



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/60/2023-24

Date: 25.09.2023

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
SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub.: Submission of voting results along with Scrutinizer's report for 29th Annual General Meeting ("AGM")

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the consolidated voting results on the businesses transacted at the 29th AGM of the Company held on Monday, 25th September, 2023 at 11:15 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM), in the prescribed format along with the consolidated report of the Scrutinizer, Mr. Ashish C. Doshi, partner of SPANJ & Associates, Practicing Company Secretary on remote e-voting and e-voting at the AGM.

The above information will also be available on the website of the Company: www.rushil.com.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For, Rushil Décor Limited

Hasmukh K. Modi
Company Secretary

Encl.: as above



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 | WWW.RUSHIL.COM



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Details regarding the voting Results

Sr. No.	Particulars	Details
1.	Date of AGM / EGM	25 th September, 2023
2.	Total number of shareholders on record date Fully Paid- Up	18938 (As on Cut-off date i.e. 15 th September, 2023)
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and promoter Groups:	6
	Public	50



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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, 2023 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		14967428	100.0000	14967428	0	100.0000	0.0000
	Poll	14967428	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14967428	14967428	100.0000	14967428	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	246445	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	246445	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		981787	8.6671	981597	190	99.9806	0.0194
	Poll	11327809	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11327809	981787	8.6671	981597	190	99.9806	0.0194
Total		26541682	15949215	60.0912	15949025	190	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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 31st March, 2023				
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	14967428	14967428	100.0000	14967428	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14967428	14967428	100.0000	14967428	0	100.0000
Public- Institutions	E-Voting	246445	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
	Total		246445	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11327809	981787	8.6671	981596	191	99.9805	0.0195
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11327809	981787	8.6671	981596	191	99.9805
Total		26541682	15949215	60.0912	15949024	191	99.9988	0.0012
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ramanik T. Kansagara (DIN: 08341541), 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	14967428	14967428	100.0000	14967428	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14967428	14967428	100.0000	14967428	0	100.0000
Public-Institutions	E-Voting	246445	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
	Total		246445	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11327809	981787	8.6671	981083	704	99.9283	0.0717
	Poll							
	Postal Ballot (if applicable)							
	Total		11327809	981787	8.6671	981083	704	99.9283
Total		26541682	15949215	60.0912	15948511	704	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appointment and fixing the remuneration of Mrs. Krupa K. Thakkar, relative of director(s) of the company.				
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		3384094	22.6097	3384094	0	100.0000	0.0000
	Poll	14967428	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14967428	3384094	22.6097	3384094	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	246445	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	246445	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		981787	8.6671	981049	738	99.9248	0.0752
	Poll	11327809	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11327809	981787	8.6671	981049	738	99.9248	0.0752
Total		26541682	4365881	16.4491	4365143	738	99.9831	0.0169
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11583334
Public Insitutions	0
Public - Non Insitutions	0



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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
29th Annual General Meeting of the
Equity Shareholders of RUSHIL DECOR LIMITED,
Held on 25th September, 2023 at 11.15 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Rushil Decor Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 09th August, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 13th January, 2021 and 5th May 2022 respectively and by General Circular No. 10/2022 dated 28th December, 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 29th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, 25th September, 2023 at 11:15 a.m. (IST) through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic

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Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M : 098250 64740*



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voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the Company and/or NSDL for my verification.

4. In accordance with the Notice of 29th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Thursday, 21st September, 2023 (9:00 am) and ended on Sunday, 24th September, 2023 (5:00 pm).
5. The Equity Shareholders holding shares as on the “cut off” date i.e. Friday, 15th September, 2023 were entitled to vote on the proposed resolutions (Item no. 01 to 04 as set out in the Notice of the 29th Annual General Meeting of the Equity Shareholders of Rushil Decor Limited) the Company.
6. The votes cast were unblocked on Monday, 25th September, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nirali Patel and Ms. Bansari Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nirali

Name: Nirali Patel

Bansari

Name: Bansari Shah

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted “For” and “Against”, were downloaded from the remote e – Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on report generated by NSDL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Monday, 25th September, 2023 after the conclusion of the AGM.
9. Based from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



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- a) Resolution No. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	102	15948875	99.9988
E-voting at AGM conducted through VC/OAVM	1	150	100.0000
Total	103	15949025	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	190	0.0012
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	3	190	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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b) **Resolution No. 2 – To declare a final dividend of Rs. 0.50 (Fifty Paise) per Equity Share of Rs. 10/- each for the financial year ended March 31, 2023**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	101	15948874	99.9988
E-voting at AGM conducted through VC/OAVM	1	150	100.0000
Total	102	15949024	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	191	0.0012
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	4	191	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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- c) **Resolution No. 3 – To appoint a Director in place of Mr. Ramanik T. Kansagara (DIN: 08341541) who retires by rotation and, being eligible, offers himself for re appointment**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	99	15948361	99.9956
E-voting at AGM conducted through VC/OAVM	1	150	100.0000
Total	100	15948511	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	6	704	0.0044
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	6	704	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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d) Resolution No. 4 – To consider about the continuation of appointment and fixing the remuneration of Mrs. Krupa K. Thakkar, relative of director(s)

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	91	4364993	99.9831
E-voting at AGM conducted through VC/OAVM	1	150	100.0000
Total	92	4365143	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	738	0.0169
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	8	738	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	6	11583334
E-voting at AGM conducted through VC/OAVM	0	0
Total	6	11583334

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 25th September, 2023

Place : Ahmedabad



Ashish C Doshi
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544E001075780

Countersigned:
For RUSHIL DECOR LIMITED

Krupesh Thakkar
KRUPESH THAKKAR
CHAIRMAN

