



**RUSHIL**

DECOR LIMITED  
WE'LL MAKE IT

RDL/054/2021-22  
Date: 28.09.2021

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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub.: Submission of Details of Voting Result of 27<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 along with the Consolidated Scrutinizer Report on remote e-voting and e-voting at the 27th Annual General Meeting of Rushil Décor Limited held on Monday, 27<sup>th</sup> September, 2021 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

*Modi H.K.*

\_\_\_\_\_  
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



### Details regarding the voting Results

Sr. No.	Particulars	Details
1	Date of AGM	27 <sup>th</sup> September,2021
2	Record Date (i.e. Cut-off date) for e-voting	20 <sup>th</sup> September,2021
3	Total number of shareholders on Record Date	
	Fully Paid- Up	5939
	Partly Paid-up	288
4	No. of Shareholders present in the meeting through Video Conferencing	
	Promoters and promoter Groups:	4
	Public	40
	<b>Total</b>	<b>44</b>

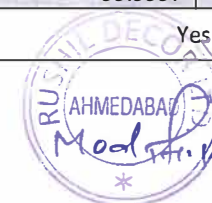


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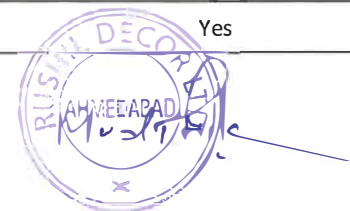
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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 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 or 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	10954561	6783595	61.9248	6783595	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>	10954561	6783595	61.9248	6783595	0	100.0000	0.0000
Public-Institutions	E-Voting	1246907	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>	1246907	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7423435	159434	2.1477	159416	18	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7423435	159434	2.1477	159416	18	99.9887	0.0113
<b>Total</b>		19624903	6943029	35.3787	6943011	18	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

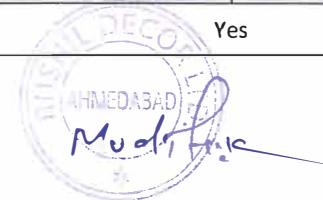


Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To declare final dividend of Rs. 0.50 (Fifty Paise) per Equity Share of Rs. 10/- each for the Financial Year ended 31st March, 2021				
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	10954561	6783595	61.9248	6783595	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>	10954561	6783595	61.9248	6783595	0	100.0000	0.0000
Public-Institutions	E-Voting	1246907	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>	1246907	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7423435	159434	2.1477	159416	18	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7423435	159434	2.1477	159416	18	99.9887	0.0113
<b>Total</b>		19624903	6943029	35.3787	6943011	18	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

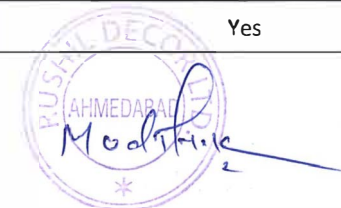




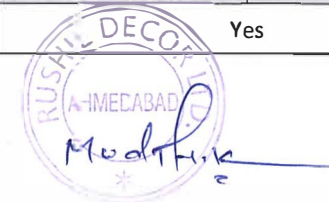
Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To appoint a Director in place of Mr. Ramnikbhai T. Kansagara (DIN: 08341541), who retires by rotation and, being 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	10954561	6783595	61.9248	6783595	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>	10954561	6783595	61.9248	6783595	0	100.0000	0.0000
Public-Institutions	E-Voting	1246907	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>	1246907	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7423435	159354	2.1466	159336	18	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7423435	159354	2.1466	159336	18	99.9887	0.0113
<b>Total</b>		19624903	6942949	35.3783	6942931	18	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To appoint Statutory Auditors and to fix their remuneration in place of retiring auditors				
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	10954561	6783595	61.9248	6783595	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>	10954561	6783595	61.9248	6783595	0	100.0000	0.0000
Public-Institutions	E-Voting	1246907	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>	1246907	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7423435	159434	2.1477	159416	18	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7423435	159434	2.1477	159416	18	99.9887	0.0113
<b>Total</b>		19624903	6943029	35.3787	6943011	18	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

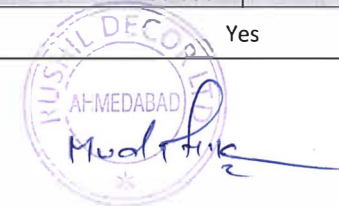


Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Mr. Kantibhai A. Puj (DIN: 09273355) as an Independent Director of the Company for a Term of One Year				
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	10954561	6783595	61.9248	6783595	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>	10954561	6783595	61.9248	6783595	0	100.0000	0.0000
Public- Institutions	E-Voting	1246907	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>	1246907	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7423435	159354	2.1466	159336	18	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7423435	159354	2.1466	159336	18	99.9887	0.0113
<b>Total</b>		19624903	6942949	35.3783	6942931	18	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	



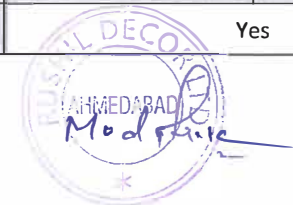


Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mr. Rushi Krupesh Thakkar (DIN: 06432117) as a Director of the Company, liable to retire by rotation				
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	10954561	6783595	61.9248	6783595	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>		10954561	6783595	61.9248	6783595	0	100.0000
Public-Institutions	E-Voting	1246907	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>		1246907	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7423435	159354	2.1466	159336	18	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7423435	159354	2.1466	159336	18	99.9887
<b>Total</b>		19624903	6942949	35.3783	6942931	18	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	





Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To appoint Mr. Rushil Krupesh Thakkar (DIN: 06432117) as an Executive Director of the Company and fix his remuneration				
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	10954561	6783595	61.9248	6783595	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>	10954561	6783595	61.9248	6783595	0	100.0000	0.0000
Public-Institutions	E-Voting	1246907	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>	1246907	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7423435	159404	2.1473	159309	95	99.9404	0.0596
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7423435	159404	2.1473	159309	95	99.9404	0.0596
<b>Total</b>		19624903	6942999	35.3785	6942904	95	99.9986	0.0014
<b>Whether resolution is Pass or Not.</b>							Yes	



**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, 2021 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	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	100%

There is no vote against the resolution.

There is no Invalid vote for the said resolution.

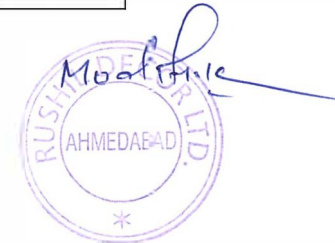
**Resolution: 2**

To declare final dividend of Rs. 0.50 (Fifty Paise) per Equity Share of Rs. 10/- each for the Financial Year ended 31st March, 2021

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	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	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. Ramnikbhai T. Kansagara (DIN: 08341541), 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	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	100%

There is no vote against the resolution.

There is no Invalid vote for the said resolution.

**Resolution: 4**

To appoint Statutory Auditors and to fix their remuneration in place of retiring auditors

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	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	100%

There is no vote against the resolution.

There is no Invalid vote for the said resolution.

**Resolution: 5**

Appointment of Mr. Kantibhai A. Puj (DIN: 09273355) as an Independent Director of the Company for a Term of One Year

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	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	100%



There is no vote against the resolution.

There is no Invalid vote for the said resolution.

**Resolution: 6**

To Appoint Mr. Rushil Krupesh Thakkar (DIN: 06432117) as a Director of the Company, liable to retire by rotation

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	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	100%

There is no vote against the resolution.

There is no Invalid vote for the said resolution.

**Resolution: 7**

To appoint Mr. Rushil Krupesh Thakkar (DIN: 06432117) as an Executive Director of the Company and fix his remuneration

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	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	100%

There is no vote against the resolution.

There is no Invalid vote for the said resolution.







Shalin Jain & Associates  
Company Secretaries  
Mob: +91-9099093530,  
Email: shalin\_cs@jabno.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 27<sup>th</sup> Annual General Meeting of Rushil Décor Limited held on Monday, 27<sup>th</sup> September, 2021 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 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 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 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 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 27<sup>th</sup> AGM of the Company held on Monday, 27<sup>th</sup> September, 2021 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 2020-21 were sent to the 5316 shareholders who had registered their email ids with depositories /





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

Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on 3<sup>rd</sup> September, 2021.

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 Monday, 20<sup>th</sup> day of September, 2021. Remote e-voting facility was kept open by the Company for a period commencing from Thursday, 23<sup>rd</sup> day of September, 2021 (9:30 AM IST) and ended on Sunday, 26<sup>th</sup> day of September, 2021 (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. 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\_es@yahoo.com

**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 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	73	6943011	99.99974%
E-voting during the AGM	--	--	--
Total	73	6943011	99.99974%
<b>Partly Paid up Shares</b>			
Remote E-voting	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	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	2	18	0.00026%
E-voting during the AGM	0	0	0
Total	2	18	0.00026%
<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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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







**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, 2021.**

**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	73	6943011	99.99974%
E-voting during the AGM	--	--	--
Total	73	6943011	99.99974%
<b>Partly Paid up Shares</b>			
Remote E-voting	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	100%

i. 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	2	18	0.00026%
E-voting during the AGM	0	0	0
Total	2	18	0.00026%
<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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ii. 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. Ramnikbhai T. Kansagra (DIN: 08341541), 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	71	6942931	99.99974%
E-voting during the AGM	0	0	0
Total	71	6942931	99.99974%
<b>Partly Paid up Shares</b>			
Remote E-voting	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	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	2	18	0.00026%
E-voting during the AGM	0	0	0
Total	2	18	0.00026%
<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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**Resolution No. 4: To Appoint Statutory Auditors and to fix their remuneration in place of retiring auditors.**

**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	73	6943011	99.99974%
E-voting during the AGM	0	0	0
Total	73	6943011	99.99974%
<b>Partly Paid up Shares</b>			
Remote E-voting	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	100%

i. 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	2	18	0.00026%
E-voting during the AGM	0	0	0
Total	2	18	0.00026%
<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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ii. 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 Mr Kantibhai A. Puj (DIN: 09273355) as an Independent Director of the Company for a term of one year.**

**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	71	6942931	99.99974%
E-voting during the AGM	0	0	0
Total	71	6942931	99.99974%
<b>Partly Paid up Shares</b>			
Remote E-voting	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	100%

i. 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	2	18	0.00026%
E-voting during the AGM	0	0	0
Total	2	18	0.00026%
<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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ii. 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 Appoint Mr. Rushil Krupesh Thakkar (DIN:06432117) as Director of the Company, Liable to retire by rotation**

**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	71	6942931	99.99974%
E-voting during the AGM	0	0	0
Total	71	6942931	99.99974%
<b>Partly Paid up Shares</b>			
Remote E-voting	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	100%

i. 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	2	18	0.00026%
E-voting during the AGM	0	0	0
Total	2	18	0.00026%
<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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ii. 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. 7: To Appoint Mr. Rushil Krupesh Thakkar (DIN:06432117) as Executive Director of the Company and fix his remuneration**

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

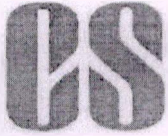
ii. Voted in favour of the Resolution:

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	71	6942904	99.9986%
E-voting during the AGM	0	0	0
Total	71	6942904	99.9986%
<b>Partly Paid up Shares</b>			
Remote E-voting	4	5	100%
E-voting during the AGM	--	--	--
Total	4	5	100%

iii. 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	3	95	0.0014%
E-voting during the AGM	0	0	0
Total	3	95	0.0014%
<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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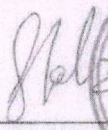
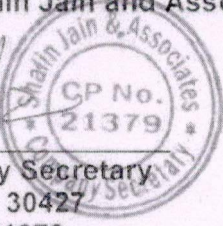
iv. Invalid Votes:

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


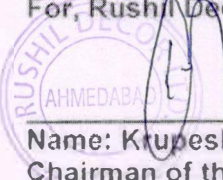
  
  
Company Secretary  
ACS No: 30427  
CP No: 21379  
UDIN: A030427C001018843

Date: 27.09.2021

Place: Ahmedabad

Signed by:

For, Rushil Decor Limited

  
  
Name: Krupesh G. Thakkar  
Chairman of the 27<sup>th</sup> AGM  
DIN: 01059666