



**MAYUR LEATHER PRODUCTS LTD.**

28<sup>th</sup> September, 2021

To  
**BSE Ltd.**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai - 400 001**

**Sub: Summary of Proceedings of the 36<sup>th</sup> Annual General Meeting (AGM) under Regulation 30(2) and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)/Madam,

In terms of Regulation 30(2) and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 28<sup>th</sup> September, 2021 through video conferencing in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Mayur Leather Products Limited

**R.K. Poddar**  
**CEO & Director**  
**DIN: 00143571**

Encl: As above



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## Summary of Proceedings of the 36<sup>th</sup> Annual General Meeting ('AGM/Meeting') of the Company

The 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Mayur Leather Products Limited ("the Company") was held on Tuesday, September 28, 2021 at 2:00 p.m. (IST) through video conferencing ('VC') in compliance with the applicable provisions of Companies Act, 2013, circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Anil Kumar Sharma, Company Secretary, welcomed the Members, Directors and Senior Management Official of the Company present in the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mrs. Amita Poddar, Chairperson chaired the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order. All Directors were present in the Meeting except Mr. Madhusudan Prasad Kejriwal, Independent Director. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the AGM. The representatives of the Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC.

The Chairperson informed the Members that the Company has taken all the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting was commenced at 9.00 a.m. on Saturday, September 25, 2021 and ended at 5.00 p.m. on Monday, September 27, 2021. The facility for voting through e-voting system was made available during the Meeting for Members who has not cast their vote prior to the Meeting.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended March 31, 2021 were taken as read.

The Chairperson thereafter delivered his opening remarks covering the effect of COVID-19 pandemic on the Company's performance, summary of Company's performance in Fiscal 21 and its future positioning.

In terms of the Notice dated August 13, 2021 convening the 36<sup>th</sup> AGM of the Company, the following items of business were transacted at the Meeting:





| Item No. | Description of Resolutions   | Type of Resolution [Special/Ordinary] |
|----------|--|---------------------------------------|
| 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. | Ordinary                              |
| 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                              |
| 3        | Approval/Ratification for Re-appointment of Mr. Madhusudan Prasad Kejriwal (DIN:06547411) as an Independent Director   | Special                               |

The Chairperson then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. After the Members spoke, the Chairperson and the Chief Executive Officer responded to all their queries.

The Company Secretary informed the members that the e-voting facility would be open till 15 minutes after the closure of the meeting for the Members who attended the Meeting but had not voted earlier.

The Company Secretary further informed that Mr. Deepak Arora, Partner of M/s. Deepak Arora & Associates, Practicing Company Secretaries (Membership No. F5104, COP: 3641) was appointed as Scrutinizer to scrutinize the remote e-voting process and voting through the e-voting system at the AGM. He also informed that the combined results of the remote e-voting and e-voting at the AGM would be announced and displayed on the website of the Company i.e. [www.mayurleather.com](http://www.mayurleather.com) and would also be submitted to Stock Exchange and the Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com) not later than two working days from the conclusion of the Meeting.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The Chairperson thanked the Members for their continuing support and for attending and participating at the Meeting and declared the meeting as closed.

The Meeting concluded at 2.40 p.m. after being open for 15 minutes for e-voting.

Thanking you,

Yours faithfully,  
For Mayur Leather Products Limited

  
R.K. Poddar  
CEO & Director  
DIN: 00143571

Place : Jaipur

Date : 28<sup>th</sup> September, 2021

