

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2025-26/49**Date: September 18, 2025**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Maharashtra)
(Scrip Code: 522249)

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor C/1, G-Block,
Bandra Kurla Complex
Bandra(East), Mumbai – 400051
(Maharashtra)
(Trading Symbol: MAYURUNIQ)

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report in respect of 32nd Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

In continuation to our letter bearing Ref. No.: MUL/SEC/2025-26/47 dated September 17, 2025, We hereby inform you that 32nd Annual General Meeting ("AGM") of the Company was held on September 17, 2025 at 11:00 A.M. (IST) through Video Conferencing or Other Audio Visual Means and the businesses mentioned in the AGM Notice dated July 30, 2025, were transacted.

Further in compliance with the provisions of the Companies Act 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") please find enclosed herewith the following disclosures:

- a) Voting Results as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the notice of 32nd AGM are passed with requisite majority.
- b) Consolidated Scrutinizer's Report dated September 18, 2025 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results of the AGM along with Consolidated Scrutinizer's Report will also be hosted on the website of the Company at www.mayuruniquoters.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com

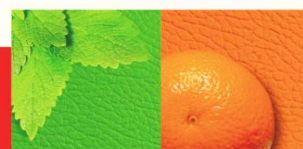
This is for your kind information and record please.
Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited

Kapil Arora
Company Secretary and Compliance Officer
ACS 57885

A Texture For Every Idea



Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com

General information about company

Scrip code	522249
NSE Symbol	MAYURUNIQ
MSEI Symbol	NOTLISTED
ISIN	INE040D01038
Name of the company	Mayur Uniquoters Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

Scrutinizer Details

Name of the Scrutinizer	CS Manoj Maheshwari
Firms Name	V. M. & Associates
Qualification	CS
Membership Number	F3355
Date of Board Meeting in which appointed	30-07-2025
Date of Issuance of Report to the company	18-09-2025

Voting results	
Record date	10-09-2025
Total number of shareholders on record date	39676
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	92
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and Auditors thereon; (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and Auditor's report 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	25459287	25459287	100	25459287	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25459287	25459287	100	25459287	0	100
Public-Institutions	E-Voting	2966668	1613405	54.3844	1613405	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2966668	1613405	54.3844	1613405	0	100
Public- Non Institutions	E-Voting	15026645	27998	0.1863	27970	28	99.9	0.1
	Poll							
	Postal Ballot (if applicable)							
	Total		15026645	27998	0.1863	27970	28	99.9
Total		43452600	27100690	62.3684	27100662	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

RESULT:- Since, the number of votes cast in favour of the resolution is 99.9999%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 5.00/- (Rupees Five Only) per Equity Share of face value of Rs. 5.00/- each for the financial year ended on March 31, 2025.				
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	25459287	25459287	100	25459287	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25459287	25459287	100	25459287	0	100
Public-Institutions	E-Voting	2966668	1626530	54.8268	1626530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2966668	1626530	54.8268	1626530	0	100
Public- Non Institutions	E-Voting	15026645	28830	0.1919	28802	28	99.9029	0.0971
	Poll							
	Postal Ballot (if applicable)							
	Total		15026645	28830	0.1919	28802	28	99.9029
Total		43452600	27114647	62.4005	27114619	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

RESULT:- Since, the number of votes cast in favour of the resolution is 99.9999%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Suresh Kumar Poddar (DIN: 00022395), who retires by rotation and being eligible, has offered 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	25459287	25459287	100	25459287	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25459287	25459287	100	25459287	0	100
Public- Institutions	E-Voting	2966668	1626530	54.8268	1383587	242943	85.0637	14.9363
	Poll							
	Postal Ballot (if applicable)							
	Total		2966668	1626530	54.8268	1383587	242943	85.0637
Public- Non Institutions	E-Voting	15026645	27998	0.1863	27239	759	97.2891	2.7109
	Poll							
	Postal Ballot (if applicable)							
	Total		15026645	27998	0.1863	27239	759	97.2891
Total		43452600	27113815	62.3986	26870113	243702	99.1012	0.8988
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

RESULT:- Since, the number of votes cast in favour of the resolution is 99.1012%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the financial year 2025-26.				
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	25459287	25459287	100	25459287	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25459287	25459287	100	25459287	0	100	0
Public- Institutions	E-Voting	2966668	1626530	54.8268	1626530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2966668	1626530	54.8268	1626530	0	100	0
Public- Non Institutions	E-Voting	15026645	27998	0.1863	24164	3834	86.3062	13.6938
	Poll							
	Postal Ballot (if applicable)							
	Total	15026645	27998	0.1863	24164	3834	86.3062	13.6938
Total		43452600	27113815	62.3986	27109981	3834	99.9859	0.0141
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

RESULT:- Since, the number of votes cast in favour of the resolution is 99.9859%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors of the company.				
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	25459287	25459287	100	25459287	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25459287	25459287	100	25459287	0	100
Public- Institutions	E-Voting	2966668	1626530	54.8268	1626530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2966668	1626530	54.8268	1626530	0	100
Public- Non Institutions	E-Voting	15026645	27998	0.1863	27781	217	99.2249	0.7751
	Poll							
	Postal Ballot (if applicable)							
	Total		15026645	27998	0.1863	27781	217	99.2249
Total		43452600	27113815	62.3986	27113598	217	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

RESULT:- Since, the number of votes cast in favour of the resolution is 99.9992%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Suresh Kumar Poddar (DIN 00022395) as Chairman and Managing Director & CEO of the Company.				
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	25459287	25459287	100	25459287	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25459287	25459287	100	25459287	0	100
Public- Institutions	E-Voting	2966668	1626530	54.8268	972156	654374	59.7687	40.2313
	Poll							
	Postal Ballot (if applicable)							
	Total		2966668	1626530	54.8268	972156	654374	59.7687
Public- Non Institutions	E-Voting	15026645	28830	0.1919	28072	758	97.3708	2.6292
	Poll							
	Postal Ballot (if applicable)							
	Total		15026645	28830	0.1919	28072	758	97.3708
Total		43452600	27114647	62.4005	26459515	655132	97.5838	2.4162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

RESULT:- Since, the number of votes cast in favour of the resolution is 97.5838%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com**

SCRUTINIZER'S REPORT

To,
The Chairman of
32nd Annual General Meeting ("AGM") of the Shareholders of Mayur Uniquoters Limited held on Wednesday, September 17, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Mayur Uniquoters Limited (hereinafter referred to as "the Company") at its meeting held on Wednesday, July 30, 2025 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") and Securities and Exchange Board of India (hereinafter referred to as "SEBI") relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 32nd AGM of the Equity Shareholders dated July 30, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL" / "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Beetal Financial and Computer Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.



- Pursuant to General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by MCA (collectively referred to as "MCA Circulars"), advertisement was published in "Financial Express" (English newspaper) and "Nafa Nuksan" (vernacular language newspaper), having electronic editions on Friday, August 01, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 08, 2025 and as on that date, there were 39,613 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and CDSL respectively, the RTA of the Company completed dispatch of Notice of AGM on Monday, 18 August, 2025 by E-mail to 37,949 Members who had already registered their email ids with the Company / Depositories.
- In respect of 1,664 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Nafa Nuksan", vernacular newspaper in vernacular language on Tuesday, 19 August, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, September 10, 2025.
- The remote e-voting period remained open from Saturday, September 13, 2025 at 10:00 A.M. and ended on Tuesday, September 16, 2025 at 05:00 P.M.
- At the end of the voting period on Tuesday, September 16, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

MANOJ
MAHESHWARI

Digitally signed by
MANOJ MAHESHWARI
Date: 2025.09.18
14:26:34 +05'30'



V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com**

- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA 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 through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**MANOJ
MAHESHWARI**

Digitally signed by
MANOJ MAHESHWARI
Date: 2025.09.18
14:26:47 +05'30'

**V. M. & ASSOCIATES**

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com**Item No. 1: Ordinary Resolution:**

To consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and Auditors thereon;
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and Auditor's report thereon.

Total No. of shareholders/ folios	39,676		
Total No. of Shares	4,34,52,600		
Remote E-voting Period	From Saturday, September 13, 2025 at 10:00 AM to Tuesday, September 16, 2025 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	226	2,71,00,688
Total Votes cast through e-voting at AGM	B	2	2
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	228	2,71,00,690
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	228	2,71,00,690

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter group	2,54,59,287	2,54,59,287	100.0000%	2,54,59,287	0	100.0000%	0.0000%
Public- Institutional Holders	29,66,668	16,13,405	54.3844%	16,13,405	0	100.0000%	0.0000%
Public- others	1,50,26,645	27,998	0.1863%	27,970	28	99.9000%	0.1000%
Total	4,34,52,600	2,71,00,690	62.3684%	2,71,00,662	28	99.9999%	0.0001%

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ
MAHESHWARIDigitally signed by
MANOJ MAHESHWARI
Date: 2025.09.18
14:27:02 +05'30'

**V. M. & ASSOCIATES**

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com**Item No. 2: Ordinary Resolution:****To declare a final dividend of Rs. 5.00/- (Rupees Five Only) per Equity Share of face value of Rs. 5.00/- each for the financial year ended on March 31, 2025.**

Total No. of shareholders/ folios	39,676		
Total No. of Shares	4,34,52,600		
Remote E-voting Period	From Saturday, September 13, 2025 at 10:00 AM to Tuesday, September 16, 2025 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	228	2,71,14,645
Total Votes cast through e-voting at AGM	B	2	2
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	230	2,71,14,647
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	230	2,71,14,647

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter group	2,54,59,287	2,54,59,287	100.0000%	2,54,59,287	0	100.0000%	0.0000%
Public- Institutional Holders	29,66,668	16,26,530	54.8268%	16,26,530	0	100.0000%	0.0000%
Public- others	1,50,26,645	28,830	0.1919%	28,802	28	99.9029%	0.0971%
Total	4,34,52,600	2,71,14,647	62.4005%	2,71,14,619	28	99.9999%	0.0001%

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ

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**V. M. & ASSOCIATES**

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com**Item No. 3: Ordinary Resolution:****To appoint a director in place of Mr. Suresh Kumar Poddar (DIN: 00022395), who retires by rotation and being eligible, has offered himself for re-appointment.**

Total No. of shareholders/ folios	39,676		
Total No. of Shares	4,34,52,600		
Remote E-voting Period	From Saturday, September 13, 2025 at 10:00 AM to Tuesday, September 16, 2025 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	227	2,71,13,813
Total Votes cast through e-voting at AGM	B	2	2
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	229	2,71,13,815
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	229	2,71,13,815

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter group	2,54,59,287	2,54,59,287	100.0000%	2,54,59,287	0	100.0000%	0.0000%
Public- Institutional Holders	29,66,668	16,26,530	54.8268%	13,83,587	2,42,943	85.0637%	14.9363%
Public- others	1,50,26,645	27,998	0.1863%	27,239	759	97.2891%	2.7109%
Total	4,34,52,600	2,71,13,815	62.3986%	2,68,70,113	2,43,702	99.1012%	0.8988%

Percentage of Votes cast in favour: 99.1012% | Percentage of votes cast against: 0.8988%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.1012%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 4: Ordinary Resolution:****To ratify the remuneration of the Cost Auditor for the financial year 2025-26.**

Total No. of shareholders/ folios	39,676		
Total No. of Shares	4,34,52,600		
Remote E-voting Period	From Saturday, September 13, 2025 at 10:00 AM to Tuesday, September 16, 2025 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	227	2,71,13,813
Total Votes cast through e-voting at AGM	B	2	2
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	229	2,71,13,815
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	229	2,71,13,815

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter group	2,54,59,287	2,54,59,287	100.0000%	2,54,59,287	0	100.0000%	0.0000%
Public- Institutional Holders	29,66,668	16,26,530	54.8268%	16,26,530	0	100.0000%	0.0000%
Public- others	1,50,26,645	27,998	0.1863%	24,164	3,834	86.3062%	13.6938%
Total	4,34,52,600	2,71,13,815	62.3986%	2,71,09,981	3,834	99.9859%	0.0141%

Percentage of Votes cast in favour: 99.9859% | Percentage of votes cast against: 0.0141%**RESULT:-**

Since, the number of votes cast in favour of the resolution is **99.9859%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
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**Item No. 5: Ordinary Resolution:
To appoint Secretarial Auditors of the company.**

Total No. of shareholders/ folios	39,676		
Total No. of Shares	4,34,52,600		
Remote E-voting Period	From Saturday, September 13, 2025 at 10:00 AM to Tuesday, September 16, 2025 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	227	2,71,13,813
Total Votes cast through e-voting at AGM	B	2	2
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	229	2,71,13,815
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	229	2,71,13,815

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,54,59,287	2,54,59,287	100.0000%	2,54,59,287	0	100.0000%	0.0000%
Public- Institutional Holders	29,66,668	16,26,530	54.8268%	16,26,530	0	100.0000%	0.0000%
Public- others	1,50,26,645	27,998	0.1863%	27,781	217	99.2249%	0.7751%
Total	4,34,52,600	2,71,13,815	62.3986%	2,71,13,598	217	99.9992%	0.0008%

Percentage of Votes cast in favour: 99.9992% | Percentage of votes cast against: 0.0008%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9992%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**MANOJ
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V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 6: Special Resolution:

To Re-appoint Mr. Suresh Kumar Poddar (DIN 00022395) as Chairman and Managing Director & CEO of the Company.

Total No. of shareholders/ folios	39,676		
Total No. of Shares	4,34,52,600		
Remote E-voting Period	From Saturday, September 13, 2025 at 10:00 AM to Tuesday, September 16, 2025 at 5:00 PM		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	228	2,71,14,645
Total Votes cast through e-voting at AGM	B	2	2
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	230	2,71,14,647
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	230	2,71,14,647

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter group	2,54,59,287	2,54,59,287	100.0000%	2,54,59,287	0	100.0000%	0.0000%
Public- Institutional Holders	29,66,668	16,26,530	54.8268%	9,72,156	6,54,374	59.7687%	40.2313%
Public- others	1,50,26,645	28,830	0.1919%	28,072	758	97.3708%	2.6292%
Total	4,34,52,600	2,71,14,647	62.4005%	2,64,59,515	6,55,132	97.5838%	2.4162%

Percentage of Votes cast in favour: 97.5838% | Percentage of votes cast against: 2.4162%

RESULT:-

Since, the number of votes cast in favour of the resolution is **97.5838%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated July 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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V. M. & ASSOCIATES

COMPANY SECRETARIES

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SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com**

All the Resolutions mentioned in the AGM Notice dated July 30, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

MANOJ
MAHESHWARI

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Date: 2025.09.18
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CS Manoj Maheshwari

Scrutinizer

M. No.: FCS 3355 | C.P. No. 1971

Partner

V. M. & Associates

Company Secretaries

(ICSI Unique Code P1984RJ039200)

Place: Jaipur

Date: September 18, 2025

UDIN: F003355G001276099

Countersigned By:

For Mayur Uniquoters Limited

Suresh Kumar
Poddar

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Date: 2025.09.18
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Suresh Kumar Poddar

Chairman and Managing Director & CEO

DIN: 00022395