

Royal Cushion Vinyl Products Limited

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 Jeejeebhoy Towers,

Mumbai 400 001.

Dear Sir,

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

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

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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



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Resolution 1:-		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31 st , 2024 together with the reports of the Board of Directors and Auditors thereon.						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		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 - against	% of Votes in favour on votes polled $(6)=[(4)/(2)] * 100$	% of Votes against on votes polled $(7)=[(5)/(2)] * 100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	14604378	9280893	63.55	9280893	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		14604378	9280893	63.55	9280893	0	100.00
Public-Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		2064948	0	0.00	0	0	0.00
Public Others	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
	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
Total		36588462	9686170	26.47	9683996	2174	99.98	0.02



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Resolution 2:-		To appoint a Director in place of Mr. Jayesh Motasha (DIN 00054236) who is liable to retire by rotation and being eligible, offers himself for re- appointment.						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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	E-Voting	14604378	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	14604378	0	0.00	0	0	0	0.00
Public-Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public Others	E-Voting	19919136	405277	2.03	403253	2024	99.50	0.50
	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		36588462	405277	1.11	403253	2024	99.50	0.50



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Resolution 3:-		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).						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	14604378	9280893	63.55	9280893	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	14604378	9280893	63.55	9280893	0	100.00	0.00
Public-Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public Others	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
	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



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Resolution 4:-		Approval 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.						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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	E-Voting	14604378	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	14604378	0	0.00	0	0.00	0	0.00
Public-Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public Others	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
	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	405277	1.11	403103	2174	99.46	0.54



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Resolution 5:-		To approve power to borrow funds from related parties not exceeding Rs 90.00 Crores, pursuant to the provisions of section 180(1)(c), Section 188 of the Companies Act, 2013						
Resolution required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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	E-Voting	14604378	0	0.00	0	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	14604378	0	0.00	0	0.00	0	0.00
Public-Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public Others	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
	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	1.11	403103	2174	99.46	0.54



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Resolution 6:-		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						
Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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	E-Voting	14604378	9280893	63.55	9280893	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	14604378	9280893	63.55	9280893	0	100.00	0.00
Public-Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public Others	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
	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



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Resolution 7:-		Approval for investment of funds of the Company not exceeding Rs. 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.						
Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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	E-Voting	14604378	9280893	63.55	9280893	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	14604378	9280893	63.55	9280893	0	100.00	0.00
Public-Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public Others	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
	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



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 E-voting and Venue Voting.

For and on behalf of
LOYA & SHARIFF
Practicing Company Secretaries

Padma Loya

CS PADMA LOYA
Partner
M. No. 25349 COP. 14972
UDIN: A025349F001298390
PR No. 5823/2024



Place: Mumbai
Date: 24.09.2024

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,

Sub: 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 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.

Loya & Shariff
Practicing Company Secretaries

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

CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

LOYA & SHARIFF
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 paid-up equity share capital of the Company as on the cut-off date i.e. Monday, the 16th September, 2024 and 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

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

CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

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:

Valid votes						Invalid votes	
Voted in Favour			Voted Against			No. of members	No. of Votes Casted
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes		
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 re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Valid votes						Invalid votes	
Voted in Favour			Voted Against			No. of members	No. of Votes Casted
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes		
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

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>			No. of members	No. of Votes Casted
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes		
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:

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>			No. of members	No. of Votes Casted
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes		
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:

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>			No. of members	No. of Votes Casted
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes		
30	403103	100	9	2174	100	28	9280893

Loya & Shariff
Practicing Company Secretaries

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

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

CS 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:

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>			No. of members	No. of Votes Casted
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes		
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:

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>			No. of members	No. of Votes Casted
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes		
58	9683996	100	9	2174	100	NIL	NIL

LOYA & SHARIFF
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

Padma Loya

CS PADMA LOYA
Partner
M. No. 25349 COP. 14972
UDIN: A025349F001298390
PR No. 5823/2024



Place: Mumbai
Date: 24/09/2024

LOYA & SHARIFF

Practicing Company Secretaries

Name of the Company :		ROYAL CUSHION VINYL PRODUCTS LIMITED						
Date of the AGM/EGM		23-09-2024						
Total number of shareholders on record date		4672						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and Promoter Group		0						
Public		0						
No. of shareholders present in the meeting through Video Conferencing		27						
Promoters and Promoter Group		10						
Public		17						
Resolution 1 - 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)								
Resolution required : (Ordinary)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	14604378	9280893	63.55	9280893	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		14604378	9280893	63.55	9280893	0	100.00
Public- Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		2064948	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		19919136	405277	2.03	403103	2174	99.46
Total		36588462	9686170	26.47	9683996	2174	99.98	0.02

Loya & Shariff
Practicing Company Secretaries

Padma Loya

CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

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

LOYA & SHARIFF
Practicing Company Secretaries

Name of the Company :		ROYAL CUSHION VINYL PRODUCTS LIMITED						
Date of the AGM/EGM		23-09-2024						
Total number of shareholders on record date		4672						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and Promoter Group		0						
Public		0						
No. of shareholders present in the meeting through Video Conferencing		27						
Promoters and Promoter Group		10						
Public		17						
Resolution No 2: 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 re- appointment and in this regard, to consider and it thought fit, to pass, with or without modification(s).								
Resolution required : (Ordinary)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	14604378	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	14604378	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	19919136	405277	2.03	403253	2024	99.50	0.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	19919136	405277	2.03	403253	2024	99.50	0.50
Total		36588462	405277	1.11	403253	2024	99.50	0.50

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LOYA & SHARIFF
Practicing Company Secretaries

Name of the Company :		ROYAL CUSHION VINYL PRODUCTS LIMITED						
Date of the AGM/EGM		23-09-2024						
Total number of shareholders on record date		4672						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and Promoter Group		0						
Public		0						
No. of shareholders present in the meeting through Video Conferencing		27						
Promoters and Promoter Group		10						
Public		17						
Resolution No 3:		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)						
Resolution required : (Ordinary)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	14604378	9280893	63.55	9280893	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	14604378	9280893	63.55	9280893	0	100.00	0.00
Public- Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	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

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Padma Loya

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Firm No. P2021TL085300

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LOYA & SHARIFF

Practicing Company Secretaries

Name of the Company :		ROYAL CUSHION VINYL PRODUCTS LIMITED						
Date of the AGM/EGM		23-09-2024						
Total number of shareholders on record date		4672						
No. of shareholders present in the meeting either in person or through proxy		0						
Promoters and Promoter Group		0						
Public		0						
No. of shareholders present in the meeting through Video Conferencing		27						
Promoters and Promoter Group		10						
Public		17						
Resolution No 4 - To approve 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, with or without modification								
Resolution required : (Ordinary)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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	E-Voting	14604378		0.00	0	0	0.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	14604378	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	19919136	405277	2.03	403103	2174	99.46	0.54
Total		36588462	405277	1.11	403103	2174	99.46	0.54

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Name of the Company :		ROYAL CUSHION VINYL PRODUCTS LIMITED						
Date of the AGM/EGM		23-09-2024						
Total number of shareholders on record date		4672						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and Promoter Group		0						
Public		0						
No. of shareholders present in the meeting through Video Conferencing		27						
Promoters and Promoter Group		10						
Public		17						
Resolution No. 5	To approve power to borrow funds from related parties not exceeding Rs. 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							
Resolution required : (Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	14604378	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	14604378	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	19919136	405277	2.03	403103	2174	99.46	0.54
Total		36588462	405277	1.11	403103	2174	99.46	0.54

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Name of the Company :		ROYAL CUSHION VINYL PRODUCTS LIMITED						
Date of the AGM/EGM		23-09-2024						
Total number of shareholders on record date		4672						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and Promoter Group		0						
Public		0						
No. of shareholders present in the meeting through Video Conferencing		27						
Promoters and Promoter Group		10						
Public		17						
Resolution No. 6		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.						
Resolution required : (Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	14604378	9280893	63.55	9280893	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	14604378	9280893	63.55	9280893	0	100.00	0.00
Public- Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	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

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Name of the Company :		ROYAL CUSHION VINYL PRODUCTS LIMITED						
Date of the AGM/EGM		23-09-2024						
Total number of shareholders on record date		4672						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and Promoter Group		0						
Public		0						
No. of shareholders present in the meeting through Video Conferencing		27						
Promoters and Promoter Group		10						
Public		17						
Resolution No. 7	To approve for investment of funds of the Company not exceeding Rs. 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							
Resolution required : (Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	14604378	9280893	63.55	9280893	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	14604378	9280893	63.55	9280893	0	100.00	0.00
Public- Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	19919136	405277	2.03	403103	2174	99.46	0.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	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

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