



MAYUR LEATHER PRODUCTS LTD.

Date: 29th September, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Voting Results of the 36th Annual General Meeting of the Company held on September 28, 2021

Dear Sir(s)/Madam,


Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we submit herewith the details regarding the voting results of the businesses transacted at the 36th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, September 28, 2021 at 2.00 p.m. through video conferencing.

We also enclose herewith the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM. A copy of the above is being uploaded on the website of the Company i.e. www.mayurleather.com and Central Depository Services (India) Limited i.e. www.evotingindia.com.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Mayur Leather Products Limited


Company Secretary

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





MAYUR LEATHER PRODUCTS LTD.

Voting Results of 36th Annual General Meeting

Date and time of Annual General Meeting	September 28, 2021 at 2.00 PM
Total number of shareholders on record date i.e. September 21, 2021	1431
No. of shareholders present in the meeting either in person or through proxy:	The facility for appointment of proxy by the members was not available for the 36 th AGM as the AGM was held through Video Conference.
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through Video Conferencing:	
Promoter and Promoter Group	4
Public	23



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VOTING RESULTS								
Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in				NO				
Description of resolution considered				Resolution No. 1: To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors 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	2807052	90.6929	2807052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2807052	90.6929	2807052	0	100.0000	0.0000
Public- Institutions	E-Voting	23858	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1715824	28042	1.6343	27726	316	98.8731	1.1269
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28042	1.6343	27726	316	98.8731	1.1269
Total	Total	4834800	2835094	58.6393	2834778	316	99.9889	0.0111

Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in				YES				
Description of resolution considered				Resolution No. 2: To appoint a Director in place of Mr. Rajendra Kumar Poddar (DIN:00143571), who retires by rotation and being eligible, offers himself 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	2807052	90.6929	2807052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2807052	90.6929	2807052	0	100.0000	0.0000
Public- Institutions	E-Voting	23858	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1715824	28042	1.6343	27726	316	100.0000	1.1269
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28042	1.6343	27726	316	100.0000	1.1269
Total	Total	4834800	2835094	58.6393	2834778	316	99.9889	0.0111

Resolution required: (Ordinary / Special)				SPECIAL				
Whether promoter/promoter group are interested in				NO				
Description of resolution considered				Resolution No. 3: Approval/Ratification for Re-appointment of Mr. Madhusudan Prasad Kejriwal (DIN:06547411) as an Independent Director.				
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	2807052	90.6929	2807052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2807052	90.6929	2807052	0	100.0000	0.0000
Public- Institutions	E-Voting	23858	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1715824	28042	1.6343	26478	1564	94.4227	5.5773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28042	1.6343	26478	1564	94.4227	5.5773
Total	Total	4834800	2835094	58.6393	2833530	1564	99.9448	0.0552



Deepak Arora & Associates

Practicing Company Secretaries

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

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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

36th Annual General Meeting of the Equity Shareholders ("AGM")

of **MAYUR LEATHER PRODUCTS LIMITED** ("the Company") held on Tuesday, September 28, 2021 at 2.00 P.M. through Video Conferencing (VC)

Dear Madam,

Subject: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

I, CS Deepak Arora, Partner of M/s. Deepak Arora & Associates, a Practicing Company Secretaries Firm, having its office at 23 ka 4, Jyoti Nagar, Near Vidhan Sabha, Jaipur-302005, Rajasthan appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process including remote e-voting and electronic voting (e-voting) at the AGM, 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, as amended, in respect of resolutions as set out in the Notice of the AGM dated August 13, 2021 proposed at the AGM of the Equity Shareholders of the Company held on Tuesday, September 28, 2021 at 2.00 P.M. through VC, 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 AGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both remote e-voting and electronic voting (e-voting) at the AGM are 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 Chairperson-on the resolutions.



2. The RTA of the company completed the dispatch of Notice of the AGM by electronic mode to shareholders who had already registered their email addresses with the Company / Depositories, in compliance with the MCA circulars dated January 13, 2021 and May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and SEBI Circulars dated May 12, 2020 and January 15, 2021.
3. The Company had availed the e-voting facility both for remote e-voting prior to the AGM and e-voting at the AGM offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company.
4. In accordance with the Notice of the AGM sent to the shareholders on September 2, 2021 and the '*Advertisement*' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 04, 2021, the voting period for remote e-voting commenced at 9:00 AM on September 25, 2021 and closed at 5:00 PM on September 27, 2021. The e-Voting module was disabled by CDSL for voting thereafter.
5. The Shareholders holding shares as on the "cut off" date i.e. 21st September, 2021, were entitled to vote on the resolutions as set out in the Notice of the AGM.
6. 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 CDSL 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.
7. After the 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 and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed.
8. Based on the data downloaded, 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 standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors 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
62	28,34,778	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	316	0.01

(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 Mr. Rajendra Kumar Poddar (DIN:00143571), who retires by rotation and being eligible, offers himself 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
62	28,34,778	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	316	0.01

(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 3- Approval/Ratification for Re-appointment of Mr. Madhusudan Prasad Kejriwal (DIN:06547411) as an Independent Director (**Special 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
61	2833530	99.94

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1564	0.06

(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 e-voting will remain in our custody until the Chairperson considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairperson for safe keeping.

Thanking you

Yours faithfully,

for Deepak Arora and Associates
Company Secretaries
ICSI Unique Code: I2001RJ191000



Deepak Arora (Partner)
FCS No.: 5104, CP No.: 3641
UDIN NO.:F005104C001030183

Countersigned by:
for MAYUR LEATHER PRODUCTS LIMITED

A handwritten signature in blue ink, appearing to read 'A. Sharma', written over a horizontal line.

Anil Kumar Sharma
Company Secretary
M. No.: FCS-9382

Place: Jaipur
Date: 29.09.2021