



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/080/2024-25

Date: 20.09.2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 533470

ISIN: INE573K01025

Dear Sir / Madam,

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Proceedings of 30th Annual General Meeting of the Company held on Friday, 20th September, 2024

1. The 30th Annual General Meeting of the Company was held through video conferencing ("VC") and other audio visual means ("OAVM") on Friday, the 20th September, 2024 which was commenced at 11:15 A.M. and concluded at 11: 29 A.M.
2. The AGM was held in Pursuant to the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circulars dated 12th May, 2020 and October 7, 2023 ('SEBI Circulars') issued by Securities and Exchange Board of India ('SEBI').
3. Following Directors / Key Managerial Personnel (KMPs) of the Company attended the AGM which was organized through VC / OAVM:

Mr. Krupesh G. Thakkar
Mr. Rushil K. Thakkar
Mr. Ramanik T. Kansagara
Mr. Hiren Mahadevia
Mr. Kantilal A. Puj

Chairman & Managing Director
Executive Director
Executive Director
Additional Independent Director
Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

Mr. Shankar Prasad Bhagat
Miss Shreya M. Shah
Mr. Keyur M. Gajjar
Mr. Hiren B. Padhya
Mr. Hasmukh K. Modi

Independent Director
Independent Woman Director
Chief Executive officer (CEO)
Chief Financial Officer (CFO)
Company Secretary & Compliance Officer



RUSHIL DÉCOR LTD., RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW,
OFF. SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

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4. The representatives of (i) M/s. Pankaj R. Shah & Associates, Chartered Accountants as Statutory Auditors, and (ii) M/s. SPANJ & Associates, Secretarial Auditors and Scrutinizer for submitting his report on remote e-voting and e-voting during the AGM, were also present at the AGM through VC.
5. Mr. Hasmukh K. Modi, Company Secretary gave introduction of the Board Members, Key Managerial Personnel (KMPs) and other persons present in the meeting.
6. Mr. Krupesh G. Thakkar, Chairman and Managing Director of the Company occupied the position of Chair and commenced the proceeding of the Meeting.
7. A total of 50 members attended the AGM. As the requisite quorum was present, the Chairman called the AGM to order and commenced the proceedings of the AGM.
8. Members present in the meeting were welcomed and it was informed that the requisite quorum for meeting is present. Accordingly, the Chairman called the meeting to order.
9. Mr. Hasmukh K. Modi, Company Secretary gave some important instructions to the members for effective participation in the meeting and to cast their vote during the AGM.
10. It was informed that, as the AGM was held through Video Conference, the facility for appointment of proxy was not applicable.
11. With the permission of the members, the Notice of the AGM along with the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of Board of Directors thereon, being already circulated electronically considered as read.
12. Thereafter, Mr. Krupesh G. Thakkar, Chairman of the Meeting briefed about the business performance and other major developments during the financial year ended on 31st March, 2024.
13. The Statutory Registers including Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the directors are interested, as required were available for inspection during the Meeting.
14. The Company Secretary stated that the Meeting is being conducted through Video Conferencing & OAVM and the Company had provided remote e-voting facility to all the members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the 30th Annual General Meeting. He further informed to members that the Company had provided remote e-voting platform of National Securities Depository Limited ("NSDL") to the members for exercising their voting rights. The remote e-voting facility were kept open from Tuesday, the 17th September, 2024 at 09.00 AM and ended on Thursday, the 19th September, 2024 at 05.00 PM.



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15. The Company Secretary further informed that those members who have not cast their vote through Remote e-voting, can cast their vote during the course of the meeting through e-voting facility provided on NSDL e-voting website and the said facility is available for 15 minutes after the conclusion of Annual General Meeting.
16. He further stated that Mr. Ashish C. Doshi, Partner of SPANJ & Associates, Practicing Company Secretary has been appointed by the Board of Directors as the Scrutinizer for scrutinizing the remote e-voting and the e-voting at this AGM and to give report thereon in the prescribed manner.
17. The Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.

18. There were total Six businesses in the notice as follows:

ORDINARY BUSINESS:

- a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
- b) To declare a final dividend of Rs. 1.00 per equity share of Rs. 10 each (post-split Rs. 0.10 per equity share of Rs. 1 each), for the Financial Year ended 31st March, 2024.
- c) To appoint a Director in place of Mr. Rushil Thakkar (DIN: 06432117), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- d) Re-appointment of Mr. Ramanik T. Kansagara (DIN: 08341541) as a Whole Time Director of the Company for a term of five years.
- e) Appointment of Mr. Hiren S. Mahadevia (DIN: 00156429) as a Director and as an Independent Director.
- f) To consider and if thought fit, approve the limit for investments, extending loans and giving guarantees or providing securities under Section 186 of the Companies Act, 2013.

19. Further, the Company Secretary informed that there is no qualification, observation, or comments or other remarks on financial transactions or matters in the Auditor's Report as given by the Statutory Auditors and in the Secretarial Audit Report as given by the Secretarial Auditor which may have any adverse effect on the functioning of the Company.



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20. All the resolutions set out in the Notice calling AGM were passed with requisite majority through remote e-voting and e-voting at the AGM and were deemed to be passed on the date of AGM i.e. 20th September, 2024. Detailed voting results would be provided separately.
21. The Company Secretary thanked all the Directors, Key Managerial Persons, and Members attending and participating at the meeting through video conference for extending their co-operation and concluded the AGM at 11: 29 A.M.

Please take the same in your record.

Thanking you.

Yours Faithfully,

For, Rushil Décor Limited

Hasmukh K. Modi
Company Secretary



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