	No. of shareholders present in the meeting either in person or through proxy:	N.A.
	Promoter and Promoter Group	
	Public	
6.	No. of shareholders present in the meeting through	VC/OAVM
	Promoter and Promoter Group	
	Public	

B. RESULTS OF POSTAL BALLOT

Sr. No.	Particulars	Resolution Required	Mode of Voting	Remarks
1.	Appointment of M/s Madhukar Garg & Company (FRN 000866C), Jaipur as Statutory Auditors	Ordinary Resolution	Remote e-voting	Passed with Requisite Majority
2.	Sale of Assets of Company	Special Resolution		

For, Mayur Leather Products Limited

RAJENDR Digitally signed
by RAJENDRA
A KUMAR KUMAR PODDAR
PODDAR Date: 2023.07.22
15:51:10 +05'30'

Rajendra Kumar Poddar
CEO & Director
DIN: 00143571

General information about company	
Scrip code	531680
NSE Symbol	NO
MSEI Symbol	NOT LISTED
ISIN	INE799E01011
Name of the company	MAYUR LEATHER PRODUCTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-07-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mayur Sanghi
Firms Name	Mayur Sanghi & Associates
Qualification	CS
Membership Number	31712
Date of Board Meeting in which appointed	06-05-2023
Date of Issuance of Report to the company	22-07-2023

Voting results	
Record date	16-06-2023
Total number of shareholders on record date	1623
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Madhukar Garg & Company (FRN 000866C), Jaipur as Statutory Auditors				
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	2070811	66.9057	2070811	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3095118	2070811	66.9057	2070811	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1739682	5504	0.3164	4626	878	84.048	15.952
	Poll							
	Postal Ballot (if applicable)							
	Total	1739682	5504	0.3164	4626	878	84.048	15.952

Total	4834800	2076315	42.9452	2075437	878	99.9577	0.0423
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sale of Assets of 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	2070811	66.9057	2070811	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3095118	2070811	66.9057	2070811	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1739682	5504	0.3164	4626	878	84.048	15.952
	Poll							
	Postal Ballot (if applicable)							
	Total	1739682	5504	0.3164	4626	878	84.048	15.952
Total		4834800	2076315	42.9452	2075437	878	99.9577	0.0423
Whether resolution is Pass or Not.							Yes	

	Disclosure of notes on resolution
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



ANNEXURE-B

July 22, 2023

To,

Mayur Leather Products Limited

CIN: L19129RJ1987PLC003889

F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805

Kind Attn: Mr. Rajendra Kumar Poddar, CEO & Director

Sub: Report on Postal Ballot Voting of Mayur Leather Product Limited (“the Company”)

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal Ballot process in respect of the following Ordinary and Special Resolution:

1. Appointment of M/s Madhukar Garg & Company (FRN 000866C), Jaipur as Statutory Auditors
2. Sale of Assets of Company

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots conducted only through the electronic voting process.
- b) The register showing the particulars of the e-votes registered on the Central Depository Services (India) Limited (CDSL) e-voting system in respect of the said Resolution.

Thanking You,

Yours Faithfully

Mayur Sanghi

Mayur Sanghi & Associates

Encl: As Above.



To,

The Chairman

Mayur Leather Products Limited

CIN: L19129RJ1987PLC003889

F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805

REPORT OF SCRUTINIZER

I Mayur Sanghi & Associates, Company Secretary in Practice (M.No. A31712 ; CP No. 11648) , Proprietor of Mayur Sanghi & Associates was appointed as Scrutinizer by the Board of Directors of Mayur Leather Products Ltd. (the Company) conduct the Postal ballot process through electronic voting process (“remote e-voting”) instead of submitting the Postal Ballot Form physically in respect of the following Ordinary and Special Resolution:

3. Appointment of M/s Madhukar Garg & Company (FRN 000866C), Jaipur as Statutory Auditors
4. Sale of Assets of Company

pursuant to the Postal Ballot Notice dated June 13, 2023, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated June 13, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories.

The Company has availed the e-voting facility offered by appointed Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and electronic voting by the Members of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, June 16, 2023 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Thursday, 22nd June, 2023 and ends on Thursday, 20th July, 2023 at 5:00 p.m. (IST) and the Central Depository Services (India) Limited (CDSL) e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

Mayur Sanghi

Company Secretary & Trademarks Attorney



I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote E-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, June 16, 2023 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special and Ordinary Resolution as under:



Item No. 1- Ordinary Resolution:

Appointment of M/s Madhukar Garg & Company (FRN 000866C), Jaipur as Statutory Auditors.

(i) Voted in **favour** of the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes Cast by Them	% of total no. of valid votes cast
Remote e-voting	22	2075437	99.96%
Total	22	2075437	99.96%

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

Mode of Voting	No. of Members Voted	No. of Votes Cast by Them	% of total no. of valid votes cast
Remote e-voting and electronic voting at the AGM	16	878	0.04%
Total	16	878	0.04%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 2- Special Resolution:

Sale of Assets of Company.

(i) Voted in **favour** of the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes Cast by Them	% of total no. of valid votes cast
Remote e-voting	22	2075437	99.96%
Total	22	2075437	99.96%

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

Mode of Voting	No. of Members Voted	No. of Votes Cast by Them	% of total no. of valid votes cast
Remote e-voting and electronic voting at the AGM	16	878	0.04%
Total	16	878	0.04%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

For Mayur Sanghi & Associates

MAYUR SANGHI
Digitally signed
by MAYUR
SANGHI
Date: 2023.07.22
15:49:02 +05'30'

Mayur Sanghi
Scrutinizer

M. No.: A31712 CP: 11648
UDIN: A031712E000660111

Date: July 22, 2023
Place: Jaipur

Counter Signed By:

RAJENDRA KUMAR PODDAR
Digitally signed by
RAJENDRA KUMAR
PODDAR
Date: 2023.07.22
15:49:34 +05'30'

Rajendra Kumar Poddar

Director & CEO

Mayur Leather Products Limited