MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2026-27/49 **Date: September 07, 2026**

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Maharashtra)
(Scrip Code: 522249)

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor C/1, G-Block,
Bandra Kurla Complex
Bandra(East), Mumbai – 400051
(Maharashtra)
(Trading Symbol: MAYURUNIQ)

Subject: Voting Results & Scrutinizer's Report of Postal Ballot of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In continuation to our letter bearing no. MUL/SEC/2026-27/37 dated August 07, 2026 for issue of Postal Ballot notice and pursuant to Regulation 44(3) of Listing Regulations and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below resolution has not been passed by the members of the Company:

Item No.	Agenda Item	Type of Resolution
1	Approval of related party transaction for payment of remuneration to Mrs. Puja Poddar, President-HR and administration, senior management personnel, for holding an office or place of profit in the company	Ordinary Resolution

In this regard, please find enclosed:

1. Voting results in the format prescribed under Regulation 44(3) of the Listing Regulations; and
2. Scrutinizer's Report for Postal Ballot via remote e-voting, pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder.

Further, as required voting results will also be submitted in XBRL mode.
This is for your information and records.

Thanking you,
Yours faithfully,

For Mayur Uniquoters Limited

KAPIL ARORA
Digitally signed by KAPIL ARORA
Date: 2026.09.07 18:56:41 +05'30'

Kapil Arora
Company Secretary and Compliance Officer
ACS 57885

Correspondance Address:
28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423
Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420
Email: info@mayur.biz • www.mayuruniquoters.com

General information about company	
Scrip code	522249
NSE Symbol	MAYURUNIQ
MSEI Symbol	NOTLISTED
ISIN	INE040D01038
Name of the company	Mayur Uniquoters Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Manoj Maheshwari
Firms Name	V. M. & Associates
Qualification	CS
Membership Number	3355
Date of Board Meeting in which appointed	23-07-2026
Date of Issuance of Report to the company	07-09-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	38509
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MRS. PUJA PODDAR, PRESIDENT-HR AND ADMINISTRATION, SENIOR MANAGEMENT PERSONNEL, FOR HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25538433	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25538433	0	0	0	0	0	0
Public- Institutions	E-Voting	3509258	2120799	60.4344	481209	1639590	22.69	77.31
	Poll							
	Postal Ballot (if applicable)							
	Total	3509258	2120799	60.4344	481209	1639590	22.69	77.31
Public- Non Institutions	E-Voting	14404909	497729	3.4553	489362	8367	98.319	1.681
	Poll							
	Postal Ballot (if applicable)							
	Total	14404909	497729	3.4553	489362	8367	98.319	1.681
	Total	43452600	2618528	6.0262	970571	1647957	37.0655	62.9345
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Since, the number of votes cast in favour of the resolution is 37.07%, based on the aforesaid result, Scrutinizer reported that the Ordinary Resolution as set out at Item No. 1 in the notice of postal ballot dated July 23, 2026 has not been passed by the shareholders of the Company.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Scrutinizer's Report

To,
The Chairman
Mayur Uniquoters Limited
Jaipur-Sikar Road, Village: Jaitpura,
Tehsil: Chomu,Jaipur –302001 (Rajasthan)

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of **Mayur Uniquoters Limited** (hereinafter referred to as "**the Company**") through a circular resolution passed on Thursday, July 23, 2026 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of remote e-voting pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated September 22, 2025 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated July 23, 2026.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by Central Depository Services (India) Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL / Service Provider**") as the Service Provider, for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. Beetal Financial and Computer Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.

- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Notice of Postal Ballot dated July 23, 2026.

MANOJ MAHESHWARI Digitally signed by MANOJ MAHESHWARI Date: 2026.09.07 16:45:52 +05'30'

- The Service Provider had set up an electronic voting facility on their website, https://www.evotingindia.com. The Company had uploaded the item of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.

- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, July 31, 2026 and as on that date, there were 38,509 (Thirty Eight Thousand Five Hundred and Nine) Shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the RTA of the Company completed dispatch of Notice of Postal Ballot along-with e-voting details on Friday, August 07, 2026 by E-mail to 36,893 (Thirty Six Thousand Eight Hundred and Ninety Three) shareholders who had already registered their Email IDs with the Company / Depositories.

- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.

- As stated in Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Saturday, August 08, 2026, in “Financial Express”, English newspaper in English language and in “Nafa Nuksan” Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Notice of Postal Ballot, by means of E-mail to the shareholders along with other related matters mentioned therein.

- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Notice of Postal Ballot was Friday, July 31, 2026.

- The remote e-voting period commenced from Saturday, August 08, 2026 at 09:00 A.M. and concluded on Sunday, September 06, 2026 at 05:00 P.M.

- At the end of the voting period on Sunday, September 06, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.

- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of CDSL / Service Provider (https://www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under:

MANOJ MAHESHWARI Digitally signed by MANOJ MAHESHWARI Date: 2026.09.07 16:46:27 +05'30'

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 1: Ordinary Resolution:

APPROVAL OF RELATED PARTY TRANSACTION FOR PAYMENT OF REMUNERATION TO MRS. PUJA PODDAR, PRESIDENT-HR AND ADMINISTRATION, SENIOR MANAGEMENT PERSONNEL, FOR HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY.

Total No. of Shareholders/folios	38,509		
Total No. of Shares	4,34,52,600		
e-voting Period	From 09:00 A.M. on Saturday, August 08, 2026 till 05:00 P.M. on Sunday, September 06, 2026		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	258	26,18,528
~~Total Votes cast through Postal Ballot forms received~~	B	--	--
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	258	26,18,528
Less: Invalid remote e-voting~~/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)~~	D	--	--
Net remote e-voting/Postal Ballot Forms (C-D)	**E**	**258**	**26,18,528**

SUMMARY OF VOTING

Promoter/Public	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes in Favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter group	2,55,38,433	0	0.00%	0	0	0.00%	0.00%
Public- Institutional Holders	35,09,258	21,20,799	60.43%	4,81,209	16,39,590	22.69%	77.31%
Public- others	1,44,04,909	4,97,729	3.46%	4,89,362	8,367	98.32%	1.68%
Total	**4,34,52,600**	**26,18,528**	**6.03%**	**9,70,571**	**16,47,957**	**37.07%**	**62.93%**

Percentage of votes cast in favour: 37.07% | Percentage of votes cast against: 62.93%

RESULT:-

Since, the number of votes cast in favour of the resolution is **37.07%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **Item No. 1** in the notice of postal ballot dated July 23, 2026 has not been passed by the shareholders of the Company.

MANOJ MAHESHWARI

Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.07 16:46:44 +05'30'

V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/ abstained/ voted for lesser shares, for the resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for preserving safely after the Chairman considers, approves and signs the Minutes/ Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.07 16:47:05 +05'30'

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: September 07, 2026
UDIN: F003355H001403094

Countersigned By:
For Mayur Uniquoters Limited

SURESH KUMAR PODDAR
Digitally signed by SURESH KUMAR PODDAR
Date: 2026.09.07 18:39:48 +05'30'

Suresh Kumar Poddar
Chairman and Managing Director & CEO
DIN: 00022395