



**MAYUR LEATHER PRODUCTS LTD.**

**Date: 18<sup>th</sup> November, 2019**

**To,  
The Manager- Listing,  
Deptt. of Corporate Services  
BSE LIMITED  
P J Towers, Dalal Street,  
MUMBAI-400001**

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

**Sub: Summary of proceedings of the 34<sup>th</sup> Annual General Meeting of the Shareholders of the Company**

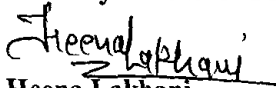
**Dear Sir,**

We would like to inform you that the 34<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> November, 2019 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 24 September, 2019.

In this regards please find a Summary of proceedings of 34<sup>th</sup> 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**

  
**Heena Lakhani  
Company Secretary**



**Works & Regd. Office :** G-60 To 62 & 67 To 69, Jaitpura Indl. 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 • **website :** www.mayurgroups.com  
**CIN:** L19129RJ1987PLC003889





# MAYUR LEATHER PRODUCTS LTD.

## Annexure -1

**PROCEEDINGS OF 34<sup>th</sup> ANNUAL GENERAL MEETING OF M/S. MAYUR LEATHER PRODUCTS LIMITED HELD ON MONDAY, THE 18<sup>TH</sup> NOVEMBER, 2019 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT G-60-62 & 67-69, JAITPURA INDUSTRIAL ESTATE, JAIPUR - 303704, RAJASTHAN AND CONCLUDED AT 04:00 P.M.**

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 representative of Statutory Auditors and Secretarial Auditors were also present in the meeting. 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. She introduced the directors and the auditors and scrutinizer and other present in the meeting and further 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 e-voting commenced at 9:00 a.m. on November 15<sup>th</sup>, 2019 and ended on 5.00 p.m. on November 17<sup>th</sup>, 2019. 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. Mr. Deepak Arora Company Secretary in Practice was appointed as Scrutinizer for conduct of remote e-voting and polling process in fair and transparent manner. Thereafter, the Company Secretary read the Agenda, Director's Report & Auditor's Report as per instructions given by the Chairperson and explained the implications of each resolution before being put to vote. Thereafter, the Chairman ordered for the poll on all resolutions and asked the shareholders to fill the poll paper and drop the same in the Ballot Box.

The following items of business, as per Notice of AGM dated 24<sup>th</sup> September, 2019, were transacted at the meeting:-

1. To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the year ended 31<sup>st</sup> March, 2019 and together with the reports of the Auditors and the Board of directors thereon.
2. To appoint Director in place of Mr. Rajendra Kumar Poddar (DIN:00143571), who retires by rotation and being eligible, offers himself for re-appointment .
3. To Authorise the board of directors to borrow fund through sale, lease or mortgage the asset of the company under section 180 (1) (a) of the companies act, 2013.
4. Change in registered office of the company within the same state .

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 required registers were present in the meeting for inspection of the Shareholders during the AGM.

The Chairman informed that the result of Remote E—voting and polling at AGM would be declared within 48 hours from the conclusion of the meeting and the same would be submitted/disclosed to the Stock Exchanges and also on the website of the Company. The Chairperson also expressed thanks to the member's present for their participation in the meeting. Thereafter the meeting was concluded at 04:00 P.M.

Date: - 18.11.2019

Place: - Jaipur

for Mayur Leather Products Limited

  
Heena Lakhani  
Company Secretary



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