



# RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/067/2020-21

Date: 19.12.2020

To,  
The 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  
SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

**Ref.: Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.: Submission of Details of Voting Result of 26<sup>th</sup> 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 26th Annual General Meeting of Rushil Décor Limited held on Friday, 18th day of December, 2020 at 11:15 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) is attached herewith.

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

Thanking You,

For, Rushil Décor Limited



**Hasmukh K. Modi**

**Compliance Officer**

Tele No.: (079) 61400400

Email: [ipo@rushil.com](mailto:ipo@rushil.com)

**Encl.:** Details of Voting Results



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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: [INFO@RUSHIL.COM](mailto:INFO@RUSHIL.COM) | [WWW.RUSHIL.COM](http://WWW.RUSHIL.COM)



**Details regarding the voting Results**

Sr. No.	Particulars	Details
1	Date of AGM	18 <sup>th</sup> December, 2020
2	Record Date (i.e. Cut-off date) for e-voting	11 <sup>th</sup> December, 2020
3	Total number of shareholders on Record Date: No. of Fully Paid up shareholders: No. of Partly Paid up shareholders:	5763 814
4	No of shareholders attended meeting through Video Conferencing	
	Promoters and promoter Groups:	6
	Public:	29
	TOTAL	35

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

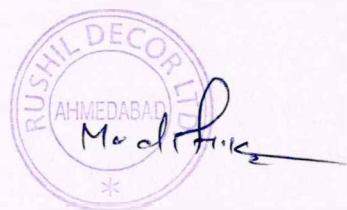
REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD  
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 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	7949743	6760863	85.0451	6760863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6760863</b>	<b>85.0451</b>	<b>6760863</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1566293	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5415296	128932	2.3809	128932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	<b>Total</b>		<b>128932</b>	<b>2.3809</b>	<b>128932</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>14931332</b>	<b>6889795</b>	<b>46.1432</b>	<b>6889795</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	


  
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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 of Rs. 0.50 (Fifty Paise) per Equity Share of Rs. 10/- each for the Financial Year ended 31st March, 2020				
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		6760863	85.0451	6760863	0	100.0000	0.0000
	Poll	7949743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7949743	6760863	85.0451	6760863	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1566293	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1566293	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		128932	2.3809	128932	0	100.0000	0.0000
	Poll	5415296	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5415296	128932	2.3809	128932	0	100.0000	0.0000
<b>Total</b>		14931332	6889795	46.1432	6889795	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



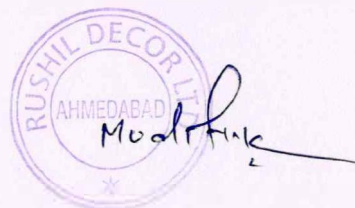
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ghanshyambhai A. Thakkar (DIN: 00208843), who retires by rotation 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		6760863	85.0451	6760863	0	100.0000	0.0000
	Poll	7949743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7949743	6760863	85.0451	6760863	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1566293	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1566293	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		128932	2.3809	128932	0	100.0000	0.0000
	Poll	5415296	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5415296	128932	2.3809	128932	0	100.0000	0.0000
<b>Total</b>		14931332	6889795	46.1432	6889795	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

  
 M. U. Thakkar

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To change the Designation of Mr. Ramanik Tejabhai Kansagara from Director to Whole-Time Director and approve Remuneration payable to him				
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		6760863	85.0451	6760863	0	100.0000	0.0000
	Poll	7949743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7949743	6760863	85.0451	6760863	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1566293	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1566293	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		128932	2.3809	128932	0	100.0000	0.0000
	Poll	5415296	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5415296	128932	2.3809	128932	0	100.0000	0.0000
<b>Total</b>		14931332	6889795	46.1432	6889795	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Miss Archee Darshanbhai Thakkar (DIN: 08603730) as an Independent Director of the Company for a First term of five consecutive 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		6760863	85.0451	6760863	0	100.0000	0.0000
	Poll	7949743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7949743	6760863	85.0451	6760863	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1566293	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1566293	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		128932	2.3809	128932	0	100.0000	0.0000
	Poll	5415296	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5415296	128932	2.3809	128932	0	100.0000	0.0000
<b>Total</b>		14931332	6889795	46.1432	6889795	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association				
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	7949743	6760863	85.0451	6760863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7949743	6760863	85.0451	6760863	0	100.0000	0.0000
Public- Institutions	E-Voting	1566293	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1566293	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5415296	128932	2.3809	128932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5415296	128932	2.3809	128932	0	100.0000	0.0000
<b>Total</b>		14931332	6889795	46.1432	6889795	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	


  
 RUSHIL DECORATIVE  
 AHMEDABAD  
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### E-Voting for Partly Paid up Shares

#### Resolution:1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Board of Directors and Auditors thereon

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Partly Paid up Shares</b>			
Remote E-voting	33	2957210	100%
E-voting during the AGM	--	--	--
Total	33	2957210	100%

There is no vote against the resolution

There is no Invalid vote for the said resolution

#### Resolution:2

To declare final dividend of Rs. 0.50 (Fifty Paise) per Equity Share of Rs. 10/- each for the Financial Year ended 31st March, 2020

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Partly Paid up Shares</b>			
Remote E-voting	33	2957210	100%
E-voting during the AGM	--	--	--
Total	33	2957210	100%

There is no vote against the resolution

There is no Invalid vote for the said resolution



**Resolution: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

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Partly Paid up Shares</b>			
Remote E-voting	33	2957210	100%
E-voting during the AGM	--	--	--
<b>Total</b>	<b>33</b>	<b>2957210</b>	<b>100%</b>

There is no vote against the resolution

There is no Invalid vote for the said resolution

**Resolution:4**

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

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Partly Paid up Shares</b>			
Remote E-voting	32	2955375	99.94%
E-voting during the AGM	0	0	0
<b>Total (A)</b>	<b>32</b>	<b>2955375</b>	<b>99.94%</b>

Voting details Against the resolution

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Partly Paid up Shares</b>			
Remote E-voting	1	1835	0.06%
E-voting during the AGM	0	0	0
<b>Total (B)</b>	<b>1</b>	<b>1835</b>	<b>0.06%</b>
<b>Total A+B</b>	<b>33</b>	<b>2957210</b>	<b>100%</b>

There is no Invalid vote for the said resolution



**Resolution:5**

Appointment of Miss Archee Darshanbhai Thakkar (DIN: 08603730) as an Independent Director of the Company for a First term of five consecutive years

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Partly Paid up Shares</b>			
Remote E-voting	32	2953835	99.89%
E-voting during the AGM	0	0	0
Total (A)	32	2953835	99.89%

Against the resolution

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Partly Paid up Shares</b>			
Remote E-voting	1	3375	0.11%
E-voting during the AGM	0		

There is no Invalid vote for the said resolution

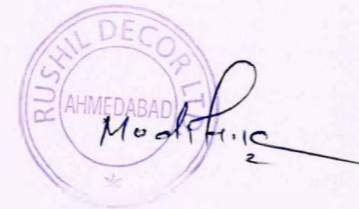
**Resolution:6**

To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Partly Paid up Shares</b>			
Remote E-voting	33	2957210	100%
E-voting during the AGM	0	0	0
Total	33	2957210	100%

There is no vote against the resolution

There are no Invalid votes against the resolution





Shalin Jain & Associates  
Company Secretaries  
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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]*

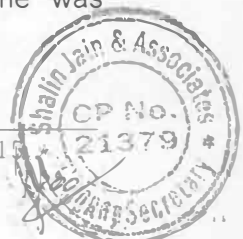
To,  
The Chairman,  
Rushil Décor Limited  
Ahmedabad

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting during the meeting at the 26<sup>th</sup> Annual General Meeting of Rushil Décor Limited held on Friday, 18<sup>th</sup> day of December, 2020 at 11:15 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) 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.**

I, Shalin M. Jain, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of Rushil Décor Limited pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015 read with General circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as the "MCA Circulars") and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Secretarial Standards on General Meeting, scrutinize the remote e-voting process as well as the voting process during the Annual General Meeting (AGM) in respect of the below mentioned resolutions at the 26<sup>th</sup> AGM of the Company held on Friday, 18<sup>th</sup> day of December, 2020 at 11:15 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Notice of AGM and Annual report of the Company for the Financial Year 2019-20 were sent to 4663 the shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on Monday, 23<sup>rd</sup> November, 2020.





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

Since this AGM was held pursuant to the aforesaid MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI circulars, the facility of appointment of proxies by the Members were also dispensed with.

The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

The cut-off date for remote e-voting was declared as Friday, 11th day of December, 2020. Remote e-voting facility was kept open by the Company for a period commencing from Monday, 14th day of December, 2020 (9:00 AM IST) and ended on Thursday, 17th day of December, 2020 (5:00 PM IST). At the Annual General Meeting, Company provided electronic voting offered by NSDL to those shareholders who did not cast their vote through remote e-voting.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC / OAVM and who had not voted on remote e voting were allowed to cast their votes through e-voting system during the AGM.

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 NSDL 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 NSDL e-voting system.

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





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

**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Board of Directors and Auditors thereon.**

Type of Business: Ordinary Business  
Kind of Resolution: Ordinary Resolution

i. Voted in favour of the Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Fully Paid up Shares</b>			
Remote E-voting	43	6889795	100%
E-voting during the AGM	--	--	--
Total	43	6889795	100%
<b>Partly Paid up Shares</b>			
Remote E-voting	33	2957210	100%
E-voting during the AGM	--	--	--
Total	33	2957210	100%

ii. Voted against the Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Fully Paid up Shares</b>			
Remote E-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0
<b>Partly Paid up Shares</b>			
Remote E-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0





Shalin Jain & Associates  
Company Secretaries  
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Email: shalin\_cs@yahoo.com

iii. Invalid Votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total number of votes cast by them
<b>Fully Paid up shares</b>		
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0
<b>Partly Paid up shares</b>		
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0





Shalin Jain & Associates

Company Secretaries

Mob: +91-9099093530,

Email: shalin\_cs@yahoo.com

**Resolution No. 2: To declare final dividend of Rs. 0.50 (Fifty Paisa) per Equity Share of Rs. 10/- each for the Financial Year ended 31st March, 2020.**

**Type of Business:** Ordinary Business

**Kind of Resolution:** Ordinary Resolution

i. Voted in favour of the Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Fully Paid up Shares</b>			
Remote E-voting	43	6889795	100%
E-voting during the AGM	0	0	0
Total	43	6889795	100%
<b>Partly Paid up Shares</b>			
Remote E-voting	33	2957210	100%
E-voting during the AGM	--	--	--
Total	33	2957210	100%

ii. Voted against the Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Fully Paid up Shares</b>			
Remote E-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0
<b>Partly Paid up Shares</b>			
Remote E-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0







Shalin Jain & Associates

Company Secretaries

Mob: +91-9099093530,

Email: shalin\_cs@yahoo.com

iii. Invalid Votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total number of votes cast by them
<b>Fully Paid up shares</b>		
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0
<b>Partly Paid up shares</b>		
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0





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**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.**

**Type of Business:** Ordinary Business  
**Kind of Resolution:** Ordinary Resolution

i. Voted in favour of the Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Fully Paid up Shares</b>			
Remote E-voting	43	6889795	100%
E-voting during the AGM	0	0	0
Total	43	6889795	100%
<b>Partly Paid up Shares</b>			
Remote E-voting	33	2957210	100%
E-voting during the AGM	--	--	--
Total	33	2957210	100%

ii. Voted against the Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Fully Paid up Shares</b>			
Remote E-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0
<b>Partly Paid up Shares</b>			
Remote E-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0





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iii. **Invalid Votes:**

Type of Voting	Total Number of Members whose votes were declared invalid	Total number of votes cast by them
<b>Fully Paid up shares</b>		
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0
<b>Partly Paid up shares</b>		
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0





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Company Secretaries  
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**Resolution No. 4: To change the Designation of Mr. Ramanik Tejabhai Kansagara from Director to Whole-Time Director and approve Remuneration payable to him.**

Type of Business: Special Business  
Kind of Resolution: Ordinary Resolution

i. Voted in favour of the Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Fully Paid up Shares</b>			
Remote E-voting	43	6889795	100%
E-voting during the AGM	0	0	0
Total	43	6889795	100%
<b>Partly Paid up Shares</b>			
Remote E-voting	32	2955375	99.94%
E-voting during the AGM	0	0	0
Total	32	2955375	99.94%

ii. Voted against the Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Fully Paid up Shares</b>			
Remote E-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0
<b>Partly Paid up Shares</b>			
Remote E-voting	1	1835	0.06%
E-voting during the AGM	0	0	0
Total	1	1835	0.06%





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iii. Invalid Votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total number of votes cast by them
<b>Fully Paid up shares</b>		
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0
<b>Partly Paid up shares</b>		
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0





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**Resolution No. 5: Appointment of Miss Archee Darshanbhai Thakkar (DIN: 08603730) as an Independent Director of the Company for a First term of five consecutive years.**

Type of Business: Special Business

Kind of Resolution: Ordinary Resolution

i. Voted in favour of the Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Fully Paid up Shares</b>			
Remote E-voting	43	6889795	100%
E-voting during the AGM	0	0	0
Total	43	6889795	100%
<b>Partly Paid up Shares</b>			
Remote E-voting	32	2953835	99.89%
E-voting during the AGM	0	0	0
Total	32	2953835	99.89%

ii. Voted against the Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Fully Paid up Shares</b>			
Remote E-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0
<b>Partly Paid up Shares</b>			
Remote E-voting	1	3375	0.11%
E-voting during the AGM	0	0	0
Total	1	3375	0.11%





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Email: shalin\_cs@yahoo.com

iii. Invalid Votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total number of votes cast by them
<b>Fully Paid up shares</b>		
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0
<b>Partly Paid up shares</b>		
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0





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**Resolution No. 6: To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association.**

Type of Business: Special Business

Kind of Resolution: Ordinary Resolution

i. Voted in favour of the Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Fully Paid up Shares</b>			
Remote E-voting	43	6889795	100%
E-voting during the AGM	0	0	0
Total	43	6889795	100%
<b>Partly Paid up Shares</b>			
Remote E-voting	33	2957210	100%
E-voting during the AGM	0	0	0
Total	33	2957210	100%

ii. Voted against the Resolution:

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>Fully Paid up Shares</b>			
Remote E-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0
<b>Partly Paid up Shares</b>			
Remote E-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0





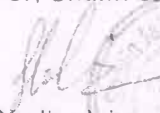


iii. Invalid Votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total number of votes cast by them
<b>Fully Paid up shares</b>		
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0
<b>Partly Paid up shares</b>		
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

Thanking you  
 Yours faithfully,

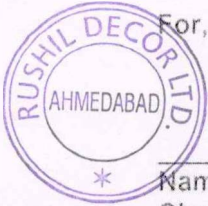
For, Shalin Jain and Associates

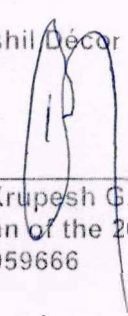
  
 Shalin Jain  
 Proprietor  
 Company Secretary  
 ACS No: 30427  
 CP No: 21379

Date: 19.12.2020  
 Place: Ahmedabad

Signed by

For, Rushil Décor Limited



  
 \* Name: Krupesh G. Thakkar  
 Chairman of the 26<sup>th</sup> AGM  
 DIN: 01059666

IN witness

1. Name સુનીલ અશોકભાઈ વાઘેલા  
 Address 307A Ashik Complex, Nr. Jolly Motors, Darpan Five Road, Narva, Ahmedabad - 380015  
 Address અશોક અશોકભાઈ, સુનીલ વાઘેલા એસ ટી સી  
 Sign સુનીલ

2. Name સુરેશ ડાહ્યાભાઈ વાઘેલા  
 Address સુરેશ ડાહ્યાભાઈ રામકે ઓફિસ,  
 Sign સુરેશ