



RUSHIL DECOR LIMITED

Corporate Office:
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

+91-79-61400400 +91-79-61400401 www.virlaminate.com

RDL/029/2019-20
Date: 21.09.2019

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

ISIN: INE573K01017, NSE EQUITY SYMBOL: RUSHIL, BSE SCRIPT CODE: 533470

Ref.: Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Sub.: Submission of Detail of Voting Result of the AGM along with Scrutinizer Report.

Pursuant to provision of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the Details of Voting Result of the 25th Annual General Meeting of Rushil Décor Limited held on Saturday, 21st day of September, 2019, at 12:30 P.M. at the registered office of the Company at S. No. 125, Nr. Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar- 382845, Gujarat, is attached herewith along with Scrutinizer's Report.

Please take the same in your records and do the needful.

Thanking You.

Yours Faithfully,

For, Rushil Décor Limited

Modhik



Hasmukh K. Modi
Company Secretary
Tele No.: (079) 61400400
Email: ipo@rushil.com

Encl: As above



info@rushil.com www.rushil.com

vir laminate vir mdf vir prelam vir wood vir ext-lam
vir door vir hdf vir pvc vir 90° vir wpc vir studdlo




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Details regarding the voting Results

| Sr. No. | Particulars | Details | |
|---------|--|----------------------------------|---------------|
| 1 | Date of AGM | 21 st September, 2019 | |
| 2 | Record Date (i.e. Cut-off date) for e-voting | 13 th September, 2019 | |
| 3 | Total number of shareholders on Record Date | 3329 | |
| 4 | No. of Shareholders present in the meeting either in person or proxy | In person | Through proxy |
| | Promoters and promoter Groups: | 7 | -- |
| | Public | 19 | 1 |
| | Total | 26 | 1 |
| 5 | No of shareholders attended meeting through video conferencing | Not Arranged | |


Modi H.K.
21/09/2019



| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive,consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March,2019 and the Report of the Board of Directors and Auditors thereon | | | | |
| 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 | | 7898179 | 100.0000 | 7898179 | 0 | 100.0000 | 0.0000 |
| | Poll | 7898179 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7898179 | 7898179 | 100.0000 | 7898179 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 1933299 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1933299 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 320418 | 6.2829 | 320418 | 0 | 100.0000 | 0.0000 |
| | Poll | 5099854 | 23530 | 0.4614 | 23530 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5099854 | 343948 | 6.7443 | 343948 | 0 | 100.0000 | 0.0000 |
| Total | | 14931332 | 8242127 | 55.2002 | 8242127 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare final dividend on the Equity Shares for the Financial Year ended on 31st March,2019 | | | | |
| 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 | | 7898179 | 100.0000 | 7898179 | 0 | 100.0000 | 0.0000 |
| | Poll | 7898179 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7898179 | 7898179 | 100.0000 | 7898179 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 1933299 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1933299 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 320418 | 6.2829 | 320418 | 0 | 100.0000 | 0.0000 |
| | Poll | 5099854 | 23530 | 0.4614 | 23530 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5099854 | 343948 | 6.7443 | 343948 | 0 | 100.0000 | 0.0000 |
| Total | | 14931332 | 8242127 | 55.2002 | 8242127 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Ghanshyambhai A. Thakkar(DIN:00208843),who retires by rotation and being eligible,offers himself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7898179 | 7898179 | 100.0000 | 7898179 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 7898179 | 7898179 | 100.0000 | 7898179 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 1933299 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1933299 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 5099854 | 320418 | 6.2829 | 320418 | 0 | 100.0000 | 0.0000 |
| | Poll | | 23530 | 0.4614 | 23530 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 5099854 | 343948 | 6.7443 | 343948 | 0 | 100.0000 |
| Total | | 14931332 | 8242127 | 55.2002 | 8242127 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Ramanik T. Kansagara (DIN:08341541) as a Director | | | | |
| 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 | 7898179 | 7898179 | 100.0000 | 7898179 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 7898179 | 7898179 | 100.0000 | 7898179 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 1933299 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1933299 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 5099854 | 320418 | 6.2829 | 320418 | 0 | 100.0000 | 0.0000 |
| | Poll | | 23530 | 0.4614 | 23530 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 5099854 | 343948 | 6.7443 | 343948 | 0 | 100.0000 |
| Total | | 14931332 | 8242127 | 55.2002 | 8242127 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-Appointment of Mr. Shankar Prasad Bhagat (DIN:01359807) Independent Director of the Company for a Second term of five years | | | | |
| 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 | 7898179 | 7898179 | 100.0000 | 7898179 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 7898179 | 7898179 | 100.0000 | 7898179 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 1933299 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1933299 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 5099854 | 320418 | 6.2829 | 320418 | 0 | 100.0000 | 0.0000 |
| | Poll | | 23530 | 0.4614 | 23530 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 5099854 | 343948 | 6.7443 | 343948 | 0 | 100.0000 |
| Total | | 14931332 | 8242127 | 55.2002 | 8242127 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

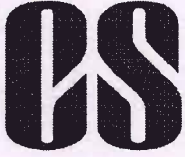


| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-Appointment of Mrs. Jingle Thakkar (DIN:06941497) Independent Director of the Company for a second term of five years | | | | |
| 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 | 7898179 | 7898179 | 100.0000 | 7898179 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 7898179 | 7898179 | 100.0000 | 7898179 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 1933299 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1933299 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 5099854 | 320418 | 6.2829 | 320418 | 0 | 100.0000 | 0.0000 |
| | Poll | | 23530 | 0.4614 | 23530 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 5099854 | 343948 | 6.7443 | 343948 | 0 | 100.0000 |
| Total | | 14931332 | 8242127 | 55.2002 | 8242127 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Ratification/Approval of Material Related Party Transactions entered into by Company with related Party | | | | |
| 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 | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 7898179 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7898179 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 1933299 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1933299 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 320418 | 6.2829 | 320418 | 0 | 100.0000 | 0.0000 |
| | Poll | 5099854 | 23530 | 0.4614 | 23530 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5099854 | 343948 | 6.7443 | 343948 | 0 | 100.0000 | 0.0000 |
| Total | | 14931332 | 343948 | 2.3035 | 343948 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |





Shalin Jain & Associates

Company Secretaries

Mob: +91-9099093530,

Email: shalin_cs@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to section 108 of The Companies Act, 2013 read with Rule 20 & 21 of The Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Rushil Décor Limited
Ahmedabad

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper at the 25th Annual General Meeting of Rushil Décor Limited held on Saturday, 21st Day of September, 2019 at 12:30 p.m. pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

I, Shalin M. Jain, Practicing Company Secretary, have been appointed as the scrutinizer by the Board of Directors of Rushil Décor Limited pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process as well as to scrutinize the physical voting process through ballot forms at the Annual General Meeting (AGM) in respect of the below mentioned resolutions, at the 25th AGM of the Company held on Saturday, 21st day of September, 2019 at the Registered office of the company located at S. No. 125, Nr. Kalyanpura Patia, Village-Itla, Gandhinagar Mansa Road, Taluka - Kalol, District-Gandhinagar - 382845, Gujarat.

The Notice of AGM and Annual report of the Company for the Financial Year 2018-19 were sent to the shareholders and the dispatch of the same was completed on Monday, 26th August, 2019, on time in the following way:

- By email to 2633 members who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent.





Shalin Jain & Associates
Company Secretaries
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Email: shalin_cs@yahoo.com

- By courier to 595 members whose e-mail ids has not been registered with depositories / Company / Company's Registrar & Transfer Agent.

The company availed the platform of Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by shareholders of the Company. The Company also provided facility of voting by physical ballot forms to the shareholders at the AGM who did not avail the remote e-voting facility.

The cut-off date for remote e-voting as well as voting through Ballot papers was declared as Friday, 13th day of September, 2019. Remote e-voting facility was kept open by the Company for a period commencing from Tuesday, 17th September, 2019 at 9:00 AM till Friday, 20th September, 2019 at 05:00 PM and the CDSL remote e-voting platform was blocked thereafter.

As prescribed under Rule 20 of the **Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015**, a poll was conducted on all the resolutions to facilitate the members present at the meeting and who have not voted through remote e-voting.

On conclusion of voting at the AGM, I first counted the votes cast at the meeting and thereafter the votes cast by the shareholders through remote e-voting facility were unblocked by me on CDSL e-voting platform in the presence of, undersigned, as witnesses. I have scrutinised and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system.

I now submit my Consolidated Report as under on the result of the remote e-voting and physical ballot forms in respect of the said resolutions.

Resolution No. 1: To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

Kind of Resolution: Ordinary Resolution





Shalin Jain & Associates
Company Secretaries
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Email: shalin_cs@yahoo.com

i. Voted in favour of the Resolution:

| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 33 | 8218597 | 100% |
| By Poll | 3 | 23530 | 100% |
| Total | 36 | 8242127 | 100% |

ii. Voted against the Resolution:

| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | NIL | NA | NA |
| By Poll | NIL | NA | NA |
| Total | NIL | NA | NA |

iii. Invalid /Abstain Votes:

| Type of Voting | Total Number of Members (in person or by proxy) whose votes were declared invalid/who were abstained from voting | Total number of votes cast by them |
|-----------------|--|------------------------------------|
| Remote E-voting | NIL | NA |
| By Poll | NIL | NA |
| Total | NIL | NA |

Resolution No. 2: To declare final dividend on the equity shares for the financial year ended 31st March, 2019.

Kind of Resolution: Ordinary Resolution





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Email: shalin_cs@yahoo.com

i. Voted in favour of the Resolution:

| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 33 | 8218597 | 100% |
| By Poll | 3 | 23530 | 100% |
| Total | 36 | 8242127 | 100% |

ii. Voted against the Resolution:

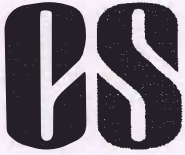
| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | NIL | NA | NA |
| By Poll | NIL | NA | NA |
| Total | NIL | NA | NA |

iii. Invalid /Abstain Votes:

| Type of Voting | Total Number of Members (in person or by proxy) whose votes were declared invalid/who were abstained from voting | Total number of votes cast by them |
|-----------------|--|------------------------------------|
| Remote E-voting | NIL | NA |
| By Poll | NIL | NA |
| Total | NIL | NA |

Resolution No. 3: To appoint a Director in place of Mr. Ghanshyambhai A. Thakkar (DIN: 00208843), who retires by rotation and being eligible, offers himself for re-appointment.





Shalin Jain & Associates
Company Secretaries
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Email: shalin_cs@yahoo.com

Kind of Resolution: Ordinary Resolution

i. Voted in favour of the Resolution:

| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 33 | 8218597 | 100% |
| By Poll | 3 | 23530 | 100% |
| Total | 36 | 8242127 | 100% |

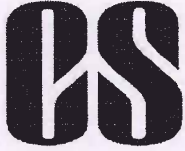
ii. Voted against the Resolution:

| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | NIL | NA | NA |
| By Poll | NIL | NA | NA |
| Total | NIL | NA | NA |

iii. Invalid /Abstain Votes:

| Type of Voting | Total Number of Members (in person or by proxy) whose votes were declared invalid/who were abstained from voting | Total number of votes cast by them |
|-----------------|--|------------------------------------|
| Remote E-voting | NIL | NA |
| By Poll | NIL | NA |
| Total | NIL | NA |





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Company Secretaries
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Email: shalin_cs@yahoo.com

Resolution No. 4: Appointment of Mr. Ramanik T. Kansagara (DIN: 08341541) as a Director.

Kind of Resolution: Ordinary Resolution

i. Voted in favour of the Resolution:

| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 33 | 8218597 | 100% |
| By Poll | 3 | 23530 | 100% |
| Total | 36 | 8242127 | 100% |

ii. Voted against the Resolution:

| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | NIL | NA | NA |
| By Poll | NIL | NA | NA |
| Total | NIL | NA | NA |

iii. Invalid /Abstain Votes:

| Type of Voting | Total Number of Members (in person or by proxy) whose votes were declared invalid/who were abstained from voting | Total number of votes cast by them |
|-----------------|--|------------------------------------|
| Remote E-voting | NIL | NA |
| By Poll | NIL | NA |
| Total | NIL | NA |





Shalin Jain & Associates
Company Secretaries
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Email: shalin_cs@yahoo.com

Resolution No. 5: Re-appointment of Mr. Shankar Prasad Bhagat (DIN: 01359807) Independent Director of the Company for a second term of five years.

Kind of Resolution: Special Resolution

i. Voted in favour of the Resolution:

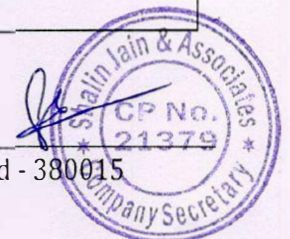
| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 33 | 8218597 | 100% |
| By Poll | 3 | 23530 | 100% |
| Total | 36 | 8242127 | 100% |

ii. Voted against the Resolution:

| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | NIL | NA | NA |
| By Poll | NIL | NA | NA |
| Total | NIL | NA | NA |

iii. Invalid /Abstain Votes:

| Type of Voting | Total Number of Members (in person or by proxy) whose votes were declared invalid/who were abstained from voting | Total number of votes cast by them |
|-----------------|--|------------------------------------|
| Remote E-voting | NIL | NA |
| By Poll | NIL | NA |
| Total | NIL | NA |





Shalin Jain & Associates
Company Secretaries
Mob: +91-9099093530,
Email: shalin_cs@yahoo.com

Resolution No. 6: Re-appointment of Mrs. Jingle Thakkar (DIN: 06941497) Independent Director of the Company for a second term of five years.

Kind of Resolution: Special Resolution

i. Voted in favour of the Resolution:

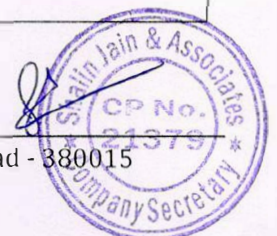
| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 33 | 8218597 | 100% |
| By Poll | 3 | 23530 | 100% |
| Total | 36 | 8242127 | 100% |

ii. Voted against the Resolution:

| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | NIL | NA | NA |
| By Poll | NIL | NA | NA |
| Total | NIL | NA | NA |

iii. Invalid /Abstain Votes:

| Type of Voting | Total Number of Members (in person or by proxy) whose votes were declared invalid/who were abstained from voting | Total number of votes cast by them |
|-----------------|--|------------------------------------|
| Remote E-voting | NA | NIL |
| By Poll | NA | NIL |
| Total | NA | NIL |





Resolution No. 7: Ratification/Approval of Material Related Party Transactions entered into by the Company with Related Party

Kind of Resolution: Ordinary Resolution

i. Voted in favour of the Resolution:

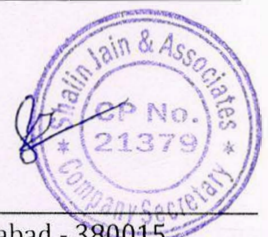
| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | 25 | 320418 | 100% |
| By Poll | 3 | 23530 | 100% |
| Total | 28 | 343948 | 100% |

ii. Voted against the Resolution:

| Type of Voting | Number of Members voted (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote E-voting | NIL | NA | NA |
| By Poll | NIL | NA | NA |
| Total | NIL | NA | NA |

iii. Invalid /Abstain Votes:

| Type of Voting | Total Number of Members (in person or by proxy) whose votes were declared invalid/who were abstained from voting | Total number of votes cast by them |
|-----------------|--|------------------------------------|
| Remote E-voting | NIL | NA |
| By Poll | NIL | NA |
| Total | NIL | NA |




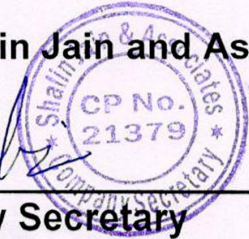


Shalin Jain & Associates
Company Secretaries
Mob: +91-9099093530,
Email: shalin_cs@yahoo.com

Thanking you.

Yours faithfully,

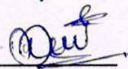
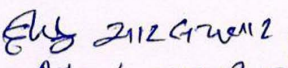
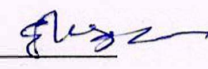
For, Shalin Jain and Associates

Company Secretary
ACS No: 30427, CP No: 21379

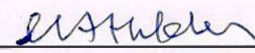
Date: 21.09.2019
Place: Ahmedabad

Name and Address of Witness of unlocking of Remote e-voting:

1. Name:
Address: Davanobersinh Dharti
Sign:  Banay Dist. Amchimeyars
2. Name: 
Address: At. / Suraj 215 21521,
Sign: 

Signed by:

For, Rushil Décor Limited


Ghanshyambhai A. Thakkar
Chairman
DIN: 00208843