



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Date: Friday, April, 18th, 2014

To,
General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

and

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub.: Outcome of Extra Ordinary General Meeting
Ref:- BSE Scrip Code: 522249/ NSE Scrip Code:- MAYURUNIQ

Dear Sir,


With reference to the above subject and in compliance with the Listing Agreement, this is to inform you that, at the Extra- Ordinary General Meeting of the Company held today i.e. 18th April, 2014 at 3.00 PM, Members have approved the following:

1. Increase of Authorized Share Capital from Rs. 25,00,00,000/- divided into 5,00,00,000 equity shares of Rs. 5/- each to Rs 86,00,00,000 consisting of 15,25,000 Compulsory convertible Participating Preference shares of Rs. 400/- each and 500,00,000 equity shares of Rs 5 each.
2. Alteration in Article of Association to authorize the company to issue the Compulsory Convertible preference shares including participating preference shares.
3. Issuance of 14,86,000 compulsory convertible participating preference shares of Rs 400 each at a premium of Rs. 71.06/- which is convertible into 29,72,000 equity shares of Rs. 5/- each at a price of Rs. 235.53 to WestBridge Crossover Fund LLC.

This is for your information and record please.

Thanking you.

Yours truly,
For Mayur Uniquoters Limited


Nikhil Saxena
(Company Secretary)



A Texture For Every Idea

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