

29th Sept, 2016

To,
The Manager- Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
MUMBAI-400001

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011

Sub: Summary of proceedings of the 31st Annual General Meeting of the Shareholders of the Company

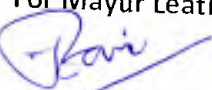
Dear Sir,

We would like to inform you that the 31st Annual General Meeting of the Company held on 28th September, 2016 at 2.00 .P. M at the registered office of the company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaipur – 303704, Rajasthan. to transacted the business as mentioned in the notice of AGM dated 13th August, 2016.

In this regards please find a Summary of proceedings of 31st AGM as required under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 as **annexure-1**

Please take and keep the above in your record and disseminate the same for the information of Investors.

Thanking You,
For Mayur Leather Products Limited


Jyoti Soni
Company Secretary

IAS-ANZ



CIN: L19129RJ1987PLC003889 website: www.mayurgroups.net

Works & Regd. Office : G-60 To 62 & 67 To 69, Jaitpura Indt. Area, Jaitpura, Jaipur- 303 704 Rajasthan (INDIA)

Phone : +91 1423 224353, 224303, 512303 • Fax : +91 1423 224308 • Email : mlp@mayurleather.com

Correspondence Office : B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur - 302 019 Rajasthan (INDIA)

Phone : +91 9928911947 • Telefax : +91-141-2810385



Annexure -1

PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF M/S. MAYUR LEATHER PRODUCTS LIMITED HELD ON WEDNESDAY, THE 28TH DAY OF SEPTEMBER, 2016 AT 02.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT G-60-62 & 67-69, JAIPURA INDUSTRIAL ESTATE, JAIPUR – 303704, RAJASTHAN.

Mrs. Amita Poddar, Chairperson of the company presided over the meeting. She invited Chairperson of the Audit Committee, Stakeholder and Relationship Committee, Nomination & Remuneration Committee, CEO to join her at the dais. The Chairperson welcomed the members present at the meeting and appraised the members the present position and future prospects of the Company and also the progress made by the Company.

The requisite quorum being present, the chairperson called the meeting in order. The Chairperson delivered her speech and informed that the Company had provided to the members the facility to cast their vote electronically on all resolutions set forth in the Notice of AGM. The remote Evoting commenced at 10.00 a.m. on September 25th 2016 and ended on 5.00 p.m. on September 27, 2016. Members who were present in the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through ballot at the end of AGM. It was further informed that there would be no voting by show of hands. Thereafter, the Company Secretary read the Auditor Report as per instructions given by the Chairperson.

The following items of business, as per Notice of AGM dated 13th August, 2016, were transacted at the meeting;-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016 and together with the reports of the Auditors and the Board of directors thereon.
2. To declare dividend on Equity Shares of the Company for the year ended 31st March, 2016 and confirm the dividend paid during the financial year.
3. To appoint Director in place of Ms. Amita Poddar (DIN: 00143486), who retires by rotation and being eligible, offers herself for re-appointment.
4. Ratification of the appointment of M/s. Madhukar Garg & Co., Chartered Accountants, Jaipur (Firm Registration No. 000866C)
5. Appointment of Mr. Abhinav Choudhari (DIN: 03634672) as an Independent Director
6. Approval for Alteration of Clause III to the Memorandum of Association of the Company
7. Approval for Adoption of new set of Articles of Association of the Company

The Chairperson invited the queries from the members arising out of the audited statement of accounts, Auditor's Report, Secretarial Auditor's Report and Director's Report", thereon. The questions were answered to the member's satisfaction. The Chairperson informed to the members that there was no qualifications in the report of Auditors. The required registered were present in the meeting for inspection of the Shareholders during the AGM.

The Chairperson informed the members that Board of Directors of the Company had appointed Mr. Manoj Maheshwari, Practicing Company Secretary, as the Scrutinizer to supervise /scrutinizing the E voting and ballot process. All the resolution set out in the Notice of Annual General Meeting were passed with the requisite

JASANT
Company.



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MAYUR LEATHER PRODUCTS LTD.

The Chairperson also expressed thanks to the member's present for their participation in the meeting. Thereafter the meeting was concluded at 3.45 p. m.

It was announced at the AGM that the consolidated e-voting result along with the physical ballot voting result shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company. Kindly disseminate the information on the official website of the exchange for the investors.

Date; - 28.09.2016

Place: - Jaipur

For Mayur Leather Products Limited



Jyoti Soni
Company Secretary

JAS-ANZ



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