



MAYUR LEATHER PRODUCTS LTD.

To,
The Manager- Listing,
Deptt. of Corporate Services
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI-400001

Date: 01st October, 2020

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

Dear Sir,/Ma'am,

Sub: Summary of proceedings of the 35th Annual General Meeting

This is to inform you that the 35th Annual General Meeting of the Company was held on Wednesday 30th September, 2020 at 02:00 p.m. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with and as per circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, Please find enclosed herewith the proceedings of the 35th AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This will also be available on the Company's website at www.mayurgroups.com.

This is for your information and records.

Thanking you,

Yours faithfully

For Mayur Leather Products Limited

Ankit Sharma

Company Secretary & Compliance Officer

M. No. : 57446



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





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“PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF MAYUR LEATHER PRODUCTS LIMITED”

The 35th Annual General Meeting (the "AGM") of the Members of MAYUR LEATHER PRODUCTS Limited (the "Company") was held on Wednesday 30, 2020 at 2:00 A.M IST through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Mr. Ankit Shrama, Company Secretary & Compliance Officer of the Company commenced the AGM and welcomed the members to the meeting.

The requisite quorum was present through Video Conference and the meeting had been called to order.

All Directors except Mr. Madhusudan Parsad Kejriwal (Independent Director), were present for the meeting. The representatives of the Statutory Auditors and Secretarial Auditors and Senior Management Officials of the Company were also present at the meeting. Chairperson of the Audit Committee, Stakeholder and Relationship Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were also present at the meeting.

As the Statutory Auditor's report and the Secretarial Auditor's report did not contain any qualification, comments or observations, not highlighted any matter having adverse effect on the functioning of the Company, the same were not read at the meeting and were taken as read.

The Company Secretary informed that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Company Secretary thereafter briefed the flow of the events for the meeting and requested Mrs. Amita Poddar, Chairman of the Company to commence the proceedings of the meeting.

Mrs. Amita Poddar, Chairperson of the company initiated the proceedings of the meeting. She confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM. She also expressed her gratitude to the members, the Board, the auditors and the management team.

Thereafter, the Chairman addressed the members of the Company with a brief speech and gave presentation to the members which included highlights on business performance, financials, outlook, etc.



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The members were then requested to raise their queries. After all the queries were raised, the necessary clarifications/responses were provided to the members by the Board.

The Annual Report, containing the notice of the AGM, the Audited Financial Statements (Including consolidated financial statement) for the year ended March 31, 2020 and Board's and Auditor's Reports were taken as read as the same were already circulated to the members.

The following items as stated in the Notice of 35th AGM dated 07th September, 2020 were then taken up for consideration:

Item No.	Resolutions	Type of resolution (Ordinary/Special)
1	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statement) of the Company for the year ended 31 st March, 2020 and together with the reports of the Auditors and the Board of directors thereon	Ordinary 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
3	Appointment of Mr. Manoj Sharma (DIN: 00541803) as an Independent Director of the Company.	Ordinary Resolution
4	Appointment of Ms. Ashwarya Poddar (DIN: 08268732) as a Non-Executive Director of the Company.	Ordinary Resolution

The Company Secretary informed that the Company had provided to the members the facility to cast their vote electronically on all resolutions set forth in the Notice of AGM. The remote e-voting commenced at 9:00 a.m. on September 27th, 2020 and ended on 5.00 p.m. on September 29th, 2020 thereafter he informed that the members who had not cast their vote through remote e-voting, may cast their vote through e-voting platform within 30 minutes post closure of proceedings of the meeting.

The Company Secretary further informed that Mr. Deepak Arora, Partner, M/s. Deepak Arora & Associates, Practicing Company Secretaries (Membership No. F5104, COP: 3641) had been appointed as Scrutinizer for the meeting. She also informed that the combined results of the remote e-voting and





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e-voting at the AGM will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges.

The Company Secretary further informed that the result of Remote E–voting and voting at AGM would be declared within 48 hours from the conclusion of the meeting and the same would be submitted/disclosed to the Stock Exchanges and also on the website of the Company.

The Chairman, thereafter, thanked all the members for their participation at the AGM and declared the proceedings of the meeting as completed and the meeting concluded at 02:34 PM

Date: - 30.09.2020

For Mayur Leather Products Limited

Place: - Jaipur

Ankit Sharma

Company Secretary & Compliance Officer

M. No.: 57466



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