



**MAYUR LEATHER PRODUCTS LTD.**

SAFETY AT EVERY STEP

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

**Scrip Code- 531680; Symbol- MAYUR; ISIN - INE799E01011**

Dear Sir/ Ma'am,

**Sub: Proceedings/ Outcome of the 38<sup>th</sup> Annual General Meeting and Voting Results with combine Scrutinizer Report.**

This is to inform you that the 38<sup>th</sup> Annual General Meeting ("AGM") of **Mayur Leather Products Limited** (the Company") was held Today i.e. Saturday, September 21, 2024 at 12.30 P.M. at "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005 as per section and regulations of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) respectively.

In this regard, Please find enclosed herewith the following:

1. Summary of the proceedings of the AGM pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I.**
2. Voting results in respect of the business conducted at the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
3. Consolidated Scrutinizer's Report on remote e-voting and Voting through ballot paper during the AGM Pursuant to Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014 and **Annexure – III.**

The above are also being made available on the Company's website at [www.mayurgroups.com](http://www.mayurgroups.com) .

This is for your information and records.

Thanking You,

Yours Sincerely,

**For Mayur Leather Products Limited**

**Rajendra Kumar Poddar**  
Director  
DIN: 00143571





**Summary Proceedings of the 38<sup>th</sup> Annual general Meeting of the Members of Mayur Leather Products Limited held on Saturday, 21 September 2024.**

The 38<sup>TH</sup> Annual General Meeting (AGM) of the Members of MAYUR LEATHER PRODUCTS LIMITED ("the Company") was held on Saturday, September 21, 2024 at 12:30 P.M. at "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005 Rajasthan.

In aggregate, 30 Members of the Company attended the Meeting physically

Ms. Vaishali Goyal, Company Secretary & Compliance Officer of the company presided over the meeting. The Company Secretary introduced and welcomed the Directors and Key Managerial Personnel, Chairperson (s) of the Audit Committee, Stakeholder and Relationship Committee, Nomination & Remuneration Committee to join her at the dais. She also introduced the representatives of the Statutory Auditor and the Secretarial Auditor.

She called upon Ms. Amita Poddar Chairman & Non- Executive Director of the company to start the proceedings of the meeting .

Ms. Amita Poddar Chairman & Non- Executive Director of the Company chaired the proceedings of the meeting and welcomed the members, directors, auditors, Authorised Representatives and invitees present at the meeting. She confirmed that the requisite quorum being present and called the meeting to order.

The Chairman addressed the members of the Company with a brief speech wherein he appraised the members the present position and future prospects of the Company and also the progress made by the Company.

The Chairperson informed that the Notice of the AGM and the Annual Report for the financial year 2022-23, were sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants.

With the permission of the members present in the meeting the Notice of the meeting along with the Annual Report, for the financial year ended March 31, 2023, was taken as read as the same was already circulated to the members. Further there were qualifications, observations, adverse comments or remarks in the reports issued by the Statutory Auditors and the Secretarial Auditors, is read out in the meeting on which Chairman provided explanation and corrective action to be taken to address the issues raised in the Auditor's Report.





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The Chairperson informed that the requisite and relevant documents referred to in the Notice of the AGM and the explanatory statement thereto, including certain Statutory Registers were made available to the Members for inspection till the date of the Meeting at the registered office of the company and during the AGM.

Thereafter, the Chairman informed the Members that the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013, read with the Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company had provided the remote e-Voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 38<sup>th</sup> (AGM). The Members whose names were 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, were entitled to avail the facility of e-voting. The remote e-voting period had commenced on Wednesday, September 18 2024 at 9 .00 A. M. (IST) and ended on Friday, September 20. 2024 at 5.00 P.M.(IST).

She further informed that the Company has arranged for ballot voting on all the business to be transacted at the Annual General Meeting for those members who could not cast their vote by remote e-voting.

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The Chairman then invited participation of the Members of the Company for discussing the Financial Statements of the Company for the financial year ended March 31, 2023 along with Auditors' and Board's Report thereon.

Thereafter, several Members of the Company addressed the meeting gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members.

The Chairman further informed that the Board of Directors had appointed Mr. Tara Chand Sharma (Membership No: FCS 5749), Practising Company Secretaries, Jaipur, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 38<sup>th</sup> AGM.





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The following items of business, as stated in the Notice of 38th AGM, were proposed for consideration:-

Item no.	Particulars of Resolution	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt 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;	<b>Ordinary Resolution</b>
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	<b>Ordinary Resolution</b>
3.	To approve the appointment of statutory auditor of the Company and to fix their remuneration	<b>Ordinary Resolution</b>
<b>Special Business</b>		
4.	To approve the appointment of Ms. Jyoti Soni (DIN: 10710046) as an Independent Director of the company for a 5 consecutive year	<b>Ordinary Resolution</b>
5.	To approve the appointment of Mr. Sharad Vyas (DIN:09088517) as an Independent Director of the company for a 5 consecutive year.	<b>Ordinary Resolution</b>

The Chairman then requested for voting through Ballot Paper on all the agenda items as stated in the Notice of 38th AGM and requested the Members who had not voted through remote e-voting to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box as kept in the Meeting Hall.





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She, then, requested Mr. Tara Chand Sharma, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.

The Chairman authorized the Company Secretary to submit the results of voting i.e. remote e-voting results and results of the voting done through the Ballot Paper at the AGM on all the resolutions as set out in the Notice of AGM along with the consolidated scrutinizers report on the website of the stock exchanges and will be placed on the Company's website as well as on website of CDSL, in due course.

The Chairman, thereafter, thanked the members, directors, auditors, authorised representatives, and other invitees for their participation in the AGM and declared the meeting as closed.

The meeting concluded at 01:15 P.M.

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted his report dated September 21, 2024 to the Company Secretary, as authorized by the Chairman of the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-voting and the voting done through the Ballot Paper at the AGM. All the aforesaid resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM were passed with the requisite majority.

For Mayur Leather Products Limited

**Rajendra Kumar Poddar**  
Director  
DIN: 00143571

Date: September 21, 2024

Place: Jaipur

