

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/38**Date: August 08, 2024**

To,

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

National Stock Exchange of India Ltd
Exchange Plaza, 5thFloor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
(Maharashtra)
(Trading Symbol: MAYURUNIQ)

Sub: Outcome of Board Meeting held on Thursday, August 08, 2024 and Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Thursday, August 08, 2024 at the registered office of the Company situated at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur -303704, Rajasthan, inter alia, transacted the following businesses:

A. For Un-audited Financial statements for the quarter ended June 30, 2024:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024 and took note of the Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024 issued by M/s Walker Chandiok & Co. LLP, Statutory Auditors of the Company and the same is enclosed herewith.

Further, the extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2024, would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

B. For Annual General Meeting ("AGM") of the Company for the Financial Year ended March 31, 2024:

1. Approved the closure of Register of Members and Share Transfer Books of the Company from Saturday, the August 24, 2024 to Monday, the August 26, 2024 (both days inclusive) for the purpose of declaration of Dividend at 31st Annual General Meeting (AGM) of the Company.

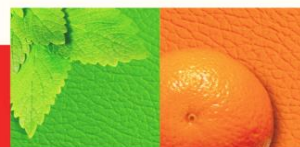
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Correspondance Address:

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

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2. Approved the Notice for convening the 31st Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, September 14, 2024 at 11:00 A.M through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).
3. Approved the Board’s Report for the financial year ended on March 31,2024 together with the Management Discussion and Analysis Report, Report on Corporate Governance, Business Responsibility and Sustainability Report and all other annexure thereof.
4. This is also hereby informed that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 23,2024 as the Record Date for determining the entitlement of members to final dividend for the financial year ended March 31, 2024, if approved at the 31st Annual General Meeting.

C. Approval of Buy-Back:

1. In continuance to our intimation dated August 01, 2024, it hereby informed that the Board of Directors of the Company at its meeting held on August 08, 2024, has approved buyback of 5,00,000 (Five Lakhs) fully paid equity shares of Rs. 5/- each (“**Equity Share**”) representing upto 1.14% of the total number of equity shares in the paid-up equity share capital of the Company at a price of Rs. 800/- per Equity Share payable in cash (“**Buyback Price**”), for an aggregate amount of not exceeding Rs. 40,00,00,000/- (Rupees Forty Crores) (“**Buyback Size**”) (excluding expenses incurred or to be incurred for the Buyback such as Securities and Exchange Board of India Fees, Stock Exchange(s) fees, advisor’s/legal fees, public announcement publication expenses, printing and dispatch expenses, brokerage, applicable taxes such as buyback taxes, securities transaction tax, goods and service tax, stamp duty and other incidental and related expenses (“**Transaction Cost**”), representing 4.62% and 4.57% of the total paid-up equity share capital and free reserves (including securities premium) as per the latest audited standalone and consolidated financial statements of the Company as on March 31, 2024 respectively (hereinafter referred to as the “Buyback”) from the shareholders of the Company on a proportionate basis through the tender offer route in accordance and consonance with the provisions contained in the Companies Act, 2013 and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 (“**Buyback Regulations**”) (including any statutory modification(s) or re-enactment of the Companies Act, 2013 or Buyback Regulation). The public announcement setting out the process, timelines and other statutory details will be released in due course in accordance with the Buyback Regulations.
2. The buyback is proposed to be made from all of the equity shareholders/beneficial owners of the Company, including the promoters and members of the promoter group of the Company (as defined under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011), who hold Equity Shares as of the record date (as mentioned below), on a proportionate basis through the “tender offer” route, in accordance with the provisions contained in the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“Buyback Regulations”) and the Companies Act, 2013, as amended and rules made thereunder;

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3. The Board has formed a Buyback Committee (the "Buyback Committee") and has delegated its powers to the Buyback Committee to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper in connection with the Buyback.
4. Friday, August 23, 2024 ("Record Date") as the record date for the purpose of determining the entitlement and the names of equity shareholders who would be eligible to participate in the buyback, in accordance with Regulation 42 of the Listing Regulations and Regulation 9(i) of the Buyback Regulations.
5. In terms of Regulation 5(via) of the Buyback Regulations, the Board / Buyback Committee may, till 1 (one) working day prior to the Record Date, increase the Buyback price and decrease the number of Equity Shares proposed to be bought back, such that there is no change in the Buyback Size.
6. The pre-buyback shareholding pattern as on July 30, 2024 is enclosed as **Annexure A**. Please note that the details regarding the post-buyback shareholding pattern have not been provided since the actual number of Equity Shares that are bought back and category of shareholders from whom the Equity Shares will be bought back can be determined after the Record Date.

The public announcement and the letter of offer setting out the process, timelines, and other requisite details will be released in due course in accordance with the Buyback Regulations. The relevant details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure B**.

The Board Meeting commenced at 01:10 P.M. and concluded at 03:30 P.M.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter ended on June 30, 2024.

The Financial Results shall also be made available on the website of the Company at www.mayuruniquoters.com

You are kindly requested to take the same on record.

Thanking You,

For Mayur Uniquoters Limited

Pawan Kumawat
Company Secretary and Compliance Officer
M. No. – ACS 25377
 Enclosure: As above

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MAYUR UNIQUOTERS LIMITED

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Annexure - A Pre and Post Buyback Shareholding of the Company

Category of Shareholder	Pre-Buyback		Post-Buyback	
	No. of Equity Shares	% of Shareholding	No. of Equity Shares	% of Shareholding
Promoters Holding (A)				
a. Individuals and HUF	2,57,20,206	58.52	Note -1	
b. Companies	-	-		
Non-Promoters Shareholding (B)				
Public	1,82,32,394	41.48	Note -1	
Total (A+B)	4,39,52,600	100	4,34,52,600	100

Note -1: The detailed Post Buyback Shareholding category wise is not ascertainable as on date. However, Post Buyback Total No. of Shares in the Company will be 4,34,52,600 Equity Shares [Assuming that the response to the Buyback is to the extent of 100% (full acceptance)].

For Mayur Uniquoters Limited

Pawan Kumawat
Company Secretary and Compliance Officer
M. No. – ACS 25377
 Enclosure: As above

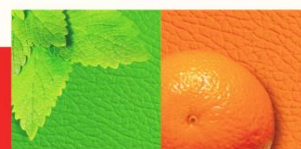
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Annexure – B

Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Description
1.	Number of securities proposed for buyback	5,00,000 (Five Lakh) Equity Shares of Rs. 5/- each
2.	Number of securities proposed for buyback as a percentage of existing paid-up capital	1.14%
3.	Buyback price	Rs. 800/- (Rupees Eight Hundred Only) per equity share
4.	Actual securities in number and percentage of existing paid-up capital bought back	*5,00,000 (Five Lakh) Equity Shares bought Back of Rs. 5/- each and 1.14% of existing paid-up capital of the Company. [*Assuming that the response to the Buyback is to the extent of 100% (full acceptance)].
5.	Pre and post buyback shareholding pattern.	Pre and post buyback shareholding pattern of the Company is provided in Annexure A.

For Mayur Uniquoters Limited

Pawan Kumawat

Company Secretary and Compliance Officer

M. No. – ACS 25377

Enclosure: As above

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Walker Chandiook & Co LLP

Walker Chandiook & Co LLP
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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To the Board of Directors of Mayur Uniquoters Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Mayur Uniquoters Limited** ('the Company') for the quarter ended 30 June 2024 and the year to date results for the period 1 April 2024 to 30 June 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker Chandiook & Co LLP is registered with limited liability with identification number AAC-2085 and has its registered office at L-41, Connaught Circus, Outer Circle, New Delhi, 110001, India

Walker Chandiook & Co LLP

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Tarun

Tarun Gupta
Partner
Membership No.: 507892



UDIN: 24507892BKEIVX1805

Place: Jaipur
Date: 08 August 2024

**Mayur Uniquoters Limited**

Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Tehsil-Chomu, Distt. Jaipur-303 704 (Raj.) India

Tel. No. 91-1423-224001; Fax: 91-1423-224420, CIN :- L18101RJ1992PLC006952

Website:- www.mayuruniquoters.com; Email:- secr@mayur.biz**Statement of standalone unaudited financial results for the quarter ended 30 June 2024**

(All amounts Rs. in lakhs, unless otherwise stated)

S No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30 June 2024	31 March 2024	30 June 2023	31 March 2024
		(Unaudited)	(Refer Note 5)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from operations	19,474.17	21,610.22	19,191.54	76,424.04
	b) Other income	1,078.06	586.21	799.74	3,077.32
	Total income (a+b)	20,552.23	22,196.43	19,991.28	79,501.36
2	Expenses				
	a) Cost of materials consumed	11,840.50	11,771.73	11,738.34	44,320.63
	b) Purchase of stock-in-trade	295.75	471.48	-	820.44
	c) Changes in inventories of work-in-progress, stock-in-trade and finished goods	(822.35)	1,310.70	(213.09)	1,027.29
	d) Employee benefits expense	1,146.46	1,139.19	1,025.16	4,260.80
	e) Finance costs	45.36	59.64	60.79	232.69
	f) Depreciation and amortisation expense	713.75	735.14	706.94	2,916.02
	g) Other expenses	2,757.26	2,737.39	2,780.57	10,413.03
	Total expenses	15,976.73	18,225.27	16,098.71	63,990.90
3	Profit before tax (1-2)	4,575.50	3,971.16	3,892.57	15,510.46
4	Income tax expense				
	a) Current tax	1,050.60	977.00	915.00	3,707.00
	b) Tax relating to earlier periods	-	(141.00)	(86.32)	(227.32)
	c) Deferred tax	52.25	(63.28)	69.96	76.00
	Total tax expense	1,102.85	772.72	898.64	3,555.68
5	Net profit for the period/ year (3-4)	3,472.65	3,198.44	2,993.93	11,954.78
6	Other comprehensive income				
	Items that will not be reclassified to profit or loss, net of tax:	3.18	(46.92)	(3.38)	(57.07)
	Total other comprehensive income/(losses) for the period/year	3.18	(46.92)	(3.38)	(57.07)
7	Total comprehensive income for the period/year (5+6)	3,475.83	3,151.52	2,990.55	11,897.71
8	Paid-up equity share capital				
	(Face value of Rs. 5/- each)	2,197.63	2,197.63	2,197.63	2,197.63
9	Other equity				84,577.46
10	Earnings per equity share (EPS) of face value of Rs. 5/- each (not annualised for quarters):				
	a) Basic EPS (in Rs.)	7.90	7.28	6.81	27.20
	b) Diluted EPS (in Rs.)	7.90	7.28	6.81	27.20





Mayur Uniquoters Limited

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Website:- www.mayuruniquoters.com; Email:- secr@mayur.biz

Notes to the statement of standalone financial results for the quarter ended 30 June 2024:

- 1 The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 08 August 2024. Further, the limited review of standalone financial results for the quarter ended 30 June 2024, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended time to time, has been carried out by the statutory auditor of the Company.
- 2 These results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI(Listing Obligation and Disclosure Requiriements) Regulations, 2015 (as amended).
- 3 The Company operates in single reportable segment "PU/PVC synthetic leather" in terms of 108 "Operating Segment".
- 4 The Board of Directors have approved buy back of 5,00,000 Equity shares at a price of Rs. 800/- per share aggregating to Rs. 4,000/- lakhs through a tender offer process, subject to necessary approvals.
- 5 The figures for the last quarter ended 31 March 2024 are the balancing figures between the audited standalone figures in respect of the full financial year and the published standalone year to date figures upto the third quarter of the respective financial years. Also, the figures up to the end of third quarter were only reviewed and not subjected to audit.
- 6 The above results are also available on the Company's website <http://www.mayuruniquoters.com> and financial results under corporate section of www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors

S. K. Poddar

Suresh Kumar Poddar
(Chairman & Managing Director & CEO)
DIN - 00022395



Place : Jaipur
Date : 08 August 2024

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Walker Chandiook & Co LLP

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21st Floor, DLF Square
Jacaranda Marg, DLF Phase II
Gurugram – 122 002
India
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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To the Board of Directors of Mayur Uniquoters Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of **Mayur Uniquoters Limited** ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiaries, included in the Statement) for the quarter ended 30 June 2024 and the consolidated year to date results for the period 1 April 2024 to 30 June 2024, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulation, to the extent applicable.



Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

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Walker Chandiook & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the interim financial information of four subsidiaries included in the Statement, whose financial information reflects total revenues of ₹ 6,153.82 lakhs, total net (loss) after tax of ₹ (636.32) lakhs and total comprehensive income of ₹ (594.53) lakhs for the quarter and year to date period ended on 30 June 2024, as considered in the Statement. These interim financial information have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of these matters with respect to our reliance on the work done by and the reports of the other auditors.

For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013



Tarun Gupta
Partner
Membership No.: 507892



UDIN: 24507892BKEIVY3426

Place: Jaipur
Date: 08 August 2024

Walker Chandniok & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

Annexure 1

List of entities included in the Statement

Name of the Holding Company

Mayur Uniquoters Limited

Name of subsidiaries (wholly owned)

- a) Mayur Uniquoters Corporation, United States of America (USA)
- b) Futura Textiles Incorporation, USA (Step-down subsidiary of Mayur Uniquoters Corporation, USA)
- c) Mayur Uniquoters SA (PTY) Limited, South Africa
- d) Mayur Tecfab Private Limited, India



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Tel. No. 91-1423-224001; Fax: 91-1423-224420, CIN :- L18101RJ1992PLC006952

Website:- www.mayuruniquoters.com; Email:- secr@mayur.biz**Statement of consolidated unaudited financial results for the quarter ended 30 June 2024**

(All amounts Rs. in lakhs, unless otherwise stated)

S No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30 June 2024	31 March 2024	30 June 2023	31 March 2024
		(Unaudited)	(Refer Note 5)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from operations	21,318.52	22,088.86	20,094.03	80,297.94
	b) Other income	1,086.25	668.62	808.59	3,184.73
	Total income (a+b)	22,404.77	22,757.48	20,902.62	83,482.67
2	Expenses				
	a) Cost of materials consumed	11,840.50	11,771.73	11,738.33	44,320.63
	b) Purchase of stock-in-trade	295.74	471.48	-	820.44
	c) Changes in inventories of work-in-progress, stock-in-trade and finished goods	(338.18)	1,046.20	(130.48)	1,263.88
	d) Employee benefits expense	1,203.99	1,200.21	1,092.82	4,527.16
	e) Finance costs	48.92	68.25	68.64	260.50
	f) Depreciation and amortisation expense	716.45	737.77	709.15	2,925.65
	g) Other expenses	3,500.04	3,468.83	3,451.50	13,482.44
	Total expenses	17,267.46	18,764.47	16,929.96	67,600.70
3	Profit before tax (1-2)	5,137.31	3,993.01	3,972.66	15,881.97
4	Income tax expense				
	a) Current tax	1,095.51	1,001.37	981.58	3,895.24
	b) Tax relating to earlier periods	-	(141.01)	(86.32)	(232.39)
	c) Deferred tax	304.00	(88.89)	23.97	(27.71)
	Total tax expense	1,399.51	771.47	919.23	3,635.14
5	Net profit for the period/ year (3-4)	3,737.80	3,221.54	3,053.43	12,246.83
6	Other comprehensive income				
	Items that will not be reclassified to profit or loss, net of tax	3.18	(46.93)	(3.38)	(57.08)
	Items that will be reclassified to profit or loss, net of tax	41.80	(24.94)	(7.85)	37.22
	Total other comprehensive income/(losses) for the period/year	44.98	(71.87)	(11.23)	(19.86)
7	Total comprehensive income for the period/year (5+6)	3,782.78	3,149.67	3,042.20	12,226.97
8	Paid-up equity share capital (Face value of Rs. 5/- each)	2,197.63	2,197.63	2,197.63	2,197.63
9	Other equity				84,512.42
10	Earnings per equity share (EPS) of face value of Rs. 5/- each (not annualised for quarters):				
	a) Basic EPS (in Rs.)	8.50	7.32	6.94	27.86
	b) Diluted EPS (in Rs.)	8.50	7.32	6.94	27.86





Mayur Uniquoters Limited

Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Tehsil-Chomu, Distt. Jaipur-303 704 (Raj.) India

Tel. No. 91-1423-224001; Fax: 91-1423-224420, CIN :- L18101RJ1992PLC006952

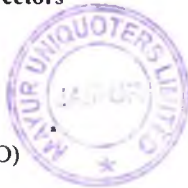
Website:- www.mayuruniquoters.com; Email:- secr@mayur.biz

Notes to the statement of consolidated financial results for the quarter ended 30 June 2024:

- 1(a) The above consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 08 August 2024. Further, the limited review of consolidated financial results for the quarter ended 30 June 2024, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended time to time, has been carried out by the statutory auditor of the Holding Company.
- (b) The Statement includes the financial information of Mayur Uniquoters Limited (Holding Company) and wholly owned subsidiaries - Mayur Uniquoters Corp., USA, Futura Textiles Inc., USA, step-down wholly owned subsidiary of Mayur Uniquoters Corp., USA, Mayur Uniquoters SA (Pty) Ltd, South Africa and Mayur TecFab Private Limited, India.
- 2 These results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 The Group operates in single reportable segment "PU/PVC synthetic leather" in terms of 108 "Operating Segment".
- 4 The Board of Directors have approved buy back of 5,00,000 Equity shares at a price of Rs. 800/- per share aggregating to Rs. 4,000/- lakhs through a tender offer process, subject to necessary approvals.
- 5 The figures for the last quarter ended 31 March 2024 are the balancing figures between the audited consolidated figures in respect of the full financial year and the published consolidated year to date figures upto the third quarter of the respective financial years. Also, the figures up to the end of third quarter were only reviewed and not subjected to audit.
- 6 The above results are also available on the Company's website <http://www.mayuruniquoters.com> and financial results under corporate section of www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors

Suresh Kumar Poddar
(Chairman & Managing Director & CEO)
DIN - 00022395



Place : Jaipur
Date : 08 August 2024