



MAYUR LEATHER PRODUCTS LTD.

30th 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: Summary of proceedings of the 32nd Annual General Meeting of the Shareholders of the Company held on 29th September, 2017.

Dear Sir,

We would like to inform you that the 32nd Annual General Meeting of the Company held on 29th September, 2017 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 transact the business as mentioned in the notice of Annual General Meeting dated 14th August, 2017.

In this regards please find a Summary of proceedings of 32nd Annual General Meeting 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**

Rohit Agarwal

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**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





Annexure - 1

PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING OF M/S. MAYUR LEATHER PRODUCTS LIMITED HELD ON FRIDAY, THE 29TH DAY OF SEPTEMBER, 2017 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.

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 Annual General Meeting. The remote Evoting commenced at 10.00 A.M. on September 26th 2017 and ended on 5.00 p.m. on September 28th, 2017. Members who were present in the Annual General Meeting and had not cast their vote electronically were provided an opportunity to cast their votes through ballot at the end of Annual General Meeting. 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.

As per attendance register, total 19 members were present in person in the meeting.

The required statutory register of the company were remain open for inspection of the members throughout the meeting.

The following items of business, as per Notice of Annual General Meeting dated 14th August, 2017, were transacted at the meeting:-

Ordinary Business:

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.
2. To appoint Director in place of **Mr. Rajendra Poddar (DIN: 00143571)**, who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of **M/s H.C.Garg & Co.**, Chartered Accountants, Jaipur, (FRN No. 000152C) and fix their remuneration.

Special Business:

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



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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 the members that Board of Directors of the Company had appointed Mr. Tara Chand Sharma, Practicing Company Secretary, as the Scrutinizer to supervise /scrutinizing the E voting and ballot voting process in fair and efficient manner.

The Chairperson also expressed thanks to the member's present for their participation in the meeting. Thereafter the meeting was concluded at 04.15 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.

for **Mayur Leather Products Limited**

Date: - 30.09.2017

Place: - Jaipur

Rohit Agarwal

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Company Secretary



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