



**MAYUR LEATHER PRODUCTS LTD.**

**Date: 07<sup>th</sup> September, 2017**

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: Notice of 32<sup>nd</sup> Annual General Meeting of the Members of the Company**

Dear Sir,

This is inform to you that the 32<sup>st</sup> annual general Meeting of the Company will be held on Friday, 29<sup>th</sup> September, 2017 at 02.30 P.M. at registered office of the Company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura- 303704, Jaipur (Raj.)

In this regard, please find enclosed the copy of the Notice of 32<sup>st</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For Mayur Leather Products Limited

*RoHit Agarwal*

ROHIT AGARWAL  
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**



## **NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the **32<sup>nd</sup> Annual General Meeting [AGM]** of the Members of **MAYUR LEATHER PRODUCTS LIMITED** will be held on Friday, the 29<sup>th</sup> day of September, 2017 at 02:30 P.M. at its Registered Office at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura - 303704, Jaipur (Rajasthan) to transact the following business:

### **ORDINARY BUSINESS:**

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, 2017 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 appoint the auditors of the Company, and to fix their remuneration.

Explanation: The Companies Act, 2013 ('the Act') was notified effective April 1, 2014. Section 139 of the Act lays down the criteria for appointment and mandatory rotation of statutory auditors. Pursuant to Section 139 of the Act and the Rules made thereunder, it is mandatory to rotate the statutory auditors on completion of two terms of five consecutive years. The Rules also lay down the transitional period that can be served by the existing auditors depending on the number of consecutive years for which an audit firm has been functioning as auditor in the same company. The incumbent auditors, M/s. Madhukar Garg & Co., Chartered Accountants, Jaipur (Firm Registration No. 000866C) have served the Company for over 10 years before the Act was notified and will be completing the maximum number of transitional period (three years) at the ensuing 32<sup>nd</sup> AGM.

The audit committee of the Company has proposed and on May 30, 2017, the Board has recommended the appointment of **M/s H.C. Garg & Co., Chartered Accountants, Jaipur, (FRN No. 000152C)** as the statutory auditors of the Company. **M/s H.C. Garg & Co., Chartered Accountants, Jaipur, (FRN No. 000152C)** will hold office for a period of five consecutive years from the conclusion of the 32<sup>nd</sup> Annual General Meeting of the Company till the conclusion of the 37<sup>th</sup> Annual General Meeting to be held in the year 2022.

Therefore, shareholders are requested to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), **M/s H.C. Garg & Co., Chartered Accountants, Jaipur, (FRN No. 000152C)** who have offered themselves for appointment and have confirmed their eligibility to be appointed as Auditors, in terms of provisions of Section 141 of the Act and Rule 4 of the Rules, be and are hereby appointed as Statutory Auditors of the Company to hold office for a period of five years i.e. from the conclusion of this Meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company, to be held in the year 2022.



**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to fix such remuneration as may be determined by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of out-of-pocket expenses in connection with the audit and the remuneration may be paid on a progressive billing basis to be agreed between the Auditors and the Board of Directors of the Company."

**SPECIAL BUSINESS:**

**4. Approval for Entering into Related Party Transactions by the Company**

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Company be and is hereby accorded to enter into the related party transactions by the Company with the respective related parties and for the maximum amounts per annum, as mentioned herein below.

<b>Nature of transaction as per Section 188 of the Companies Act, 2013</b>	Transaction/s/Arrangements/Contracts of Purchase/Sale of Goods / Services
<b>Name of the Director/KMP who is related and nature of their relationship</b>	Mr. Rajendra Kumar Poddar (Common Directorship in both Companies)
<b>Name of the Related Party</b>	Mayur Global Private Limited
<b>Amounts (Rs.)</b>	Rupees 10 Crore

**RESOLVED FURTHER THAT** the Board of Directors of the Company and/or a Committee thereof, be and is hereby, authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company."

**BY ORDER OF THE BOARD OF DIRECTORS  
FOR MAYUR LEATHER PRODUCTS LIMITED**

**PLACE: JAIPURA, JAIPUR  
DATE: 14<sup>th</sup> August, 2017**



*Rohit Agarwal*

**ROHIT AGARWAL  
COMPANY SECRETARY**

**NOTES:**

- 1) The relative Explanatory Statements pursuant to section 102(1) of the Companies Act, 2013 with respect to the special businesses set out in the Notice are annexed.
- 2) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM SHOULD BE LODGED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

**A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**

- 3) Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- 4) Additional Information, pursuant to Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange in respect of the Directors seeking appointment/ re-appointment at the Annual General Meeting, form an integral part of the notice.
- 5) In terms of Articles of Association of the Company, read with Section 152 of the Companies Act, 2013, Mr Rajendra Kumar Poddar (DIN: 00143571), Director of the company, retire by rotation at the ensuing Meeting and being eligible, offers herself for reappointment. The Board of Directors of the Company recommends this re-appointment.
- 6) Members /Proxies and Authorised representatives attending the meeting should bring their copy of annual report and the attendance slip duly filled to attend the Meeting.
- 7) Members are informed that in case of joint holders attending the meeting, only such joint holder who is higher in the order of the names will be entitled to vote.
- 8) Members who hold shares in dematerialized form are requested to write their Client ID and DP ID Numbers and those who hold shares in a physical form are requested to write their Folio Number in the Attendance Slip for attending the meeting.





- 9) The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th day of September, 2017 to Friday, 29th day of September, 2017 (both days inclusive).
- 10) Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / RTA.
- 11) Members wishing to claim dividends that remain unclaimed are requested to correspond with the Registrar and Share Transfer Agents as mentioned above, or the Company Secretary, at the Company's registered office, Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will as per section 124 of the Act, be transferred to the Investor Education and Protection Fund (IEPF). Shares on which Dividend remains unclaimed for seven consecutive years will be transferred to the IEPF as per section 124 of the Act, and the applicable rules.
- 12) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
- 13) Members are requested to address all correspondence to **M/s. Link India Intime Pvt. Limited.**, 44, Community Centre, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi - 110028 who is acting as our Registrar and Share Transfer Agent. Please quote your folio number and our Company's name in all your future correspondences.
- 14) All documents referred to in the Notice are open for inspection at the Registered Office of the Company during office hours on all days except Sunday & public holidays between 11.00 am to 1.00 pm up to the date of Annual General Meeting.
- 15) For convenience of members, an attendance slip is annexed to the proxy form. Members are requested to affix their signature at the space provided and hand over the attendance slips at the place of meeting. The proxy of a member should mark on the attendance slip as 'proxy'.
- 16) Members holding shares in the same set of names under different ledger folios are requested to apply for consolidation of such folios along with share certificates to the Company.
- 17) In order to exercise strict control over the transfer documents, members are requested to send the transfer documents/ correspondence, if any, directly to the Registered Office of the Company.



- 18)** Members desirous of getting any information about the accounts and/or operation of the Company are requested to write to the Company at least seven days before the date of meeting to enable us to keep the information ready at the meeting.
- 19)** The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participant(s) with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Transfer Agents.
- 20)** Members desirous of making nomination as permitted under section 72 of the Companies Act, 2013 in respect of the physical shares held by them in the Company, can make nominations in Form SH-13, which can be procured from the Registrar and Share Transfer Agent M/s Link Intime (India) Private Limited. The members holding shares in Demat form may contact their respective depository participants for such nominations.
- 21)** Members are informed that Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in Corporate Governance" (Circular No. 17/2011 dated 21.04.2011 and Circular No. 18/2011 dated 29.04.2011) allowing paperless compliance by Companies through electronic mode. Companies are now permitted to send various notices/documents to its shareholders through electronic mode to the registered e-mail addresses of shareholders.
- 22)** Your company has also decided to be a part of this initiative and request the shareholders to send/update their email ID in the company's record. This initiative will enable better flow of the information required to be disseminated to the members and save the environment by saving the paper. We seek your whole-hearted support for this initiative.
- 23)** The Notice of the meeting along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with Company/ Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
- 24)** The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on Friday, 22<sup>nd</sup> September, 2017 (Cut off date).
- 25)** Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI(Listing Obligations and Disclosure requirements) regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means through the electronic voting service facility arranged by Central Depository Services (India) Limited. The facility for voting, through ballot paper, will also be made available at



the Meeting and the members attending the Meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the Meeting through ballot paper. The instructions for e-voting are annexed to the Notice.

- 26)** Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, 22<sup>nd</sup> September, 2017 are entitled to vote on the Resolutions set forth in this Notice. The members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting).
- 27)** The remote e-voting period will commence on **10.00 A.M. on Tuesday, September 26<sup>th</sup>, 2017 and ends on 05.00 P.M. on Thursday, September 28<sup>th</sup>, 2017.** In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- 28)** The Company has appointed Mr. Tara Chand Sharma, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.
- 29)** The final results including the remote E-voting results shall be declared at the AGM of the Company. The final results along with the scrutinizer's report shall be placed on the Company's website [www.mayurgroups.com](http://www.mayurgroups.com) within two days of passing of the resolution at the AGM of the Company. The results shall simultaneously be communicated to the Stock Exchanges.
- 30)** Company's website [www.mayurgroups.com](http://www.mayurgroups.com) will be uploaded with the above documents well before the mandatory period and the copies of the aforesaid documents will be available for inspection at the registered Office of the Company also.

### **31) E-VOTING FACILITY**

- (i) The voting period begins on **10.00 A.M. on Tuesday, September 26<sup>th</sup>, 2017 and ends on 05.00 P.M. on Thursday, September 28<sup>th</sup>, 2017.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date>, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period.
- (iii) Click on "Shareholders" tab.
- (iv) Now, select the company name, "MAYUR LEATHER PRODUCTS LIMITED" from the drop down menu and click on "SUBMIT"





- (v) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> <li>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.





- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Institutional Shareholders
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <http://www.evotingindia.co.in> and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.



(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**BY ORDER OF THE BOARD OF DIRECTORS  
FOR MAYUR LEATHER PRODUCTS LIMITED**

**PLACE: JAIPURA, JAIPUR  
DATE: 14<sup>th</sup> August, 2017**



**ROHIT AGARWAL  
COMPANY SECRETARY**

## ANNEXURE TO THE NOTICE

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

#### ITEM NO. 4

#### Approval for entering into Related Party Transactions by the Company

The Companies Act, 2013 aims to ensure transparency in the transactions and dealings between the related parties of the Company. The provisions of Section 188(1) of the Companies Act, 2013 that govern the Related Party Transactions, requires that for entering into any contract or arrangement as mentioned herein below with the related party, the Company must obtain prior approval of the Board of Directors and prior approval of the shareholders by way of a Resolution must be obtained:

1. Sale, purchase or supply of any goods or materials;
2. Selling or otherwise disposing of, or buying, property of any kind;
3. Leasing of property of any kind;
4. Availing or rendering of any services;
5. Appointment of any agent for purchases or sale of goods, materials, services or property;
6. Such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company and
7. Underwriting the subscription of any securities or derivatives thereof, of the Company.

In the light of provisions of the Companies Act, 2013, the Board of Directors of your Company has approved the proposed transactions along with annual limit that your Company may enter into with the related parties (as defined under section 2(76) of the Companies Act, 2013)

The particulars of the transaction pursuant to the provisions of Section 188 and the Companies (Meetings of Board and its Powers) Rules, 2014 are as under:

1. Name of the Related Party:
  2. Name of the Director or Key Managerial Personnel who is related, if any:
  3. Nature of Relationship:
- } As provided in table below

<b>Name of the Related Party</b>	Mayur Global Private Limited
<b>Name of the Director/KMP who is related and nature of their relationship</b>	Mr. Rajendra Kumar Poddar (Common Directorship in both Companies)

4. Nature, material terms, monetary value and particulars of the contract or arrangement: The details are as mentioned below:

<b>Nature</b>	Transaction/s/Arrangements/Contracts of Purchase/Sale of Goods / Services
<b>Material Terms of Transaction</b>	The Transaction of Rs. 10 Crore may be entered upto next Annual General Meeting (or such extended period of time as may be decided by the Board of Directors) at





	Arm's Length price or prevailing market price as may be mutually decided by the Board of Directors (on the approval of the Audit Committee)
<b>Monetary Value</b>	Rs. 10 Crore
<b>Particulars of the Contract or Arrangement</b>	<ol style="list-style-type: none"> <li>1. Purchase/Sale of Raw Material and spares from/to related parties – upto Rs 4 Cr</li> <li>2. Availing of / providing services from / to related parties – upto Rs. 2 Cr</li> <li>3. Processing Charges from / to related parties – upto Rs. 4 Cr</li> </ol>

After recommendation of the Audit Committee, the Board is of the opinion that the aforesaid related party transaction is in the best interests of the Company. Whether it is not required for the company to take approval of members as per pursuant of the provision of section 188 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board, therefore, recommends the Resolution set out at Item No. 4 of the Notice for the approval of the Members.

None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in this resolution.

**BY ORDER OF THE BOARD OF DIRECTORS  
FOR MAYUR LEATHER PRODUCTS LIMITED**

**PLACE: JAIPURA, JAIPUR  
DATE: 14<sup>th</sup> August, 2017**



**ROHIT AGARWAL  
COMPANY SECRETARY**

## ANNEXURE TO THE NOTICE OF 32<sup>nd</sup> AGM

# Mr Rajendra Poddar (DIN: 00143571) is retiring by rotation at the date of ensuing Annual General Meeting and being eligible offers herself for re-appointment.

Information pursuant to Regulation of SEBI (LODR) Regulations, 2015 with the stock exchanges in respect of the Director who is proposed to be appointed/re-appointed at the ensuing Annual General Meeting to be held on 29<sup>th</sup> September, 2017:

Further, as stipulated under SS-2, a brief profile of Mr. Rajendra Poddar is given as under:

### Brief Profile

Name	Rajendra Kumar Poddar
Age	62 Years
Qualifications	B.com (Honors)
Experience	41 years of experience in Finance and Manufacturing sector
Terms and Conditions of appointment	As per agreement
Details of remuneration	Nil
Date of first appointment	17.06.1987
Shareholding in the Company	23.33%
Relationship with other director/Manager and other KMP	Amita Poddar-Wife Akhilesh Poddar-Son
Directorships of other Board	Mayur Leather Products Limited – Director & CEO. Mayur Global Private Limited - Director
Membership/Chairmanship of Committees of other Board	Stakeholder's Relationship Committee

BY ORDER OF THE BOARD OF DIRECTORS  
FOR MAYUR LEATHER PRODUCTS LIMITED

PLACE: JAIPURA, JAIPUR  
DATE: 14<sup>th</sup> August, 2017



*Rohit Agarwal*  
ROHIT AGARWAL  
COMPANY SECRETARY





**MAYUR LEATHER PRODUCTS LIMITED**

**CIN:** L19129RJ1987PLC003889

**Reg. Office:** G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura – 303 704, Jaipur (Raj).

Website: [www.mayurgroups.com](http://www.mayurgroups.com) Email Id: [mlp@mayurleather.com](mailto:mlp@mayurleather.com)

Tel No. & Fax: 01423-224303, 01423-224308

---

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL**

Joint shareholders may obtain additional slip at the venue of the meeting.

DP ID*	
Client ID*	

Master Folio No.	
------------------	--

NAME AND ADDRESS OF THE SHAREHOLDER

No. of Share(s) held:

I hereby record my presence at the- **32<sup>nd</sup> ANNUAL GENERAL MEETING** of the Company held on **Friday, the 29<sup>th</sup> day of September, 2017** at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura – 303 704, Jaipur **at 02:30 P.M.**

Signature of the shareholder or proxy

\* Applicable for investors holding shares in electronic form.

**NOTE:** (1) The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a member of the Company.

(2) Members holding shares under more than one folio may use photocopy of this Proxy Form for other folios. The Company shall provide additional form on request.



**MAYUR LEATHER PRODUCTS LIMITED**

**CIN:** L19129RJ1987PLC003889

**Reg. Office:** G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura – 303 704, Jaipur (Raj).

**Website:** www.mayurgroups.com **Email Id:** mlp@mayurleather.com

**Tel No. & Fax:** 01423-224303, 01423-224308

**Form No. MGT-11**

**PROXY FORM**

**[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

<b>Name of the Member(s)</b>	
<b>Registered address</b>	
<b>E-mail ID</b>	
<b>Folio No. / DP ID and Client ID</b>	

I/We, being the Member(s) of..... shares of the above named Company, hereby appoint

1. Name:.....  
Address:.....  
E-mail ID:.....  
Signature:....., or failing him/her
2. Name:.....  
Address:.....  
E-mail ID:.....  
Signature:....., or failing him/her
3. Name:.....  
Address:.....  
E-mail ID:.....  
Signature:....., or failing him/her

as my/our proxy to attend and vote, in case of a poll, for me/us and on my/our behalf at the **32<sup>nd</sup> ANNUAL GENERAL MEETING** of the Company held on **Friday, the 29<sup>th</sup> day of September, 2017** at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura – 303 704, Jaipur **at 02:30 P.M.** and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:



Reso. No.	Description	For*	Against*
1.	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2017.		
2.	To appoint Director in place of Mr. Rajendra Poddar (DIN: 00143486), who retires by rotation and being eligible, offers herself for re-appointment.		
3.	Appointment of M/s H.C.Garg & Co., Chartered Accountants, Jaipur, (FRN No. 000152C)		
4.	To Approval for Entering into Related Party Transactions by the Company		

Signed this..... day of .....2017.

Signature of shareholder.....

Signature of proxy holder(s).....

Affix  
Revenue  
Stamp

**Note:**

**This form of Proxy, to be effective, should be deposited at the Registered Office of the Company not later than FORTY-EIGHT HOURS before the commencement of the aforesaid meeting.**

