



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2015-16

Date: 29.07.2016

To
The Manager,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai- 400001

To
The Manager,
National Stock Exchange India Limited
5th Floor, Exchange Plaza, Bandra (E)
Mumbai- 400051

Sub: Submission of Scrutinizer's Report of the 23rd Annual General meeting held on 27th July, 2016.

Scrip Code: BSE: 522249 NSE: MAYURUNIQ

Dear Sir,

Pursuant to Securities Exchange and Board of India (Listing Obligations And Disclosure Requirements), Regulation, 2015 and Companies Act, 2013 we hereby submit the enclosed result of the voting (e voting and poll) on the items transacted at 23rd Annual General Meeting along with the consolidated report of the Scrutinizers.

We kindly request you to take the same on record and inform all those concerned.

Thanking You

For Mayur Uniquoters Limited

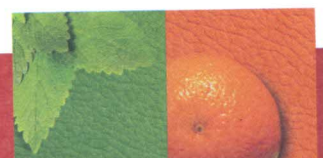
(Nikhil Saxena)

Company Secretary

ACS NO-19327



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

MANOJ MAHESHWARI
COMPANY SECRETARY

(2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Scrutinizer's Report

To,

Chairman of

23rd Annual General Meeting of the Equity Shareholders of Mayur Uniquoters Limited held on Wednesday, 27th July, 2016 at 11:00 A.M. at Village: Jaitpura, Jaipur- Sikar Road, Tehsil: Chomu, Distt: Jaipur- 303704 (Rajasthan).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Polling for 23rd Annual General Meeting of Equity Shareholders held on 27th July, 2016.

Pursuant to the resolution passed by the Board of Directors of **MAYUR UNIQUOTERS LIMITED** (hereinafter referred to as "Company") on Friday, 27th May, 2016, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the 23rd Annual General Meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the Notice to the 23rd AGM of the members of the Company.

To enable wider participation of equity shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder vide The Companies (Management and Administration) Rules, 2014 including The Companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Regulations"), every company having its equity shares listed on Recognized Stock Exchange(s), is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meetings or through postal ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned Regulations, remote e-voting which has been made applicable, the company provided for the same.

The Company accordingly made arrangements with the system provider National Securities Depository Limited (herein after referred as "NSDL"), Depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, **M/s Beetal Financial and Computer Services (P) Ltd.** (herein after referred as "RTA") to set up the e-voting facility on the NSDL e-voting Website <https://www.evoting.nsdl.com>.

The Company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating E-Voting Event Number (EVEN) by the system provider. All necessary formalities in compliance with the requirements specified by NSDL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 22nd June, 2016 sent to the shareholders by electronic means via e-mail and registered post. The members of the Company as on the cut-off date i.e. 20th July, 2016 were entitled to vote on the resolutions contained in the Notice to the 23rd AGM of the members of the Company.



MANOJ MAHESHWARI
COMPANY SECRETARY

370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

The notice of 23rd AGM contains the following resolutions:

BUSINESS ITEMS TRANSACTIONED AT THE AGM	TYPE AND DESCRIPTION OF RESOLUTIONS
1) Ordinary Resolution: Adoption of: (i) Audited Standalone Financial Statements with the Board's Report & Auditor's Report (ii) Adoption of consolidated financial statement and auditor's report	Ordinary Resolution under Section 129 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Accounts) Rules, 2014 to consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31 March, 2016 together with the reports of the Board of Directors and Auditors thereon.
2) Ordinary Resolution: Declaration of final dividend for the year 2015-16 and Approval of Interim Dividend already paid during the year	Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Declaration and Payment of Dividend) Rules, 2014 to declare final dividend of Rs. 0.20/- per Equity Share of Rs. 5/- each for the financial year 2015-16 and approval of payment of Interim Dividends of Rs. 3.30/- per Equity Share of Rs. 5/- each, already paid during year ended 31 st March, 2016.
3) Ordinary Resolution: Appointment of Director, liable to retire by rotation at the AGM	Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. Arun Kumar Bagaria (DIN: 00373862) as a Director, liable to retire by rotation at the AGM.
4) Ordinary Resolution: Ratification of appointment of the Statutory Auditors of the Company	Ordinary Resolution under Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to ratify the appointment of M/s Madhukar Garg & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2016-17.
Special Business	
5) Ordinary Resolution: Ratification of Remuneration of the Cost Auditor	Ordinary Resolution under Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to ratify the remuneration of Cost Auditor of the Company for the financial year ending on 31 st March, 2017.



MANOJ MAHESHWARI
COMPANY SECRETARY

370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

6) Special Resolution: Re-appointment of Mr. Suresh Kumar Poddar as Executive Chairman	Special Resolution under Section 196, 197, 198, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to re-appoint Mr. Suresh Kumar Poddar (DIN: 00022395) as Executive Chairman of the Company for a period of 3 years w.e.f. 01 st April, 2017.
7) Ordinary Resolution: Re-Appointment of Mr. Arun Kumar Bagaria as Whole-time Director	Ordinary Resolution under Section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, to re-appoint Mr. Arun Kumar Bagaria (DIN:00373862) as Whole time Director of the company for a period of 3 years w.e.f. 1 st August, 2016.
8) Ordinary Resolution: Appointment of Mr. Manav Poddar as Whole-time Director/ Managing Director	Ordinary Resolution under Section 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, for appointment of Mr. Manav Poddar (DIN:00022407) designated as Whole-time Director (Executive Director) of the company w.e.f. 22 nd June, 2016 and Managing Director w.e.f. 1 st April, 2017.



MANOJ MAHESHWARI

COMPANY SECRETARY

370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

Further to the above, I submit my report as under:-

- 1) That the AGM notice dated 22nd June, 2016 under section 101 of the Companies Act, 2013 was dispatched to 3,983 (Three Thousand Nine hundred and Eighty Three) shareholders by means of registered post and 12,323 (Twelve Thousand Three Hundred and Twenty Three) shareholders by electronic means via e-mail on or before 2nd July, 2016. As confirmed by management, there were 43 (Forty Three) such envelopes containing notice of AGM which were returned undelivered and there were 34 (Thirty Four) e-mails which were bounced back.
- 2) As stated in sub rule 4 of Rule 20 of The Companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of The (Management and Administration) Rules, 2014, an advertisement was published by the company on 04th July, 2016 in "Business Standards", English newspaper in English language and in "Samachar Jagat" vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the AGM notices, by means of registered post and electronic means via e-mail, to the shareholders along with other related matters mentioned therein.
- 3) The remote e-voting period remained open from Saturday, 23rd July, 2016 at 10.00 A.M. and ended on Tuesday, 26th July, 2016 at 5.00 P.M.
- 4) The members of the Company as on the cut-off date i.e. Wednesday, 20th July, 2016 were entitled to vote on the resolutions.
- 5) The empty polling box was locked and sealed in the presence of members. Immediately after the conclusion of voting at AGM, votes cast at the meeting were counted first and thereafter the votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the Company.
- 6) The total number of fully paid up shares of the company outstanding as on 20th July, 2016, were 4,62,77,600. As on cut-off date, out of 16,323 (Sixteen Thousand Three Hundred and Twenty Three) shareholders, 93 (Ninety Three) shareholders have exercised their votes through remote e-voting and 27 (Twenty Seven) shareholders have exercised their votes through poll at the AGM. The results (consolidated) for the item placed for consideration by the members is given below:



MANOJ MAHESHWARI
COMPANY SECRETARY

370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No 1: Ordinary Resolution for

(i) **Adoption of Audited standalone Financial Statements with the report of Board of Director's and Auditor's thereon**

(ii) **Adoption of consolidated financial statement and auditor's report thereon**

Total No. of Shareholders	16,323		
Total No. of Shares	4,62,77,600		
Remote E-voting Period	23 rd July, 2016 to 26 th July, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	93	3,08,97,562
Total Votes cast through Polling at AGM	B	27	4,808
Grand Total of remote e-voting / Polling at AGM (A+B)	C	120	3,09,02,370
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	1,220
Net remote e-voting/ Polling at AGM (C-D)	E	119	3,09,01,150

NOTES:

- Invalid voting was not taken into account for counting of 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstan ding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes again st(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	2,82,84,916	2,81,81,904	99.63	2,81,81,904	0	100	0.00
Public institution al holders	67,21,166	27,02,679	40.21	27,02,679	0	100	0.00
Public- others	1,12,71,518	16,567	0.15	16,507	60	99.64	0.36
Total	4,62,77,600	3,09,01,150	66.77	3,09,01,090	60	100	0.00

Percentage of Votes cast in favour: 100 | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 22nd June, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No 2: Ordinary Resolution for declaration of final dividend for the year 2015-16 and approval of payment of interim dividend paid during the year ended 31st March, 2016

March, 2016

Total No. of Shareholders	16,323		
Total No. of Shares	4,62,77,600		
Remote E-voting Period	23 rd July, 2016 to 26 th July, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	93	3,08,97,562
Total Votes cast through Polling at AGM	B	27	4808
Grand Total of remote e-voting / Polling at AGM (A+B)	C	120	3,09,02,370
Less: Invalid/abstain remote e-voting/ Polls at AGM(On account of for/against option . not indicated)	D	0	0
Net remote e-voting/ Polling at AGM (C-D)	E	120	3,09,02,370

NOTES:

- Invalid voting was not taken into account for counting of 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2) /(1)]*10 0	No. of votes in Favour (4)	No. of Votes again st(5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter group	2,82,84,916	2,81,81,90 4	99.63	2,81,81,904	0	100	0.00
Public institution al holders	67,21,166	27,02,679	40.21	27,02,679	0	100	0.00
Public- others	1,12,71,518	17,787	0.16	17,672	115	99.35	0.65
Total	4,62,77,600	3,09,02,370	66.78	3,09,02,255	115	100	0.00

Percentage of Votes cast in favour: 100 | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 22nd June, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI

COMPANY SECRETARY

370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No 3: Ordinary Resolution for appointment of Director, retired by rotation at the AGM

Total No. of Shareholders	16,323		
Total No. of Shares	4,62,77,600		
Remote E-voting Period	23 rd July, 2016 to 26 th July, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	93	3,08,97,562
Total Votes cast through Polling at AGM	B	27	4,808
Grand Total of remote e-voting / Polling at AGM (A+B)	C	120	3,09,02,370
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	4	1,735
Net remote e-voting/ Polling at AGM (C-D)	E	116	3,09,00,635

NOTES:

- Invalid voting was not taken into account for counting of 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstan ding 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)]*1 00	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter group	2,82,84,91 6	2,81,81,904	99.63	2,81,81,904	0	100	0.00
Public institution al holders	67,21,166	27,02,679	40.21	26,41,973	60,706	97.75	2.25
Public- others	1,12,71,51 8	16,052	0.14	15,357	695	95.67	4.33
Total	4,62,77,600	3,09,00,635	66.77	3,08,39,234	61,401	99.80	0.20

Percentage of Votes cast in favour: 99.80 | Percentage of votes cast against: 0.20

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.80%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 22nd June, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI

COMPANY SECRETARY

370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No 4: Ordinary Resolution for Ratification of Appointment of Statutory Auditors

Total No. of Shareholders	16,323		
Total No. of Shares	4,62,77,600		
Remote E-voting Period	23 rd July, 2016 to 26 th July, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	93	3,08,97,562
Total Votes cast through Polling at AGM	B	27	4,808
Grand Total of remote e-voting / Polling at AGM (A+B)	C	120	3,09,02,370
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	1,025
Net remote e-voting/ Polling at AGM (C-D)	E	118	3,09,01,345

NOTES:

- Invalid voting was not taken into account for counting of 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstan ding 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)]*10 0
Promoter and Promoter group	2,82,84,916	2,81,81,904	99.63	2,81,81,904	0	100	0.00
Public institution al holders	67,21,166	27,02,679	40.21	27,02,679	0	100	0.00
Public- others	1,12,71,518	16,762	0.15	16,311	451	97.31	2.69
Total	4,62,77,600	3,09,01,345	66.77	3,09,00,894	451	100	0.00

Percentage of Votes cast in favour: 100 | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 139, 142 of the Companies Act, 2013 as set out in the notice of AGM dated 22nd June, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No 5: Ordinary Resolution for Ratification of Remuneration of the Cost Auditors

Total No. of Shareholders	16,323		
Total No. of Shares	4,62,77,600		
Remote E-voting Period	23 rd July, 2016 to 26 th July, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	93	3,08,97,562
Total Votes cast through Polling at AGM	B	27	4,808
Grand Total of remote e-voting / Polling at AGM (A+B)	C	120	3,09,02,370
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	1,025
Net remote e-voting/ Polling at AGM (C-D)	E	117	3,09,01,325

NOTES:

- Invalid voting was not taken into account for counting of 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes again st(5)	% of votes in favour on votes polled (6)=[(4)]/(2)]* 100	% of votes against on votes polled (7)=[(5)]/(2)]*10 0
Promoter and Promoter group	2,82,84,916	2,81,81,904	99.63	2,81,81,904	0	100	0.00
Public institution al holders	67,21,166	27,02,679	40.21	27,02,679	0	100	0.00
Public- others	1,12,71,518	16,742	0.15	16,041	701	95.81	4.19
Total	4,62,77,600	3,09,01,325	66.77	3,09,00,624	701	100	0.00

Percentage of Votes cast in favour: 100 | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 22nd June, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI

COMPANY SECRETARY

2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No 6: Special Resolution for re-appointment of Executive Chairman of the company

Total No. of Shareholders	16,323		
Total No. of Shares	4,62,77,600		
Remote E-voting Period	23 rd July, 2016 to 26 th July, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	93	3,08,97,562
Total Votes cast through Polling at AGM	B	27	4,808
Grand Total of remote e-voting / Polling at AGM (A+B)	C	120	3,09,02,370
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	1,025
Net remote e-voting/ Polling at AGM (C-D)	E	118	3,09,01,345

NOTES:

- Invalid voting was not taken into account for counting of 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

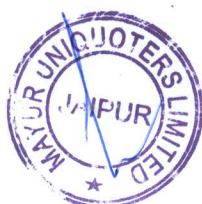
SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstan ding 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)]*10 0
Promoter and Promoter group	2,82,84,916	2,81,81,904	99.63	2,81,81,904	0	100	0.00
Public institution al holders	67,21,166	27,02,679	40.21	26,99,064	3,615	100	0.00
Public- others	1,12,71,518	16,762	0.15	16,166	596	96.44	3.56
Total	4,62,77,600	3,09,01,345	66.77	3,08,97,134	4,211	99.99	0.01

Percentage of Votes cast in favour: 99.99% | Percentage of votes cast against: 0.01

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 22nd June, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No 7: Ordinary Resolution for re-appointment of Whole-time Director of the company

Total No. of Shareholders	16,323		
Total No. of Shares	4,62,77,600		
Remote E-voting Period	23 rd July, 2016 to 26 th July, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	93	3,08,97,562
Total Votes cast through Polling at AGM	B	27	4,808
Grand Total of remote e-voting / Polling at AGM (A+B)	C	120	3,09,02,370
Less: Invalid/abstain remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	D	3	1,050
Net remote e-voting/ Polling at AGM (C-D)	E	117	3,09,01,320

NOTES:

- Invalid voting was not taken into account for counting of 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

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	2,82,84,916	2,81,81,904	99.63	2,81,81,904	0	100	0.00
Public institutional holders	67,21,166	27,02,679	40.21	27,02,679	0	100	0.00
Public-others	1,12,71,518	16,737	0.15	16,042	695	95.85	4.15
Total	4,62,77,600	3,09,01,320	66.77	3,09,00,625	695	100	0.00

Percentage of Votes cast in favour: 100 | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 196, 197 & 203 of the Companies Act, 2013 as set out in the notice of AGM dated 22nd June, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI

COMPANY SECRETARY

2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No 8: Ordinary Resolution for approval for appointment of Whole-time Director/ Managing Director of the company

Director/ Managing Director of the company			
Total No. of Shareholders	16,323		
Total No. of Shares	4,62,77,600		
Remote E-voting Period	23 rd July, 2016 to 26 th July, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	93	3,08,97,562
Total Votes cast through Polling at AGM	B	27	4,808
Grand Total of remote e-voting / Polling at AGM (A+B)	C	120	3,09,02,370
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	1,025
Net remote e-voting/ Polling at AGM (C-D)	E	118	3,09,01,345

NOTES:

- Invalid voting was not taken into account for counting of 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

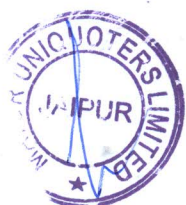
SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2) /(1)]*10 0	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	2,82,84,916	2,81,81,904	99.63	2,81,81,904	0	100	0.00
Public institution al holders	67,21,166	27,02,679	40.21	27,02,679	0	100	0.00
Public- others	1,12,71,518	16,762	0.15	16,146	616	96.33	3.67
Total	4,62,77,600	3,09,01,345	66.77	3,09,00,729	616	100	0.00

Percentage of Votes cast in favour: 100 | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 196, 197 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 22nd June, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

2370 954; 93145 04821 (M) E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

I further report that as per the AGM notice dated 22nd June, 2016, the Chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the Company's website www.mayuruniquoters.com and on the website of NSDL and shall also be communicated to the Stock Exchange(s).

I further report that as per the said rules, the records maintained by me including the data as obtained from NSDL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through Polling at AGM, which includes all the particulars of the shareholders such as the name, folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Chairman/Company Secretary of the Company.

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 polling at AGM.

Yours Faithfully



CS Manoj Maheshwari
Scrutinizer
FCS: 3355



For Mayur Uniquoters Limited



S.K. Poddar
Chairman & Managing Director
DIN: 00022395

Place: Jaipur

Date: 29th July, 2016