

CIN:- L18101RJ1992PLC006952



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Date: 16th September, 2014

**To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai.**

And

**The Manager,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra (E), Mumbai 400 051.
Ph. No. (022) 26598236 / 8452
E-mail: cmllist@nse.co.in**

Sub: Outcome of 21st Annual General Meeting.

Ref: Mayur Uniquoters Limited, BSE Scrip Code: 522249: NSE Scrip code:- MAYURUNIQ

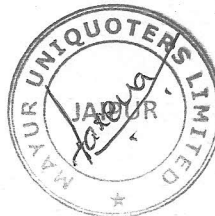
Dear Sir/Ma'am,

Pursuant to Listing Agreement, we hereby submit the following as the outcome of 21st Annual General Meeting.

The shareholders of the Company at **21st Annual General Meeting (AGM)** of the Company held on **Tuesday, 16th September, 2014**, at the registered office of the Company at Village Jaitpura, Jaipur Sikar Road, Tehsil :- Chomu, District :- Jaipur:- 303704 (Rajasthan) took up all the items of business contained in the Notice of Annual General Meeting and approved the same as mentioned below:

By Ordinary Resolution:

1. Adopted the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date and the report of Board of Directors and Auditors thereon;
2. Declared the final dividend as approved by the shareholders in their meeting held on 23rd May, 2014.



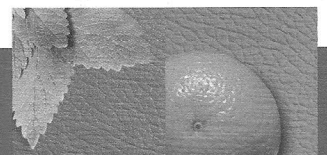
A Texture For Every Idea

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



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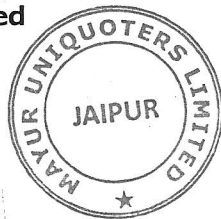
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3. Confirmed the appointment of Mr. Manav Poddar (DIN 00022407), as the Director of the Company who retired by rotation and being eligible offered himself for re-appointment;
4. Confirmed the re-appointment of M/s. Madhukar Garg & Co., Chartered Accountants, Jaipur as Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of twenty third Annual General Meeting;
5. Confirmed the appointment of Mr. Rameshwar Pareek (DIN: 00014224) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of five consecutive years from the date of appointment;
6. Confirmed the appointment of Mr. Kanwarjit Singh (DIN 01657213) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of five consecutive years from the date of appointment;
7. Confirmed the appointment of Mr. B.L. Bajaj (DIN 00041909) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of five consecutive years from the date of appointment;
8. Confirmed the appointment of Mrs. Tanuja Agarwal (DIN: 00269942) additional Director of the Company as an Independent Director.

You are requested to take the above on record and inform all concerned accordingly.

**Thanking You,
For Mayur Uniquoters Limited**


**Nikhil Saxena
Company Secretary**



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