



RUSHIL DECOR LIMITED

Regd. Office: S. No.125, Near Kalyanpura Patia, VIII, I/ta, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar -382845, Gujarat, India
Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India.
Ph.:+91-079-61400400 Fax :+91-079-61400401
E-mail : ipo@rushil.com Website : www.rushil.com
CIN : L25209GJ1993PLC019532

NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Shareholders of the "Rushil Décor Limited" ("Company") will be held on Monday, 27th September, 2021 at 11:15 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without presence of physical quorum to transact the business as set out in the Notice of the AGM.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on September 03, 2021 to all the Shareholders of the Company whose email-ids were registered with Company/ Depository Participant(s). The notice of 27th AGM and Annual Report 2020-21 is available on the website of Company at www.rushil.com and website of stock exchanges (where the company is listed) at www.bseindia.com and www.nseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for payment of final dividend and Annual General Meeting. The final dividend as recommended by the Board, if declared at the AGM, will be paid to those Shareholders whose name appears as at the close of business hours on Monday, 20th September, 2021, based on beneficial ownership details received from Central Depository Services (India) Limited, National Securities Depository Limited and Register of Members maintained by Registrar and Share Transfer Agent.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing to its Shareholders a facility to exercise their rights to vote on a resolution proposed to be passed at the AGM of the Company using an electronic voting system from a place other than venue of the AGM ("remote e-voting").

The remote e-voting facility shall commence on Thursday, 23rd September, 2021 from 9.30 A.M. (IST) and ends on Sunday, the 26th September, 2021 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholders of the Company holding shares either in physical form or in Demat form, as on the cut-off date i.e. Monday, 20th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC at <https://www.evoting.nsdl.com> by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/ members login where the EVEN of Company will be displayed.

Detailed procedure of remote e-voting /e-voting and attending the AGM through VC/OAVM has been provided in the Notice of AGM. Any person who becomes the Shareholder of the Company after sending the Notice of AGM and holding shares as of the Cut-off date may follow the procedure as provided in the Notice of the AGM.

In case of any query or grievance connected with facility for voting by electronic means, members may contact to Mr. Hasmukh K. Modi, Company Secretary of the Company, Contact Number : +91-79-61400400, Email id: ipo@rushil.com Address: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India.

Date: 03.09.2021
Place: Ahmedabad



By order of the Board of Directors
For, Rushil Décor Limited
Sd/-
Hasmukh K. Modi
Company Secretary & Compliance Officer



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By order of the Board of Directors
 For, Rushil Décor Limited
 Sd/-
 Haasmukh K. Modi
 Company Secretary & Compliance Officer