CIN L18101RJ1992PLC006952.

MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2026-27/53 **Date: September 21, 2026**

To,

BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor C/1, G-Block,
Dalal Street,	Bandra Kurla Complex
Mumbai – 400001	Bandra(East), Mumbai – 400051
(Maharashtra)	(Maharashtra)
(Scrip Code: 522249)	**(Trading Symbol: MAYURUNIQ)**

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report in respect of 33rd Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

In continuation to our letter bearing Ref. No.: MUL/SEC/2026-27/52 dated September 18, 2026, We hereby inform you that 33rd Annual General Meeting ("AGM") of the Company was held on September 18, 2026 at 11:01 A.M. (IST) through Video Conferencing or Other Audio Visual Means and the businesses mentioned in the AGM Notice dated August 05, 2026, were transacted.

Further in compliance with the provisions of the Companies Act 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") please find enclosed herewith the following disclosures:

a) Voting Results as required under Regulation 44 of the Listing Regulations. Based on the report of the Scrutinizer, the Item no. 1 to 5 as set out in the notice of 33rd AGM are passed with requisite majority and Item No.6 as set out in the notice of 33rd AGM for the Re-appointment of Mr. Arun Bagaria (DIN: 00373862) as Whole Time Director designated as Executive Director (w.e.f. August 01, 2027) of the Company has not been passed.

b) Consolidated Scrutinizer's Report dated September 21, 2026 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results of the AGM along with Consolidated Scrutinizer's Report will also be hosted on the website of the Company at www.mayuruniquoters.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com

This is for your kind information and record please.
Thanking you,

Yours faithfully,
For Mayur Uniquoters Limited

KAPIL ARORA Digitally signed by KAPIL ARORA
Date: 2026.09.21 21:41:43 +05'30'

Kapil Arora
Company Secretary and Compliance Officer
ACS 57885

A Texture For Every Idea

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	11:01 AM
End time of the meeting	11:58 AM

Scrutinizer Details	
Name of the Scrutinizer	CS Manoj Maheshwari
Firms Name	V. M. & Associates
Qualification	CS
Membership Number	F3355
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	21-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	39973
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	119
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Based on the report of the Scrutinizer, the Item no. 1 to 5 as set out in the notice of 33rd AGM are passed with requisite majority and Item No.6 as set out in the Notice of 33rd AGM for the Re-appointment of Mr. Arun Bagaria (DIN: 00373862) as Whole Time Director designated as Executive Director (w.e.f. 01.08.2027) of the Company has not been passed. Further, We have to mention 6 in the No. of Resolution passed in the meeting in the above point of XBRL due to technical requirement of XBRL for providing the complete voting Results details of Item No.6 also.

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and Auditor’s report thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">25538433</td><td>25538433</td><td>100</td><td>25538433</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>25538433</td><td>25538433</td><td>100</td><td>25538433</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3485376</td><td>2090508</td><td>59.9794</td><td>2090508</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Total</td><td>3485376</td><td>2090508</td><td>59.9794</td><td>2090508</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">14428791</td><td>414168</td><td>2.8704</td><td>413939</td><td>229</td><td>99.9447</td><td>0.0553</td></tr>
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<tr><td colspan="2">Total</td><td>43452600</td><td>28043109</td><td>64.5372</td><td>28042880</td><td>229</td><td>99.9992</td><td>0.0008</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	Since, the number of votes cast in favour of the resolution is 99.9992%, Based on the aforesaid result, We report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 05, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 6.00/- (Rupees Six Only) per Equity Share of face value of Rs. 5.00/- each for the financial year ended on March 31, 2026				
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	25538433	100	25538433	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25538433	25538433	100	25538433	0	100	0
Public- Institutions	E-Voting	3485376	2103633	60.356	2103633	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3485376	2103633	60.356	2103633	0	100	0
Public- Non Institutions	E-Voting	14428791	414168	2.8704	413939	229	99.9447	0.0553
	Poll							
	Postal Ballot (if applicable)							
	Total	14428791	414168	2.8704	413939	229	99.9447	0.0553
Total		43452600	28056234	64.5674	28056005	229	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
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 99.9992%, Based on the aforesaid result,We report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 05, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Arun Bagaria (DIN: 00373862), who retires by rotation and being eligible, has offered himself for re-appointment				
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	25538433	100	18001112	7537321	70.4864	29.5136
	Poll							
	Postal Ballot (if applicable)							
	Total	25538433	25538433	100	18001112	7537321	70.4864	29.5136
Public- Institutions	E-Voting	3485376	2103633	60.356	1337144	766489	63.5636	36.4364
	Poll							
	Postal Ballot (if applicable)							
	Total	3485376	2103633	60.356	1337144	766489	63.5636	36.4364
Public- Non Institutions	E-Voting	14428791	413882	2.8684	413653	229	99.9447	0.0553
	Poll							
	Postal Ballot (if applicable)							
	Total	14428791	413882	2.8684	413653	229	99.9447	0.0553
Total		43452600	28055948	64.5668	19751909	8304039	70.4019	29.5981
Whether resolution is Pass or Not.							Yes	
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 70.4019%, Based on the aforesaid result, We report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 05, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the financial year 2026-27				
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	25538433	100	25538433	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25538433	25538433	100	25538433	0	100	0
Public- Institutions	E-Voting	3485376	2103633	60.356	2103633	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3485376	2103633	60.356	2103633	0	100	0
Public- Non Institutions	E-Voting	14428791	414168	2.8704	413939	229	99.9447	0.0553
	Poll							
	Postal Ballot (if applicable)							
	Total	14428791	414168	2.8704	413939	229	99.9447	0.0553
Total		43452600	28056234	64.5674	28056005	229	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
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 99.9992%, Based on the aforesaid result, We report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 05, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Vinod Kumar Haritwal (DIN: 00588079) as an Independent Director of 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	25538433	100	25538433	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25538433	25538433	100	25538433	0	100	0
Public- Institutions	E-Voting	3485376	2103633	60.356	1929310	174323	91.7132	8.2868
	Poll							
	Postal Ballot (if applicable)							
	Total	3485376	2103633	60.356	1929310	174323	91.7132	8.2868
Public- Non Institutions	E-Voting	14428791	414033	2.8695	413804	229	99.9447	0.0553
	Poll							
	Postal Ballot (if applicable)							
	Total	14428791	414033	2.8695	413804	229	99.9447	0.0553
Total		43452600	28056099	64.5671	27881547	174552	99.3778	0.6222
Whether resolution is Pass or Not.							Yes	
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 99.3778%, Based on the aforesaid result, We report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated August 05, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Arun Bagaria (DIN: 00373862) as Whole Time Director designated as Executive Director of 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	25538433	100	18001112	7537321	70.4864	29.5136
	Poll							
	Postal Ballot (if applicable)							
	Total	25538433	25538433	100	18001112	7537321	70.4864	29.5136
Public- Institutions	E-Voting	3485376	2103633	60.356	1347963	755670	64.0779	35.9221
	Poll							
	Postal Ballot (if applicable)							
	Total	3485376	2103633	60.356	1347963	755670	64.0779	35.9221
Public- Non Institutions	E-Voting	14428791	414033	2.8695	413804	229	99.9447	0.0553
	Poll							
	Postal Ballot (if applicable)							
	Total	14428791	414033	2.8695	413804	229	99.9447	0.0553
Total		43452600	28056099	64.5671	19762879	8293220	70.4406	29.5594
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 70.4406%, Based on the aforesaid result, We report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 05, 2026 has not been passed.

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

V. M. & ASSOCIATES

COMPANY SECRETARIES

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 of
33rd Annual General Meeting ("AGM") of the Shareholders of Mayur Uniquoters Limited held on Friday, September 18, 2026 at 11:01 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Mayur Uniquoters Limited (hereinafter referred to as "**the Company**") at its meeting held on Wednesday, August 05, 2026 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20")** 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 compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as **"MCA"**) and Securities and Exchange Board of India (hereinafter referred to as **"SEBI"**) relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 33rd AGM of the Equity Shareholders dated August 05, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated 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 remote e-voting facilities and e-voting facilities to vote at the AGM.

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 and e-voting at the AGM to the shareholders of the Company. Beetal Financial and Computer Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Company.

- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.

- The Service Provider had set up electronic voting facility on their website, https://www.evotingindia.com. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.

MANOJ MAHESHWARI Digitally signed by MANOJ MAHESHWARI Date: 2026.09.21 17:43:58 +05'30'

- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by MCA (collectively referred to as "MCA Circulars"), advertisement was published in "Financial Express" (English newspaper) and "Nafa Nuksan" (vernacular language newspaper), having electronic editions on Tuesday, August 11, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 14, 2026 and as on that date, there were 39,107 Shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 CDSL respectively, the RTA of the Company completed dispatch of Notice of AGM on Wednesday, August 19, 2026 by E-mail to 37,466 Members who had already registered their email ids with the Company / Depositories.

- In respect of 1,641 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

- 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 prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Nafa Nuksan", vernacular newspaper in vernacular language on Thursday, August 20, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, September 11, 2026.

- The remote e-voting period remained open from Monday, September 14, 2026 at 10:00 A.M. and ended on Thursday, September 17, 2026 at 05:00 P.M.

- At the end of the voting period on Thursday, September 17, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.21 17:44:29 +05'30'

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM 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 all the resolutions proposed in the Notice of the AGM are as under:

MANOJ MAHESHWARI
Digitally signed by MANOJ MAHESHWARI
Date: 2026.09.21 17:44:48 +05'30'

Item No. 1: Ordinary Resolution:
To consider and adopt:

a) **The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon;**

b) **The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and Auditor's report thereon.**

Total No. of shareholders/ folios	39,973		
Total No. of Shares	4,34,52,600		
Remote E-voting Period	From Monday, September 14, 2026 at 10:00 A.M. and ended on Thursday, September 17, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	220	2,80,20,906
Total Votes cast through e-voting at AGM	B	3	22,203
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**223**	**2,80,43,109**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**223**	**2,80,43,109**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

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	2,55,38,433	100.0000%	2,55,38,433	0	100.0000%	0.0000%
Public- Institutional Holders	34,85,376	20,90,508	59.9794%	20,90,508	0	100.0000%	0.0000%
Public- others	1,44,28,791	4,14,168	2.8704%	4,13,939	229	99.9447%	0.0553%
Total	**4,34,52,600**	**2,80,43,109**	**64.5372%**	**2,80,42,880**	**229**	**99.9992%**	**0.0008%**

Percentage of Votes cast in favour: 99.9992% | Percentage of votes cast against: 0.0008%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9992%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 05, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
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Date: 2026.09.21 17:45:12 +05'30'

Item No. 2: Ordinary Resolution:
To declare a final dividend of Rs. 6.00/- (Rupees Six Only) per Equity Share of face value of Rs. 5.00/- each for the financial year ended on March 31, 2026.

Total No. of shareholders/ folios	39,973		
Total No. of Shares	4,34,52,600		
Remote E-voting Period	From Monday, September 14, 2026 at 10:00 A.M. and ended on Thursday, September 17, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	221	2,80,34,031
Total Votes cast through e-voting at AGM	B	3	22,203
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**224**	**2,80,56,234**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**224**	**2,80,56,234**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

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	2,55,38,433	100.0000%	2,55,38,433	0	100.0000%	0.0000%
Public- Institutional Holders	34,85,376	21,03,633	60.3560%	21,03,633	0	100.0000%	0.0000%
Public- others	1,44,28,791	4,14,168	2.8704%	4,13,939	229	99.9447%	0.0553%
Total	**4,34,52,600**	**2,80,56,234**	**64.5674%**	**2,80,56,005**	**229**	**99.9992%**	**0.0008%**

Percentage of Votes cast in favour: 99.9992% | Percentage of votes cast against: 0.0008%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9992%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 05, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
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Date: 2026.09.21 17:45:43 +05'30'

V. M. & ASSOCIATES
COMPANY SECRETARIES
403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
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E-mail: cs.vmanda@gmail.com

Item No. 3: Ordinary Resolution:
To appoint a director in place of Mr. Arun Bagaria (DIN: 00373862), who retires by rotation and being eligible, has offered himself for re-appointment.

Total No. of shareholders/ folios	39,973		
Total No. of Shares	4,34,52,600		
Remote E-voting Period	From Monday, September 14, 2026 at 10:00 A.M. and ended on Thursday, September 17, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	220	2,80,33,896
Total Votes cast through e-voting at AGM	B	2	22,052
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**222**	**2,80,55,948**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**222**	**2,80,55,948**

NOTES:
(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

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	2,55,38,433	100.0000%	1,80,01,112	75,37,321	70.4864%	29.5136%
Public- Institutional Holders	34,85,376	21,03,633	60.3560%	13,37,144	7,66,489	63.5636%	36.4364%
Public- others	1,44,28,791	4,13,882	2.8684%	4,13,653	229	99.9447%	0.0553%
Total	**4,34,52,600**	**2,80,55,948**	**64.5668%**	**1,97,51,909**	**83,04,039**	**70.4019%**	**29.5981%**

Percentage of Votes cast in favour: 70.4019% | Percentage of votes cast against: 29.5981%

RESULT:-

Since, the number of votes cast in favour of the resolution is **70.4019%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 05, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
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Date: 2026.09.21 17:46:21 +05'30'

V. M. & ASSOCIATES

COMPANY SECRETARIES

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

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Item No. 4: Ordinary Resolution:
To ratify the remuneration of the Cost Auditor for the financial year 2026-27.

Total No. of shareholders/ folios	39,973		
Total No. of Shares	4,34,52,600		
Remote E-voting Period	From Monday, September 14, 2026 at 10:00 A.M. and ended on Thursday, September 17, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	221	2,80,34,031
Total Votes cast through e-voting at AGM	B	3	22,203
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**224**	**2,80,56,234**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**224**	**2,80,56,234**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

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	2,55,38,433	100.0000%	2,55,38,433	0	100.0000%	0.0000%
Public- Institutional Holders	34,85,376	21,03,633	60.3560%	21,03,633	0	100.0000%	0.0000%
Public- others	1,44,28,791	4,14,168	2.8704%	4,13,939	229	99.9447%	0.0553%
Total	**4,34,52,600**	**2,80,56,234**	**64.5674%**	**2,80,56,005**	**229**	**99.9992%**	**0.0008%**

Percentage of Votes cast in favour: 99.9992% | Percentage of votes cast against: 0.0008%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9992%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 05, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI

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Date: 2026.09.21 17:47:01 +05'30'

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Item No. 5: Special Resolution:

To approve the appointment of Mr. Vinod Kumar Haritwal (DIN: 00588079) as an Independent Director of the Company.

Total No. of shareholders/ folios	39,973		
Total No. of Shares	4,34,52,600		
Remote E-voting Period	From Monday, September 14, 2026 at 10:00 A.M. and ended on Thursday, September 17, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	220	2,80,33,896
Total Votes cast through e-voting at AGM	B	3	22,203
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**223**	**2,80,56,099**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**223**	**2,80,56,099**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

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	2,55,38,433	100.0000%	2,55,38,433	0	100.0000%	0.0000%
Public- Institutional Holders	34,85,376	21,03,633	60.3560%	19,29,310	1,74,323	91.7132%	8.2868%
Public- others	1,44,28,791	4,14,033	2.8695%	4,13,804	229	99.9447%	0.0553%
Total	**4,34,52,600**	**2,80,56,099**	**64.5671%**	**2,78,81,547**	**1,74,552**	**99.3778%**	**0.6222%**

Percentage of Votes cast in favour: 99.3778% | Percentage of votes cast against: 0.6222%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.3778%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 05, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ MAHESHWARI
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Date: 2026.09.21 17:47:28 +05'30'

V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
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Item No. 6: Special Resolution:
To re-appoint Mr. Arun Bagaria (DIN: 00373862) as Whole Time Director designated as Executive Director of the Company.

Total No. of shareholders/ folios	39,973		
Total No. of Shares	4,34,52,600		
Remote E-voting Period	From Monday, September 14, 2026 at 10:00 A.M. and ended on Thursday, September 17, 2026 at 05:00 P.M.		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	220	2,80,33,896
Total Votes cast through e-voting at AGM	B	3	22,203
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	**223**	**2,80,56,099**
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	**223**	**2,80,56,099**

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

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	2,55,38,433	100.0000%	1,80,01,112	75,37,321	70.4864%	29.5136%
Public- Institutional Holders	34,85,376	21,03,633	60.3560%	13,47,963	7,55,670	64.0779%	35.9221%
Public- others	1,44,28,791	4,14,033	2.8695%	4,13,804	229	99.9447%	0.0553%
Total	**4,34,52,600**	**2,80,56,099**	**64.5671%**	**1,97,62,879**	**82,93,220**	**70.4406%**	**29.5594%**

Percentage of Votes cast in favour: 70.4406% | Percentage of votes cast against: 29.5594%

RESULT:-

Since, the number of votes cast in favour of the resolution is **70.4406%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 05, 2026 has not been passed.

MANOJ MAHESHWARI Digitally signed by MANOJ MAHESHWARI Date: 2026.09.21 17:48:02 +05'30'

V. M. & ASSOCIATES
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As per the results above, all the Resolutions mentioned in the AGM Notice dated August 05, 2026, except the Special Resolution set out in Item No. 6, stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

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 for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

MANOJ MAHESHWARI
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Date: 2026.09.21 17:48:28 +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 21, 2026
UDIN: F003355H001553695

Countersigned By:
For Mayur Uniquoters Limited
SURESH KUMAR PODDAR
Digitally signed by SURESH KUMAR PODDAR
Date: 2026.09.21 21:24:55 +05'30'
Suresh Kumar Poddar
Chairman and Managing Director & CEO
DIN: 00022395