



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 info@rushil.com www.virlaminate.com

RDL/040/2018-19
Date: 22.09.2018

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

Dear Sir/Madam,

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 24th Annual General Meeting of Rushil Décor Limited held on Saturday, 22nd day of September, 2018, at 11:30 A.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 Report.

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

Thanking You,

Yours Faithfully,

For, Rushil Décor Limited

Modi



Hasmukh K. Modi
Company Secretary

Tele No.: (079) 61400400

**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 info@rushil.com www.virlaminate.com

Details regarding the voting Results

Sr. No.	Particulars	Details		
1	Date of AGM	22 nd September, 2018		
2	Record Date (i.e. Cut-off date) for e-voting	15 th September, 2018		
3	Total number of shareholders on Record Date	3125		
4	No. of Shareholders present in the meeting either in person or through proxy:	In person	Through Proxy	
		Promoters and promoter Groups:	8	--
		Public:	16	--
		TOTAL	24	--
5	No of shareholders attended meeting through video conferencing	Not Arranged		



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, 2018 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		7891684	100.0000	7891684	0	100.0000	0.0000	
	Poll	7891684	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		7891684	7891684	100.0000	7891684	0	100.0000	0.0000
Public- Institutions	E-Voting		43853	1.9180	43853	0	100.0000	0.0000	
	Poll	2286351	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		2286351	43853	1.9180	43853	0	100.0000	0.0000
Public- Non Institutions	E-Voting		321495	6.7636	321495	0	100.0000	0.0000	
	Poll	4753297	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		4753297	321495	6.7636	321495	0	100.0000	0.0000
Total			14931332	8257032	55.3000	8257032	0	100.0000	0.0000
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 on 31st March,2018						
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		7891684	100.0000	7891684	0	100.0000	0.0000
	Poll	7891684	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7891684	7891684	100.0000	7891684	0	100.0000	0.0000
Public- Institutions	E-Voting		43853	1.9180	43853	0	100.0000	0.0000
	Poll	2286351	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2286351	43853	1.9180	43853	0	100.0000	0.0000
Public- Non Institutions	E-Voting		321495	6.7636	321495	0	100.0000	0.0000
	Poll	4753297	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4753297	321495	6.7636	321495	0	100.0000	0.0000
Total		14931332	8257032	55.3000	8257032	0	100.0000	0.0000
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?				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		7891684	100.0000	7891684	0	100.0000	0.0000
	Poll	7891684	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7891684	7891684	100.0000	7891684	0	100.0000	0.0000
Public-Institutions	E-Voting		43853	1.9180	13161	30692	30.0116	69.9884
	Poll	2286351	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2286351	43853	1.9180	13161	30692	30.0116	69.9884
Public- Non Institutions	E-Voting		321495	6.7636	321495	0	100.0000	0.0000
	Poll	4753297	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4753297	321495	6.7636	321495	0	100.0000	0.0000
Total		14931332	8257032	55.3000	8226340	30692	99.6283	0.3717
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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the Re-appointment and fixing the remuneration of Mr. Kaushikbhai J. Thakkar(DIN:06541630) as Whole-Time Director 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		7891684	100.0000	7891684	0	100.0000	0.0000
	Poll	7891684	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7891684	7891684	100.0000	7891684	0	100.0000	0.0000
Public- Institutions	E-Voting		43853	1.9180	43853	0	100.0000	0.0000
	Poll	2286351	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2286351	43853	1.9180	43853	0	100.0000	0.0000
Public- Non Institutions	E-Voting		321495	6.7636	321495	0	100.0000	0.0000
	Poll	4753297	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4753297	321495	6.7636	321495	0	100.0000	0.0000
Total		14931332	8257032	55.3000	8257032	0	100.0000	0.0000
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



MIHIKA S JAIN

Practicing Company Secretary

*307, Aakar Complex, Near IOC Petrol Pump,
Darpan Five Roads, Navrangpura, Ahmedabad 380014
Mob: 9428361464, Email:mihika_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 Annual General Meeting of Rushil Décor Limited held on Saturday, September 22, 2018 at 11:30 A.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, Mihika S. Jain, Practicing Company Secretary had 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 from time to time 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 24th AGM of the Company held on Saturday the 22nd day of September, 2018 at the Registered office of the company 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 2017-18 were sent to the Shareholders and the dispatch of the same was completed on Tuesday, 28th August, 2018, on time in the following way:



MIHIKA S JAIN
Practicing Company Secretary

*307, Aakar Complex, Near IOC Petrol Pump,
Darpan Five Roads, Navrangpura, Ahmedabad 380014
Mob: 9428361464, Email:mihika_cs@yahoo.com*

- By email to 2566 members who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent.
- By courier to 656 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 do 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 Saturday, the 15th day of September, 2018. Remote e-voting facility was kept open by the Company for a period commencing from Tuesday, 18th September, 2018 at 9:00 AM till Friday, 21st September, 2018 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 from time to time**, 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 check the votes cast at the meeting by poll, if any, but none of the members had cast their votes by poll 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 Financial Year ended on March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.



MIHIKA S JAIN
Practicing Company Secretary
307, Aakar Complex, Near IOC Petrol Pump,
Darpan Five Roads, Navrangpura, Ahmedabad 380014
Mob: 9428361464, Email:mihika_cs@yahoo.com

Kind of Resolution: Ordinary Resolution

i. Voted in favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	27	8257032	100%
By Poll	NIL	NIL	NIL
Total	27	8257032	100%

ii. Voted against the Resolution:

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

iii. Invalid Votes:

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



MIHIKA S JAIN
Practicing Company Secretary
307, Aakar Complex, Near IOC Petrol Pump,
Darpan Five Roads, Navrangpura, Ahmedabad 380014
Mob: 9428361464, Email:mihika_cs@yahoo.com

Resolution No. 2: To declare a Final Dividend of Rs. 0.50 per equity share for the year ended March 31, 2018.

Kind of Resolution: Ordinary Resolution

i. Voted in favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	27	8257032	100%
By Poll	NIL	NIL	NIL
Total	27	8257032	100%

ii. Voted against the Resolution:

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

iii. Invalid Votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them



MIHIKA S JAIN
Practicing Company Secretary
307, Aakar Complex, Near IOC Petrol Pump,
Darpan Five Roads, Navrangpura, Ahmedabad 380014
Mob: 9428361464, Email:mihika_cs@yahoo.com

Remote E-voting	NIL	NIL
By Poll	NIL	NIL
Total	NIL	NIL

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

Kind of Resolution: Ordinary Resolution

i. Voted in favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	8226340	99.63%
By Poll	NIL	NIL	NIL
Total	26	8226340	99.63%

ii. Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	30692	0.37%
By Poll	NIL	NIL	NIL
Total	1	30692	0.37%



MIHIKA S JAIN
Practicing Company Secretary

307, Aakar Complex, Near IOC Petrol Pump,
Darpan Five Roads, Navrangpura, Ahmedabad 380014
Mob: 9428361464, Email:mihika_cs@yahoo.com

iii. Invalid Votes:

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

Resolution No. 4: To Re-appoint and fix remuneration of Shri Kaushikbhai J. Thakkar as Whole Time Director.

Kind of Resolution: Ordinary Resolution

i. Voted in favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	27	8257032	100%
By Poll	NIL	NIL	NIL
Total	27	8257032	100%

ii. Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
----------------	--	------------------------------	---------------------------------------



MIHIKA S JAIN

Practicing Company Secretary

307, Aakar Complex, Near IOC Petrol Pump,
Darpan Five Roads, Navrangpura, Ahmedabad 380014
Mob: 9428361464, Email:mihika_cs@yahoo.com

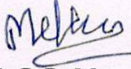
Remote E-voting	NIL	NIL	NIL
By Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes:

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

Thanking you
Yours faithfully,

For, Mihika S. Jain.
Company Secretary


ACS No: 35308
CP No: 13304



Date: 22.09.2018
Place: Ahmedabad

MIHIKA S JAIN

Practicing Company Secretary

307, Aakar Complex, Near IOC Petrol Pump,
Darpan Five Roads, Navrangpura, Ahmedabad 380014
Mob: 9428361464, Email:mihika_cs@yahoo.com

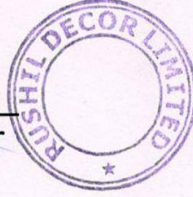
Name and Address of Witness of unlocking of Remote e-voting:

1. Name: Kishan Khawal
Address: કિશન ભવન શમકવાડી,
Sign: K

2. Name: રુશિલ જી વાઘેલા
Address: રુશિલ જી વાઘેલા
Sign: Rushil

Signed by:
For, Rushil Décor Limited

Rushil
Ghanshyambhai A. Thakkar
Chairman
DIN: 00208843



Date: 22.09.2018
Place: Ahmedabad