Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16 Website: www.rcvp.in

Email: legalho83@gmail.com

THRU ONLINE FILING

24th September, 2024

BSE Ltd.

Corporate Relation Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejebhoy Towers, Mumbai 400 001.

Dear Sir,

Re: <u>Voting Results of the 40th Annual General Meeting held on 23rd September, 2024 alongwith Scrutinizer's Report.</u>

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions along with the Consolidated Report on the voting issued by Mrs. Padma Loya, Practicing Company Secretary, Scrutinizer of the 40th Annual General Meeting of the Company held on 23rd September, 2024.

In this regard, kindly note that the seven (7) resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

Thanking you,

For Royal Cushion Vinyl Products Limited

Deepti Parekh Company Secretary ACS60978

Encl: a/a

Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067

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Details of Voting Results

Date of the AGM:	40 th Annual General Meeting held on 23 rd September, 2024
Total number of shareholders on record/cutoff date for e-voting	4672
No. of shareholder's present in the meeting either in person or through proxy:	0
Promoter and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through video conferencing	27
Promoter and Promoter Group:	10
Public	17



Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16 Website: www.rcvp.in

Resolution Resolution (Ordinary/S	required:	To receive, c year ended N thereon. Ordinary	onsider and a March 31 st , 20	dopt the Audit 24 together wi	th the reports	of the Boar	of the Company for d of Directors and A	Auditors
Whether pr	omoter/ promoter nterested in the	No						% of Votes
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	against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter		14604378	9280893	63.55	9280893	0	100.00	0.00
and	E-Voting	-	9280893	0.00	0	0	0.00	0.00
Promoter	Poll Postal Ballot (if	-	U	0.00				0.00
Group	applicable)			0.00			0.00	0.00
	Total	14604378	9280893	63.55	9280893	0	100.00	0.00
Public-	E-Voting	2064948	0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
Others	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	19919136	405277	2.03	403103	2174	99.46	0.54
Total	Total	36588462	9686170	26.47	9683996	2174	99.98	0.02



Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16 Website: www.rcvp.in

Resolution	2:-	To appoint a Di rotation and be	rector in plac ing eligible, o	te of Mr. Jayes ffers himself fo	h Motasha (D r re- appointr	IN 00054 nent.	1236) who is liable	to retire by
Resolution (Ordinary/S		Ordinary						
	omoter/ promoter nterested in the plution?	Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes - In favour	No. of Votes - again st	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*
		(1)	(2)	*100	(4)	(5)	0	0.00
Promoter and	E-Voting	14604378	0	0.00	0	0	0	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	14604378	0	0.00	0	0	0	0.00
Public-	E-Voting	2064948	0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public	E-Voting	19919136	405277	2.03	403253	2024	99.50	0.50
Others	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		,	0.00			0.00	0.00
	Total	19919136	405277	2.03	403253	2024	99.50	0.50
Total	Total	36588462	405277	1.11	403253	2024	99.50	0.50



Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16 Website: <u>www.rcvp.in</u>

Email: legalho83@gmail.com

To re-appoint M/s. Manek & Associates, Statutory Auditors of the Company for the term of five years from the 40th Annual General Meeting (Year 2024) till the conclusion of 45th Annual

Resolution	J.	years from the General Meetin			eting (Year 2	2024) til	the conclusion of	of 45th Annual
Resolution (Ordinary/S		Ordinary						
Whether pr	omoter/ promoter nterested in the	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - In favour	No. of Votes - again st	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter	D 17 .'	14604378	9280893	63.55	9280893	0	100.00	0.00
and	E-Voting		0	0.00	0	0	0.00	0.00
Promoter Group	Poll Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	14604378	9280893	63.55	9280893	0	100.00	0.00
Public-	E-Voting	2064948	0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
Others	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	19919136	405277	2.03	403103	2174	99.46	0.54
Total		36588462	9686170	26.47	9683996	2174	99.98	0.02

Resolution 3:-



Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16 Website: <u>www.rcvp.in</u>

Resolution	4:-	Approval of Ma 2013 and as per Limited.	aterial Relate SEBI LODE	d Party Trans to be entered	actions pursu into by the C	ant to se ompany	ection 188 of the C with Natroyal Inc	Jompanies Act, Iustries Private
Resolution								
(Ordinary/S		Ordinary						
Whether pr group are in agenda/reso	omoter/ promoter nterested in the olution?	Yes						0/ 611
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes - In favour	No. of Votes - again st	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*
	9	(1)	(2)	*100	(4)	(5)	0	100
Promoter	E-Voting	14604378	0	0.00	0	0	0	0.00
and Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	14604378	0	0.00	0	0.00	0	0.00
Public-	E-Voting	2064948	0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
Others	Poll	7	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	19919136	405277	2.03	403103	2174	99.46	0.54
Total	1 Otal	36588462	405277	1.11	403103	2174	99.46	0.54





Cin no: L24110MH1983PLC031395

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Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067

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Resolution	5:-	To approve pov to the provision	ver to borrov s of section 18	v funds from re 30(1)(c), Section	elated parties n 188 of the C	not exce ompanie	eding Rs 90.00 Cr s Act, 2013	rores, pursuant
Resolution (Ordinary/S		Special						
Whether pr	omoter/ promoter onterested in the	Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes - In favour	No. of Votes - again st	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*
		(1)	(2)	*100	(4)	0.00	0	0.00
Promoter	E-Voting	14604378	0	0.00		10000000	0.00	0.00
and Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	14604378	0	0.00	0	0.00	0	0.00
Public-	E-Voting	2064948	0	0.00	. 0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
Others	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	19919136	405277	2.03	403103	2174	99.46	0.54
Total	10111	36588462	9686170	1.11	403103	2174	99.46	0.54



Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16 Website: www.rcvn.in

Website: www.rcvp.in
Email: legalho83@gmail.com

Resolution	6:-	To approve por Crores, pursual	wer to borrownt to the prov	w funds from prisions of section	persons other n 180(1)(c) of	than rel the Com	ated parties not e panies Act, 2013	xceeding Rs. 50
Resolution	required:	Special						
(Ordinary/								
Whether pr	romoter/ promoter nterested in the	Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - In favour	No. of Votes - again st	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter	E-Voting	14604378	9280893	63.55	9280893	0	100.00	0.00
and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	14604378	9280893	63.55	9280893	0	100.00	0.00
Public-	E-Voting	2064948	0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
Others	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	19919136	405277	2.03	403103	2174	99.46	0.54
Total	-	36588462	9686170	26.47	9683996	2174	99.98	0.02



Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067

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Resolution	7:-	Approval for in determined by Section 186 of t	the Board of	Directors of the	Company not e Company fr	om time	ng Rs. 50.00 Cro to time, pursuant	to provision of
Resolution								
(Ordinary/S		Special						
Whether pr group are in agenda/reso	omoter/ promoter nterested in the olution?	Yes					61 077	0/ - 5 11-4-2
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes - In favour	No. of Votes - again st	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*
		(1)	(2)	*100	(4) 9280893	0	100.00	0.00
Promoter	E-Voting	14604378	9280893	63.55		0	0.00	0.00
and Promoter	Poll		0	0.00	0	U	0.00	0.00
Group	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	14604378	9280893	63.55	9280893	0	100.00	0.00
Public-	E-Voting	2064948	0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
Others	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	19919136	405277	2.03	403103	2174	99.46	0.54
Total	Total	36588462	9686170	26.47	9683996	2174	99.98	0.02



Practicing Company Secretaries

REPORT OF SCRUTINIZER ON E-VOTING AND POLL

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

September 24th, 2024

To.

The Chairman of

40th Annual General Meeting of the Shareholders of ROYAL CUSHION VINYL PRODUCTS LIMITED held on Monday, the 23rd day of September, 2024 at 03:30 p.m. through video conferencing (VC) / other audio-visual means ('OAVM').

Dear Sir,

I, Padma Loya, Practicing Company Secretary, being appointed as scrutinizer by Board of Directors of the Company to conduct e-voting process online under the provisions of Companies Act, 2013 in relation to the items transacted at the 40th Annual General Meeting of Shareholders of M/s. ROYAL CUSHION VINYL PRODUCTS LIMITED held on Monday, the 23rd day of September, 2024 at 03:30 P.M. through video conferencing (VC) / other audio-visual means ('OAVM').

On the basis of the votes exercised by 67 shareholders of ROYAL CUSHION VINYL PRODUCTS LIMITED through e-voting, I am now submitting herewith the consolidated report on results of Evoting and Venue Voting.

For and on behalf of LOYA & SHARIFF **Practicing Company Secretaries**

CS PADMA LOYA

Padra Laya

Partner

M. No. 25349 COP. 14972 UDIN: A025349F001298390

PR No. 5823/2024

Place: Mumbai Date: 24.09.2024



Practicing Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, ROYAL CUSHION VINYL PRODUCTS LIMITED

Dear Sir,

Consolidated Scrutinizer's Report on remote e-voting before the 40th Annual General Meeting ('AGM') of of Royal Cushion Vinyl Products Limited held on Monday, 23rd Sub: September, 2024 at 03.30 p.m. (1ST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Padma Loya, Partner of M/s. Loya and Shariff, Practicing Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of Royal Cushion Vinyl Products Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting of Equity Shareholders of M/s. ROYAL CUSHION VINYL PRODUCTS LIMITED held on Monday, the 23rd day of September, 2024 at 03:30 P.M. at IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 13th, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company /Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25,2023 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12,2020, December 9,2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023.

> Lova & Shariff Practicing Company Secretaries

Practicing Company Secretaries

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced Friday, the 20th September, 2024 (9:00 A.M IST) to Sunday, the 22nd September, 2024 (5:00 P.M IST) and the NSDL e-voting platform was disabled thereafter.

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

The shareholders of the Company holding shares as on the "cut-off" date Monday, the 16th day of September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paidup equity share capital of the Company as on the cut-off date i.e. Monday, the 16th September, 2024and as per the Register of Members of the Company.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Loya & Shariff
Practicing Company Secretaries

Practicing Company Secretaries

1) Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2024 together with the reports of the Board of Directors and Auditors thereon and in this regard, to consider and it thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

	Invalid	Invalid votes					
V	oted in Favour		V	oted Against			
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
58	9683996	100	9	2174	100	NIL	NIL

2) Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Jayesh Motasha (DIN 00054236), Non-Executive Director of the Company, who is liable to retire by rotation and being eligible, offers himself for reappointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

	Inva	Invalid votes					
V	oted in Favour		V	oted Against			
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
31	403253	100	8	2024	100	28	9280893

3) Resolution No. 3 - Ordinary Resolution

To re-appoint M/s. Manek & Associates, Statutory Auditors of the Company for the term of five years from the 40th Annual General Meeting (Year 2024) till the conclusion of 45th Annual General Meeting (Year 2029), and to fix their remuneration and in this regard, members are requested to consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

Loya & Shariff
Practicing Company Secretaries

Lova

Hyderabad Office: C1, 2nd Floor, Sumukhi Sahiti Orbit Apts., Madhapur, Hyderabad -500 081, Telangana

Mumbai Office: Shreeji Darshan Building, 1st Floor, 165, Seawoods West, Sector 44, Navi Mumbai - 400706

Email: loyaandshariff@gmail.com, Ph no.+919687157540/9866112085 S Padma Lo

M.No. 25349 COP 14972 Firm No. P2021TL085300

Practicing Company Secretaries

	Invalid	votes					
V	oted in Favour		V	oted Against			
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
58	9683996	100	9	2174	100	NIL	NIL

4) Resolution No. 4 - Ordinary Resolution

To approve of Material Related Party Transactions pursuant to section 188 of the Companies Act, 2013 and as per SEBI LODR to be entered into by the Company with Natroyal Industries Private Limited and in this regard, to consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:

	Invalid votes						
V	oted in Favour		V	oted Against	The state of the s		
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
30	403103	100	9	2174	100	28	9280893

5) Resolution No. 5 - Special Resolution

To approve power to borrow funds from related parties not exceeding INR 90.00 Crores, pursuant to the provisions of section 180(1)(c), Section 188 of the Companies Act, 2013 and in this regard, to consider and if thought fit, with or without modification, to pass following resolution as an Special Resolution:

		Valid v	otes			Invalid votes		
V	oted in Favour		Voted Against					
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	
30	403103	100	9	2174	100	Loya &	9280893 Shariff	

Hyderabad Office: C1, 2nd Floor, Sumukhi Sahiti Orbit Apts., Madhapur, Hyderabad -500 081, Telangana Mumbai Office: Shreeji Darshan Building, 1st Floor, 165, Seawoods West, Sector 44, Navi Mumbai 400766

Email: loyaandshariff@gmail.com, Ph no.+919687157540/9866112085 Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

6) Resolution No. 6 - Special Resolution

To approve power to borrow funds from persons other than related parties not exceeding Rs. 50 Crores, pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, and in this regard, to consider and if thought fit, with or without modification, to pass following resolution as a Special Resolution:

		Valid v	otes			Invalid votes		
V	oted in Favour			Voted Again:				
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Vote Casted	
58	9683996	100	9	2174	100	NIL	NIL	

7) Resolution No. 7 - Special Resolution

Approval for investment of funds of the Company not exceeding INR 50.00 Crores, as may be determined by the Board of Directors of the Company from time to time, pursuant to provision of Section 186 of the Companies Act, 2013 and in this regard to consider and if thought fit to pass, with or without modification, the following resolution as a Special Resolution:

		Valid v	otes			Invalid votes		
V	oted in Favour			Voted Agains	st			
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Vote Casted	
58	9683996	100	9	2174	100	NIL	NIL	

Loya & Shariff
Practicing Company Secretaries

Firm No. P2J21TL085300

Practicing Company Secretaries

Results of the above e-voting may accordingly be declared by the Chairman of the Company.

Thanking you

Yours Sincerely,
For and on behalf of
LOYA & SHARIFF
Practicing Company Secretaries

Pordura Loya CS PADMA LOYA

Partner

M. No. 25349 COP. 14972 UDIN: A025349F001298390

PR No. 5823/2024

Place: Mumbai Date: 24/09/2024

Practicing Company Secretaries

		DOVAL CLICUIC	N VINVI DRO	DUCTS LIMITED)			
ame of the Co	mpany:	ROYAL CUSHIC	NA AMATERIA					
					23-09-2024			
ate of the AGN	1/EGM				4672			
otal number of	shareholders on record date		thunb m	FOVE	0			
o. of sharehol	ders present in the meeting e	ther in person	or through p	IUAY.	0		1175-1276	
	Promoters and Promoter Grou	р			0			
	Public				27			
o, of sharehol	ders present in the meeting t	hrough Video C	conferencing		10			
	Promoters and Promoter Grou	p			17			
					1/	fiinlunar	anded March 31st	2024 together
with the report	Public To receive, consider and adop is of the Board of Directors an	d Auditors the	reon and in t	his regard, to co	onsider and it ti	hought fit, to pa	iss, with or withou	ut modification(s
Resolution requ	uired : (Ordinary)	1 - 4 ! - 4 ! -	No					
	oter/ promoter group are inte	rested in the	NO					% of Votes
agenda/resolutio Category M	Mode of Voting	No. of shares held	votes	Polled on outstanding	No. of Votes - In favour	against	% of Votes in favour on votes polled	against on votes polled
				shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
		(1)		(3)=[(2)/(1)]*100	9280893	-		0.00
Promoter and	E-Voting	14604378		The same of the sa	9280893			0.00
Promoter	Poll		0		0	,		0.00
Group	Postal Ballot (if applicable)	0	0					0.00
Cioap	Total	14604378	9280893		9280893			0.00
Public-	E-Voting	2064948	3 0			-		0.00
Institutions	Poll		C	0.00			7.7	0.00
matitutions	Postal Ballot (if applicable)	() (0.00		0 0		0.00
	Total	206494	В (0.00		0 0		0.54
Public- Non	E-Voting	1991913	40527	7 2.03	40310			0.00
Institutions	Poll			0.00		0 (0.00
Institutions	Postal Ballot (if applicable)		0	0.00		0		0.54
				7 2.03	40310	3 2174	99.46	0,54
	Total	1991913	6 40527	7 2.03	968399		99.98	0.02

Loya & Shariff
Practicing Company Secretaries

Practicing Company Secretaries

					-			
ame of the Comp	anv:	ROYAL CUSHIC	ON VINYL PE	RODUCTS LIMITED				
ante or the comp					22 00 2024			
ate of the AGM/E	GM				23-09-2024 4672			
1 1 6 -l-	archalders on record	date			46/2			
o. of shareholder	s present in the meet	ing either in pe	rson or thro	ough proxy:	0			
1	Promoters and Promo	ter Group			0			
	Public				27			
lo, of shareholder	rs present in the meet	ting through Vid	leo Confere	encing	10			
	Promoters and Promo	ter Group			17			
	Public				-) -: -	Atus Disas	tor of the Comna	nv. who is liable
without modification(s). Resolution required: (Ordinary)			Ordinary					
Resolution require	r/ promoter group are	interested in	Yes					
Whether promote	ition?					1		% of Votes
	Mode of Voting	No. of	No. of	% of Votes Polled		140.01	% of Votes in	against on votes
Category	Mode of Young	shares held		on outstanding shares	- III Ideod.	.0.0	favour on votes polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
		14604378		The second secon	0	0	0.00	0.00
		14004370	0		0	0	0.00	0.00
Promoter Group		-						
			0	0.00	0	0	0.00	0.00
esolution required : (Ordinary) Whether promoter/ promoter group are agenda/resolution? Eategory Promoter and Promoter Group Postal Ballot (if applicable) Total Public- Institutions Promoter Group Poll Postal Ballot (if applicable) Total Public- Poll Postal Ballot (if applicable) Poll	14604378		0.00	0			0.00	
- 11	0.000	2064948		0.00	0			0.00
			0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if							0.00
	applicable)		0 0	0.00	C	-	THE RESERVE THE PERSON NAMED IN COLUMN	0.00
	Total	206494	8 (0.00	C			0.50
Public- Non	E-Voting	1991913	6 405277	2.03	403253		AND THE RESERVE OF THE PARTY OF	0.00
	Poll		(0.00	() (0.00	0.00
Institutions	Postal Ballot (if		0	0.00		-	0.00	0.00
Institutions	applicable)		9					
Institutions	applicable)	1991913	-	7 2.03	40325			0.50

Loya & Shariff
Practicing Company Secretaries
Padma Loya

Practicing Company Secretaries

		ROYAL CUSHION	LINIVI DD	DUCTS LIMITED)			
me of the Company	r:	ROYAL CUSHION	VINTERN	DOCTO LIMITE				
					23-09-2024			
ate of the AGM/EG	M	1.1-4-			4672			
otal number of sha	reholders on reco	rd date	orcon or th	rough proxy:	0			
otal number of sha o. of shareholders	present in the me	eeting eitner in p	erson or th	nough promy.	0			
	Promoters and Pro	omoter Group			0			
	Public		r. I Camfa	roncing	27			
o. of shareholders	present in the m	eeting through V	ideo Conte	rencing	10			
	Promoters and Pr	omoter Group			17			
	Public				17			
	To re-appoint M/ Annual General I remuneration an modification(s)	nd in this regard,	members a	are requested to	consider, and i	tnought	nt, to pass with o	William
Resolution required	: (Ordinary)		Ordinary					
Whether promoter in the agenda/reso	/ promoter group lution?	are interested	No			l	% of Votes in	% of Votes against o
Category	Mode of Voting	No. of shares held	votes	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	favour on votes polled	votes polled
			(2)	(2)-((2)//1)1*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100 63.55	9280893		Control of the Contro	0.00
		14604378	9280893	03.33		-		0.00
Promoter and	E-Voting			0.00	1			
* 17-18-16-16-16-16-16-16-16-16-16-16-16-16-16-	Poll	14004370	0	0.00	0		O.G.	
* 17-18-16-16-16-16-16-16-16-16-16-16-16-16-16-	Poll Postal Ballot (if							0.00
A STATE OF THE PARTY OF THE PAR	Poll Postal Ballot (if applicable)		0	0.00			0.00	0.00
Promoter Group	Poll Postal Ballot (if applicable) Total	14604378	0 9280893	0.00	9280893		0.00	
* 17-18-16-16-16-16-16-16-16-16-16-16-16-16-16-	Poll Postal Ballot (if applicable) Total E-Voting		0 8 9280893	0.00 63.55 0.00	9280893	0 0 3 0	0.00	0.00
Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll	14604378	0 9280893	0.00 63.55 0.00	9280893	0 0 3 0	0.00	0.00 0.00 0.00
Promoter Group	Poil Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	14604378 2064948	0 0 8 9280893 8 0	0.00 63.55 0.00 0.00	9280893	0 0 0	0.00	0.00 0.00 0.00
Promoter Group	Poil Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	14604378 2064948	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 63.55 0.00 0.00	9280893	0 0 0	0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
Promoter Group Public- Institutions	Poil Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	14604378 2064948 206494	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 63.55 0.00 0.00	9280893	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.	0.00 0.00 0.00 0.00 0.00 0.54
Promoter Group Public- Institutions Public- Non	Poil Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	14604378 2064948	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 63.55 0.00 0.00 0.00 0.00 0.00 7 2.03	9280893	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
Promoter Group Public- Institutions	Poil Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	206494 206494 206494 1991913	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 63.55 0.00 0.00 0.00 0.00 0.00 7 2.03 0.00	9280893	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.	0.00 0.00 0.00 0.00 0.00 0.54 0.00
Public- Non	Poil Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll	206494 206494 206494 1991913	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 63.55 0.00 0.00 0.00 0.00 7 2.03 0.00 0.00	9280893	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00 0.00 4 99.46 0 0.00	0.00 0.00 0.00 0.00 0.00 0.54 0.00

Loya & Shariff
Practicing Company Secretaries

Practicing Company Secretaries

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otal number of sha	renolders of re	mosting eith	er in nerso	on or through pr	0			
o. of shareholders	Promoters and P	meeting eith	in perse	,,, o, o ,	0			
		romoter drot	ф		0			
	Public	- acting thro	ugh Video	Conferencing	27			
lo. of shareholder	s present in the	meeting thro	ugii viuec	Conterenena	10			
	Promoters and P				17			
Resolution No 4 - T	Public		Daube Trop	cactions nursua	nt to section	188 of the	Companies Act,	2013 and as per
Resolution No 4 - T SEBI (LODR) to be e shought fit, with or	without modifi	cation	Ordinary					
Resolution require	d : (Ordinary)		Yes					
Whether promoter	/ promoter grou		res					
	Mode of Voting	No. of	No. of	% of Votes Polled	No. of Votes -	No. of	% of Votes in	% of Votes agains
Category	Mode of voting	shares	votes	on outstanding shares	In favour	Votes -	favour on votes polled	on votes polled
		neid (1)	(2)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	F 14-15	14604378		0.00	0	0	0.00	0.00
	E-Voting Poll	14004378		0.00		0	0.00	0.00
Promoter Group	Postal Ballot (if	0	0	0.00	0	0	0.00	0.00
esolution required Whether promoter, Interested in the ago Category Promoter and	applicable) Total	14604378	-		0	0	0.00	0.00
Promoter Group	1.000	2064948	-		C	0	0.00	0.00
Public- Institutions	E-Voting Poll		0		0) (0.00	0.00
Public- Ilistitudolis	Postal Ballot (if applicable)			0.00			0.00	0.00
				The second secon	-) (0.00	0.00
		206404			403103	3 2174	99.46	0.54
	Total	206494	405277	7.173		_	0.00	0.00
Public- Non	Total E-Voting	1991913	-			0	0.00	0.00
Public- Non Institutions	Total E-Voting Poll		405277			0 0	0.00	
	Total E-Voting Poll Postal Ballot (if	1991913	(0.00	0.00
	Total E-Voting Poll	1991913	0 0	0.00		0	0.00	

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Practicing Company Secretaries
Padra Laya

Practicing Company Secretaries

fal - Compan		ROYAL CUSHI	ON VINYL	PRODUCTS LIMITE	D					
ame of the Compan	iy.									
ate of the AGM/EG	GM				23-09-2024					
otal number of sha	reholders on re	cord date			4672					
o. of shareholders	present in the me	eting either in	person or	through proxy:	0					
O. Of Silar Cholacis	Promoters and P	romoter Gro	up qu		0					
	Public				0					
lo. of shareholders		eting through	Video Con	ferencing	27					
io. or strateriolicers	Promoters and F	Promoter Gro	up		10					
	Public				17					
				m related parties						
	or without mod	lification	188 of the Companies Act, 2013 and in this regard, to consider and if thought fit, with Special							
Resolution require	d : (Special)									
Whether promote interested in the a	r/ promoter grou genda/resolutio	n?	Yes					04 - 534-4-5		
Category	Mode of Voting	No. of shares held	votes	% of Votes Polled on outstanding shares	No. of Votes - In favour	Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(4)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10		
		(1) 14604378	(2)	The second secon	(4)			0.00		
Promoter and	E-Voting	14604378	0				0.00	0.00		
Promoter Group	Poll Postal Ballot (if	-	- 0							
	applicable)		0	0.00		0	0.00	0.00		
	Total	14604378	0	0.00		0	0.00	0.00		
Public- Institutions	-	2064948	3 0	0.00		0	0.00	0.00		
Tublic Ilisatutions	Poll		0	0.00		0 0	0.00	0.00		
rubiic- institutions	Postal Ballot (if applicable)		0 0	0.00		0 0		0,00		
	Total	206494	8 0	0.00		0 0		0.00		
		1991913	_	2.03	40310			0.54		
Public- Non	E-Voting			0.00		0 0	0.00	0.00		
Public- Non	E-Voting Poll		(THE RESERVE OF THE PARTY OF THE	THE RESERVE THE PARTY OF THE PA		
Public- Non Institutions	Poll Postal Ballot (if		0 0	0.00		0 (0.00		
	Poll		0 0		40310	3 217	99.46	0.00 0.54 0.54		

Loya & Shariff
Practicing Company Secretaries

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me of the Compan	γ:	NOTAL COST						
4014/50	• • • • • • • • • • • • • • • • • • • •				23-09-2024			
ate of the AGM/EG	IVI	ord date			4672			
otal number of sha	renolders on reco	ing either in per	son or throug	h proxy:	0			
o. of shareholders p	resent in the meet	ing either in per	3011 01 1111 028		0			
	Promoters and Pro	moter Group			0			
	Public		Conformal	ng	27			
o. of shareholders	resent in the mee	ting through via	eo Conterenci	iig	10			
	Promoters and Pro	omoter Group			17			
	Public				- 1/			
	To approve power to the provisions with or without r	nodification.	Special	ompanies Act,			e observation of the second	
Resolution require	d : (Special)	No						
Whether promoter	/ promoter group	, are	NO					
nterested in the a			No. of votes	% of Votes	No. of Votes -	No. of	% of Votes in	% of Votes against
Category	Mode of Voting	No. of shares held	polled	Polled on outstanding shares	In favour	Votes - against	favour on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E Making	14604378		63.55	9280893	0	100.00	0.00
Promoter and	E-Voting	14004378	0		0	0	0.00	0.00
Promoter Group	Poll	-						10000000000000000000000000000000000000
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	applicable) Total	14604378		63.55	9280893	0	100.00	0.00
		2064948	-	0.00	C	C	0.00	0.00
Public- Institutions	E-Voting Poll	2004540	0	0.00	0	0	0.00	0.00
	Postal Ballot (if			TO BE SEV				
			0	0.00	(0.00
	applicable) Total	206494		0.00	() (0.00
	E-Voting	1991913	100000000000000000000000000000000000000	2.03	403103	2174	99.46	0.54
n till Nee	Poll		(0.00) (0.00	0.00
Public- Non	IF UII			0 5 7 4		0	0.00	0.00
Public- Non Institutions	Postal Ballot (if		0	0.00				
	Postal Ballot (if applicable)	1991913	0		40310		4 99.46	0.54

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Practicing Company Secretaries
Padma Loya

Practicing Company Secretaries

Cal - Compan		ROYAL CUSH	ION VINYL	PRODUCTS LIMI	TED			
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ate of the AGM/EG otal number of sha	robolders on rec	ord date			4672			
o. of shareholders p	renoluers on rec	ting either in t	nerson or th	rough proxy:	0			
o. of shareholders p	Promoters and Pr	compter Grou	n		0			
		Officier Grou	Ρ		0			
	Public	Alma Abraugh)	lideo Confe	rencing	27			
lo. of shareholders	present in the med	eting through	video come	reneng	10			
	Promoters and Pr	romoter Grou	þ		17			
	Public							
	Companies Act,	2013 andin th	is regard to Special	o consider and i	r thought fit t	u pass, wi	ar or without in	
Whether promoter/ promoter group are			No					
interested in the a	enda/resolution	1?						n/ f1/-b
Category	Mode of Voting	No. of shares held	110.0.	% of Votes Polled on outstanding shares	No. of Votes - In favour	110. 0.	% 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)]*1
		(1)	100000000000000000000000000000000000000	STREET, STREET	9280893	0	100.00	0.00
	E-Voting	- 14004376	0		0	0	0.00	0.00
Promoter Group	Poll Postal Ballot (if applicable)		0	0.00	0			0.00
esolution require Vhether promoter nterested in the a	Total	14604378	9280893	63.55	9280893	C		0.00
Bublic Institutions		2064948		0.00	0	-		0.00
Public- Institutions	Poll		(0.00	C		0.00	0.00
Public- Ilistitutions	Postal Ballot (if applicable)			0.00				0.00
	Total	206494	В (0.00	(-		0.00
				7 2.03	403103	-		0.54
Bublic- Non		1991913			1)	0.00	0.00
Public- Non	E-Voting	1991913		0.00				
Public- Non Institutions	E-Voting Poll Postal Ballot (if			0 0.00			0.00	0.00
A THE PARTY OF THE	E-Voting Poll		0	0.00		-	4 99.46	0.00 0.54 0.02

Loya & Shariff
Practicing Company Secretaries