

**Date: September 27, 2025**

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

**Scrip Code: 531680; ISIN: INE799E01011; SYMBOL: MAYUR**

Dear Sir/ Ma'am,

**Sub: Proceedings / Outcome of the 40<sup>th</sup> Annual General Meeting, Voting Results and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 40<sup>th</sup> Annual General Meeting ("AGM") of Mayur Leather Products Limited ("the Company") was held today, i.e., Saturday, September 27, 2025, at 01:00 P.M. (IST) at "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan for transacting the business(es) as mentioned in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure - I*.
2. Voting results in respect of the businesses 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 dated September 23, 2025 on remote e-voting and ballot voting during the AGM as *Annexure - III*.
4. Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 regarding the Re-appointment of Director and Auditors as *Annexure IV*.

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



**MAYUR LEATHER PRODUCTS LTD.**

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This is for your information and records.

Thanking You,

Yours Sincerely,

**For MAYUR LEATHER PRODUCTS LIMITED**

**VAISHALI GOYAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. No.: ACS 65842**

**Encl.: As above**





**ANNEXURE -I**

**SUMMARY OF THE PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBER OF MAYUR LEATHER PRODUCTS LIMITED**

The 40<sup>th</sup> Annual General Meeting ('AGM') of the Members of **MAYUR LEATHER PRODUCTS LIMITED** ("the Company") was held on Saturday, September 27, 2025, at 01:00 P.M. (IST), at "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan

Mrs. Amita Poddar, Director and Chairperson of the company, chaired the meeting. Thereafter, welcomed all the directors, members, senior management, scrutinizer and other invitees attending the AGM. She expressed her gratitude to the members for their ongoing trust and confidence in the Company and its management. On being informed that the requisite quorum being present, she called the meeting to order.

Details of the members present at the meeting were as follows:

<b>Promoter (s) and Promoter(s) Group</b>	<b>Public</b>	<b>Total</b>
3	13	16

Further with the permission of the Chairperson the Company Secretary introduced the Directors on the Board, Key Managerial Personnel, invitees and the Scrutinizer who were present at the AGM.

Following Directors and KMPs of the Company were also present in the AGM: -

1. Mr. Rajendra Kumar Poddar, Chief Executive Officer and Director of the Company;
2. Mrs. Amita Poddar, Chairman and Non-Executive Director of the Company;
3. Ms. Jyoti Soni, Independent Director and Chairperson of the Audit Committee and Nomination and Remuneration Committee.;
4. Mr. Sharad Vyas, Independent Director of the company;



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5. Ms. Vaishali Goyal, Company Secretary cum compliance officer of the Company.

### **Other Representatives**

1. Mr. Deepak Arora, Partner of M/s ATCS & Associates, Practicing Company Secretaries, Secretarial Auditors of the Company.
2. Mr. Tara Chand Sharma, Proprietor of M/S Jain Sharma & Associates, Practicing Company Secretaries, Scrutinizer for the AGM.
3. Mr. Piyush Goyal, Partner of M/s Jain Paras Bilala & Co., Statutory Auditors of the Company.

The other Senior Management Officials of the Company are also attending this AGM.

Further Company Secretary given general instructions pertaining to the AGM and regulatory matters.

Moreover, the Company Secretary informed that the requisite and relevant documents referred to in the Notice of the AGM and the explanatory statement thereto, the Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts in which directors are interested and other Statutory Registers were open for inspection.

The Company Secretary informed that the Notice of the AGM were sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants and also been made available on the Company's website and on the website of the stock exchanges.

In accordance with Regulation 36(1)(b) of the Listing Regulations, those shareholders who do not have their e-mail addresses registered with the Company or the Registrar and Transfer Agent (RTA) or Depositories, the Company has sent a letter to shareholder providing the web-link of the Annual Report for the Financial Year ended March 31, 2025, through registered post in accordance with applicable regulatory provisions, thereby ensuring that all members had access to the Annual Report.

With the permission of the members present in the meeting the Notice of the meeting was taken as read as the same was already circulated to the members.

The Company Secretary informed the members that the Auditors Report on the financial Statements and the Secretarial Audit Report of the company for the Financial Year ended

Regd. Off. & Works: 50 KA 1 JYOTI NAGAR, LEGISLATIVE ASSEMBLY, JAIPUR-302005

Telephone: +91-9929988801 E-mail: [daamayurleather@gmail.com](mailto:daamayurleather@gmail.com) Website: [www.mayurgroups.com](http://www.mayurgroups.com)

CIN: L19129RJ1987PLC003889 GSTIN: 08AABCM1848A1ZV





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March 31, 2025 contain qualifications or observations. Consequently, the reports were read out before the meeting on which Chairman provided explanation and corrective action to be taken to address the issues raised in the Auditor's Report.

Thereafter, She 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 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 20, 2025, were entitled to avail the facility of e-voting. The remote e-voting period had commenced on **Wednesday, September 24, 2025 (9.00 A.M. IST)** and ended on **Friday, September 26, 2025 (5.00 P.M. IST)**.

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

The Company Secretary further informed that the Board of Directors had appointed Mr. Tara Chand Sharma, (Membership No: FCS 5749), Practicing 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 AGM and submit consolidated scrutinizer's report within the stipulated time.

The following items of business as stated in the notice of the AGM dated August 30, 2025, were put to vote by members:

Ordinary Business:		
Item No.	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Standalone and Consolidate financial statements for the financial year ended	Ordinary Resolution

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	March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	
2	To appoint a director in place of Mrs. 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.	Ordinary Resolution
<b>Special Businesses:</b>		
3	To alter the Object Clause of the Memorandum of Association of the Company.	Special Resolution
4.	Appointment of Mr. Vitthal Nawandhar (DIN: 07328750) as the Non- Executive Independent Director of the Company for a consecutive period of 5 years.	Ordinary Resolution
5.	To appoint, Ms. Anjali Sharma (DIN: 10820207) as the Non-Executive Independent Director of the Company for a consecutive period of 5 years.	Ordinary Resolution
6.	To appoint, Ms. Poonam Khetan (DIN: 09767250) as Non-Executive, Non- Independent Director of the Company.	Ordinary Resolution
7.	To appoint, Mr. Raj Gopal Sarda (DIN: 00530556) as the Non-Executive, Non-Independent Director of the Company.	Ordinary Resolution
8.	To Appoint Mr. Manish Biyani (DIN: 03466971) as the Non-Executive, Non-Independent Director of the Company	Ordinary Resolution
9.	To appoint M/s ATCS & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company.	Ordinary Resolution

Further, Company Secretary invited Mr. Rajendra Kumar Poddar, Chief Executive Officer and Director of the Company, to address the members.

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Mr. Rajendra Kumar Poddar, expressed his gratitude to all the shareholders and shared his views on the business and provided the shareholder with an overview of the Company's performance and shared insights.

Mr. Rajendra Kumar Poddar, invited the Members to express their views, give suggestions and make enquiries on the matters as set out in the Notice of AGM. There was no query from the shareholders.

Mr. Rajendra Kumar Poddar, then requested for voting through Ballot Paper on all the agenda items as stated in the Notice of 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.

He, 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.

Mr. Rajendra Kumar Poddar, Director 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, where the equity shares of the company are listed 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, authorized representatives, and other invitees for their participation in the AGM and declared the meeting as closed.

The meeting concluded at 01:20 P.M today with the vote of thanks to the Chair.

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted her report dated September 27, 2025, 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 voting done through the Ballot Paper at the AGM, all the aforesaid resolutions as set out in Item Nos. 1 to 9 of the Notice of the AGM were passed with the requisite majority.

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For **MAYUR LEATHER PRODUCTS LIMITED**

**VAISHALI GOYAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No.: ACS 65842**

Date: September 27, 2025

Place: Jaipur

Regd. Off. & Works: 50 KA 1 JYOTI NAGAR, LEGISLATIVE ASSEMBLY, JAIPUR-302005

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**Voting Results of the 40<sup>th</sup> ANNUAL GENERAL MEETING ('AGM') pursuant to Regulation 44(3) of the Listing Regulations**

<b>Date of AGM</b>	September 27, 2025
<b>Total number of shareholders on record date (i. e. as on Saturday, September 20, 2025)</b>	2117
<b>No. of shareholders present in the meeting Video Conferencing:</b>	
Promoter and Promoter group	Not Applicable
Public	
<b>No. of shareholders attended the meeting through either in person or through proxy</b>	
Promoter and Promoter group	3
Public	13
<b>No. of resolution passed in the meeting</b>	9

<b>Resolution Required: (Ordinary/Special)</b>		<b>Ordinary Resolution (Number 1)</b> To receive, consider and adopt the Audited Standalone and Consolidate financial statements for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
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	30,95,118	2070811	66.9057	2070811	0	100.0000	0.0000
	Poll		716241	23.1410	716241	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,95,118</b>	<b>2787052</b>	<b>90.0467</b>	<b>2787052</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	23858	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>23858</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17,15,824	82427	4.8039	82222	205	99.7513	0.2487
	Poll		1125	0.0656	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,15,824</b>	<b>83552</b>	<b>4.8695</b>	<b>83347</b>	<b>205</b>	<b>99.7546</b>
<b>Total</b>		<b>48,34,800</b>	<b>2870604</b>	<b>58.9373</b>	<b>2870399</b>	<b>205</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	

<b>Resolution Required: (Ordinary/Special)</b>			<b>Ordinary Resolution (Number 2)</b>					
			To appoint a director in place of Mrs. 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>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
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	30,95,118	2070811	66.9057	2070811	0	100.0000	0.0000
	Poll		716241	23.1410	716241	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,95,118</b>	<b>2787052</b>	<b>90.0467</b>	<b>2787052</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	23858	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>23858</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17,15,824	82427	4.8039	82222	205	99.7513	0.2487
	Poll		1125	0.0656	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,15,824</b>	<b>83552</b>	<b>4.8695</b>	<b>83347</b>	<b>205</b>	<b>99.7546</b>
<b>Total</b>		<b>48,34,800</b>	<b>2870604</b>	<b>58.9373</b>	<b>2870399</b>	<b>205</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	

<b>Resolution Required: (Ordinary/ Special)</b>			<b>Special Resolution (Number 3)</b> To alter the Object Clause of the Memorandum of Association of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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	30,95,118	2070811	66.9057	2070811	0	100.0000	0.0000
	Poll		716241	23.1410	716241	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,95,118</b>	<b>2787052</b>	<b>90.0467</b>	<b>2787052</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	23858	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>23858</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17,15,824	82427	4.8039	82222	205	99.7513	0.2487
	Poll		1125	0.0656	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,15,824</b>	<b>83552</b>	<b>4.8695</b>	<b>83347</b>	<b>205</b>	<b>99.7546</b>
<b>Total</b>		<b>48,34,800</b>	<b>2870604</b>	<b>58.9373</b>	<b>2870399</b>	<b>205</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	

<b>Resolution Required: (Ordinary/Special)</b>			<b>Ordinary Resolution (Number 4)</b> Appointment of Mr. Vitthal Nawandhar (DIN: 07328750) as the Non-Executive Independent Director of the Company for a consecutive period of 5 years.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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	30,95,118	2070811	66.9057	2070811	0	100.0000	0.0000
	Poll		716241	23.1410	716241	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,95,118</b>	<b>2787052</b>	<b>90.0467</b>	<b>2787052</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	23858	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>23858</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17,15,824	82427	4.8039	82222	205	99.7513	0.2487
	Poll		1125	0.0656	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,15,824</b>	<b>83552</b>	<b>4.8695</b>	<b>83347</b>	<b>205</b>	<b>99.7546</b>
<b>Total</b>		<b>48,34,800</b>	<b>2870604</b>	<b>58.9373</b>	<b>2870399</b>	<b>205</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	

<b>Resolution Required: (Ordinary/Special)</b>			<b>Ordinary Resolution (Number 5)</b>					
			To appoint, Ms. Anjali Sharma (DIN: 10820207) as the Non- Executive Independent Director of the Company for a consecutive period of 5 years.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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	30,95,118	2070811	66.9057	2070811	0	100.0000	0.0000
	Poll		716241	23.1410	716241	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,95,118</b>	<b>2787052</b>	<b>90.0467</b>	<b>2787052</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	23858	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>23858</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17,15,824	82427	4.8039	82222	205	99.7513	0.2487
	Poll		1125	0.0656	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,15,824</b>	<b>83552</b>	<b>4.8695</b>	<b>83347</b>	<b>205</b>	<b>99.7546</b>
<b>Total</b>		<b>48,34,800</b>	<b>2870604</b>	<b>58.9373</b>	<b>2870399</b>	<b>205</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	

<b>Resolution Required: (Ordinary/Special)</b>			<b>Ordinary Resolution (Number 6)</b>					
			To appoint, Ms. Poonam Khetan (DIN: 09767250) as Non-Executive, Non-Independent Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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	30,95,118	2070811	66.9057	2070811	0	100.0000	0.0000
	Poll		716241	23.1410	716241	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>30,95,118</b>	<b>2787052</b>	<b>90.0467</b>	<b>2787052</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23858	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>23858</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17,15,824	82427	4.8039	82222	205	99.7513	0.2487
	Poll		1125	0.0656	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>17,15,824</b>	<b>83552</b>	<b>4.8695</b>	<b>83347</b>	<b>205</b>	<b>99.7546</b>	<b>0.2454</b>
<b>Total</b>		<b>48,34,800</b>	<b>2870604</b>	<b>58.9373</b>	<b>2870399</b>	<b>205</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	

<b>Resolution Required: (Ordinary/Special)</b>			<b>Ordinary Resolution (Number 7)</b>					
			To appoint, Mr. Raj Gopal Sarda (DIN: 00530556) as the Non- Executive, Non- Independent Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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	30,95,118	2070811	66.9057	2070811	0	100.0000	0.0000
	Poll		716241	23.1410	716241	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,95,118</b>	<b>2787052</b>	<b>90.0467</b>	<b>2787052</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	23858	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>23858</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17,15,824	82427	4.8039	82222	205	99.7513	0.2487
	Poll		1125	0.0656	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,15,824</b>	<b>83552</b>	<b>4.8695</b>	<b>83347</b>	<b>205</b>	<b>99.7546</b>
<b>Total</b>		<b>48,34,800</b>	<b>2870604</b>	<b>58.9373</b>	<b>2870399</b>	<b>205</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	

<b>Resolution Required: (Ordinary/Special)</b>			<b>Ordinary Resolution (Number 8)</b>					
			To Appoint Mr. Manish Biyani (DIN: 03466971) as the Non- Executive, Non- Independent Director of the Company					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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	30,95,118	2070811	66.9057	2070811	0	100.0000	0.0000
	Poll		716241	23.1410	716241	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>30,95,118</b>	<b>2787052</b>	<b>90.0467</b>	<b>2787052</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23858	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>23858</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17,15,824	82427	4.8039	82222	205	99.7513	0.2487
	Poll		1125	0.0656	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>17,15,824</b>	<b>83552</b>	<b>4.8695</b>	<b>83347</b>	<b>205</b>	<b>99.7546</b>	<b>0.2454</b>
<b>Total</b>		<b>48,34,800</b>	<b>2870604</b>	<b>58.9373</b>	<b>2870399</b>	<b>205</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	

<b>Resolution Required: (Ordinary/Special)</b>			<b>Ordinary Resolution (Number 9)</b>					
			To appoint M/s ATCS & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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	30,95,118	2070811	66.9057	2070811	0	100.0000	0.0000
	Poll		716241	23.1410	716241	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>30,95,118</b>	<b>2787052</b>	<b>90.0467</b>	<b>2787052</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	23858	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>23858</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17,15,824	82427	4.8039	82222	205	99.7513	0.2487
	Poll		1125	0.0656	1125	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,15,824</b>	<b>83552</b>	<b>4.8695</b>	<b>83347</b>	<b>205</b>	<b>99.7546</b>
<b>Total</b>		<b>48,34,800</b>	<b>2870604</b>	<b>58.9373</b>	<b>2870399</b>	<b>205</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	



**JAIN SHARMA & ASSOCIATES**  
**COMPANY SECRETARIES**  
Insolvency Professional Registered Valuer  
(Securities or Financial Assets)  
First Floor, A-2, Friends Colony,  
Near Ram Mandir, Lal Kothi, Jaipur-302015  
Email: - cstarachand@gmail.com  
M. No. 9414078940, Ph. No 01416766671

**ANNEXURE -III**

**Consolidated Scrutinizer's Report**

*[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]*

To,  
Chairperson,  
**Mayur Leather Products Limited**  
40<sup>th</sup> Annual General Meeting of the Equity Shareholders  
held on Saturday, September 27, 2025, at 01:00 P.M. (IST)  
held through physical mode at "FUSION RESTRO" C-28, Pankaj Singhvi Marg,  
Main Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan

Dear Ma'am/ Sir,

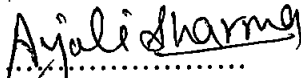
I, CS Tara Chand Sharma, Practicing Company Secretary, having its office at First Floor, A-2 Friends Colony, Near Ram Mandir, Lal Kothi, Jaipur- 302015 was appointed as a scrutinizer of **MAYUR LEATHER PRODUCTS LIMITED** ("the Company") in the Board meeting dated August 14, 2025 for the purpose of scrutinizing the Remote e-voting & voting through Ballot paper at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 as amended, on the resolutions, as set out in the Notice dated August 30, 2025 convening the 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of **MAYUR LEATHER PRODUCTS LIMITED**, held on Saturday, September 27, 2025, at 01:00 P.M. (IST) at "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan.




My responsibility as a Scrutinizer is to ensure that the voting process both through remote e -voting and voting through the ballot paper at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in favour or against the resolutions proposed in the notice of the AGM. My report is based on verification of data generated and received from the voting system provided by Central Depository Services (India) Limited, Agency authorized under the Rules to provide remote e-voting facility prior to AGM

In connection with the above referred matter, I submit our Report as under:

1. The Remote e-voting remained open from **Wednesday, September 24, 2025 (9.00 A.M. IST) and ends on Friday, September 26, 2025 (5.00 P.M. IST).**
2. The Equity Shareholders holding shares as on the "cut off" date i.e. **Saturday, September 20, 2025**, were entitled to vote on the proposed resolutions (item no. 1 to 9) as set out in the Notice dated August 30, 2025
3. After the time fixed for closing of the voting through ballot papers by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the company.
5. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately: **I did not find any poll papers invalid.**
6. The remote e-voting was unblocked on **September 27, 2025 at 02:45 P.M.** in the presence of two witnesses, Ms. Anjali Sharma R/o Plot No.-33, Hariyana Colony, Tonk Phatak , Jaipur-302015 , Rajasthan and Ms. Meenakshi Bhatia R/o Plot No. 79, Silver Castle, Narayan Vihar, Gopalpura Bypass, Ajmer road, Jaipur-302020, Rajasthan (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

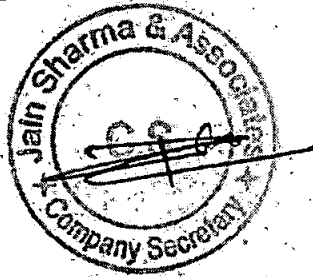
  
Name: Anjali Sharma

  
Name: Meenakshi Bhatia



Thereafter, the details containing inter alia, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. <https://www.evotingindia.com/> and based on such reports:

7. For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.
8. The Combined report on the results of remote e-voting and Voting through ballot paper at the AGM, is placed as under:



**Resolution 1:** To receive, consider and adopt the Audited Standalone and Consolidate financial statements for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	49	2153238	75.0046
Physical Voting at the AGM (through ballot paper)	13	717366	24.9883
<b>Total</b>	<b>62</b>	<b>2153992</b>	<b>99.9929</b>

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	2	205	0.0071
Physical Voting at the AGM (through ballot paper)	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	<b>0.0071</b>

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
<b>Total</b>	<b>0</b>	<b>00</b>



**Resolution 2:** To appoint a director in place of Mrs. 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. **(Ordinary Resolution)**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	49	2153238	75.0046
Physical Voting at the AGM (through ballot paper)	13	717366	24.9883
<b>Total</b>	<b>62</b>	<b>2153992</b>	<b>99.9929</b>

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	2	205	0.0071
Physical Voting at the AGM (through ballot paper)	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	<b>0.0071</b>

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
<b>Total</b>	<b>0</b>	<b>00</b>



**Resolution 3: To alter the Object Clause of the Memorandum of Association of the Company. (Special Resolution)**

**(i) Voted in favour of resolution:**

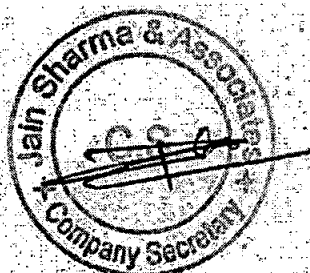
Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	49	2153238	75.0046
Physical Voting at the AGM (through ballot paper)	13	717366	24.9883
<b>Total</b>	<b>62</b>	<b>2153992</b>	<b>99.9929</b>

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	2	205	0.0071
Physical Voting at the AGM (through ballot paper)	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	<b>0.0071</b>

**(iii) Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
<b>Total</b>	<b>0</b>	<b>00</b>



**Resolution 4:** Appointment of Mr. Vitthal Nawandhar (DIN: 07328750) as the Non-Executive Independent Director of the Company for a consecutive period of 5 years.  
(Ordinary Resolution)

(i) Voted in favour of resolution:

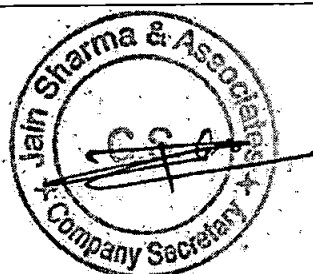
Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	49	2153238	75.0046
Physical Voting at the AGM (through ballot paper)	13	717366	24.9883
<b>Total</b>	<b>62</b>	<b>2153992</b>	<b>99.9929</b>

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	2	205	0.0071
Physical Voting at the AGM (through ballot paper)	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	<b>0.0071</b>

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
<b>Total</b>	<b>0</b>	<b>00</b>



**Resolution 5:** To appoint, Ms. Anjali Sharma (DIN: 10820207) as the Non- Executive Independent Director of the Company for a consecutive period of 5 years. **(Ordinary Resolution)**

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	49	2153238	75.0046
Physical Voting at the AGM (through ballot paper)	13	717366	24.9883
<b>Total</b>	<b>62</b>	<b>2153992</b>	<b>99.9929</b>

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	2	205	0.0071
Physical Voting at the AGM (through ballot paper)	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	<b>0.0071</b>

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
<b>Total</b>	<b>0</b>	<b>00</b>



**Resolution 6:** To appoint, Ms. Poonam Khetan (DIN: 09767250) as the Non-Executive Non-Independent Director of the Company. (Ordinary Resolution)

(i) Voted in favour of resolution:

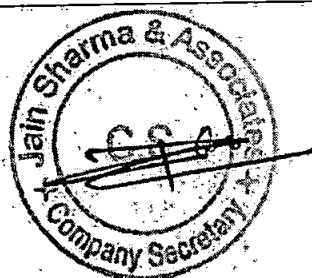
Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	49	2153238	75.0046
Physical Voting at the AGM (through ballot paper)	13	717366	24.9883
<b>Total</b>	<b>62</b>	<b>2153992</b>	<b>99.9929</b>

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	2	205	0.0071
Physical Voting at the AGM (through ballot paper)	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	<b>0.0071</b>

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
<b>Total</b>	<b>0</b>	<b>00</b>



**Resolution 7: To appoint, Mr. Raj Gopal Sarada (DIN: 00530556) as the Non-Executive Non Independent Director of the Company. (Ordinary Resolution)**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	49	2153238	75.0046
Physical Voting at the AGM (through ballot paper)	13	717366	24.9883
<b>Total</b>	<b>62</b>	<b>2153992</b>	<b>99.9929</b>

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	2	205	0.0071
Physical Voting at the AGM (through ballot paper)	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	<b>0.0071</b>

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
<b>Total</b>	<b>0</b>	<b>00</b>



**Resolution 8:** To appoint, Mr. Manish Biyani (DIN: 03466971) as the Non- Executive Non Independent Director of the Company. (Ordinary Resolution)

(i) Voted in favour of resolution:

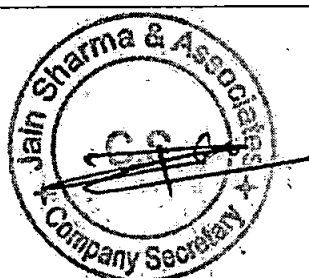
Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	49	2153238	75.0046
Physical Voting at the AGM (through ballot paper)	13	717366	24.9883
<b>Total</b>	<b>62</b>	<b>2153992</b>	<b>99.9929</b>

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	2	205	0.0071
Physical Voting at the AGM (through ballot paper)	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	<b>0.0071</b>

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
<b>Total</b>	<b>0</b>	<b>00</b>



**Resolution 9:** To appoint, M/s ATCS & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company. **(Ordinary Resolution)**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	49	2153238	75.0046
Physical Voting at the AGM (through ballot paper)	13	717366	24.9883
<b>Total</b>	<b>62</b>	<b>2153992</b>	<b>99.9929</b>

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

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	2	205	0.0071
Physical Voting at the AGM (through ballot paper)	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	<b>0.0071</b>

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
<b>Total</b>	<b>0</b>	<b>00</b>



1. In view of the above scrutiny, I hereby certify that the above resolutions have been passed by the members of the Company with requisite majority on September 27, 2025.
2. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed:- **Not Applicable**
3. The poll papers and relevant records relating to electronic voting along with the votes casted by the members present physically were sealed will remain in my custody until the Chairman of the Company considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

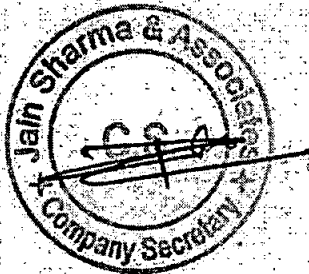
**Note:** Total no. of Members present in the Annual General Meeting were 16 and the no. of members voted through ballot paper were 13.

Thanking you

Yours faithfully,

for Jain Sharma and Associates  
Company Secretaries  
Firm Reg No. S2007RJ095000

Countersigned By:  
for MAYUR LEATHER PRODUCTS  
LIMITED



Tara Chand Sharma  
Proprietor  
Membership No.: F5749  
C.P. No.: 4078  
Peer Review No.: 2015/276  
UDIN: F005749G001370002

VAISHALI GOYAL  
Company Secretary cum Compliance Officer  
M. No.: A65842  
(Authorized by the chairman)

Place: Jaipur  
Date: September 27, 2025

## Annexure- IV

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024

RE-APPOINTMENT IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013  
RETIRING BY ROTATION/SEEKING RE-APPOINTMENT AT THE AGM

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mrs. Amita Poddar has been re-appointment in terms of section 152(6) of the Companies Act, 2013 as a Director (Managing Director),
2.	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Effective from September 27, 2025  The shareholders have approved the Re-appointment of Mrs. Amita Poddar as the Non-Executive on the Board of the Company in their 40 <sup>th</sup> Annual General Meeting, held today, i.e. Saturday, September 27, 2025.
3.	Brief profile (in case of appointment)	Mrs. Amita Poddar, aged 72 years, is the Promoter and Chairperson of our company. She has over 23 years of work experience and has expertise in management, strategic planning and provides valuable insights to the company for its and management growth aspect.
4.	Disclosure of relationships between directors.	Spouse of Rajendra Kumar Poddar, Chief Executive Officer (CEO) of the company.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Mrs. Amita Poddar is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Ms. Anjali Sharma has been appointed as the Director (Category: Non-Executive, Independent) of the company w.e.f. September 27, 2025.
2.	Date of appointment/ <del>reappointment/ cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Effective from September 27, 2025  The shareholders have approved the appointment of Ms. Anjali Sharma as the Non-Executive, Independent on the Board of the Company in their 40 <sup>th</sup> Annual General Meeting, held today, i.e. Saturday, September 27, 2025.
3.	Brief profile (in case of appointment)	Ms. Anjali Sharma holds a certification in Export-Import Documentation from the Jaipur Institute of Foreign Trade (JIFT) and has extensive experience in international trade and business operations. Since 2018, she has been successfully managing her own export business dealing in loose gemstones and silver jewelry, catering to global markets. Her professional background includes roles in office administration, internet marketing, and participation in domestic and international trade fairs. She is well-versed in export-import documentation, invoicing, inventory control, and client relations, with proficiency in MS Office, internet technologies, and desktop publishing tools. With her proven entrepreneurial skills and industry knowledge, she is well positioned to contribute to the Company's growth and governance as a Director.
4.	Disclosure of relationships between directors.	NA
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Ms. Anjali Sharma is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Mr. Vitthal Nawandhar has been appointed as the Director (Category: Non-Executive, Independent) of the company w.e.f. September 27, 2025.
2.	Date of appointment/ <del>reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Effective from September 27, 2025  The shareholders have approved the appointment of Mr. Vitthal Nawandhar as the Non-Executive, Independent on the Board of the Company in their 40 <sup>th</sup> Annual General Meeting, held today, i.e. Saturday, September 27, 2025.
3.	Brief profile (in case of appointment)	Mr. Vitthal Nawandhar is a qualified Chartered Accountant with over 22 years of professional experience in the fields of accounting, auditing, taxation, and corporate advisory. He has worked extensively in statutory audits, internal audits, direct and indirect tax compliance, financial reporting, and business structuring. He has provided consultancy services to clients across diverse industries, including manufacturing, trading, and services. He is a member of the Institute of Chartered Accountants of India (ICAI) and has a strong background in financial analysis, regulatory compliance, and strategic planning.
4.	Disclosure of relationships between directors.	NA
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Vitthal Nawandhar is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024**

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Mr. Manish Biyani has been appointed as the Director (Category: Non-Executive, Non-Independent) of the company w.e.f. September 27, 2025.
2.	Date of appointment/ <del>reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Effective from September 27, 2025  The shareholders have approved the appointment of Mr. Manish Biyani as the Non-Executive, Independent on the Board of the Company in their Non- 40 <sup>th</sup> Annual General Meeting, held today, i.e. Saturday, September 27, 2025.
3.	Brief profile (in case of appointment)	Manish Biyani is having vast experience in the financial field. He has also exposure to deal with banks, NBFC for finance and Project funding. He is also having experience of Steel trading of more than 3 years.
4.	Disclosure of relationships between directors.	NA
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Manish Biyani is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Ms. Poonam Khatan has been appointed as the Director (Category: Non-Executive, Non-Independent) of the company w.e.f. September 27, 2025.
2.	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Effective from September 27, 2025  The shareholders have approved the appointment of Ms. Poonam Khatan as the Non-Executive, Non-Independent on the Board of the Company in their 40 <sup>th</sup> Annual General Meeting, held today, i.e. Saturday, September 27, 2025.
3.	Brief profile (in case of appointment)	She has over 20 years of experience in management, strategic planning, and operational leadership. Over the years, have developed the ability to take quick and effective decisions, especially in challenging situations, ensuring smooth outcomes even under pressure.  Her expertise includes team leadership, problem-solving, and driving growth through innovative strategies. She focuses on creating practical solutions, maintaining adaptability, and ensuring consistent progress towards goals.
4.	Disclosure of relationships between directors.	NA
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Ms. Poonam Khatan is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Mr. Raj Gopal Sarma has been appointed as the Director (Category: Non-Executive, Non-Independent) of the company w.e.f. September 27, 2025.
2.	Date of appointment/ <del>reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Effective from September 27, 2025  The shareholders have approved the appointment of Mr. Raj Gopal Sarma as the Non-Executive, Non-Independent on the Board of the Company in their 40 <sup>th</sup> Annual General Meeting, held today, i.e. Saturday, September 27, 2025.
3.	Brief profile (in case of appointment)	He has over 35 years of extensive experience in the financial market, having been actively involved in stock broking, lending, and borrowing activities, and has been associated with various NSE and BSE brokers.  He possesses in-depth knowledge of the solar industry, with over four years of hands-on experience in installing multiple solar projects.  In 2003, he established Shrishti Cold Storage Pvt. Ltd. in Nagaur and served as its Founder Director. He has also provided project consultancy for several other cold storage facilities, including Shri Vasudev Cold Storage in Nagaur and Shri Hari Industries in Bikaner.
4.	Disclosure of relationships between directors.	NA
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Raj Gopal Sarma is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

### Appointment of Secretarial Auditors

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Secretarial Auditors	M/s ATCS & ASSOCIATES, Practicing Company Secretaries
2.	Reason of Change	Appointment
3.	Date of appointment & term of appointment/	<p>The Board at its meeting held on August 30, 2025, approved the appointment of M/s ATCS &amp; ASSOCIATES, Practicing Company Secretaries, as Secretarial Auditors, for audit period of five consecutive years commencing from the F.Y. 2025-26 till F.Y. 2029-2030.</p> <p>The shareholders have approved the appointment in their 40<sup>th</sup> Annual General Meeting, held today, i.e. Saturday, September 27, 2025.</p>
4.	Brief Profile	<p>M/s ATCS &amp; ASSOCIATES, established on 16th August, 2017, is a Jaipur-based partnership firm of Company Secretaries founded and currently led by two partners. Since its inception, the firm has been committed to providing high-quality professional services in the areas of corporate laws, governance, and compliance management. Over the years, it has cultivated a diverse client base across multiple sectors, built on a foundation of professional integrity, timely delivery, and practical solutions tailored to client needs.</p> <p>Furthermore, in terms of the amended regulations, the firm has provided a confirmation that they have subjected themselves to the peer review process of the Institute of Company Secretaries of India and hold a valid peer review certificate. Moreover they are not disqualified from being appointed as Secretarial Auditors and that they have no conflict of interest. Further they have furnished a declaration that they have not taken up any prohibited non-secretarial audit assignments for the Company, its holding and subsidiary companies.</p>
5.	Disclosure of relationships between directors	Not Applicable