



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

September 29, 2026

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 531680; Symbol: MAYUR

Dear Sir/Madam,

Sub: Proceedings/ Outcome of the 41st Annual General Meeting and the 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 41st Annual General Meeting (“AGM”) of Mayur Leather Products Limited (the “Company”) was held today, i.e., Tuesday, September 29, 2026, at 02:00 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 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 **Annexure - II**.
3. Consolidated Scrutinizer’s Report dated September 29, 2026 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 SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended), regarding the Re-appointment/Appointment of Director(s) and appointment of Auditor as **Annexure - IV**.

The above information is also being made available on the Company’s website www.mayurgroups.com.

Thanking you,

Yours faithfully,

For MAYUR LEATHER PRODUCTS LIMITED

Monu Toshniwal

Company Secretary

M.No.: - A26167

Encl.: As above

Regd. Off. & Works: G-6 Ground Floor, 5-25, Central Spine Balaji Majestic Heights, Jagatpura, Jaipur, Rajasthan, India, 302025

Contact No: +91-7014261290 **E-mail:** Mayura220488@gmail.com **Website:** www.mayurgroups.com

CIN: L19129RJ1987PLC003889 **GSTIN:** 08AABCM1848A1ZV



**Annexure – I****SUMMARY OF THE PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF
MAYUR LEATHER PRODUCTS LIMITED**

The 41ST Annual General Meeting (“AGM”) of **Mayur Leather Products Limited** (the “Company”) was held today i.e. Tuesday, September 29, 2026, at 02:00 p.m. (IST) at “FUSION RESTRO” C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan as per the applicable provisions of the Companies Act, 2013, relevant Secretarial Standards and the Rules made thereunder.

Ms. Monu Toshniwal, Company Secretary and Compliance Officer, welcomed the Members, Directors, KMPs and Auditors, Scrutinizer and other participants to the 41st AGM of the Company.

Further She introduced the Board of Directors, Chief Financial Officer (CFO), the Statutory Auditor, Secretarial Auditor and Scrutinizer for the AGM or representatives thereof, present at the Meeting.

The following Directors/ Key Managerial Personnel / Auditors were present:

Directors in Attendance:

S. no	Name	Designation
1.	Mr. Rajendra Kumar Poddar	Chief Executive Officer and Non Independent Director
2.	Mrs. Amita Poddar	Non-Executive – Non Independent Director
3.	Ms. Jyoti Soni	Non-Executive - Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
4.	Mr. Manish Bihani	Non-Executive – Non Independent Director

Key Managerial Personnel in Attendance:

S. no	Name	Designation
1.	Mr. Akhilesh Poddar	Chief Financial Officer
2.	Ms. Monu Toshniwal,	Company Secretary and Compliance Officer

**Auditors and Scrutinizer in Attendance:**

S. no	Name	Designation
1.	Mr. Piyush Goyal (Partner)	M/s. Jain Paras Bilala & Co., Chartered Accountants, Past Statutory Auditor
2.	Mr. Divya Kalra – (Partner)	M/s ATCS & Associates, Company Secretaries, Secretarial Auditors
3.	Mr. Tara Chand Sharma (Proprietor)	M/s Jain Sharma & Associates, Scrutinizer for the Meeting

The details of the number of members present at the AGM were as follows:

Promoter(s) and Promoter(s) Group	Public	Total
2	19	21

She further informed that the Chairpersons of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee were present at the meeting to address the queries of the shareholders, if any.

Thereafter, Mrs. Amita Poddar, Chairperson and Director of the Company, chaired the meeting and extended her greetings to all the Shareholders, Directors, KMPs, 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 confirming that the requisite quorum was present at the meeting, the Chairperson called the meeting to order.

The Chairperson then addressed the Members of the Company with a brief speech wherein she informed regarding the Company's performance, which witnessed strong investor participation and is looking forward to exciting opportunities and challenges, with a commitment to sustainability and excellence.

On request by the Chairperson, the Company Secretary provided the general instructions to the shareholders regarding the AGM and the procedure for Voting through ballot paper on resolution during the AGM.

The Company Secretary informed that the Notice convening the 41st Annual General Meeting and the Annual Report for the Financial Year 2025-26 were sent electronically to those Members whose email addresses were registered with the Company / RTA or Depository Participants as on the cut-off date and also been made available on the Company's website and on the website of the stock exchange.

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, 2026, through registered post in accordance with applicable regulatory provisions, thereby ensuring that all members had access to the Annual Report.



The Notice of the AGM and the Annual Report for the financial year ended March 31, 2026, with the permission of the Shareholders, were taken as read as the same were already circulated to the shareholders. After that, the Company Secretary stated that the Reports from the Statutory Auditors and the Secretarial Auditors did contain qualifications or observations. Consequently, the reports were read out before the meeting on which Chairperson provided explanation and corrective action to be taken to address the issues raised in the Auditor's Report.

Thereafter, She informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the that the Company had extended 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. Tuesday, September 22, 2026, were entitled to avail the facility of e-voting. The remote e-voting period had commenced on Saturday, September 26, 2026 (9.00 A.M. IST) and ended on Monday, September 28, 2026 (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.

She further informed that the Board of Directors had appointed Mr. Tara Chand Sharma, (Membership No: FCS 5749) Proprietor of M/s Jain Sharma & Associates, 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) in a fair and transparent manner, for the resolutions included in the Notice of the AGM and submit consolidated scrutinizer's report within the stipulated time.

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 following items of business, as stated in the Notice of the AGM, were transacted at the AGM:

Item No.	Detail of Resolution(s)	Type of Resolution (Ordinary/ Special)
Ordinary Business		
1.	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Rajendra Kumar Poddar (DIN: 00143486), who retires by rotation at this AGM in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment	Ordinary Resolution



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3.	To appoint a director in place of Mr. Manish Bihani (DIN: 03466971), who retires by rotation at this AGM in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary Resolution
4.	To appoint M/S YG & Associates., (025444C) Chartered Accountants, as Statutory Auditors of the Company for the First Term of 5 (Five) consecutive Years, and fix their remuneration.	Ordinary Resolution
Special Business		
5.	Appointment of Mr. Mahesh Bhattar (DIN: 11294569) as the Non- Executive Independent Director of the Company for a term of consecutive period of 5 years.	Ordinary Resolution

The Chairperson, 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.

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.

Thereafter the chairperson 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 and on the website of CDSL as well, in due course.

The Chairman, thereafter, thanked the Shareholders for joining the 41st AGM of the Company and declared the meeting closed.

The meeting concluded at 02.28 p.m. (IST) with the vote of thanks.

Upon conclusion of the AGM and after scrutiny of the votes, the Scrutinizer submitted his report dated September 29, 2026, 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 5 of the Notice of the AGM were passed with the requisite majority.

The transcript of the AGM will be made available on the website of the Company at www.mayurgroups.com.

For MAYUR LEATHER PRODUCTS LIMITED

Monu Toshniwal
Company Secretary
M.No.: - A26167
Encl.: As above

Regd. Off. & Works: G-6 Ground Floor, 5-25, Central Spine Balaji Majestic Heights, Jagatpura, Jaipur, Rajasthan, India, 302025

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Annexure-II

Voting Results of the 41ST Annual General Meeting (AGM)

Date of the AGM	September 29, 2026
Total number of shareholders on record date (i.e. as on the cut-off date September 22, 2026)	2246
No. of shareholders present in the meeting either in person or through proxy: - Promoter and Promoter group - Public	2 19
No. of shareholders attended the meeting through Video Conferencing: - Promoter and Promoter group - Public	Not Applicable
No. of resolution passed in the meeting	5

Regd. Off. & Works: G-6 Ground Floor, 5-25, Central Spine Balaji Majestic Heights, Jagatpura, Jaipur, Rajasthan, India, 302025

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CIN: L19129RJ1987PLC003889 GSTIN: 08AABCM1848A1ZV



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 and Consolidate Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Statutory 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	1281257	0	0	0	0	0	0
	Poll		973191	75.956	973191	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1281257	973191	75.956	973191	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	3529685	319993	9.0658	318616	1377	99.5697	0.4303
	Poll		629187	17.8256	629187	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3529685	949180	26.8914	947803	1377	99.8549	0.1451
Total		4834800	1922371	39.7611	1920994	1377	99.9284	0.0716
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rajendra Kumar Poddar (DIN: 00143486), who retires by rotation at this AGM in terms of section 152(6) of the Companies Act, 2013 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	1281257	0	0	0	0	0	0
	Poll		973191	75.956	973191	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1281257	973191	75.956	973191	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	3529685	319993	9.0658	318616	1377	99.5697	0.4303
	Poll		629187	17.8256	629187	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3529685	949180	26.8914	947803	1377	99.8549	0.1451
Total		4834800	1922371	39.7611	1920994	1377	99.9284	0.0716
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint a director in place of Mr. Manish Bihani (DIN: 03466971), who retires by rotation at this AGM in terms of section 152(6) of the Companies Act, 2013 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	1281257	0	0	0	0	0	0
	Poll		973191	75.956	973191	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1281257	973191	75.956	973191	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	3529685	319993	9.0658	319876	117	99.9634	0.0366
	Poll		629187	17.8256	629187	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3529685	949180	26.8914	949063	117	99.9877	0.0123
Total		4834800	1922371	39.7611	1922254	117	99.9939	0.0061
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S YG & Associates., (025444C) Chartered Accountants, as Statutory Auditors of the Company for the First Term of 5 (Five) consecutive Years, and 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	1281257	0	0	0	0	0	0
	Poll		973191	75.956	973191	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1281257	973191	75.956	973191	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	3529685	319993	9.0658	319876	117	99.9634	0.0366
	Poll		629187	17.8256	629187	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3529685	949180	26.8914	949063	117	99.9877	0.0123
Total		4834800	1922371	39.7611	1922254	117	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Appointment of Mr. Mahesh Bhattar (DIN: 11294569) as the Non- Executive Independent Director of the Company for a term of consecutive period of 5 years.				
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	1281257	0	0	0	0	0	0
	Poll		973191	75.956	973191	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1281257	973191	75.956	973191	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	3529685	319993	9.0658	318616	1377	99.5697	0.4303
	Poll		629187	17.8256	629187	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3529685	949180	26.8914	947803	1377	99.8549	0.1451
Total		4834800	1922371	39.7611	1920994	1377	99.9284	0.0716
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 and 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2014]

To,
The Chairman/Company Secretary
Mayur Leather Products Limited ("the Company")
L19129RJ1987PLC003889
G-6 Ground Floor, 5-25, Central Spine Balaji Majestic
Heights, Jagatpura, Jaipur, Rajasthan, India, 302025

Dear Sir/ Ma'am,

Subject: Consolidated Scrutinizer's Report on voting through Remote e-Voting and e-Voting conducted during the 41st AGM of the shareholders of the Company held on Tuesday, September 29, 2026 at 2.00 P.M. (IST) at "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan

I, CS Tara Chand Sharma (Membership No: FCS 5749) Proprietor of M/s Jain Sharma & Associates., 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 by the Board of Directors of the Company for the purpose of scrutinizing the process of remote e-voting prior to the AGM and voting through Ballot paper at the AGM, in a fair and transparent manner, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20(4)(xii) and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and in accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions as set out in the Notice of the AGM dated August 13, 2026, proposed at the AGM of the Equity Shareholders of the Company held on Tuesday, September 29, 2026 at 2.00 P.M. (IST) at "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan, submit our Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by remote e-voting and voting through Ballot paper at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both remote e-Voting and voting through Ballot paper at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson or person(s) authorized by her, on the resolutions. 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.





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

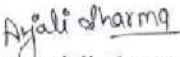
2. The RTA of the Company i.e. M/s. MUFG INTIME INDIA PRIVATE LIMITED (formerly Link Intime India Private Limited) ("RTA/ MUFG") completed the dispatch of Notice of the AGM by electronic mode to shareholders who had already registered their email addresses with the Company / Depositories, in accordance with the circulars issued by the Ministry of Corporate Affairs the latest being 03/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**") and other the Securities and Exchange Board circular issued in this regards, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, unless any Member has requested for a physical copy of the same. Further a Letter to shareholders providing a web link for accessing the Notice of AGM and Annual Report for the Financial Year 2025-26 was sent at their registered address to those shareholders whose email addresses had not registered with the Company / Depositories.
3. The Company had availed the e-voting facility for remote e-Voting prior to the AGM offered by Central Depository Services (India) Limited, Agency authorized under the Rules to provide remote e-voting facility prior to AGM for conducting e-Voting by the Shareholders of the Company.
4. In accordance with the Notice of the AGM sent to the shareholders and the '**Advertisement**' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 07, 2026, the voting period for remote e-voting commenced at 9:00 A.M. on Saturday, August 26, 2026 and closed at 5:00 P.M. on Monday, August 28, 2026. The e-Voting module was disabled by CDSL for voting thereafter.
5. The Shareholders holding shares as on the "cut off" date i.e. Tuesday, September 22, 2026, were entitled to vote on the resolutions as set out in the Notice of the AGM.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through Ballot Paper during the AGM.
7. 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.
8. 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.
9. 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.**

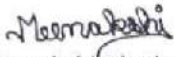




JAIN SHARMA & ASSOCIATES
COMPANY SECRETARIES
Insolvency Professional Registered Valuer
(Securities or Financial Assets)
First Floor, A-2, Friends Colony,
Near Ram Mandir, Lal Kothi, Jaipur-302015
Email: - cstarachand@gmail.com
M. No. 9414078940, Ph. No 01416766671

10. The voting was unblocked on September 29, 2026 at 03:40 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 we provide our report.

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

ORDINARY BUSINESS

Resolution 1: To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; (**Ordinary Resolution**)

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

Mode of Voting	Number of members voted	Number of valid votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	57	318616	83.354
Physical voting at the AGM (through ballot paper)	19	1602378	16.574
Total	76	1920994	99.9284





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

Mode of Voting	Number of members voted	Number of valid votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	15	1377	0.0716
Physical voting at the AGM (through ballot paper)	0	0	0
Total	15	1377	0.0716

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
	0	0

RESULT FOR RESOLUTION 1:- *The above Ordinary resolution has been passed by the Shareholders with requisite majority.*





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Resolution 2: To appoint a director in place of Mr. Rajendra Kumar Poddar (DIN: 00143486), who retires by rotation at this AGM in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment (**Ordinary Resolution**)

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

Mode of Voting	Number of members voted	Number of valid votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	57	318616	83.354
Physical voting at the AGM (through ballot paper)	19	1602378	16.574
Total	76	1920994	99.9284

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

Mode of Voting	Number of members voted	Number of valid votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	15	1377	0.072
Physical voting at the AGM (through ballot paper)	0	0	0
Total	15	1377	0.0716

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
	0	0

RESULT FOR RESOLUTION 2:- The above Ordinary resolution has been passed by the Shareholders with requisite majority.





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Resolution 3: To appoint a director in place of Mr. Manish Bihani (DIN: 03466971), who retires by rotation at this AGM in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment (**Ordinary Resolution**)

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

Mode of Voting	Number of members voted	Number of valid votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	58	319876	16.640
Physical voting at the AGM (through ballot paper)	19	1602378	83.354
Total	77	1922254	99.9939

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

Mode of Voting	Number of members voted	Number of valid votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	14	117	0.006
Physical voting at the AGM (through ballot paper)	0	0	0
Total	14	117	0.0061

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
	0	0

RESULT FOR RESOLUTION 3 :- The above Ordinary resolution has been passed by the Shareholders with requisite majority.





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 M. No. 9414078940, Ph. No 01416766671

Resolution 4: To appoint M/S YG & Associates., (025444C) Chartered Accountants, as Statutory Auditors of the Company for the First Term of 5 (Five) consecutive Years, and fix their remuneration (**Ordinary Resolution**)

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

Mode of Voting	Number of members voted	Number of valid votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	58	319876	16.640
Physical voting at the AGM (through ballot paper)	19	1602378	83.354
Total	77	1922254	99.9939

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

Mode of Voting	Number of members voted	Number of valid votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	14	117	0.006
Physical voting at the AGM (through ballot paper)	0	0	0
Total	14	117	0.0061

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
	0	0

RESULT FOR RESOLUTION 4 :- The above Ordinary resolution has been passed by the Shareholders with requisite majority.





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SPECIAL BUSINESS

Resolution 5: Appointment of Mr. Mahesh Bhattar (DIN: 11294569) as the Non- Executive Independent Director of the Company for a term of consecutive period of 5 years. **(Ordinary Resolution)**

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

Mode of Voting	Number of members voted	Number of valid votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	57	318616	83.354
Physical voting at the AGM (through ballot paper)	19	1602378	16.574
Total	76	1920994	99.9284

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

Mode of Voting	Number of members voted	Number of valid votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	15	1377	0.072
Physical voting at the AGM (through ballot paper)	0	0	0
Total	15	1377	0.0716

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
	0	0

RESULT FOR RESOLUTION 5 :- The above Ordinary resolution has been passed by the Shareholders with requisite majority.





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Email: - cstarachand@gmail.com
M. No. 9414078940, Ph. No 01416766671

In view of the above scrutiny, I hereby certify that the above resolutions have been by the members of the Company passed with requisite majority on September 29, 2026.

All data and relevant records of e-Voting will remain in my custody until the Chairperson of the Company considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

It is to be noted that: -

1. The Vote cast does not include abstained Votes.
2. There were no invalid votes cast on the above resolutions.

Thanking you

Yours faithfully,

for Jain Sharma and Associates
Company Secretaries
ICSI Unique Code: S2007RJ095000

Countersigned by:
for MAYUR LEATHER PRODUCTS LIMITED



Tara Chand Sharma
(Proprietor)
Membership No.: F5749, C.P. No.: 4078
Officer
Peer Review No.: 2015/276
UDIN NO.: F005749H001661832

Monu Toshniwal
Company Secretary cum Compliance
M. No.: A26167
(Authorized by the chairman)

Place: Jaipur
Date: September 29, 2026



Annexure-IV

Appointment / Re-appointment of Directors

Particulars	Details		
Name of the Director	Rajendra Kumar Poddar (DIN: 00143486)	Manish Bihani (DIN: 03466971)	Mahesh Bhattar (DIN: 11294569)
Reason for change viz. ~~appointment~~ , reappointment, ~~resignation~~ , ~~removal~~ , ~~death or otherwise~~ ;	Re-Appointment of Mr. Rajendra Kumar Poddar (DIN: 00143486) as Director.	Re-Appointment of Mr. Manish Bihani (DIN: 03466971) as Director.	Appointment of Mahesh Bhattar (DIN: 11294569) as Director Non –Executive Independent Director.
Date of ~~appointment~~ / re-appointment / ~~cessation~~ (as applicable) & term of ~~appointment~~ /re-appointment;	Effective from September 29, 2026 Term of appointment – 5years The shareholders have approved the re-appointment of Mr. Rajendra Kumar Poddar as Director on the Board of the Company in their 41 st Annual General Meeting, held today, i.e. Tuesday, September 29, 2026	Effective from September 29, 2026 Term of appointment – 5years The shareholders have approved the re-appointment of Mr. Manish Bihani as Director on the Board of the Company in their 41 st Annual General Meeting, held today, i.e. Tuesday, September 29, 2026	Effective from October 01, 2026 Term of appointment – 5years The shareholders have approved the appointment of Mr. Mahesh Bhattar as Non-Executive Independent Director on the Board of the Company in their 41 st Annual General Meeting, held today, i.e. Tuesday, September 29, 2026
Brief profile (in case of appointment);	Mr. Rajendra Kumar Poddar (DIN: 00143571) has been associated with the Company since 1987, playing a pivotal role in its growth and development over the decades. A seasoned leader	Manish Bihani 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	Mr. Mahesh Bhattar is a qualified Chartered Accountant with extensive experience in finance, accounting, corporate governance, regulatory compliance, taxation, and risk management. He currently serves as the Chief Accounting Officer (CAO) at Aikyam Capital Group.



	with extensive industry knowledge and expertise, he has contributed significantly to the Company's strategic vision and operational excellence. Mr. Poddar holds a Bachelor's degree in Commerce (B.Com Hons) and brings a deep understanding of financial and business management. With his dedication and leadership, he has been instrumental in navigating the Company through various phases of its journey, ensuring its sustained growth and success. His vast experience and unwavering commitment continue to be invaluable assets to the Company.	more than 4 years.	headquartered in Mumbai, is a multifaceted financial services firm offering institutional brokerage, investment banking, and stressed asset management. Since joining Aikyam Capital Group in March 2023, he has been responsible for overseeing the finance and accounting functions of the organization, ensuring robust financial controls, regulatory compliance, accurate financial reporting, and effective governance practices. His leadership has contributed to strengthening financial discipline and supporting strategic business objectives. Mr. Bhattar's core areas of expertise include Financial Management & Strategic Planning, Corporate Accounting & Financial Reporting, Regulatory Compliance & Corporate Governance, Internal Controls & Risk Management, Alternative Investment Funds (AIFs), Taxation & Statutory Compliance, Audit Coordination, and Financial Due Diligence.
Disclosure of relationships between directors (in case of appointment of a director).	Amita Poddar-Wife Akhilesh Poddar - Son	NA	NA
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	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

Appointment of Statutory Auditors

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, ~~re-appointment,~~ ~~resignation, removal, death or otherwise;~~	M/S YG & ASSOCIATES Chartered Accountants, (FRN:025444C) are to appoint to fill the casual vacancy caused by resignation of M/S JAIN PARAS BILALA & CO. Chartered Accountants (FRN: 011046C), as the Statutory Auditors of the company.
2	date of appointment/ ~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	September 29, 2026
3	Brief profile (In case of appointment)	M/S YG & Associates is an emerging chartered accountancy firm registered in 2018 with Institute of Chartered Accountants of India (ICAI) having its head office at Jaipur and Branches across various locations in India. The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession. The major and significant activities and services taken care by the firm is Audit & Assurance, Management Consultancy, Tax Compliance And Advisory, Project Finance Consultancy, Bank Finance, ERP Consultancy, Implementation & Reconciliation.
4	Disclosure of relationships (in case of appointment of director)	Not Applicable

Regd. Off. & Works: G-6 Ground Floor, 5-25, Central Spine Balaji Majestic Heights, Jagatpura, Jaipur, Rajasthan, India, 302025

Contact No: +91-7014261290 E-mail: Mayura220488@gmail.com Website: www.mayurgroups.com

CIN: L19129RJ1987PLC003889 GSTIN: 08AABCM1848A1ZV

