



MAYUR LEATHER PRODUCTS LTD.

29th Sept, 2018

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 33rd Annual General Meeting of the Shareholders of the Company

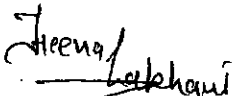
Dear Sir,

We would like to inform you that the 33rd Annual General Meeting of the Company held on 29th September, 2018 at 2.30 .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, 2018.

In this regards please find a Summary of proceedings of 33rd 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
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CIN: L19129RJ1987PLC003889





MAYUR LEATHER PRODUCTS LTD.

Annexure -1

PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF M/S. MAYUR LEATHER PRODUCTS LIMITED HELD ON SATURDAY, THE 29TH DAY OF SEPTEMBER, 2018 AT 02:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT G-60-62 & 67-69, JAIPURA 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 10.00 a.m. on September 26th 2018 and ended on 5.00 p.m. on September 28th, 2018. 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. CS Deepak Arora was appointed as Scrutinizer for conduct of remote e-voting and polling process in fair and transparent manner. Thereafter, the Company Secretary read the Auditor 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 13th August, 2018, were transacted at the meeting:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 and together with the reports of the Auditors and the Board of directors thereon. Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2017.
2. To appoint Director in place of Mrs. Amita Poddar (DIN: 00143486), who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of Mrs. Divya Kalra (DIN: 07263511) as an Independent Director of the Company.
4. To authorise the Board of Directors to grant loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.
5. To authorise the Board of Directors to borrow money under section 180(1)(C) of the Companies Act, 2013.

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 registered 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 4.00 p. m.

Date: - 29.09.2018

Place: - Jaipur

for Mayur Leather Products Limited

Heena Lakhani

Heena Lakhani
Company Secretary

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