



MAYUR LEATHER PRODUCTS LTD.

24th February, 2023

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Mayur Leather Products Limited
Security Code No.: 531680

Sub.: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by The Companies (Management and Administration) Rules, 2015, we are submitting herewith the Voting Results and the Scrutinizer's Report of the Remote E-voting and E-voting held at 37th Annual General Meeting (“AGM”) of the Company held on **Wednesday, February 22, 2023 at 02:30 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions as set out in the Notice of the said 37th AGM were duly approved by the Shareholders, with requisite majority.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

Amita Poddar
Director
DIN – 00143486

Enclosed: A/a



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

Telephone: +91-9929988801 E-mail: mlp@mayurleather.com Website: www.mayurgroups.com
CIN: L19129RJ1987PLC003889 GSTin: 08AABCM1848A1ZV



General information about company

Scrip code	531680
NSE Symbol	
MSEI Symbol	
ISIN	INE799E01011
Name of the company	MAYUR LEATHER PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-02-2023
Start time of the meeting	02:30 PM
End time of the meeting	03:15 PM

Scrutinizer Details

Name of the Scrutinizer	Mayur Sanghi
Firms Name	Mayur Sanghi & Associates
Qualification	CS
Membership Number	A31712
Date of Board Meeting in which appointed	31-01-2023
Date of Issuance of Report to the company	24-02-2023

Voting results

Record date	15-02-2023
Total number of shareholders on record date	1871
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	13
No. of resolution passed in the meeting	4
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			To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2022 together with the report 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	2330477	75.2953	2330477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3095118	2330477	75.2953	2330477	0	100
Public- Institutions	E-Voting	23858	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23858	0	0	0	0	0
Public- Non Institutions	E-Voting	1715824	1889	0.1101	1819	70	96.2943	3.7057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1715824	1889	0.1101	1819	70	96.2943
Total		4834800	2332366	48.2412	2332296	70	99.997	0.003
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Ashwarya Poddar (DIN:08683052), 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	2330477	75.2953	2330477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3095118	2330477	75.2953	2330477	0	100	0
Public- Institutions	E-Voting	23858	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23858	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1715824	1889	0.1101	1819	70	96.2943	3.7057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1715824	1889	0.1101	1819	70	96.2943	3.7057
Total		4834800	2332366	48.2412	2332296	70	99.997	0.003
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(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. H.C. Garg & Co., Chartered Accountants (Firm Registration No.000152C) as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the forty second Annual General Meeting and to fix their remuneration					
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	2330477	75.2953	2330477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3095118	2330477	75.2953	2330477	0	100
Public- Institutions	E-Voting	23858	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23858	0	0	0	0	0
Public- Non Institutions	E-Voting	1715824	1889	0.1101	1819	70	96.2943	3.7057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1715824	1889	0.1101	1819	70	96.2943
Total		4834800	2332366	48.2412	2332296	70	99.997	0.003
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(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To initiate Corporate Insolvency Resolution Process (CIRP), voluntarily, and file an application before the Hon'ble National Company Law Tribunal, Bench at Jaipur under Section 10 of Insolvency and Bankruptcy Code, 2016.					
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	2330477	75.2953	2330477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3095118	2330477	75.2953	2330477	0	100
Public-Institutions	E-Voting	23858	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23858	0	0	0	0	0
Public- Non Institutions	E-Voting	1715824	1889	0.1101	1819	70	96.2943	3.7057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1715824	1889	0.1101	1819	70	96.2943
Total		4834800	2332366	48.2412	2332296	70	99.997	0.003
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	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To, The Chairman

Mayur Leather Products Limited

CIN: L19129RJ1987PLC003889

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

Sub: Consolidated Scrutinizer's report for the 37th Annual General Meeting (AGM) of the Members of Mayur Leather Products Ltd. held on Wednesday, the 22nd February, 2022 at 02:30 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Dear Sir,

1. 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) for the purpose of Scrutinizing the process of (i) remote-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting system at the AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated January 31st, 2023 ("Notice") issued in accordance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and by General Circular No. 02/2022 dated May 5, 2022 and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively and other applicable circulars (hereinafter, collectively referred as the "SEBI Circulars") The AGM is convened on Wednesday, the 22nd February, 2023 at 02.30 P.M IST through VC / OAVM.
2. 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.



3. M/s Link Intime India Pvt. Ltd. are the Registrar & Share Transfer Agent (RTA) of the Company.
4. CDSL had set up electronic voting facility on its website <https://www.evotingindia.com/>
5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating including the compliances under the applicable SEBI Regulations in connection with the voting through electronic modes on the resolutions proposed in the Notice. My responsibility as Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting system / Electronic Voting at AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the report generated from the e-voting system provided by CDSL and the confirmation/information furnished to me electronically for my verification and assisted by the Company's RTA with respect to the number of shares held by the Members as on the cut-off date against the respective folio numbers.
6. As per the information provided, the Company had completed the dispatch of Notice by way of email communication on 31st January 2023 to 1871 Members/List of Beneficiaries whose email id was available with the Company as on 27 January 2023.
7. As per provisions of the Companies Act, 2013, the number of votes cast in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One share held is equal to one vote. The votes are considered invalid, if any, on account of voting for number of shares other than actually held/not held as on the cut-off date. However, the number of shares actually held has been considered for voting purpose.
8. An advertisement was published in "Financial Express" (English Edition) and "Business Remedies" (Regional Language) on 01st February 2023, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice by permitted mode along with other information as specified in the rules.
9. The Members holding equity shares as on the "cut-off date" i.e. 15th February 2023 were entitled to vote on the resolutions proposed in the Notice calling the AGM.
10. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (Act 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote evoting facility was kept open from Sunday, February, 19 (09:00 a.m. IST) till Tuesday, February 21, 2022 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the evoting platform provided by CDSL.
11. After the closure of remote e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.



12. The votes cast through remote e-voting were unblocked in the presence of Mr. Shreys Bhatt and Mr. Vivek Sharma who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
13. Based on the results made available to me, members have casted their votes through remote evoting platform or through e-voting system / Electronic Voting at the AGM. The brief analysis of the results of the voting through remote e-voting and e-voting at the AGM, based on the report generated by CDSL, confirmed by the RTA from the benpos with respect to the shareholding and scrutinized on sample and test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022 together with the report of the Board of Directors and Auditors thereon.

- (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 and electronic voting at the AGM	17	2332296	100%
Total	17	2332296	100%

- (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	6	70	0
Total	6	70	0

- (iii) **Invalid** Votes:

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



Item No. 2- Ordinary Resolution:

To appoint a Director in place of Ms. Ashwarya Poddar (DIN:08683052), who retires by rotation and being eligible, offers himself for re-appointment.

(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 and electronic voting at the AGM	17	2332296	100%
Total	17	2332296	100%

(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	6	70	0
Total	6	70	0

(iii) **Invalid** Votes:

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

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Item No. 3- Ordinary Resolution:

To appoint M/s. H.C. Garg & Co., Chartered Accountants (Firm Registration No.000152C) as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the forty second Annual General Meeting and to fix their remuneration

(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 and electronic voting at the AGM	17	2332296	100%
Total	17	2332296	100%

(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	6	70	0
Total	6	70	0

(iii) **Invalid** Votes:

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

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Item No. 4- Special Resolution:

To initiate Corporate Insolvency Resolution Process (CIRP), voluntarily, and file an application before the Hon`ble National Company Law Tribunal, Bench at Jaipur under Section 10 of Insolvency and Bankruptcy Code, 2016.`

(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 and electronic voting at the AGM	17	2332296	100%
Total	17	2332296	100%

(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	6	70	0
Total	6	70	0

(iii) **Invalid** Votes:

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

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REPORT

1. Based on the foregoing, the resolution numbers 1 to 4 shall be deemed to have been passed with requisite majority.
2. All the relevant records with respect to the electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For Mayur Sanghi & Associates

Company Secretaries

MAYUR Digitally signed
by MAYUR
SANGHI
SANGHI Date: 2023.02.23
10:34:11 +05'30'

Mayur Sanghi

Proprietor

N.No.: A31712

COP: 11648

UDIN: A031712D003187854

Date: 23/02/2023

Place: Jaipur

Received the Report of the Scrutinizer

For Mayur Leather Products Limited

Amita Digitally signed
by Amita Poddar
Poddar Date: 2023.02.23
10:36:16 +05'30'

Amita Poddar

Director

00143486